



TOWN COUNCIL MEETING

TOWN OF PALM BEACH

JULY 8, 2025

9:30 AM

TOWN HALL COUNCIL CHAMBERS, 2ND FLOOR | 360 SOUTH COUNTY RD | PALM BEACH, FL 33480

Danielle H. Moore, Mayor
Bobbie D. Lindsay, President
Lew Crampton, President Pro Tem
Julie Araskog
Ted Cooney
Bridget Moran

AGENDA

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

1. June 10, 2025, Town Council Meeting Minutes
2. June 11, 2025, Local Planning Agency Meeting Minutes
3. June 11, 2025, Town Council Development Review Meeting Minutes
4. June 25, 2025, Architectural Commission Meeting Minutes
5. **58-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Approving the Fiscal Year 2026-2027 Annual Funding Applications to the Florida Department of Environmental Protection Beach Management Funding Assistance Program
6. **68-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving renewal of the Dockwa Contract for Marina Software for a Five-Year Award in the amount of \$174,440 contingent upon satisfactory service and budget authorization
7. **69-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-015, HVAC Maintenance and Repair to Anchor Mechanical Inc. for a five-year term contract in the amount of \$441,931.37, approving a contingency in the amount \$66,000 and approving a project budget in the amount of \$507,931.37 contingent on satisfactory performance and budget authorization
8. **70-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the award of ITB No. 2025-18, traffic signalization at Bradley Place and Sunset Avenue to Aum Construction, Inc. in the amount of \$909,395, approving a contingency in the amount of \$136,409, and establishing a project budget in the amount of \$1,045,804

9. **71-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving general expenditures with Amazon.com which include office supplies, office furniture, IT supplies, mechanical parts, electrical parts and automotive parts in an amount of \$400,000 for the next fifteen months
10. **72-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the extension of Concentra Health Services, Inc Contract for a three-year period in the amount of \$1,107,314 contingent upon satisfactory performance and budget authorization
11. **73-2025** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the 2024 Palm Beach County Local Mitigation Strategy (LMS) Plan and Authorizing to Include Midtown Beach Seawall Replacement Project Application on the Local Mitigation Strategy Prioritized Project List
12. **74-2025** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorization to Apply for a Lake Worth Lagoon Initiative (LWLI) Legislative Funding Grant for the Town of Palm Beach North Lake Way Living Shoreline Project and Adopt the 2021 Lake Worth Lagoon Management Plan
13. **76-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, to Propose a Waiver to the Town Code of Ordinances to Allow Extended Construction Work Hours and Saturday Work for Huurr Homes for the North County Road Drainage Improvement - Phase I project
14. **78-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a change order to Kimley-Horn and Associates, Inc. for Engineering Services Amendment for Sand Transfer Plant Improvements in the amount of \$68,600, approving a contingency in the amount of \$13,720 for an approved project budget in the amount of \$181,620
15. **79-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the lease of Forty Golf Carts for a Twenty-Month Period and approving the purchase of a Driving Range Vehicle from Club Car in the amount of \$129,323.40, approving a contingency in the amount of \$10,000 and approving a project budget of \$139,323,40
16. **80-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a change order for Ferric Sulfate Solution to Kemira Water Solutions, Inc. in the amount of \$65,000 for a total awarded purchase order in the amount of \$179,527.72
17. **81-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving change orders in the amount of \$79,900 to Earth Balance Corporation for additional work at Phipps Ocean Park of invasive plant removal and approving a new award authority of the purchase order in the amount of \$189,350
18. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

APPROVAL OF AGENDA

ADMINISTRATION OF THE OATH

COMMENTS

19. MAYOR AND TOWN COUNCIL MEMBERS
20. PUBLIC - 3 MINUTE LIMIT

For those unable to attend in person: [Submit a written comment](#) [Register to comment virtually](#)

GENERAL BUSINESS

21. Presentation of the Palm Beach Country Club scholarship awards
22. Presentation of the Thomas Mettler Memorial scholarship awards
23. Presentation of the Palm Beach Civic Association and Citizens' Association of Palm Beach scholarship awards

UNFINISHED BUSINESS

24. Mid-Town Beach Renourishment Project Status
TIME CERTAIN: 11:00 AM
25. Discussion on Sun and Surf's request for Deferment of the Paramount Development Project Until November
TIME CERTAIN: 2:00 PM
26. Consideration of proposed settlement terms for the Paramount Theater redevelopment pursuant to Florida Statute Chapter 70.51 and associated Petition for Writ of Certiorari
TIME CERTAIN: 2:00 PM

ANY OTHER BUSINESS

ADJOURNMENT

Access this meeting video on the 'Public Meetings' page at www.townofpalmbeach.com.

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.

Disabled persons needing accommodations to participate in this meeting should contact the Town Clerk's Office at (561) 838-5416 at least one day prior to the meeting.