



TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

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

AGENDA

JANUARY 14, 2020

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

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

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- A.** Presentation on Royal Poinciana Playhouse
Alexandra Patterson, Up Markets
- B.** Annual Report of Palm Beach Island Cats
David Leavitt, President

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

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
 - a. November 12, 2019, Town Council Meeting Minutes
 - b. November 13, 2019, Town Council Development Review Meeting Minutes
Deferred from the December 10, 2019, Town Council Meeting
 - c. December 10, 2019, Town Council Meeting Minutes
 - d. December 11, 2019, Town Council Development Review Meeting Minutes
- 2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of December 13, 2019.
Josh Martin, Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. RESOLUTION NO. 01-2020 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Creating A Town Of Palm Beach 2020 Census "Complete Count Committee".
Josh Martin, Director of Planning, Zoning and Building

C. OTHER

- 1. Request to Pause on Further Discussions Regarding Parking Matters
Jay Boodheshwar, Deputy Town Manager
- 2. Request to Consider Ordinance No. 1-2020 at a Public Meeting Prior to 5:00 p.m.
Josh Martin, Director of Planning, Zoning and Building
- 3. Use of Right-of-Way Variance for Sunset Avenue Lane Closure for T3 Project
H. Paul Brazil, P.E., Director of Public Works
- 4. Review of Request for Additional Testing of Landfill at Okeechobee Boulevard Per Request of Potential Developers of Property for

Landlease

Kirk W. Blouin, Town Manager

IX. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report of the Recreation Advisory Commission

Nicholas Coniglio, Chair

X. REGULAR AGENDA

A. Old Business

1. Coastal Update:

a. Shore Line Condition Update

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

2. Town-wide Undergrounding Project

a. Review of Project and Status Summary

Steven Stern, Project Manager

B. New Business

1. Review of Town Sponsored Business Association Special Events Administrative Procedure

Jay Boodheshwar, Deputy Town Manager

2. Request from the Palm Beach County Bar Association Young Lawyers Section (PBCBA YLS) for 5K Run/Walk Event

Jay Boodheshwar, Deputy Town Manager

3. Discussion of the Town's Role in the 2020 Townwide Event to Celebrate the 100th Anniversary of the Ratification of Women's Right to Vote in America

THERE IS NO BACK-UP FOR THIS ITEM

Bobbie Lindsay, Town Council Member

4. Discussion Regarding Saturday Quiet Work, As Permitted by Ordinance No. 03-2018

Julie Araskog, Town Council Member

5. Consideration for ORS Committee to Study Regulations Pertaining to the Use of Synthetic Turf

Bobbie Lindsay, Town Council Member

C. Matters Pulled From Consent Agenda: If needed

XI. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 40-2019 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 Section 134-2296(c) and Section 134-2327(2); Relating to Issuance of Decals and Visitor/Service Permits; Allowing for the Issuance of Eight Decals and Visitor/Service Permits Instead of the Four Currently Allowed; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

B. First Reading

1. ORDINANCE NO. 04-2020 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 10 Of The Town Code Of Ordinances, Animals, Article II, Dogs And Cats, At Section 10-43, Running At Large Prohibited; Further Amending Chapter 74 Of The Town Code Of Ordinances, Parks And Recreation, Article II, Beach And Aquatic Activities, Division 3, Regulation Of Use Of Public Beaches; At Sec. 74-191, Animals Prohibited, So As To Add An Exception To Permit Leashed Dogs On Public Beaches Between Sunset Avenue And Wells Road; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

XII. COMMENTS OF TOWN COUNCIL MEMBERS

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 Thursday 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 Thursday 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.