



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

JANUARY 14, 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. RECOGNITIONS

- A.** Recognition of Warren Belmar for his service on the Shore Protection Board from January 2022 to January 2025

Danielle H. Moore, Mayor

VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A.** Presentations by the Applicants and Appointment to the Shore Protection Board

Kelly Churney, CMC, Town Clerk

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. December 6, 2024, Special Town Council Meeting Minutes
 - b. December 10, 2024, Town Council Meeting Minutes
 - c. December 11, 2024, Town Council Development Review Meeting Minutes
 - d. December 19, 2024, Special Town Council Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of December 20, 2024.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 009-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Purchase Order to Coastal Protection Engineering LLC for Conducting Surveys for Queen Conch within Borrow Areas NBA1, NBA2, and NBA3, in the amount of \$189,299.10 and approving a contingency in the amount of \$18,930.90 for a total approved project budget of \$208,230.00 contingent upon satisfactory performance, mutual agreement and budget authorization.
Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Town-Wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status
H. Paul Brazil, P.E., Director of Public Works

2. Authorization for Florida Power and Light (FPL) – Use of Right-of-Way During Season for 1247 South Ocean Boulevard
H. Paul Brazil, P.E., Director of Public Works

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Recreation Advisory Commission
Grier Pressly, Chair

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Discussion on Traffic Mitigation
Kirk Blouin, Town Manager
TIME CERTAIN: 11:00 AM
 - a. Proposed Scheduling Modifications of Capital Improvements to Mitigate Traffic Impacts from Capital Projects and Florida Department of Transportation (FDOT) Projects
 - b. Bradley Place Corridor - Royal Poinciana Way to Sunrise Avenue
 - c. Real-time Traffic Data and Regional Conditions
 - d. Draft Construction Management Agreement with Shuttle Requirement
2. Beach Renourishment Projects Update
H. Paul Brazil, P.E., Director of Public Works
3. Discussion on Residency Requirements for Elected Officials
Bobbie D. Lindsay, Town Council President
4. Phipps Ocean Park Improvements Project Update
H. Paul Brazil, P.E., Director of Public Works
5. Discussion of Parking Zones and Hours
Bobbie D. Lindsay, Town Council President

C. New Business

1. Discussion Regarding Beautification of 200 and 300 Blocks of Peruvian Avenue
H. Paul Brazil, P.E., Director of Public Works
2. Request by Josh Pernoy, CGC, Shapiro Pernoy Construction Group on behalf of 415 Hibiscus Avenue For Permission to Work at Night
Nicholas Caristo, Chief of Police

XIII. ANY OTHER MATTERS

XIV. 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.