



TOWN OF PALM BEACH

Town Manager's Office

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

JANUARY 13, 2015

9:30 AM

For information regarding procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Mayor Gail L. Coniglio
Robert N. Wildrick, President
William J. Diamond, President Pro Tem
Richard M. Kleid
Michael J. Pucillo
Penelope D. Townsend

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. COMMENTS OF MAYOR GAIL L. CONIGLIO

IV. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

V. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VI. APPROVAL OF AGENDA

VII. CONSENT AGENDA

A. MINUTES

1. MINUTES: NOVEMBER 12, 2014

Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the December 9, 2014, Town Council Meeting.

Susan A. Owens, Town Clerk

2. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
3. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed Door Session-Rampell (Circuit Court).
Susan A. Owens, Town Clerk
4. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed Door Session-Rampell (District Court).
Susan A. Owens, Town Clerk
5. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed Door Session-Blackner.
Susan A. Owens
6. MINUTES: DECEMBER 10, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
7. Approval of Major Matters Considered by the Architectural Commission at its Meeting of December 11, 2014.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 2-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving and Adopting the 2015 Revised Palm Beach County Local Mitigation Strategy Plan (LMS) and Provide an Effective Date.
Jay Boodheshwar, Deputy Town Manager
2. RESOLUTION NO. 3-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in an Amount of \$41,375 to Burkhardt Construction, Inc., for Pre-Construction Phase Services, for the D-4 and D-10 Pump Station Improvements Project, and Establishing a Pre-Construction Phase Budget of \$45,500.
H. Paul Brazil, P.E., Director of Public Works

C. OTHER

1. Report of the Ordinances, Rules, & Standards Committee Meeting of December 4, 2014.
Penelope D. Townsend, Chair
2. Approval to Reschedule the November 11, 2015, Town Council Meeting.
Thomas G. Bradford, Town Manager

3. Ratification of Selection Committee Recommendation for Program Management Services of the Accelerated Capital Improvement Program – Phase 2.

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

4. Ratification of Selection Committee Recommendations for Qualified Roofing Contractors - RFQ No. 2015-05.

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

VIII. BOARD/COMMISSION ANNUAL REPORT

- A. Recreation Advisory Commission Annual Presentation.

Pamela McIver, Recreation Advisory Commission Chairperson

IX. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules, & Standards Committee Meeting of January 8, 2015.

Penelope D. Townsend, Chair

X. REGULAR AGENDA

A. Old Business

1. Motion for Reconsideration (at the January 14 Town Council Meeting) of the Town Council's December 10 Decision to Not Require a Super Majority Vote for Approval of Zoning Variance Applications.

Robert N. Wildrick, Town Council President

B. New Business

1. Coastal Matters

a. Coastal Update.

b. Reach 8 Environmental Impact Statement.

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

2. Authorize the Town Manager to Execute a Restrictive Covenant with the Florida Department of Environmental Protection for the Pump Station A-39 Site Remediation Closure.

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

XI. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 19-2014 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 Titled "Animals", at Article II, "Dogs and Cats", by Creating a New Section 10-46 Providing for the Prohibition of the Sale or Transfer of Dogs and/or Cats in Any Pet Store as Defined Herein and the Prohibition of Commercial Breeding of Dogs And/or Cats

Within the Town; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Thomas G. Bradford, Town Manager

B. First Reading

1. ORDINANCE NO. 2-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town of Palm Beach Code of Ordinances at Chapter 10, Animals, Article I, in General, at Section 10-10, Temporary Permits, to Provide Additional Conditions, Restrictions and Requirements for Permit Issuance and Modifying the Locations Within Town Where Animal and Wildlife Temporary Permits May Be Issued; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Thomas G. Bradford, Town Manager

2. ORDINANCE NO. 3-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 2 of the Town Code of Ordinances Relating to Administration at Article V, Code Enforcement, Division 3, Section 2-439, Citation Fine Schedule, to Provide for Citations for Violations of Section 42-161, Operating Machinery Creating Nuisance; Construction, Section 42-164, Fugitive Dust, Section 118-242. 104.3, Construction Site Management and Section 130-107, Prearranged Charters of the Town Code of Ordinances; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Thomas G. Bradford, Town Manager

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: No written materials received after 5:00 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 5:00 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 Systems (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: A summary of the actions taken at Town Council meetings can be viewed on the Town's website after 5 p.m. on the Friday following the Town Council meeting.

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.

**Town of Palm Beach
Meeting Schedule**

1/7/15

Tue 01/13/2015 09:30 AM	Town Council Meeting	Council Chambers
Wed 01/14/2015 09:30 AM	Local Planning Agency Meeting	Council Chambers
Wed 01/14/2015 09:45 AM	Town Council Meeting (Development Review Matters)	Council Chambers
Thu 01/15/2015 02:00 PM	Code Enforcement Board	Council Chambers
Mon 01/19/2015 04:00 AM	MARTIN LUTHER KING, JR. DAY	TOWN HALL CLOSED
Tue 01/20/2015 09:30 AM	Planning and Zoning Commission	Council Chambers
Wed 01/21/2015 09:30 AM	Landmarks Preservation Commission	Council Chambers
Thu 01/22/2015 09:00 AM	Shore Protection Board Meeting	Council Chambers
Wed 01/28/2015 09:00 AM	ARCOM Meeting	Council Chambers
Thu 02/05/2015 02:00 PM	Ordinances, Rules, and Standards Committee Meeting	Council Chambers
Tue 02/10/2015 09:30 AM	Town Council Meeting	Council Chambers
Wed 02/11/2015 09:30 AM	Town Council Meeting (Development Review Matters)	Council Chambers
Mon 02/16/2015 04:00 AM	PRESIDENTS' DAY	TOWN HALL CLOSED

Fri 02/20/2015 09:00 AM	Retirement Board	Council Chambers
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Fri 02/20/2015 02:30 PM	Investment Advisory Committee Meeting	Council Chambers
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Thu 02/26/2015 09:00 AM	Shore Protection Board Meeting	Council Chambers
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Thu 03/05/2015 02:00 PM	Ordinances, Rules, and Standards Committee Meeting	Council Chambers
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Tue 03/10/2015 09:30 AM	Town Council Meeting	Council Chambers
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Wed 03/11/2015 09:30 AM	Town Council Meeting (Development Review Matters)	Council Chambers
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