

REVISED

2:53 pm, Feb 07, 2022

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

FEBRUARY 8, 2022

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
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Ted Cooney
Lew Crampton

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

- V. COMMENTS OF MAYOR DANIELLE H. MOORE**
- VI. COMMENTS OF TOWN COUNCIL MEMBERS**
- VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE**
- VIII. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)**

A. MINUTES

1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk

January 3, 2022, Special Town Council Meeting
January 11, 2022, Town Council Meeting
January 12, 2022, Town Council Development Review Meeting
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of January 26 and 27, 2022.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 008-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute a Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 018-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Authorizing the Mayor to Sign the Memorandum of Understanding between Palm Beach County, the City of Riviera Beach, the Town of Palm Beach Shores, and the Town of Palm Beach for the Recreational and Educational Use of the Leased Area of Peanut Island.
Jay Boodheshwar, Deputy Town Manager
3. RESOLUTION NO. 019-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Kimley-Horn and Associates, Inc. for Construction Phase Services for the A-7 Pump Station Improvements in the Amount of \$65,700 and Establishing a Project Budget of \$72,250.
Dean Mealy, Purchasing Manager
4. RESOLUTION NO. 020-2022 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. for Coastal Engineering Services in Support of the 2022 Dune Restoration Projects in Reaches 4 and 9 in the Amount of \$49,968 and Establishing a Project Budget of \$60,000.
Dean Mealy, Purchasing Manager

5. RESOLUTION NO. 021-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Execution of First Amendment to Interlocal Agreement with Palm Beach County to Outsource the Maintenance and Repair of Fire Rescue Fleet Apparatus.

Dean Mealy, Purchasing Manager

6. RESOLUTION NO. 022-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Contract for License Plate Recognition to Vetted Security Solutions as a Sole Provider.

Dean Mealy, Purchasing Manager

7. RESOLUTION NO. 023-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Duval Ford LLC in the Amount of \$71,715 and Establishing a Project Budget of \$72,000.

Dean Mealy, Purchasing Manager

8. RESOLUTION NO. 029-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Temporary Access Easement Agreement for a 2022 Dune Restoration Project Between the Town of Lantana, the Town of South Palm Beach and the Town of Palm Beach; Authorizing the Mayor to Execute the Easement Agreement on Behalf of the Town.

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

C. OTHER

1. Approval of Town Manager Performance Evaluation
Kirk W. Blouin, Town Manager
2. Budget Calendar for FY23 Budget Process
Jane Le Clainche, Director of Finance
3. Advisory Capacity of the Shore Protection Board
H. Paul Brazil, P.E., Director of Public Works
4. Town Marina and Lake Drive Park Improvements - Project Update
H. Paul Brazil, P.E. Director of Public Works

IX. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Investment Advisory Committee
Chris Storkerson, Chair

X. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Meeting Held on January 13, 2022
Lew Crampton, Chair

XI. PUBLIC HEARINGS

- A. RESOLUTION NO. 024-2022** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement Within the Property Commonly Known as 117 El Mirasol Road, in the Town of Palm Beach, Florida.

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

- B. RESOLUTION NO. 025-2022** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement Within the Property Commonly Known as 206 Caribbean Road, in the Town of Palm Beach, Florida.

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

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Discussion Regarding Potential Resolution Requesting that the State of Florida Allow Non-Agricultural Communities to Enact Local Policies to Regulate Chemical Applications

RESOLUTION NO. 028-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Requesting Exemption from Preemptive Laws Controlling the Applications of Pesticides.

TIME CERTAIN: 10:30 AM

Bobbie Lindsay, Council President Pro Tem

2. Update Regarding the Work of the City of West Palm Beach's Panel of Water Quality Experts

TIME CERTAIN: 11:30 AM

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

3. COVID-19 Situation Update
Kirk W. Blouin, Town Manager

a. COVID-19 Monthly Report
Darrel Donatto, Fire Rescue Chief

b. RESOLUTION NO. 026-2022 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 March 8, 2022, 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.

c. Discussion Regarding Public Meetings

- d. Temporary Outdoor Seating - COVID
- 4. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status
H. Paul Brazil, P.E., Director of Public Works
- 5. Implementation Plan for Coastal Resiliency
H. Paul Brazil, P.E., Director of Public Works
- 6. Proposed Amendments to Further Restrict the Use of Public Property for Private Special Events
Jay Boodheshwar, Deputy Town Manager
- 7. Review of Boards and Commissions Relative to Total Members and Ratio of Regular and Alternate Positions
Margaret A. Zeidman, Town Council President

C. New Business

- 1. Review of Options for Further Amendments to Construction and Landscaping Hours of Operations
Jay Boodheshwar, Deputy Town Manager
- 2. RESOLUTION NO. 027-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2022-07 Valet Parking Services for the Town of Palm Beach to One Parking, Inc.
Jay Boodheshwar, Deputy Town Manager
- 3. Re-Appointment of Town Manager Pursuant to Section 4.02(b) of the Town Charter from February 9, 2022 through February 14, 2023.
Kirk W. Blouin, Town Manager
- 4. Approval of 2022 Town-wide Goals
Kirk W. Blouin, Town Manager
- 5. Consideration of Town Incentive for Removal of Ficus
Julie Araskog, Town Council Member

XIII. ORDINANCES

A. First Reading

- 1. Proposed Ordinance to Amend Chapter 134 of the Town Code, Relative to Residential On-Street Parking Permits

ORDINANCE NO. 001-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 134, Article X – On Street Parking Permits, at Sections 134-2292, 134-2296 (B) and 134-2296 (C); Relating to Issuance of Decals and Visitor/Service Permits; Changing the Effective Year from a Fiscal Year to a Calendar Year; Providing For Severability; Providing For Repeal of Ordinances in

Conflict; Providing for Codification; Providing an Effective Date.
Jay Boodheshwar, Deputy Town Manager

XIV. ANY OTHER MATTERS

XV. 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.