



TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

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

AGENDA

JANUARY 9, 2018

9:30 AM

Town Council Meeting

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

Mayor Gail L. Coniglio
Richard M. Kleid, President
Danielle H. Moore, President Pro Tem
Julie Araskog
Bobbie Lindsay
Margaret A. Zeidman

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

A. Recognition of John Page, Director of Planning, Zoning, and Building from

November 2007 to January 2018.

V. PRESENTATIONS

- A.** Presentation by Applicants for the Recreation Advisory Commission.
Beth Zickar, Director of Recreation

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES:
Kathleen Dominguez, Town Clerk
 - a. December 11, 2017, Special Town Council Meeting Minutes
 - b. December 12, 2017, Town Council Meeting Minutes
 - c. December 13, 2017, Local Planning Agency Meeting Minutes
 - d. December 13, 2017, Development Review Town Council Meeting Minutes
2. Approval of major matters considered by the Architectural Review Commission at its meeting of December 15, 2017.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 01-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager and Finance Director to enter into an Agreement with Bank of Montreal, To Provide the Town of Palm Beach with Credit By Way of a Corporate MasterCard Account.
Jane Struder, Director of Finance

C. OTHER

X. BOARD/COMMISSION ANNUAL REPORT

- A.** Recreation Advisory Commission Annual Presentation
Matthew Smith, Chair

XI. COMMITTEE REPORTS

- A.** Report of the Ordinances, Rules and Standards Committee Meeting of December 7, 2017.
Bobbie Lindsay, Chair

XII. REGULAR AGENDA

A. Old Business

1. Town-wide Undergrounding Project:
Steven N. Stern, Underground Utilities Project Manager
 - a. Review of Project & Dashboard, Summary of Project Status.
 - b. Commercial Paper Update.
 - c. RESOLUTION NO. 02-2018 - A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Kimley-Horn and Associates, Inc., in the Amount of \$944,336 for Phase 3 Engineering Design Services of the Town-Wide Undergrounding of Utilities Program.
2. Coastal Update:
 - a. Shore Line Condition Update
 - b. RESOLUTION NO. 03-2018 – A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Professional Coastal Engineering Services to Applied Technology & Management, Inc. in an Amount of \$189,732 for the Breakers/Clarke Avenue/Mid-Town Detailed Design and Phase 1 Permitting, and Establishing a Task Budget of \$209,000.
 - c. RESOLUTION NO. 04-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of Florida Department of Environmental Protection Contract No. 18PB1, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program, Specifically Reimbursement for the 2015 Mid-Town Beach Nourishment Project, in the Amount of \$6,529,783, and Authorizing the Mayor to Execute Same on Behalf of the Town.
H. Paul Brazil, P.E., Director of Public Works

B. New Business

1. Appointment of one (1) Alternate Member to the Recreation Advisory Commission.
Beth Zickar, Director of Recreation
2. Presentation of Redesigned Town Website
Jay Boodheshwar, Deputy Town Manager
3. Proposed Strategies for the Recruitment of a Town Manager
Thomas G. Bradford, Town Manager

a. Report of the President

b. National Search

c. Promotion from Within

d. Transition

e. Discussion on the Timing of the Annual Evaluation of the Town Manager and the Annual Reappointment of the Town Manager.

Bobbie Lindsay, Town Council Member

4. Approval of Town Sponsorship of Worth Avenue Association Special Event Proposal for Fork to Fashion event on February 21, 2018.

Beth Zickar, Director of Recreation

5. RESOLUTION NO. 05-2018 A Resolution of The Town Council of The Town of Palm Beach, Florida, Opposing Legislative Efforts To Impede The Constitutional Right Florida's Citizens Have Enjoyed For Nearly 50 Years To Govern Themselves Under Municipal Home Rule Powers; Opposing The Legislature's Persistent Intrusion Into Local Finances, Which Are Necessary To Provide Financial Stability And Essential Services Uniquely Required By Municipal Residents And Local Businesses; Directing City Administration To Transmit A Certified Copy Of This Resolution To The Florida League Of Cities, The Palm Beach County Legislative Delegation And Any Other Interested Parties; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Gail L. Coniglio, Mayor

C. Matters Pulled From Consent Agenda: If needed

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 34-2017 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 82 of the Town Code of Ordinances Relating to Personnel, at Article II, Employee Benefits, Division 2, Retirement System; Amending Subdivision I, In General, By Amending Section 82-67, United States Internal Revenue Code Qualification; 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. 01-2018 An Ordinance of the Town Council of The Town of Palm Beach, Palm Beach County, Florida, Amending The Town Charter At Section 3.01, Town Council: Composition. Modifying

the Dates of the Election of the President And President Pro Tem; Further Amending Section 3.08 Compensation So As To Provide Compensation For Elected Officials In The Amount of One Dollar Per Year; Providing For Codification; Providing For Severability; Providing For Effective Date.

Thomas G. Bradford, Town Manager

2. ORDINANCE NO. 02-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending The Town Code of Ordinances At Section 2-636. – Shore Protection Board Created; Appointments; Terms; Qualifications; Advisory Function; Requirements; Officers; Procedure; (A) Generally and/or (B) Alternate Members – To Delineate One of The Members or Alternate Members May Be A Nonresident of The Town Provided Said Member or Alternate Member Has A Special Skill As It Relates To Shore Protection.

Thomas G. Bradford, Town Manager

3. ORDINANCE NO. 03-2018 An Ordinance of The Town Council of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code of Ordinances At Chapter 42, Environment, Article V, Noise; Amending Section 42-198, Relating To The Operation of Certain Machinery; Expanding The Period Of The Year During Which There Is A Prohibition On The Operation Of Said Machinery; Providing For Additional Prohibitions; Amending Section 42-199, Hours For Construction Work, At Subsection (B) So As To Expand The Limitations On The Months, Dates And Times During Which Construction Work May Be Undertaken; Amending Section 42-230, Lawn Maintenance Equipment Noise, So As To Provide That Lawn Maintenance Shall Be Limited To The Hours Outlined For Construction Work Set Forth In Section 42-199; Providing Exceptions For The Operation Of Lawn Maintenance Equipment By Residents, And For Golf Course Maintenance Equipment; Providing Regulations Relating To The Operation Of Leaf Blowers, And Prohibiting The Commencement of Large Scale Landscape Installation At Any Time on Saturdays; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

TIME CERTAIN: 11:00 A.M.

Jay Boodheshwar, Deputy Town Manager

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: Please submit written comments/materials to publiccomment@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 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: 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.

Main Town Calendar

Town Council Meeting-Regular Business

January 9, 9:30 AM @ Council Chambers

[More Details](#)

Town Caucus

January 9, 7:00 PM @ Council Chambers

[More Details](#)

Town Council Meeting-Development Review Matters

January 10, 9:30 AM @ Council Chambers

[More Details](#)

Selection Committee Meeting for RFP No. 2018-08

January 10, 1:30 PM - 3:00 PM @ Public Works Conference Room

[More Details](#)

Public Works Committee Meeting

January 11, 9:30 AM @ Council Chambers

[More Details](#)

Special Town Council Meeting

January 12, 9:30 AM @ Council Chambers

To announce the results of the caucus and to call the election.

[More Details](#)

Recreation Advisory Commission Meeting

January 12, 10:30 AM @ Council Chambers

[More Details](#)

Selection Committee Meeting for RFQ Nos. 2018-03 and 04

January 12, 1:30 PM @ Public Works Meeting Room

RFQ's for Town-wide overhead utility undergrounding phase 2-north and south services

[More Details](#)

Town Hall Offices Closed-Martin Luther King, Jr. Day

January 15, 8:30 AM - 5:00 PM

[More Details](#)

Planning and Zoning Commission Meeting

January 16, 9:30 AM @ Council Chambers

[More Details](#)

Landmarks Preservation Commission Meeting

January 17, 9:30 AM @ Council Chambers

[More Details](#)

Annual Beach Management Agreement Meeting

January 18, 9:00 AM - 1:00 PM @ Council Chambers

[More Details](#)

Code Enforcement Board Meeting

January 18, 2:00 PM @ Council Chambers

[More Details](#)

Architectural Commission Meeting

January 24, 9:00 AM @ Council Chambers

[More Details](#)

Shore Protection Board Meeting

January 25, 9:00 AM @ Council Chambers

[More Details](#)

A Cup of Joe with Bo - Undergrounding Phase 1 - South

February 2, 8:00 AM @ South Fire Rescue Station, 2185 S. Ocean Blvd.

Join Bo Huggins, Project Superintendent, and the undergrounding project construction team for coffee, donuts and conversation. Ask questions and stay informed as the project moves forward.

[More Details](#)

Coffee with the Crew - Undergrounding Phase 1 - North

February 5, 8:00 AM - 9:00 AM @ Annie's Dock - North Ocean Blvd and East Inlet Drive

Join the undergrounding project construction team for coffee, donuts and conversation. Ask questions and stay informed as the project moves forward.

[More Details](#)

Underground Utility Task Force Meeting

February 6, 9:00 AM @ Council Chambers

[More Details](#)

Ordinances, Rules, and Standards Committee Meeting

February 8, 9:30 AM @ Council Chambers

[More Details](#)

Town Council Meeting-Regular Business

February 13, 9:30 AM @ Council Chambers

[More Details](#)

Town Council Meeting-Development Review Matters

February 14, 9:30 AM @ Council Chambers

[More Details](#)
