TENTATIVE:
SUBJECT TO
REVISION

TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

MARCH 14, 2023

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
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Ted Cooney
Lew Crampton

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

A. Presentation by Raphael Clemente, Executive Director, West Palm Beach Downtown Development Authority

VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

A. Presentations by the Applicants and Appointments to the Architectural Commission Page 8

Pat Gayle-Gordon, Deputy Town Clerk

B. Presentations by the Applicants and Appointments to the Landmarks Preservation Commission Page 43

Pat Gayle-Gordon, Deputy Town Clerk

C. Presentations by the Applicants and Appointments to the Retirement Board of Trustees Page 59

Pat Gayle-Gordon, Deputy 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 (SEE NOTE 5)

A. MINUTES

1. Town Council Meeting Minutes Page 183
   Pat Gayle-Gordon, Deputy Town Clerk

   a. February 14, 2023, Town Council Meeting Minutes
   b. February 15, 2023, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of February 22, 2023 Page 234
   Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 017-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-17 and Awarding a Purchase Order to Lite Maintenance Inc. for Seaview Tennis Court Lights and Light Poles in the Amount of $151,904.79 and Establishing a Project Budget of $167,000. Page 243
   Dean Mealy, Procurement and Contract Manager

2. RESOLUTION NO. 018-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2023-10 and Approving a Purchase Order for Page 247

Invasive Plant Removal Phipps Ocean Park to Earth Balance Corporation in the Amount of $99,500 and Establishing a Project Budget of $109,450.

Dean Mealy, Procurement and Contract Manager

3. RESOLUTION NO. 019-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to Kimley-Horn and Associates, Inc. in the amount of $16,900 for Construction Phase Services for the A-7 Pump Station. Page 251

   Dean Mealy, Procurement and Contract Manager

4. RESOLUTION NO. 020-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Designation of Integrated Fire and Security Solutions for Access Control to Town Facilities as a Single Source Provider and Award a Purchase Order to Complete the Retrofit to the Police Department Building and Central Fire in the Amount of $88,295.32 and Establishing a Project Budget in the Amount of $97,195. Page 254

   Dean Mealy, Procurement and Contract Manager

5. RESOLUTION NO. 021-2023 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. to provide professional engineering services related to the improvements of the D-2 Stormwater Pump Station Outfall in the amount of $46,370 and Establishing a project budget in the amount of $50,000. Page 258

   Dean Mealy, Procurement and Contract Manager

6. RESOLUTION NO. 022-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-16, and Awarding a Purchase Order for the A-4 Wastewater Pump Station Improvements to Hinterland Group, Inc. in the amount of $658,000 and Establishing a project budget in the amount of $756,700. Page 262

   Dean Mealy, Procurement and Contract Manager

7. RESOLUTION NO. 023-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Chen Moore and Associates for the Phipps Ocean Park Lifeguard Building Renovation in the Amount of $55,240 for a Total Purchase Order Amount of $125,098. Page 265

   Dean Mealy, Procurement and Contract Manager

8. RESOLUTION NO. 024-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Retroactive Change Order to TLC Diversified, Inc. in the Amount of $12,426.34 for the A-7 Pump Station Improvement Project. Page 269

   Dean Mealy, Procurement and Contract Manager

C. OTHER

1. Request by the City of West Palm Beach for Town Sponsorship in the Amount of $12,000 for the City's 4th on Flagler Event Page 272
Kirk Blouin, Town Manager

2. Agreement Regarding Dedication of Right-of-Way between the Society of the Four Arts, Inc. and the Town of Palm Beach Page 276
John C. Randolph, Town Attorney

XI. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report of the Landmarks Preservation Commission Page 282
Sue Patterson, Chair

XII. COMMITTEE REPORTS

A. Report of the Business and Administrative Committee Meeting Held on Thursday, March 2, 2023 Page 285
Lew Crampton, Chair

XIII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status Page 290
H. Paul Brazil, P.E., Director of Public Works

2. Discussion Regarding Code Enforcement Liens against 226 and 287 Pendleton Avenue Page 306
John C. Randolph, Town Attorney

3. Update on Proposed Mooring Field by Riviera Beach Page 318
H. Paul Brazil, P.E., Director of Public Works

4. RESOLUTION NO. 025-2023 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. in the Amount of $574,700 for the Water Feasibility Study, Post Study Support Services Proposal, Lake Worth Beach Distribution Improvement Route Study and Impact Analysis. Page 322
Dean Mealy, Procurement and Contract Manager

C. New Business

1. Discussion Regarding Town Council Summer Meeting Schedule Page 332
Margaret A. Zeidman, Town Council President / John C. Randolph, Town Attorney

2. Request by the Rehabilitation Center for Children and Adults for Waiver of Limitation of Two Events per Twelve-Month Period for Charitable Solicitation Permits Page 334
Margaret A. Zeidman, Town Council President

3. Discussion Regarding Limiting Scooters, Electric Bikes and Other Such Devices on Sidewalks Page 343

Nicholas Caristo, Chief of Police

4. Review of a Stop Work Order Due to the Three-Strike Rule at 209 Phipps Plaza Page 346

Wayne Bergman, Director of Planning, Zoning and Building

XIV. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 134 of the Town Code Relative to On-Street Parking Permits Page 356

ORDINANCE NO. 004-2023 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-Zoning, Article X. On-Street Parking Permits, Division 2., Residential Districts at Section 134-2291. Findings; Section 134-2292. Definitions; Section 134-2296. Issuance of Special Parking Permits Upon Application; Section 134-2298. Unlawful Acts and Section 134-2302. Revocation of Decal/Permit. Also Amending Division 3., Residential Districts Adjacent to Commercial Districts at Section 134-2327. Issuance; Section 134-2334. Unlawful Acts; And Section 134-2336; All Providing That Visitor/Service Permits May Not Be Abused, Providing A Definition of Abuse; And Providing for Revocation of Decal/Permit by Chief of Police for Violations; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Nicholas Caristo, Chief of Police

2. Proposed Ordinance to Amend Chapter 134 of the Town Code Relative to Sleeping in Public Places Page 359

ORDINANCE NO. 005-2023 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Amending Chapter 70 Offenses, Section 70-9, Titled Sleeping, Camping in Public Places; Sleeping in Vehicle; Sitting or Lying Down Upon Publicly Owned Rights-of-Way; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Nicholas Caristo, Chief of Police

B. First Reading

1. Proposed Ordinance to Amend the Town's Budgets Page 363

ORDINANCE NO. 001-2023 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2022, and Providing an Effective Date.

Robert Miracle, Deputy Town Manager, Finance & Administration

2. Proposed Ordinance to Amend Chapter 70 of the Town Code Relative to the Use of Public Fountains and Public Urination Page 370

ORDINANCE NO. 006-2023 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Amending Chapter 70 Offenses Of The Town Code Of Ordinances By Adding A New Section 70-6, Prohibited Use Of Public Fountains, Hose Bibs, Sinks, And Showers And A New Section 70-7, Prohibition On Public Urination And Defecation; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Nicholas Caristo, Chief of Police

XV. ANY OTHER MATTERS

XVI. 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 Wednesday 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 Wednesday 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.

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda

Board and Commissions Presentations and Appointments

Agenda Title

Presentations by the Applicants and Appointments to the Architectural Commission

Presenter

Pat Gayle-Gordon, Deputy Town Clerk

ATTACHMENTS:

- **Memorandum Dated March 6, 2023, from Pat Gayle-Gordon, Deputy Town Clerk**
- **ARCOM Attendance Record**
- **Status Sheet**
- **Sample Ballot - Regular Member**
- **Sample Ballot - Alternate Member**
- **Application - Brian Brady**
- **Application - Katherine "KT" Catlin**
- **Application - Elizabeth Connaughton**

TOWN OF PALM BEACH

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

FROM: Pat Gayle-Gordon, Deputy Town Clerk

RE: Architectural Commission (ARCOM) Appointment of Regular Members

DATE: March 6, 2023

STAFF RECOMMENDATION

Staff recommends that the Town Council review the attached applications and appoint two (2) regular members to the Architectural Commission (ARCOM). These members will be filling the vacancies created by Maisie Grace who is termed out and Betsy Shiverick whose term has expired and who is eligible for re-appointment.

GENERAL INFORMATION

The Town Clerk's office has received an application from **ALTERNATE MEMBER SEEKING PROMOTION TO REGULAR MEMBER**, ELIZABETH CONNAUGHTON of 226 Brazilian Avenue, Apt. 3C, Palm Beach, FL.

The Town Clerk's office has received two (2) applications seeking **NEW APPOINTMENT** from the following:

1. Brian Brady – 2730 S. Ocean Blvd., Unit 724, Palm Beach, FL;
2. Katherine "KT" Catlin – 266 Fairview Road, Palm Beach, FL.

cc: Wayne Bergman, Director of Planning, Zoning and Building

TOWN OF PALM BEACH

ARCHITECTURAL REVIEW COMMISSION

ATTENDANCE RECORD 2022

MEMBERS	1/26/2022	2/23/2022	3/23/2022	4/27/2022	5/25/2022	6/29/2022	7/27/2022	8/24/2022	9/28/2022	10/26/2022	11/18/2022	12/16/2022
Michael B. Small	P	P	#	#	#	#	#	#	#	#	#	#
Alexander C. Ives	P	P	#	#	#	#	#	#	#	#	#	#
Jeffrey Smith	P	P	P	P	P	P	P	P	P	U	P	U
Richard Sammons	**	**	P	U	P	P	P	P	U	P	P	E
Alicia "Maisie" Grace	P	P	P	P	P	P	P	P	P	P	P	P
John David Corey	P	P	P	P	P	P	P	U	P	P	P	P
Betsy Shiverick	P	P	P	P	P	U	P	P	P	P	P	P
Thomas Kirchhoff	P	P	P	P	P	U	P	P	P	E	P	P
Kenn Karakul	*	*	P	P	P	P	P	P	P	P	P	U
ALTERNATE MEMBERS												
Dan Floersheimer	P	P	P	E	P	P	P	P	U	U	P	P
Elizabeth Connaughton	*	*	P	P	P	P	P	P	U	P	P	P
Joshua Martin	*	*	P	E	P	P	P	P	U	P	P	P
Katherine Catlin	P	P	#	#	#	#	#	#	#	#	#	#
Richard Sammons	P	P	**	**	**	**	**	**	**	**	**	**

LEGEND P=PRESENT
E=EXCUSED
U-UNEXCUSED
A=ABSENT PENDING CLASSIFICATION AS "EXCUSED" OR "UNEXCUSED"
X=COMMISSION DID NOT MEET
#=TERM EXPIRED
**PROMOTED TO REGULAR MEMBER
* Appointed 3/2022

TOWN OF PALM BEACH

ARCHITECTURAL REVIEW COMMISSION

ATTENDANCE RECORD 2023

MEMBERS	1/25/2023	2/22/2023	3/29/2023	4/26/2023	5/24/2023	6/28/2023	7/26/2023	8/23/2023	9/27/2023	10/25/2023	11/20/2023	12/15/2023
Jeffrey Smith	P	P										
Richard Sammons	P	U										
Alicia "Maisie" Grace	P	P										
John David Corey	P	P										
Betsy Shiverick	P	P										
Thomas Kirchhoff	P	P										
Kenn Karakul	P	P										
ALTERNATE MEMBERS												
Dan Floersheimer	P	P										
Elizabeth Connaughton	P	P										
Joshua Martin	E	P										

LEGEND P=PRESENT
E=EXCUSED
U-UNEXCUSED
A=ABSENT PENDING CLASSIFICATION AS "EXCUSED" OR "UNEXCUSED"
X=COMMISSION DID NOT MEET
#=TERM EXPIRED
**PROMOTED TO REGULAR MEMBER
* Appointed 3/2023

Status Sheet

ARCHITECTURAL REVIEW COMMISSION (ARCOM)

Next appointment: **March 14, 2023, Town Council meeting**

Openings advertised via news release: **January 13, 2023**

Deadline to submit applications: **Friday, March 3, 2023, by 5:00 p.m.**

Number of openings: **2 regular members**

Applicants

NAME	SEEKING
Elizabeth Connaughton	Promotion to Regular Member
Brian Brady	New Appointment
Katherine "KT" Catlin	New Appointment

Current members and open seats

NAME	TERM EXPIRES
Regular Members	
Jeffrey W. Smith, Chair	March, 2024
Richard Sammons, Vice Chair	March, 2025
John David Corey	March, 2024
Maisie Grace***	March, 2023
Betsy Shiverick	March, 2023
Thomas M. Kirchhoff – Architect	March, 2024
Kenn Karakul	March, 2025
Alternate Members	
Dan Floersheimer	March, 2025
Elizabeth Connaughton	March, 2025
Joshua L. Martin	March, 2025

Highlighted in yellow=term currently expiring/vacant
*=Applied for reappointment
**=Applied for appointment from alternate member to regular member
***=Termed out

BALLOT FOR APPOINTMENT OF **REGULAR** MEMBER(S)
TO THE **ARCHITECTURAL REVIEW COMMISSION**
Town Council Meeting on **March 14, 2023**

Positions to be filled: **__2__ Regular Members**

Please circle __2__ from the list of names appearing below.

Alternate Members Applying for Promotion
(Listed Alphabetically)

Elizabeth Connaughton

Others Who Have Submitted Applications
(Listed Alphabetically)

Brian Brady

Katherine "KT" Catlin

Signature of Town Council Member: _____
Town Council Member

BALLOT FOR APPOINTMENT OF **ALTERNATE** MEMBER(S)
TO THE **ARCHITECTURAL REVIEW COMMISSION**
Town Council Meeting on **March 14, 2023**

Positions to be filled: **__1__ Alternate Member**

Please circle __1__ from the list of names appearing below.

Others Who Have Submitted Applications
(Listed Alphabetically)

Brian Brady

Katherine "KT" Catlin

Signature of Town Council Member: _____
Town Council Member

Application for Service

Profile

Brian
First Name

P
Middle Initial

Brady
Last Name

2730 S Ocean Blvd
Home Address

Unit 724
Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

bbrady@bbradydesign.com
Email Address

Mobile: (631) 655-3852
Primary Phone

Business: (631) 283-3111
Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

BPB

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Architectural Review Commission (ARCOM): Submitted

In what area of town do you live?

☑ South

Interests/Experience

Question applies to Architectural Review Commission (ARCOM)

Why are you interested in serving on the Architectural Commission?

I am retiring from Architecture Practice and moving full time to Palm Beach. I have 9 years of experience serving on the Southampton NY Board of Architecture Review and Historic Preservation. I understand the importance of this Board and would like to give back to the community.

Question applies to Architectural Review Commission (ARCOM)

How many meetings of the Architectural Commission have you attended in the last year?

2

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

1

Please indicate if there are any periods of time for which you will be unavailable for meetings.

None

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

I have not served on any Town of Palm Beach Boards.

Question applies to Architectural Review Commission (ARCOM)

Do you have any personal experience with requesting approvals from the Town's Architectural Commission? (Please explain)

No I have not been before this Board.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

◉ Yes ○ No

Brian P Brady

Question applies to Landmarks Preservation Commission

If So, where?

Southampton, New York

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

I have lived in a Landmarked Home in Southampton, NY and served on the Board of Architecture Review and Preservation in Southampton for 9 years.

Are you a member of any of the following organizations? (Check all that apply)

- ☑ Preservation Foundation of Palm Beach
- ☑ National Trust for Historic Preservation
- ☑ Other

Present Occupation

Architect

No. of years

38

Past occupation(s)

Architect

No. of years

40

Please provide details regarding your educational background:

Bachelor of Architecture University of Notre Dame

Question applies to Architectural Review Commission (ARCOM),Underground Utilities Task Force (UUTF)

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- ☑ Architecture
- ☑ Landscape Architecture/Design
- ☑ Architectural History
- ☑ History
- ☑ Design
- ☑ Building Construction

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Architectural History
- [x] Landscape/Architecture Design
- [x] Building Construction

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in the State of Florida?

(•) Yes ( ) No

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in another state?

(•) Yes ( ) No

Question applies to Architectural Review Commission (ARCOM)

If So, in which state are you currently registered?

FL, NY, PA

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

( ) Yes (•) No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

- [x] I Agree

Question applies to Architectural Review Commission (ARCOM)

Why do you feel you are qualified to serve on the Town's Architectural Commission?

I was on the Architecture Review Board in Southampton, NY for 9 years and enjoyed the role immensely.

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

None

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Brian P Brady

Question applies to Architectural Review Commission (ARCOM)

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that the Board/Commission applications will expire on December 15 of each year.

ARCHITECTURAL COMMISSION (ARCOM)

ARCOM reviews and approves modifications to any existing structures visible from public rights-of-way, new construction, and landscaping. The seven regular members and three alternate members are Town registered voters appointed by the Town Council. Regular members are appointed for three-year terms and no member may serve more than two consecutive terms. Members are appointed on the basis of experience in art, architecture, community planning, land development, real estate, landscape architecture, or other relevant business, profession, or civic interest. At least two members, but not more than three members, shall be registered architects in the state. In the event there are, in the discretion of the town council, no bona fide applications who are registered architects in the State of Florida, the town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats.

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

BRIAN PATRICK BRADY AIA

Objective: to secure a position on the Architectural Commission (ARCOM) or the Landmarks Commission of the Town of Palm Beach, Florida.

Personal

Birthdate: September 19, 1955

Current Palm Beach Address: 2730 S. Ocean Blvd, Palm Beach, FL 33480
Previous Palm Beach Address: 322 Pendleton Lane, Palm Beach, FL 33480

Current Southampton Address: 34 Post Crossing, Southampton, NY 11968

Licensed Architect in Florida, New York, and Pennsylvania

Education

University of Notre Dame, South Bend, Indiana
Bachelor of Architecture 1978

Malvern Preparatory School, Malvern, Pennsylvania, 1973

Professional

Brady Design 1987 – Present, Classical Architecture and Interior Design Firm specializing in custom Residential work. Offices in New York, Philadelphia, and Palm Beach.

Brady McHugh Architects 1984-1987, Interior Design Firm specializing in Corporate Interiors and Hospitality.

I.M. Pei and Partners 1981-1984, Architecture Firm specializing in major design projects worldwide. Projects include: The Louvre in Paris, France; The Raffles Center in Singapore; The Dallas Symphony Hall, Dallas, Texas.

International Design Engineering and Architecture Center 1978-1981. Architecture Firm owned by the Ministry of Saudia Arabia and located in Athens, Greece. Projects included Embassies and Consulates for the Ministry of Saudia Arabia worldwide.

Application for Service

Profile

Katherine
First Name

"KT"
Middle Initial

Catlin
Last Name

266 Fairview Road
Home Address

Suite or Apt

Palm Beach
City

FL
State

33481
Postal Code

ktcatlin@hotmail.com
Email Address

Home: (561) 842-7084
Primary Phone

Home: (908) 229-9151
Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

KTC

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

I am a resident of the Town of Palm Beach (Initial below)

yes

Question applies to multiple boards

Please attach proof of Town of Palm Beach residency. Failure to attach proof of residency shall be grounds to reject your application. Proof of residency shall be either a copy of your Florida's Driver's License matching the address of your residence as shown on this application, a copy of a utility bill in your name at the residence address shown on this application, or by providing an original, fully executed and notarized Declaration of Domicile with this application.

Question applies to multiple boards

Verified - kmc
Please upload proof of residency

Question applies to multiple boards

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Architectural Review Commission (ARCOM): Submitted

In what area of town do you live?

☑ North

Interests/Experience

Question applies to Planning and Zoning Commission

Why are you interested in serving on the Planning and Zoning Commission?

I believe with my background I will provide insight/opinions/even questions that will make a difference.

Question applies to Architectural Review Commission (ARCOM)

Why are you interested in serving on the Architectural Commission?

I was an alternate member for 5 years and am interested in continuing to server the Town of Palm Beach and it's residents as a full voting member. Committees, Councils and Commissions where volunteers from the community serve are critical to the culture & beauty of Palm Beach.

Question applies to Planning and Zoning Commission

Why are you interested in serving on the Landmarks Preservation Commission?

I have not applied specifically for Landmarks - I might consider it and it is only my questioning of my own knowledge of historic homes and buildings that holds me back here...I am a fast learner and no doubt could mange and I believe there are probably may more qualified than I for LPC

Question applies to Code Enforcement Board

Why are you interested in serving on the Code Enforcement Board?

I believe my extensive background as put forth in my resume will bring a broad and unique perspective to the board. Many residents have come to me expressing frustration with Code Enforcement in Town. It has been my personal belief that the best way to have a positive impact on anything is to get involved.

Question applies to Architectural Review Commission (ARCOM)

How many meetings of the Architectural Commission have you attended in the last year?

0

Question applies to Code Enforcement Board

How many meetings of the Code Enforcement Board have you attended in the last year?

0

Question applies to Planning and Zoning Commission

How many meetings of the Planning and Zoning Committee have you attended in the last year?

2

Question applies to Planning and Zoning Commission

Are you willing and available to attend meetings of the Planning and Zoning Commission as described below? Please select all that apply. *

- ☑ Meetings which last a full day (9:30 a.m. to 5:00 p.m., or even later)?
- ☑ Meetings on consecutive dates?
- ☑ Meetings which might be scheduled for multiple dates within the same month
- ☑ Meetings scheduled year-round

Please indicate if there are any periods of time for which you will be unavailable for meetings.

I do travel several times a year for work. These national meetings I am not able to change obviously however, I am in control of my everyday schedule. I have demonstrated my ability and willingness to attend meeting with my attendance record on ARCOM. I may have missed 2 in the 5 years I served.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

ARCOM 5 years - termed out as an Alt. I missed only 2 meeting in 5 years. I am a Full Time Resident - not seasonal making attendance much easier. While I did not attend the meetings this year I have stayed abreast of the meeting and the actions taken by the board.

Question applies to Code Enforcement Board

Do you have any personal experience with the Code Enforcement Board in the Town of Palm Beach or other jurisdictions? (Please explain)

no

Question applies to Architectural Review Commission (ARCOM)

Do you have any personal experience with requesting approvals from the Town's Architectural Commission? (Please explain)

My only experience requesting approvals was for a replacement of a roof. like for like. To accomplish this we had to utilize the Historically significant designation. The approval was granted at the staff level. I served as an alternate on the commission for 5 years

Question applies to Planning and Zoning Commission

Do you have any experience in requesting comprehensive plan amendments or zoning approvals from the Town of Palm Beach or other jurisdictions? (Please explain.)

No however I have served on ARCOM and have experience with County as it relates to the construction industry. I have also appeared on occasion in front of planning boards (in NJ). I have 33 years in the Residential Construction and Real Estate field and have touched if even briefly on most aspects. I have also taught Urban Development for NAR in NJ. for the Graduate Realtors Institute. Realtors were the primary participants and the course was an advanced course taken by both agents looking to grow their knowledge and individuals seeking their Brokers License

Are you a member of any of the following organizations? (Check all that apply)

- ☑ Palm Beach Civic Association
- ☑ Preservation Foundation of Palm Beach

Present Occupation

EO Gold Coast Builders Assoc.

No. of years

4

Past occupation(s)

I have been in the workforce for over 50 years. Starting as an executive in the retail industry I was in the buying line for such noted companies as Hahne's Department Store, Bamberger's, Stern's and JW Rhodes. I moved from the merchandising side of the business to operations and training. I left retail and went to work as a sales associate for Schlott Realtors in 1989. I have over 30 year Real Estate sales/training and management for many of the top companies, Weichert, Re Max and Coldwell Banker and Century 21. My specialty has always been new construction. I have remained an active participant in the Housing Industry. Currently I am the Executive Officer for Gold Coast Builders Association and sit on the National Association of Home Builders, Remodeler's Council Board of Trustees. I attend Conferences related to the Home Building Industry including discussions on remodeling and ground up construction. I interact with industry professional and am aware of many aspects of the industry that impact the look and quality as well as functionality of the new homes being built today.

No. of years

37+

Please provide details regarding your educational background:

Fairleigh Dickinson University; Madison, NJ, BA 1974 Licensed NJ Real Estate Broker 1994 Institute of Residential Marketing (MIRM Candidate) Certified New Homes Sales Professional 1994 Certified New Homes Marketing Professional 2001 Certified Luxury Home Marketing Specialist 2004 Graduate Realtor Institute (GRI) 1994 Landmark Education Introduction Leader 2008 Continuing Education Over 400 hours

Question applies to Architectural Review Commission (ARCOM),Underground Utilities Task Force (UUTF)

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Landscape Architecture/Design
- [x] Architectural History
- [x] History
- [x] Design
- [x] Building Construction

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Law
- [x] Building Construction

Question applies to Planning and Zoning Commission

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Law
- [x] Urban and Regional Planning
- [x] Building Construction and/or Development
- [x] Geography

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in the State of Florida?

○ Yes ◉ No

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in another state?

○ Yes ◉ No

Question applies to Architectural Review Commission (ARCOM)

If So, in which state are you currently registered?

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to Architectural Review Commission (ARCOM)

Why do you feel you are qualified to serve on the Town's Architectural Commission?

I have an extensive background in "Housing/Building/Real Estate" that allows me to objectively review the projects presented. I am also a Full Time resident and am the 3rd generation of my family to call Palm Beach Home. Having served for 5 years I have demonstrated my ability to work in a professional manner with both the applicants and my fellow commissioners. I am diligent in my preparation and I believe fair in my evaluations. I firmly believe it is important to preserve the ambiance, culture and beauty of our town and I fully understand that additions/renovations/restorations and new construction are always going to occur. It has been a privilege to work with all involved to strike a balance that works to enhance the beauty of our town while protecting is history. I am able to look at the home designs presented objectively without prejudice or imposing a preference for my personal taste. I also have the trust and respect of many or the professional that have come before the board while I sat for 5 years. Many individuals have commented that my comments we professional, helpful and moved the conversation and project forward, being there were not questions regarding my comments. Individuals understood what needed to be done to resolve the issue(s) I may have pointed to or questioned and were not left wondering what they might do if they were deferred. As I look back on projects approved and denied over the last 6 years (5 of my tenure and 1 with me as an observer) I see many instances where I strongly express an unpopular opinion only to have the commission come round to what my comments or suggestions were at the start. I also have the respect of the community, many a resident has approached me expressing frustration with the commission. I have always been able to answer general questions about "Why or How" ARCOM could let this or that happen or pass explaining the limits and powers of the commission and gently nudging individuals to not be silent but if they feel strongly to attend/speak/write but not remain silent. I do believe that the Builders of "Spec" homes can be a challenge and I also believe that when we meet and work with them versus treating them as the enemy we can help that Builder/Developer/Investor produce a better product for the prospective client/buyer as well as the town. THIS can result is less "return" visits to the commission, happier residents and our ultimate goal of retaining the special quality of our town.

Question applies to Code Enforcement Board

Why do you feel you are qualified to serve on the Town's Code Enforcement Board?

My diverse background has trained me to review , understand, assess and make critical decisions. These are all skills that will play well on Code Enforcement. I am known to be someone who treats everyone equally and endeavors to move conversations forward in a positive manner. These are all qualities that will contribute to the board.

Question applies to Planning and Zoning Commission

Why do you feel that you are qualified to serve on the Town's Planning and Zoning Commission?

I have a very extensive understanding of the construction/housing industry. I'm a resident and acutely aware of the challenges of the island and the delicate balance we deal with as a barrier island. I am not anti growth and believe it needs to be done in a manner that preserves the beauty of the town. That is accomplished by careful evaluation of the way we use our land. There is a balance to be struct between growth and preservation. No matter where one stands unless we properly plan and zone for our future we will continually be faced with requests for Variance etc. Not that those requests will go away completely. I get that and have the ability to understand the process, I have taught urban Development courses and know how critical planning for the future and making needed adjustments is.

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Ralph Del Deo - retired and live on Fairview, parents Dr Campazzi - Campazzi Concierge Medical Practice, brother-in -law

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Architectural Review Commission (ARCOM)

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that the Board/Commission applications will expire on December 15 of each year.

ARCHITECTURAL COMMISSION (ARCOM)

ARCOM reviews and approves modifications to any existing structures visible from public rights-of-way, new construction, and landscaping. The seven regular members and three alternate members are Town registered voters appointed by the Town Council. Regular members are appointed for three-year terms and no member may serve more than two consecutive terms. Members are appointed on the basis of experience in art, architecture, community planning, land development, real estate, landscape architecture, or other relevant business, profession, or civic interest. At least two members, but not more than three members, shall be registered architects in the state. In the event there are, in the discretion of the town council, no bona fide applications who are registered architects in the State of Florida, the town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats.

Question applies to Code Enforcement Board

Please attach proof of residency (as listed above) with this application.

Please note that Board/Commission applications will expire on December 15 of each year.

CODE ENFORCEMENT BOARD

Hears cases involving violations of the Town Code and ordinances and imposes administrative fines and other noncriminal penalties where a pending or repeated violation exists. Members must be residents and are appointed by Town Council on the basis of experience or interest in the fields of zoning and building control. The Board includes, whenever possible, an architect, business person, engineer, general contractor, realtor, subcontractor, general member, or person with experience in the field of public health. In addition, the Town Council may appoint two alternate members for the purpose of serving in the absence of any of the board members. Members (and alternate members) shall be appointed for terms of three years. A member of the code enforcement board shall not be appointed for more than two consecutive three-year terms, but shall be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term.

Question applies to Planning and Zoning Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Commission applications will expire on December 15 of each year.

PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission acts in an advisory capacity to the Town Council in all matters relating to municipal planning and development. The Commission is required to follow the concepts and contents of theTown's comprehensive land use plan in all planning, zoning and development related deliberations and decisions.The Commission shall also have such powers and duties as may be prescribed by Ordinance. The members of the Commission must be registered voters in the Town of Palm Beach. The seven regular members serve for terms of three years. Three alternate members of the Zoning Commission may be appointed by the Town Council who serve when called upon by the Chair of the Commission in the absence of any regular member.

KATHERINE (K.T.) CATLIN GRI, CSP, CMP, CLHMS

265 Fairview Rd, Palm Beach Florida 333480
Mobile (908) 229-9150

SALES & MARKETING EXECUTIVE

Results driven sales and marketing executive, consistently successful in the design and execution of strategic business plans, and initiatives that exceed projected profitability goals and successfully gain the competitive market advantage. A true ground zero strategist consistent in identifying "gaps" in the product, market and serviceability chain -- and devising innovative approaches to improve pricing, sales, processes and performance -- that directly impact customer satisfactions levels and bottom-line profitability goals.

AREAS OF EXPERTISE • QUALIFICATIONS • ACHIEVEMENTS

Revenue Generation / Profit & Loss	Target Market / Market Trends	Traffic / Lead Generation
Budgets, Capital & Operating Expense	Demographics / Focus Groups	Sales Recruitment & Staffing
Cost Avoidance / Cost Containment	Competitive Product/Market Analysis	Training & Professional Development
Product & Pricing Strategies	Market Penetration / Absorption Rate	Team Building / Leadership

Former Instructor With NJ Association of Realtors. Facilitate Classroom Training For The Graduate Realtor Institute, Former Instructor/Moderator For the Local and National Association Of Home Builder's New Homes Sales Professional Certification Program, And A Series Of Core Selling Programs

Numerous Industry And Corporate Awards For Excellence In Training And Sales Management Including Multi Million Dollar Club Award, Million Dollar Club Award, President's Circle And Sales Director Of The Year

PROFESSIONAL EXPERIENCE

EO at Gold Coast Builders Association of Fl **2019 - Present**

The Gold Coast Builders Association of Fl is a local professional trade organization affiliated with the Florida Home Builders Association (FHBA) and the NationalAssociation of Home Builders (NAHB). Responsibilities included running of the daily operations, coordination and involvement with state and national offices, coordination of advocacy efforts at the local level, development and delivery of educational programs, and events, budgeting, fund raising and among other varied duties.

Owner KT Consulting & Associates LLC. Palm Beach Fl. 2018 to Present

KT consulting and Associates, LLC specializes in marketing strategies, solutions and consultations for Housing Professionals and Property Owners. We create marketing teamsand plans for properties not yet on the market, review and identify alternatives to current marketing plans. Properly marketed properties historically sell faster for more money andlower carrying costs.

Professional Experience Continued….

Broker Associate **2017 – Present**
Paragano Real Estate Management Inc, Short Hills NJ

Paragano Real Estate Management, Inc. is a family owned and operated Real Estate development, investment and property Management Company, specializing in custom new homes, self-storage facilities, commercial property management, leasing and construction, including the development of over 450 custom built homes, multi-family properties and over one million square feet of office, industrial and retail space, purchased, managed and/or renovated.

Director Sales & Marketing
Sales Manager, Licensed Real Estate Broker **1989 – 2002**

Weichert Realtors; Chester, NJ (1996-2002)
Coldwell Banker Schlott Realtors; Pluckemin, NJ (1989-1996)

Exceptional entrepreneurial leadership style successful driving revenue growth through strategic business and market planning, innovative and competitive talent acquisition and comprehensive training, development and team building strategies. Recognized as an industry top performer and leading corporate Sales Director – expert managing pre-construction start-ups, initial and on-going marketing programs, business management and business/customer relationship management for multiple residential communities.

Credited with proactive internal communications leadership efforts, sales and organizational program development, aggressive contract/proposal negotiations and a solid customer solution orientation. Individual productivity exceeds

$7 million year over year with direct impact and accountability for $30 million of completed business transactions over the past 24 months.

- Partnered with relativity new builder to develop target specific sales and marketing plan to aggressively penetrate new market in a highly competitive demographic. Award wining campaign earned numerous industry accolades and brand recognition for the builder; improved sales pace 100%, drove transactional value up 93% and value added revenues grew 230%.
- Initiated and developed the Home Sale Contingency Program to assist customers in the liquidation of their current properties. Program resulted in $50,000 revenue in the first 12 months.
- Collaborated with the executive committee throughout a needs assessment and performance improvement strategy, and successfully championed the design and implementation of the Broker Outreach Program to provide marketing support to key builders targeting high profile realtors, and which became the basis for the New Homes and Lands marketing program incorporated region wide.
- Successful execution of the Broker Outreach Program combined with a formal region wide sales training initiative resulted in the total reorganization of the division from a purely sales operation into a fully integrated sales and marketing support division.
- Earned 20+ Sales and Management Awards During This Period Including:
  Million Dollar Club Gold Level; Multi-Million Dollar Circle Award; Ambassador's Club; President's Circle; Industry Sales & Marketing Awards; National Membership Recruitment; Special Achievement Awards and Sales Director of the Year

Retail Operations & Merchandising **1972 – 1999**

Additional Work Experience

Prior to entering Real Estate worked for several large retailers including Hahne's, Sterns & Bamberger's/Macy's. Positions included Visual merchandising, Advertising, Senior Level Store Line Management, Merchandise Buyer numerous classifications, Controller's division Store Auditor & Trainer and Controller for Macy's Menlo Park Branch Store.

LOCAL / CIVIC / INDUSTRY ACHIEVEMENTS

Alternate Member Town of Palm Beach Architectural Review Commission 2017 - Present

NAHB Remodelers Council Board of Trustees 2021 - Present

NAHB Custom Home Committee Board 2019 - 2020

Chairperson for NAHB/NSMC Sales and Marketing Ideas Magazine with a distribution to over 17,000 industry professionals. Took magazine from staple to perfect bound in 1 year resulting in increased advertising revenue and distribution.

Judge for Greater Atlanata Home Builders Industry Professionalism Awards categories included Personal Achievement, Remodeling and Product Evaluation.

EDUCATION & CERTIFICATIONS

Fairleigh Dickinson University; Madison, N.J. Bachelor of Arts – Fine Arts
Licensed NJ Real Estate Broker
Institute of Residential Marketing (MIRM Candidate)
Certified New Homes Sales Professional
Certified New Homes Marketing Professional
Certified Luxury Home Marketing Specialist (CLHMS)

Extensive Local, State & National Trade Affiliations – Sample Listings Includes:
Hunterdon Somerset , NJ State and National Boards of Realtors; (HSAR), (NJAR), (NAR)
Past member Legislative Committee, RPAC Committee, Elected Board of Trustees

Community, State and National Home Builders Associations; (CBA), (NJBA), (NAHB)
Board of Trustees (CBA PAC); Board of Directors (NJBA),
Past Member Public Relations Committee (NJBA); Sales and Marketing Council (CBA-SMC)
and National Sales & Marketing Council (NSMC), Past Publications Committee Chairperson (NSMC)

Professional Developments And Continuing Education
Includes 3 State And 2 National Conventions Annually
Details Provided Upon Request

KATHERINE (K.T.) CATLIN

265 Fairview Rd, Palm Beach Florida 333480
Residence/Business/Mobile (908) 229-9150

EDUCATION & CERTIFICATIONS

Fairleigh Dickinson University; Madison, NJ, BA 1974
Licensed NJ Real Estate Broker 1994
Institute of Residential Marketing (MIRM Candidate)
Certified New Homes Sales Professional 1994
Certified New Homes Marketing Professional 2001
Certified Luxury Home Marketing Specialist 2004
Graduate Realtor Institute (GRI) 1994
Landmark Education Introduction Leader 2008

Continuing Education Over 300 hours

LOCAL, STATE & NATIONAL TRADE AFFILIATIONS

Local Associations:
Hunterdon Somerset Association of Realtors (HSAR)
Community Builder's Association (CBA)
Sales & Marketing Council (CBA)

State Associations:
New Jersey Association of Realtor (NJAR)
New Jersey Builders Association (NJBA)

National Associations:
National Association of Realtors (NAR)
National Association of Home Builders (NAHB)
National Sale & Marketing Council (NSMC)
Institute for Luxury Home Marketing (CLHM)

Committees:
NJBA Legislative Committee 2011
NCJAR Board of Trustees 2003 - 2005
NCJAR PAC committee member 2001- 2002
NCJAR PAC Chairperson 2003- 2005
NCJAR Legislative committee member 2001-2004
GRI Instructor 1995 – 1996
NJBA Board of Trustees 2006
CSP Instructor 1995 - 2004
CBA PAC Board of Trustees 1993 – Present
NAHB/NSMC Publications Committee 2002 –2004
NAHB/NSMC Publications Committee Chairperson 2003
NAHB/NSMC Membership / Local Council Committee 2002

NJBA PR Committee 2000 – 2004
NJBA Sales & Marketing Committee 1993-96, 2002
NJBA Associate Committee 1993 – 1999
NJBA PAC Auction Committee 2000 - 2006
Musconetcong Watershed 1998 - 2001
Membership Committee Somerset County Board of Realtors (SCBR) 1994
Chairperson and Instructor SCBR Orientation Committee 1994 -1996
Visionary & Strategic Planning Committee (SCBR) 1993
Associate Vice President CBA 1993 & 1994
CBA Tradeshow Chairperson 1998, 2001
CBA PAC Auction Chairperson 1996 & 1999
Chair Person CBA Sales & Marketing Council 1994, 2002

AWARDS

NSMC National Membership Recruitment Certificate of Achievement 2001
CBA Membership Recruitment Award 2000
CBA Associate Appreciation Award 2000, 2001
CBA Sales Director of the Year 1998
CBA Special Achievement in New Home Sale 1997
CBA Kathy Hughes Memorial Award, 1995
CBA Million Dollar Sales Club 1993-2001
NJBA Million Dollar Sales Club 1995 - 2001
NJBA Chairman's Award PR Committee 2001
NJBA Associate Hall of Fame 2002
NJAR Million Dollar Sales Club 1992 – 95, 1997 – 2002
NJAR Distinguished Sales Club
Weichert Ambassador Club 1999 – 2001
Weichert Realtors Marketing Club, 1996
Weichert Realtors Sales & Marketing Club, 1997- 2001
Coldwell Banker Million-Dollar Club, 1989-1991
Coldwell Banker Multi-Million Dollar Club, 1992
Coldwell Banker Presidents Circle, 1993
Coldwell Banker New Homes Special Achievement Award 1992 &1993

Application for Service

Profile

Elizabeth (First Name) | A (Middle Initial) | Connaughton (Last Name)

226 Brazilian Avenue (Home Address) | Apt. 3C (Suite or Apt)

Palm Beach (City) | FL (State) | 33480 (Postal Code)

lizzi@lizziconnaughton.com (Email Address)

Mobile: (561) 346-4706 (Primary Phone) | (Alternate Phone)

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

eac

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Architectural Review Commission (ARCOM): Submitted

In what area of town do you live?

☑ Midtown

Interests/Experience

Question applies to Architectural Review Commission (ARCOM)

Why are you interested in serving on the Architectural Commission?

As a long time Palm Beacher, I understand this town on a deeply personal level - as a home, as a place for public and social life, and, as I've grown up, as a center for design. After receiving my education in traditional architecture and urban design from Notre Dame, and work experience with Scott Merrill, I'd like to put my background to use in stewardship of this community. Though I am not yet a licensed architect, I have a deep and unique understanding of both traditional (classical) architecture and urbanism - a skill gained through my education, a foundation that nearly all American architecture schools omit, and of course the very foothold of architecture in this town. This knowledge base can be of distinct benefit to positions of leadership in Palm Beach. New development and design should simultaneously fit into, respect, and add to a city. It should enrich the community while preserving the spirit of the place. The Architectural Commission has a unique ability to make or break these most important decisions for the town. A professor of mine from Notre Dame once said, "If you want to change the world, go home." I would be honored to use my background to contribute to Palm Beach's continued legacy as an urban and architectural hub in America.

Question applies to Architectural Review Commission (ARCOM)

How many meetings of the Architectural Commission have you attended in the last year?

10

Please indicate if there are any periods of time for which you will be unavailable for meetings.

Question applies to Architectural Review Commission (ARCOM)

Do you have any personal experience with requesting approvals from the Town's Architectural Commission? (Please explain)

Second hand through my parents building their house in the North End.

Are you a member of any of the following organizations? (Check all that apply)

☑ Preservation Foundation of Palm Beach

Present Occupation

Architectural and Urban Designer/Real Estate Development

No. of years

5

Past occupation(s)

Architectural Designer at Merrill Pastor and Colgan Architects in Vero Beach, FL

No. of years

2

Please provide details regarding your educational background:

Bachelor of Arts - Boston College (Majors Philosophy, Studio Art, Economics) Master of Architecture - The University of Notre Dame (one year abroad Rome studies program) Master of Architectural Design and Urbanism - The University of Notre Dame (one year abroad Rome studies program)

Question applies to Architectural Review Commission (ARCOM),Underground Utilities Task Force (UUTF)

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- ☑ Architecture
- ☑ Landscape Architecture/Design
- ☑ Architectural History
- ☑ History
- ☑ Design
- ☑ Building Construction

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in the State of Florida?

○ Yes ○ No

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in another state?

○ Yes ○ No

Question applies to Architectural Review Commission (ARCOM)

If So, in which state are you currently registered?

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ○ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to Architectural Review Commission (ARCOM)

Why do you feel you are qualified to serve on the Town's Architectural Commission?

My passion and desire for understanding how design affects people's lives began with my studies in Philosophy and the Arts as an undergraduate at Boston College. We studied the problems that the coming of modernism brought to the world of design, particularly the departure from meaning and the transition from the human to the machine. These notions of course resonated with me, having grown up on the island that's life and vibrance thrives on traditional planning and architectural design. This philosophical grounding in a design of reason and purpose sparked in me a strong desire - and almost sense of responsibility - to create environments that are stimulating, dignified, and beautiful for people to live well and flourish. My studies at BC were the underpinning for which I continued my formal architectural training at Notre Dame, the only school that teaches Classical and traditional Architecture. While there, I was selected among my classmates to pursue a second masters degree in Urban Design. The dual-degree program included a year abroad in Rome and four years to complete both the M.Arch and M.ADU. The program was rigorous but rewarding, particularly the travel across the globe learning about the world's architectural traditions. With Notre Dame I traveled to Greece, Belgium, Cuba, China, and some of America's greatest and most historic cities. I deepened my study of traditional design and craft through international design programs with INTBAU in Spain and Portugal, and the Prince's Foundation in London and Scotland. In studying and analyzing the form of both Eastern and Western traditions, the glaringly obvious came as an outcome of traditional design and planning - and that is the by-default creation of a spirit of place, places which felt wonderful to be in, in which people were quite literally flourishing, and which Palm Beach certainly has always had. While at Notre Dame, I had aspirations to work for the best, people who took into account all listed above. I spent a summer interning most notably for Demetri Porphyrios in London, where I worked primarily on an urban redesign for a military barracks in London just south of Hyde Park, and where I eventually turned down a full-time position to be closer to home. Upon graduating, I worked for Scott Merrill in Vero Beach, FL. Scott is known most for his work at the conception of Seaside, FL (most notably the Seaside Chapel) and the town center in Windsor, Florida, among many others. To many, and particularly the circles in traditional architecture and urbanism at Notre Dame, Yale, and the University of Miami, he and Demetri Porphyrios are some of the best living architects of our time. I feel uniquely honored to have been able to learn from the best, and particularly from Scott who's design sensibility hits so close to home. While working with Scott, I worked on a 10,000 sf ocean front residence in Windsor Florida, two 6-unit Gulf-front condo's in Alys Beach, FL, and, together with the Prince's Foundation, a large urban design just outside the city of Atlanta. I helped peripherally with the Windsor Fitness Center before eventually leaving to begin a career in design of my own. Put most simply, my personal aspirations are to work in stewardship of the built environment. I would like to change the paradigm of real estate development and lead with the perspective of a trained designer rather than a businessperson who doesn't necessarily prioritize the integrity of the built environment - and of course, begin here in my hometown and home state that seems to need it most. My life, world view and desire to continue a legacy of beautiful building is inextricably tied to this town. As a 29-year-old, female, local designer, I can bring fresh eyes to the Commission. With a broad design background starting at the urban level, a strong foundation for the language of classicism in this town, an understanding of tradition as a foundation for any design, and a deep understanding of life on the island from childhood through adulthood, I believe I can be an asset to Palm Beach's Architectural Commission.

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Dragana Connaughton Richard Connaughton Nicole Connaughton Cameron Lickle

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Architectural Review Commission (ARCOM)

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that the Board/Commission applications will expire on December 15 of each year.

ARCHITECTURAL COMMISSION (ARCOM)

ARCOM reviews and approves modifications to any existing structures visible from public rights-of-way, new construction, and landscaping. The seven regular members and three alternate members are Town registered voters appointed by the Town Council. Regular members are appointed for three-year terms and no member may serve more than two consecutive terms. Members are appointed on the basis of experience in art, architecture, community planning, land development, real estate, landscape architecture, or other relevant business, profession, or civic interest. At least two members, but not more than three members, shall be registered architects in the state. In the event there are, in the discretion of the town council, no bona fide applications who are registered architects in the State of Florida, the town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats.

Elizabeth A Connaughton

ELIZABETH CONNAUGHTON

226 Brazilian Ave. Apt 3C, Palm Beach, FL 33480
(561) 346-4706 eaconnaughton@gmail.com

EDUCATION

UNIVERSITY OF NOTRE DAME, Notre Dame, IN
2018, Master of Architecture, Master of Architectural Design and Urbanism
Rome Studies Program, two semesters abroad

BOSTON COLLEGE, Chestnut Hill, MA
2014, Bachelor of Arts
Majors: Studio Art, Philosophy, Economics

EXPERIENCE

AGORA DESIGN & DEVELOPMENT, Palm Beach, FL, Birmingham, AL
2021 - Present. Co-Founder

MERRILL, PASTOR, & COLGAN ARCHITECTS, Vero Beach, FL
2018 - 2020. Assisted in all levels of design for private and multifamily residences

PORPHYRIOS ASSOCIATES, London, UK
2017, Six-week internship. Assisted in schematic urban design

LIEDERBACH AND GRAHAM, ARCHITECTS, Chicago, IL
2016, Six-week internship. Assisted in schematic design for private residence

PATRICK AHEARN, ARCHITECT, Boston, MA
2015, Seven-week internship. Site documentation, existing conditions drawings, developed of construction drawings, hand rendered drawings for client presentation and several design competitions, designed entrance gate to private residential street on Martha's Vineyard

ADDITIONAL STUDIES AND AFFILIATIONS

PALM BEACH PRESERVATION FOUNDATION, Palm Beach, FL
2020 - Present. Member

INSTITUTE OF CLASSICAL ART AND ARCHITECTURE, FL Chapter
2020 - Present. Member

INTBAU SUMMER URBAN DESIGN STUDIO, Beira, Portugal
2018, Three-week studio abroad. Urban infill in historic railroad town that fell into disrepair with the cessation of rail travel between Spain and Portugal.

TEACHING ASSISTANT, Notre Dame
2017-2018, sophomore design studio, two semesters

THE PRINCE'S FOUNDATION, London, UK
2017, Three-week summer school abroad in drawing, geometry, and building crafts. First-hand experience in timber joinery, stone carving, lime plastering, pargetting, and thatching

TRADITIONAL CHINESE ARCHITECTURE AND URBANISM, China
2017, Three-week travel abroad. Visited Hong Kong, Shanghai, Nanjing, Suzhou, Pingyao, and Beijing to analyze and document traditional Chinese architecture and urbanism

INT. SCHOOL OF TRADITIONAL ARCHITECTURE & URBANISM, Seville, Spain
2016, Two-week workshop abroad. Designed urban quarter outside Seville's historic center

GRADUATE STUDIES COMMITTEE, Notre Dame
2016, Elected student representative. Met with committee of graduate professors and the Dean of the SoA to discuss ways to improve the graduate curriculum

THE LAUGHING MEDUSA, Boston College
2014, Two paintings published, including the 2013-2014 cover, in *The Laughing Medusa*, Boston College's women's literary arts magazine

GRADUATE SCHOOL OF DESIGN, Harvard University, Cambridge, MA
2013, Six-week Career Discovery Program in Studio Architecture

LONDON SCHOOL OF ECONOMICS, London, UK
2012, Three-week course abroad on the Economics of European Integration

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda

Board and Commissions Presentations and Appointments

Agenda Title

Presentations by the Applicants and Appointments to the Landmarks Preservation Commission

Presenter

Pat Gayle-Gordon, Deputy Town Clerk

ATTACHMENTS:

- **Memorandum Dated March 6, 2023, from Pat Gayle-Gordon, Deputy Town Clerk**
- **LPC Attendance Record**
- **Status Sheet**
- **Sample Ballot - Regular Member**
- **Sample Ballot - Alternate Member**
- **Application - Elizabeth Ailes**
- **Application - Jacqueline Albarran**
- **Application - Brian Brady**
- **Application - Daniel Clavijo**
- **Application - Dragana Connaughton**
- **Application - Julie Herzig Desnick**
- **Application - Anne Fairfax**
- **Application - Alexander Hufty Griswold**
- **Application - Alexander Ives**
- **Application - Pamelee Murphy**
- **Application - J. David Seay**
- **Application - Bradley van Hoek**
- **Application - Fernando Wong**
- **Application - Robert Wood**

TOWN OF PALM BEACH

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

FROM: Pat Gayle-Gordon, Deputy Town Clerk

RE: Landmarks Preservation Commission Appointment of Regular and Alternate Members

DATE: March 6, 2023

STAFF RECOMMENDATION

Staff recommends that the Town Council review the attached applications and appoint four (4) regular members (including one non-resident Architect) and two (2) alternate members to the Landmarks Preservation Commission. These members will be filling the vacancies left by Kim Coleman and Patrick Segraves who are not eligible for reappointment; Jacqueline Albarran, the non-resident Architect, Anne Fairfax and alternates Fernando Wong and Julie Herzig-Desnick who are all eligible for re-appointment.

GENERAL INFORMATION

The Town Clerk's office has received two (2) applications from **REGULAR MEMBER SEEKING REAPPOINTMENT** from the following:

1. Jacqueline Albarran – 11979 Polo Club Road, Wellington, FL;
2. Anne Fairfax – 455 Worth Avenue, Palm Beach, FL

The Town Clerk's office has received two (2) applications from **ALTERNATE MEMBERS SEEKING REAPPOINTMENT/PROMOTION TO REGULAR MEMBERS** from the following:

1. Julie Herzig-Desnick – 150 Bradley, Apt. 716, Palm Beach, FL;
2. Fernando Wong – 2774 S. Ocean Blvd., #105, Palm Beach, FL.

The Town Clerk's office has received eight (8) applications seeking **NEW APPOINTMENT** from the following:

1. Elizabeth Ailes – 6 Ocean Lane, Palm Beach, FL;
2. Brian Brady – 2730 S. Ocean Blvd., Unit 724, Palm Beach, FL;
3. Daniel Clavijo – 17474 Tiffany Trace Drive, Boca Raton, FL;
4. Dragana Connaughton – 267 Merrain Road, Palm Beach, FL;

5. Alexander Hufty Griswold – 161 Main Street, Palm Beach, FL;
6. Alexander Ives – 237 Jamaica Lane, Palm Beach, FL;
7. Pamelee Murphy – 100 Royal Palm Way, #D-1, Palm Beach, FL;
8. J. David Seay – 3456 S. Ocean Blvd., #304, Palm Beach, FL;
9. Bradley van Hoek – 243 Merrain Road, Palm Beach, FL;
10. Robert K. Wood – 116 Gulfstream Road, Palm Beach, FL.

cc: Wayne Bergman, Director of Planning, Zoning and Building

TOWN OF PALM BEACH **ATTENDANCE RECORD 2022**
LANDMARKS PRESERVATION COMMISSION

MEMBERS	1/19/2022	2/16/2022	* 3/16/2022	* 4/20/2022	* 5/18/2022	* 6/22/2022	* 7/20/2022	* 8/17/2022	* 9/21/2022	* 10/19/2022	* 11/16/2022	* 12/21/2022
RICHARD RENE SILVIN	P	P	*	*	*	*	*	*	*	*	*	*
JACQUELINE ALBARRAN	P	P	P	P	P	P	P	P	P	P	P	P
PATRICK W. SEGRAVES	P	P	P	P	P	P	U	P	P	P	P	P
KIM COLEMAN	P	P	P	P	U	P	P	U	P	P	P	U
SUE PATTERSON	P	P	P	P	P	P	P	P	P	P	P	P
ANNE FAIRFAX	P	P	P	E	P	E	P	U	P	U	P	E
BRITTAIN DAMGARD	P	P	P	P	P	P	U	P	P	P	P	P
BRIDGET MORAN	&	&	P	P	P	U	P	P	P	P	P	P
ALTERNATE MEMBERS												
ANNE METZGER	P	P	P	P	P	P	P	P	P	P	P	P
FERNANDO WONG	P	P	P	P	P	U	P	P	U	P	P	P
JULIE HERZIG-DESNICK	#	#	P	P	U	U	P	P	P	P	P	P
BRIDGET MORAN	P	P	&	&	&	&	&	&	&	&	&	&

LEGEND P=PRESENT
E=EXCUSED
U-UNEXCUSED
X=COMMISSION DID NOT MEET
* Term Expired
% Not Reappointed
# Promoted within Commission
& Appointed to Commission

TOWN OF PALM BEACH **ATTENDANCE RECORD 2023**

LANDMARKS PRESERVATION COMMISSION

MEMBERS	1/18/2023	2/17/2023	3/22/2023	4/19/2023	5/17/2023	6/21/2023	7/19/2023	8/16/2023	9/20/2023	10/18/2023	11/17/2023	12/20/2023
JACQUELINE ALBARRAN	P	P										
PATRICK W. SEGRAVES	P	P										
KIM COLEMAN	P	P										
SUE PATTERSON	P	P										
ANNE FAIRFAX	P	P										
BRITTAIN DAMGARD	P	P										
BRIDGET MORAN	P	P										
ALTERNATE MEMBERS												
ANNE METZGER	P	E										
FERNANDO WONG	E	P										
JULIE HERZIG-DESNICK	P	P										

LEGEND P=PRESENT
E=EXCUSED
U-UNEXCUSED
X=COMMISSION DID NOT MEET
* Term Expired
% Not Reappointed
# Promoted within Commission
& Appointed to Commission

Status Sheet

LANDMARKS PRESERVATION COMMISSION

Next appointment: March 14, 2023, Town Council meeting

Openings advertised via news release: January 13, 2023

Deadline to submit applications: March 3, 2023 by 5:00 p.m.

Number of openings: 4 Regular Members (including one Non-Resident Expert) and 2 Alternate Members

Applicants

NAME	SEEKING
Jacqueline Albarran	Reappointment – Non-Resident Expert
Anne Fairfax	Reappointment
Julie Herzig-Desnick	Reappointment/Promotion to Regular Member
Fernando Wong	Reappointment/Promotion to Regular Member
Elizabeth Ailes	New Appointment
Brian Brady	New Appointment
Daniel Clavijo	New Appointment – Non-Resident Expert
Dragana Connaughton	New Appointment
Alexander Hufty Griswold	New Appointment
Alexander Ives	New Appointment
Pamelee Murphy	New Appointment
J. David Seay	New Appointment
Bradley van Hoek	New Appointment
Robert K. Wood	New Appointment

Current members and open seats

NAME	TERM EXPIRES
Regular Members	
Sue Patterson, Chair	March 2025
Kim Coleman, Vice Chair**	March 2023
Jacqueline Albarran, Non-Resident Expert*	March 2023
Patrick Segraves – Architect**	March 2023
Anne Fairfax*	March 2023
Brittain Damgard	March 2024
Bridget Moran	March 2025
Anne Metzger, Alternate	March 2025
Fernando Wong, Alternate***	March 2023
Julie Herzig-Desnick, Alternate***	March 2023

Highlighted in yellow=term currently expiring
*=Applied for reappointment
**=Termed out
***= Applied for promotion

3/6/2023 8:50 AM

BALLOT FOR APPOINTMENT OF **REGULAR** MEMBER(S)
TO THE **LANDMARKS PRESERVATION COMMISSION**
Town Council Meeting on **March 14, 2023**

Positions to be filled: **__4__ Regular Members**

Please circle __4__ from the list of names appearing below

Regular Members Applying for Reappointment
(Listed Alphabetically)

Jacqueline Albarran – Non-Resident Expert

Anne Fairfax

Alternate Members Applying for Reappointment or Promotion
(Listed Alphabetically)

Julie Herzig-Desnick

Fernando Wong

Others Who Have Submitted Applications
(Listed Alphabetically)

Elizabeth A. Ailes

Brian P. Brady

Daniel Clavijo – Non-Resident Expert

Dragana N. Connaughton

Alexander Hufty Griswold

Alexander C. Ives

Pamelee M. Murphy

J. David Seay

Bradley J. van Hoek

Robert K. Wood

Signature of Town Council Member: _____
Town Council Member

BALLOT FOR APPOINTMENT OF **ALTERNATE** MEMBER(S)
TO THE **LANDMARKS PRESERVATION COMMISSION**
Town Council Meeting on **March 14, 2023**

Positions to be filled: ____ **Alternate Member**

Please circle ___ from the list of names appearing below

Alternate Member Applying for Reappointment
(Listed Alphabetically)

Julie Herzig-Desnick

Fernando Wong

Others Who Have Submitted Applications
(Listed Alphabetically)

Elizabeth A. Ailes

Brian P. Brady

Dragana N. Connaughton

Anne Fairfax

Alexander Hufty Griswold

Alexander C. Ives

Pamelee M. Murphy

J. David Seay

Bradley J. van Hoek

Robert K. Wood

Signature of Town Council Member: _____
Town Council Member

Application for Service

Profile

ELIZABETH (First Name) | A (Middle Initial) | AILES (Last Name)

6 OCEAN LANE (Home Address) | (Suite or Apt)

PALM BEACH (City) | FL (State) | 33480 (Postal Code)

bethaailes@gmail.com (Email Address)

Mobile: (917) 751-1240 (Primary Phone) | (Alternate Phone)

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

EA

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified by PGG

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ North

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

2

Please indicate if there are any periods of time for which you will be unavailable for meetings.

I am available year round, however, I sometimes travel during the months of June-October and would probably have to join the meetings via Zoom under those circumstances.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Since 2016 I have been a parishioner at St. Edward Catholic Church in Palm Beach and for three years served as co-chair of the Charitable Works Committee as part of the St. Edward Guild. We serve the elderly hot meals and provide hygiene necessities to the homeless communities in West Palm Beach, as well as assisting new parents with pre-mature infants at St. Mary's Hospital. I currently serve on the board of The American Spectator magazine, which is national publication based in Virginia. I was re-elected to serve a second term this month. I recently purchased a two bedroom two bath condominium at 223 Atlantic Ave #4B as an investment property and have expressed interest in serving on their board. I think some of the town's mid-century style condos should be viewed as potential landmarked properties because they reflect a mid-twentieth century aesthetic.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

(•) Yes ( ) No

Question applies to Landmarks Preservation Commission

If So, where?

4 Ocean Lane Palm Beach FL formerly known as 711 North County Road. I purchased this property in October 2019. It is adjacent to my home at 6 Ocean Lane. In 2022 upon completing a magnificent renovation, I offered it to the Town for the purpose of Landmarking. It was approved last year.

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

As I mentioned in the previous answer, I offered a property to the town that I had lovingly restored and preserved for Landmarking and it was approved. I have been contemplating another property for a similar endeavor.

Are you a member of any of the following organizations? (Check all that apply)

☑ Preservation Foundation of Palm Beach

Present Occupation

Retired Media Executive

No. of years

6 years Retired

Past occupation(s)

The Putnam County News & Recorder and The Putnam County Courier Cold Spring, NY Owner and Publisher 2008-2016 When my late husband and I acquired the weekly newspapers of record I personally renovated a 100 year old building to house operations. (see ElizabethAiles.com/Projects/144 Main Street) Fox News Channel Special Advisor on launch operations 1996-2016 America's Talking Network Vice President of Programming 1993-1996 CNBC Director of Daytime Programming 1991-1993; Supervising Producer; Show Producer NBC News Associate Produce and Senior Researcher 1987-1989 NBC News Radio Administrator 1985-1987 LBS Communications License Agreements Coordinator 1984-1985 NBC Television Network Freelance Executive Assistant /Project Coordinator 1983-1984 Satellite News Channel Production Assistant 1983-1984

No. of years

33 years

Please provide details regarding your educational background:

Southern Connecticut State University B.S. Journalism ; Cum Laude 1982 Of note: Although I never took courses in architecture, landscape design, law, or building construction, I have personally overseen the renovation and preservation of 20 properties primarily in upstate New York, Bergen County, New Jersey, and two projects in the Town of Palm Beach. These projects can also be viewed on my website.

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

☑ None

Elizabeth_Ailes_2023_Resume_.pdf

Upload a Resume

ELIZABETH A AILES

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

I do not have family members who live and/or work in the Town of Palm Beach.

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

ELIZABETH A AILES

Elizabeth Ailes

6 Ocean Lane
Palm Beach, FL 33480

bethaailes@gmail.com ~ 917.751.1240

Education

Southern Connecticut State University, New Haven, CT
Bachelor of Science, Journalism, Cum Laude *Class of 1982*

Employment Highlights

Fox News Channel | New York, NY
Launch Consultant and Operations Assistant *1996-2016*

America's Talking Network | Fort Lee, NJ
Vice President of Programming *1993-1996*
Responsible for every aspect of the launch of NBC's live interactive all-talk cable network, including the channel's start-up and operation, creation of original concept-driven talk programs covering 14 hours daily, talent acquisition, budgeting, production staffing and overall network look.

CNBC | Fort Lee, NJ
Director of Daytime Programming *1991-1993*
Orchestrated successful on-air merger of CNBC Business News and the Financial News Network. Responsible for all areas of CNBC's daytime operation, including 14 hours of live programming daily and the launch of weekend business shows. Recruited and managed 140 person staff.

Supervising Producer, *The Money Wheel* and Show Producer *1989-1991*
Was the first producer hired as part of a 3-person team which launched the network in April 1989.

NBC NEWS | New York, NY
Associate Producer and Senior Researcher *1987-1989*
Radio News Administrator *1985-1987*

Volunteer Community Service

Saint Edward Catholic Church | Palm Beach, FL Ladies Guild Charitable Works Committee, assisting special needs elderly and homeless adults during planned lunches and supervised outings.

Catholic Big Brothers Big Sisters | New York, NY Organized donations; selected annual honorees; south and help train mentors.

Awards

Most Creative "Float" in the 29th Annual Worth Avenue Association Pet Parade and Costume Contest

Most Palm Beach European Vintage Motor Car in The Palm Event's Annual Car Show at Mar-a-Lago 2022 for *Buttercup a* 1963 Fiat 500 Jolly

Recent Philanthropic Endeavors

Catholic Charities of the Palm Beaches; The Salvation Army of Palm Beach County, St Ann Place Outreach Center for the Homeless, Hillsdale College Action Shooting Sports and K-12 Education Initiative; Project Veritas

Application for Service

Profile

Jacqueline
First Name

Middle Initial

Albarran
Last Name

11979 Polo Club Road
Home Address

Suite or Apt

Wellington
City

FL
State

33414
Postal Code

jackie@jackiealbarran.com
Email Address

Home: (561) 655-7676
Primary Phone

Mobile: (561) 346-9892
Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

N/A

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

None Selected

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

All (12)

Please indicate if there are any periods of time for which you will be unavailable for meetings.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

I served on the Landmark's Preservation Commission for two consecutive, 3 year terms from 1991-1997. I served one three year term from 1998-2001. After moving to Wellington in 2001, I was reappointed following the ordinance change creating a non resident position. I served in this position for 9 months before offering my position to Gene Pandula when he became a non resident. I resumed this position in 2012 and continue to serve at this time.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

○ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

N/A

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

I have had many years of experience serving on this Commission and as the Architect of many landmarked homes in the Town of Palm Beach. I have had the privilege of being the architect for the two Ballinger Award winners for 2017.

Are you a member of any of the following organizations? (Check all that apply)

☑ Preservation Foundation of Palm Beach

Present Occupation

Architect

No. of years

Approx 30 years

Past occupation(s)

Same

No. of years

n/a

Please provide details regarding your educational background:

Diploma in Development Planning at the University of London, Great Britain Diploma in Architecture at the University of Los Andes, Bogota Colombia Diplome de Langue Francais at Ecole Lemania, Lausanne Switzerland

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

☑ Architecture
☑ Architectural History

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

○ Yes ◉ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

N/A

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

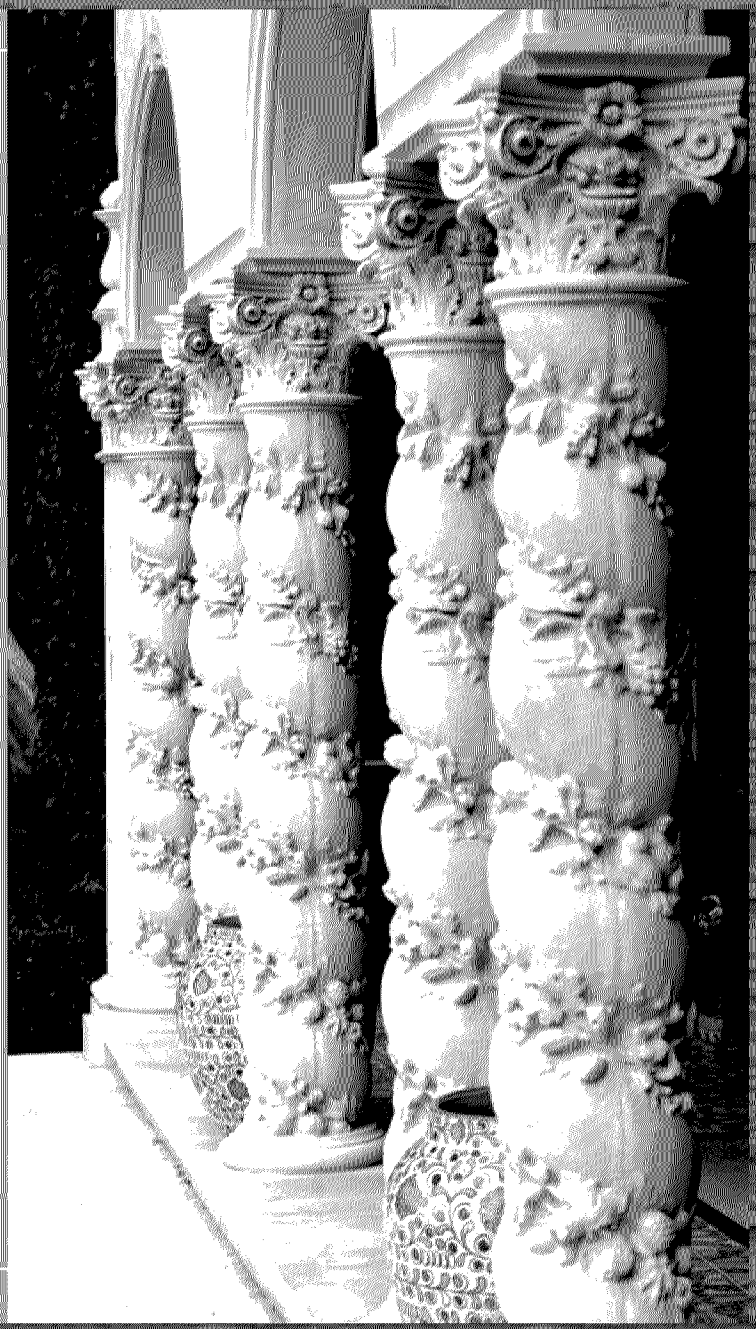
Jacqueline Albarran, Architect P.A.

Principal of SKA Architect + Planner

Specializing in new residences, renovations, and historic restorations of single family homes in Palm Beach, Jupiter, and Hobe Sound.

324 Royal Palm Way, Suite 227
Palm Beach, FL 33480
(561) 655-7676 office
(561) 346-9892 cell
Jackie@jackiealbarran.com
www.skaarchitectspalmbeach.com





NAME: **Jacqueline Albarran de Mendoza**

ADDRESS: 324 Royal Palm Way Suite 227
Palm Beach, Florida 33480

TELEPHONE: 561-655-7676

FAX: 561-655-3533

E - MAIL: Jackie@jackiealbarran.com

WEBSITE: www.skaarchitectspalmbeach.com

EDUCATION:

Diploma in Development Planning
University of London Great Britain

Diploma in Architecture
University of Los Andes Bogota Colombia

Diplome de Langue Francaise
Ecole Lemania Lausanne Switzerland

PUBLICATIONS: Multiple publications in Architectural Digest, Florida Design, Palm Beach Life, Conde Nast House and Garden, and other architectural publications.

ARCHITECTURAL EXPERIENCE:

Practice in the United States, Colombia, El Salvador, Spain and Switzerland has included architectural design and planning for a six thousand student university and over fifty units of small residential developments as well as designs of a variety of building types, including new designs and remodeling of residences, office buildings and other commercial projects.

In recent years I have been mostly dedicated to new residences, renovations and historic restorations of single family homes in Palm Beach, Jupiter, and Hobe Sound.

I have served four terms on the Landmarks Preservation Commission of the Town of Palm Beach as a regular member and am currently serving as the non-resident expert.

SKA Architect + Planner
Palm Beach, Florida

The Steel Partnership
Palm Beach, Florida

Harry Weese and Associates
Miami, Florida

Panelfab International Corp.
Miami, Florida

Suarez and Associates
San Salvador, El Salvador

Bureau d' Architecture et Urbanisme
Vevey, Switzerland

ARK
Madrid, Spain

I.N.C.O.L.
Bogota, Colombia

LANDMARK HOMES COMPLETED PROJECTS:

720 South Ocean Boulevard Palm Beach, Florida	Mrs. Yoko Ono c1919 Mizner
160 Cocoanut Row Palm Beach, Florida	Seagull Cottage (Royal Poinciana Chapel) Henry Flagler's 1st home and oldest house in Palm Beach
50 Via Bellaria Palm Beach, Florida	Mr. and Mrs. Edward Cook c1920 Mizner
210 Via del Mar Palm Beach, Florida	Mr. and Mrs. Edward Cook c1928 Treanor & Fatio
25 Middle Road Palm Beach, Florida	Mr. and Mrs. James Clark 1924
110 Clarke Avenue Palm Beach, Florida	Mr. and Mrs. Stephen Schwarzman 1928
252 El Bravo Way Palm Beach, Florida	Mrs. Merrilyn Bardes 1929 Volk & Maass
218, 220 Phipps Plaza Palm Beach. Florida	Mr. Larry Rivers 1947 Shoumate
218, 220 Phipps Plaza Palm Beach, Florida	Mr. Paul Prosperi *1947 Shoumate*
174 Via Del Lago Palm Beach, Florida	Mr. and Mrs. Stanley Tollman *1934 Wyeth*
1768 South Ocean Boulevard Palm Beach, Florida	Mr. and Mrs. John Pickett *1928 Treanor & Fatio*
250 Barton Road Palm Beach, Florida	Mr. and Mrs. David Callaway III *1932 Volk & Maass*
6 Golfview Road Palm Beach, Florida	Mr. and Mrs. Wynant Vanderpoel *1922 Wyeth*
14 Golfview Road Palm Beach, Florida	Mr. and Mrs. Clark Graebner *c1927 Wyeth*
210 El Brillo Way Palm Beach, Florida	Mr. and Mrs. J V Shields *1929 Volk & Maass*
196 Banyan Road Palm Beach, Florida	Mr. and Mrs. Robert Miller *1929 Volk & Maass*
105 Clarendon Avenue Palm Beach, Florida	Mr. Robert Miller *1926 Wyeth*

LANDMARK HOMES COMPLETED PROJECTS (cont'd):

236 Phipps Plaza Palm Beach, Florida	Centigon, Inc. *1925 Wyeth*
Turtle Point Tuxedo Park, New York	Centigon, Inc.
Hampshire House New York ,New York	Centigon, Inc.
Villa Florida - Dunbar Road Palm Beach, Florida	Mr. Robert Eigelberger
800 South County Road Palm Beach, Florida	Mr. and Mrs. Peter Tigges *1923 Mizner*
2 Golfview Road Palm Beach, Florida	Mr. and Mrs. Daniel James *1922 Wyeth*
224 Phipps Plaza Palm Beach, Florida	Mr. William McCranie *1939 Major*
232 Phipps Plaza Palm Beach, Florida	Addison Development *c1920 Wyeth*
252 El Bravo Way Palm Beach, Florida	Mr. and Mrs. Jeffrey Prosser *1929 Volk & Maass*
234 Valencia Road West Palm Beach, Florida	Dr. and Mrs. Perrin Blank
25 Middle Road Palm Beach, Florida	Ms. Kathleen Hammer and Mr. Arthur Seelbinder *1924*
210 El Brillo Way Palm Beach, Florida	Ms. Kathleen Hammer and Mr. Arthur Seelbinder *1929 Volk & Maass*
Memorial Fountain South County Road Palm Beach, Florida	Town of Palm Beach
120 N. County Road Palm Beach, Florida	Palm Beach Orthodox Synagogue
801 S. County Road Palm Beach, Florida	Mr. and Mrs. Richard Schlessinger
25 Middle Road Palm Beach, Florida	Mr. and Mrs. John Preston
1200 South Ocean Blvd Palm Beach, Florida	Mr. and Mrs. Malcolm Glazer
270 Algoma Road Palm Beach, Florida	Mr. and Mrs. Oliver and Carolyn Grace (Landmark)

LANDMARK HOMES COMPLETED PROJECTS (cont'd):

235 Sunrise Ave Palm Beach, Florida	Palm Beach Hotel Condominium (Landmark)
10 South Lake Trail Palm Beach, Florida	Mr. Chuck Royce (Landmark)
241 Banyan Road Palm Beach, FL 33480	Mr. and Mrs. Bob and Laura Reynolds

PROJECTS UNDER CONSTRUCTION OR DESIGN DEVELOPMENT:

280 North Ocean Blvd Palm Beach, Florida	Mr. and Mrs. Yoram and Apolonia Weisfisch (Landmark)
245 Dunbar Rd Palm Beach, FL 33480	Mr. and Mrs. Peter M. and Stephanie Seymour Brant
233 Clark Avenue Palm Beach, FL 33480	Mr. Austin Fragomen (Landmark)
323 Chilean Avenue Palm Beach, FL 33480	Mr. and Mrs. Mark and Nancy Gilbert (Landmark)
248 East Lakewood Road West Palm Beach, FL	Ms. Deborah Hearst
245 Jamaica Lane Palm Beach, FL 33480	Mr. and Mrs. Roman and Helena Martinez
17 Golfview Road Palm Beach, FL 33480	Hogarcito (Landmark)
1700 S. Ocean Blvd. Manalapan, FL 33482	Mr. Jagbir Singh
365 North County Rd. Palm Beach, FL 33480	Mr. Frank Strausser (Landmark)
142 Via Palma Palm Beach, FL 33480	Mr. David Weisman and Mrs. Jacqueline Michel
411 Australian Ave Unit C. Palm Beach, FL 33480	Mr. Spence Whitman
259 Pendelton Avenue Palm Beach, FL 33480	Mr. and Mrs. Elizabeth and Schuyler Tilney
160 Seabreeze Avenue Palm Beach, FL 33480	Mr. and Mrs. Jason and Wilder Regalbuto
294 Granada Road Palm Beach, FL 33480	Mr. Ken Miller
290 Jamaica Lane Palm Beach, FL 33480	Mr. James Freeman & Mrs. Laura Lofaro-Freeman

SINGLE FAMILY HOMES (completed projects):

143 East Inlet Drive Palm Beach, Florida	Prince Albert Oettingen - Spielberg
315 Lake Avenue South Apartment 2C Palm Beach, Florida	Mr. and Mrs. Kenneth and Josie Natori
690 Island Drive Palm Beach, Florida	Mr. Robert Vila and Ms. Diana Barrett
415 Seaspray Avenue Palm Beach, Florida	Mr. and Mrs. Michael Ainslie
Everglades Island Palm Beach, Florida	Mrs. Woolworth Donahue
4 South Lake Trail Palm Beach, Florida	Mr. and Mrs. William Pannil
315 Chapel Hill Road Palm Beach, Florida	Mr. and Mrs. William Flaherty
340 Island Road Palm Beach, Florida	Mr. and Mrs. Page Hufty
Design Consultation Aspen, Colorado	Mrs. Page Lee Hufty
Monterey Road Palm Beach, Florida	Dr. and Mrs. John Murray
710 Island Drive Palm Beach, Florida	Mr. and Mrs. William Gubelmann
346 Crescent Drive Palm Beach, Florida	The Honorable and Mrs. Robert Lloyd George
124 Brazilian Avenue Palm Beach, Florida	Mr. and Mrs. Robert Burch
236 Mira Flores Drive Palm Beach, Florida	Mr. and Mrs. Gregory Barnhart
210 Kawama Lane Palm Beach, Florida	Mr. and Mrs. Alfred Clark
246 Eden Road Palm Beach, Florida	Mr. and Mrs. Luis Fernandez
425 Worth Ave Penthouse A Palm Beach, Florida	Mr. and Mrs. John Pickett

SINGLE FAMILY HOMES (completed projects)(cont'd):

515 S. County Road Palm Beach, Florida	Ms. Gloria Daigh
298 Tradewind Drive Palm Beach, Florida	Mr. and Mrs. Thomas Schoch
230 Mira Flores Drive Palm Beach, Florida	Mr. and Mrs. Alan and Crista Ryan
211 Garden Road Palm Beach, Florida	Dr. and Mrs. G. Carden
84 Gomez Road Hobe Sound, Florida	Mr. and Mrs. Nelson Doubleday
254 Barton Avenue Palm Beach, Florida	Mr. & Mrs. Leverette Miller
1296 South Ocean Boulevard Palm Beach, Florida	Mr. and Mrs. David Mahoney
160 Barton Avenue Palm Beach, Florida	Sir Christopher and Lady Lewinton
1446 North Ocean Boulevard Palm Beach, Florida	Mr. and Mrs. Stanley Gaines
168 Via Bethesda Palm Beach, Florida	Mr. Alfred Clark
11 South Lake Way Palm Beach, Florida	Mr. and Mrs. Clark Graebner
128 Gomez Road Hobe Sound, Florida	Mr. and Mrs. John Colgate
180 Canterbury Lane Palm Beach, Florida	Mr. and Mrs. Troy Maschmeyer
153 Kings Road Palm Beach, Florida	Mr. and Mrs. Troy Maschmeyer
688 Island Drive Palm Beach, Florida	Ms. Jayne T. Keith
132 Clarke Avenue Palm Beach, Florida	Ms. Charlotte Beers and Mr. William Beadelston
111 Clarke Avenue Palm Beach, Florida	Ms. Lucia Nielson Musso
223 Via Tortuga Palm Beach, Florida	Mr. and Mrs. Harry Theodoracopulos

SINGLE FAMILY HOMES (completed projects)(cont'd):

225 Via Tortuga Palm Beach, Florida	Mr. and Mrs. Donald Miller
529 South Flagler Drive # 12 G & H Trump Plaza West Palm Beach, Florida	Mrs. Ann Appleman
977 South Ocean Boulevard Palm Beach, Florida	Mr. and Mrs. Stanley Tollman
145 Woodbridge Road Palm Beach, Florida	Mr. and Mrs. Stanley Tollman
248 West Indies Drive Palm Beach, Florida	Mr. and Mrs. David Ober
221 El Bravo Way Palm Beach, Florida	Mr. and Mrs. Bruce Failing
1494 North Lake Way Palm Beach, Florida	Ms. Diane de la Begassiere
1246 North Lake Way Palm Beach, Florida	Mr. and Mrs. Kane Baker
166 Seabreeze Avenue Palm Beach, Florida	Mr. and Mrs. Michael Carney
320 Seabreeze Avenue Palm Beach, Florida	Mr. Mario G. de Mendoza III
342 Seabreeze Avenue Palm Beach, Florida	Mr. Mario G. de Mendoza III
166 Chilean Avenue #s 3,4 & 5 Palm Beach, Florida	Mrs. Elizabeth Shields Dowdle and Mr. John Dowdle
369 South Lake Way Palm Beach, Florida	Mr. and Mrs. Alberto Mejia
1472 South Ocean Blvd. Palm Beach, Florida	Mr. and Mrs. William Wallace
44 Island Drive Palm Beach, Florida	Mr. and Mrs. Kenneth Beall
100 Royal Palm Way, Apartment F Palm Beach, FLORIDA	Mr. Andrew Thomka-Gazdik
200 Merrain Road Palm Beach, Florida	Grafin Oeynhausen

SINGLE FAMILY HOMES (completed projects)(cont'd):

160 Seaview Avenue Palm Beach, Florida	Mr. George Gardner
426 Seaspray Avenue Palm Beach, Florida 33480	Mr. and Mrs. Stuart Huston and Helen Alexander
234 Brazilian Ave Palm Beach, Florida 33480	Mr. and Mrs. Tom and Kathy Weller
14 Golfview Rd Palm Beach, Florida 33480	Mr. and Mrs. Richard E. and Cornelia Thornburgh
475 North County Road Palm Beach, Florida	Mr. and Mrs. Chris Kellogg
237 El Bravo Way Palm Beach, Florida	Mr. and Mrs. Grant Mashek
Palm Beach Towers, T17 & 18 Palm Beach, Florida	Ms. Suzette Smith
1 Via los Incas Palm Beach, Florida	Mrs. Elizabeth Polsterer
211 Eden Road Palm Beach, Florida	Mr. and Mrs. Thomas P. Turchan
17337 Conch Bar Road Jupiter, Florida	Mr. and Mrs. Michael Weaver
146 Seaspray Avenue Palm Beach, Florida	Mr. and Mrs. Jarrett Kling
7199 S.E. Greenview Place Hobe Sound, Florida	Mr. and Mrs. Daniel Finn
220 North Ocean Boulevard Palm Beach, Florida	Mr. and Mrs. William Conway
60 Seabreeze Avenue Palm Beach, Florida	Mr. and Mrs. Jason Regalbuto
71 Links Road Hobe Sound, Florida	Mr. and Mrs. Frederic Hamilton
255 Angler Avenue Palm Beach, Florida	Mr. Guy Rabideau (trustee)
132 Pegasus Drive Jupiter, Florida	Mr. and Mrs. John Hart
15 South Lake Drive Unit #1-B Palm Beach, Florida	Mr. and Mrs. Richard Higginbotham

SINGLE FAMILY HOMES (completed projects)(cont'd):

225 Indian Road Palm Beach, Florida	Mr. and Mrs. William Blodgett
1226 North Lake Way Palm Beach, Florida	Mr. and Mrs. Nikita Zukov
115 Via La Selva Palm Beach, Florida	Mr. Edward Falcone
20 Sloanes Curve Drive Palm Beach, Florida	Mr. and Mrs. Robert Postal
132 Clark Avenue Palm Beach, Florida	Mr. and Mrs. John Gooch
400 Caribbean Road Palm Beach, Florida	Mr. and Mrs. Thomas Whitesell
135 El Vedado Palm Beach, Florida	OPIC Company
111 Clarke Avenue Palm Beach, Florida	OPIC Company
205 Colonial Lane Palm Beach, Florida	Mr. and Mrs. Ronald Fraser
214 El Brillo Way Palm Beach, Florida	Mr. and Mrs. John Gay
157 Everglade Avenue Palm Beach, Florida	Ms. Paivi Alperson
685 Island Drive Palm Beach, Florida	Mr. Daniel Manella
315 South Lake Drive Duplex Penthouse Palm Beach, Florida	Ms. Bette Berry
203 South Lake Trail Palm Beach, Florida	Mr. Howard Long
230 North Lake Way Palm Beach, Florida	Mr. and Mrs. Peter Townsend
353 North Lake Way Palm Beach. Florida	Mr. and Mrs. Kenneth Eisenberg
575 North Lake Way Palm Beach, Florida	Mr. and Mrs. Charles Barnett
1460 North Lake Way Palm Beach, Florida	Mr. and Mrs. Costas Paleologos

SINGLE FAMILY HOMES (completed projects)(cont'd):

270 Mediterranean Road Palm Beach, Florida	Mr. Scott Graham
130 Reef Road Palm Beach, Florida	Mr. and Mrs. Spencer Levey
311 Seabreeze Avenue Palm Beach, Florida	Mr. and Mrs. Byron Englander
6 Windsor Court Palm Beach, Florida	Mr. and Mrs. Herbert Siegel
205 Nightingale Trail Palm Beach, Florida	Mr. and Mrs. William Meyer
Design Consultation Beaver Creek, Colorado	Mr. and Mrs. Nicholas Hahn
Design Consultation Pebble Beach, California	Mr. and Mrs. Nicholas Hahn
608 Island Drive Palm Beach, Florida	Mrs. Catherine Tankoos
221 South Beach Road Hobe Sound, Florida	Mr. John J. Mehalchin
1977 Golf House Road Loblolly Pines Hobe Sound, Florida	Mrs. Judith McCarthy
201 Commodore Drive Admirals Cove Jupiter, Florida	Mr. and Mrs. Eugene Kane
119 Spyglass Way Admirals Cove Jupiter, Florida	Mr. and Mrs. Skip Gozzo
237 El Bravo Way Palm Beach, Florida	Mr. Richard Nernberg
135 Gulfstream Road Palm Beach, Florida	Mr. and Mrs. Robert May
158 Seaspray Avenue Palm Beach, Florida	Dr. and Mrs. James Niedel
233 Plantation Road Palm Beach, Florida	Dr. and Mrs. Curtis Emmer
146 Australian Avenue Palm Beach, Florida	Mr. and Mrs. Michael Flynn

SINGLE FAMILY HOMES (completed projects)(cont'd):

1051 North Ocean Blvd Palm Beach, Florida	Mr. and Mrs. Edward McLaughlin
257 Dunbar Road Palm Beach, Florida	Mr. and Mrs. Timothy Moran
1290 North Ocean Blvd Palm Beach, Florida	Mr. Bert Pohlman
11450 Turtle Beach Road Palm Beach Gardens, Florida	Mr. & Mrs. Rob Trulaske
622 North Ocean Blvd. Delray Beach, Florida	Mr. and Mrs. Bond
160 and 168 Reef Road Palm Beach, Florida	Mr. Paul Pomfret
17369 SE Conch Bar Avenue Jupiter, Florida	Mr. and Mrs. Roger Hansen
6010 SE Mourning Dove Way Hobe Sound, Florida	Mr. and Mrs. Southwood Morcott
425 Worth Avenue Palm Beach, Florida	The Villas
353 North Lake Way Palm Beach, Florida	Mr. and Mrs. Kenneth Eisenberg
1472 S. Ocean Drive Palm Beach, Florida	Mr. and Mrs. William Wallace
160 Seaview Avenue Palm Beach, Florida	Mr. and Mrs. George Gardner
241 Tangier Avenue Palm Beach, Florida	Mr. and Mrs. Alan Dayton
400 Regent Park Road Palm Beach, Florida	Ms. Kate Price
198 Via Linda Palm Beach, Florida	Mr. Andrew Thomka-Gazdik
1290 North Ocean Blvd Palm Beach, Florida	Mr. Bert Pohlman
130 Everglade Avenue Palm Beach, Florida	Mr. and Mrs. Morris Saffer
3400 N. Flagler Drive West Palm Beach, Florida	Mr. and Mrs. Mark Sanderson

SINGLE FAMILY HOMES (completed projects)(cont'd):

256 Palmo Way Palm Beach, Florida	Mr. and Mrs. Robert Warfield
146 Dunbar Road Palm Beach, Florida	Mr. and Mrs. Michael Kalisman
220 Via Bellaria Palm Beach, Florida	Mr. and Mrs. Michael Flynn
140 Dolphin Road Palm Beach, Florida	Mr. and Mrs. Eric Bylin
216 Monterey Road Palm Beach, Florida	Mr. and Mrs. Henry Jamison
207 Bahama Lane Palm Beach, Florida	Mr. and Mrs. Chris and Eva O'Neill
11450 Turtle Beach Road Palm Beach Gardens, Florida	Mr. Maurice Pinssonault
1 and 3 Driftwood Landing Road Gulfstream, Florida	Mr. and Mrs. W. L. Lyons and Alice Cary Brown
2600 Fairway Island Drive Wellington, Florida	Mr. Michael Collins
216 Colonial Lane Palm Beach, Florida	Ms. Karen Egger
315 S Lake Drive 1A Palm Beach, Florida	Mr. and Mrs. Charlie and Kristen Krusen
315 South Lake Dr Apt 2F Palm Beach Florida	Mr. and Mrs. George and Jane Bunn
237 Oleander Avenue Palm Beach, Florida	Mr. and Mrs. Terry and Bonita Alfuth
6849 North Ocean Blvd. Boynton Beach, Florida	Ocean club
198 Via Linda Palm Beach, Florida	Mr. Jyrki Salminen
130 El Brillo Palm Beach, Florida	Mr. and Mrs. Sterling Hamill and Alexandra Kauka
252 Cherry Lane Palm Beach, Florida	Mr. and Mrs. Robert Brady
232 Mockingbird Trail Palm Beach, Florida	Mr. and Mrs. Donald McKenna

SINGLE FAMILY HOMES (completed projects)(cont'd):

2 Windsor Court Palm Beach, Florida	Mr. and Mrs. Jeremiah Lambert
233 Oleander Avenue Palm Beach, Florida	Mr. Harald Horn
1161 North Lake Way Palm Beach, Florida	Ms. Tina Fanjul
674 Island Drive Palm Beach, Florida	Mr. and Mrs. Rick and Lotsie
7965 S.E. Golfhouse Drive Hobe Sound, Florida	Mr. Barry MacLean
162 Chilean Ave Palm Beach, Florida	Mr. and Mrs. Jim and Mary Speyer
230 Arabian Road Palm Beach, Florida	Mr. and Mrs. Jack and MaryAnn Hollihan
1564 South Ocean Blvd Palm Beach, Florida	Mr. and Mrs. Richard and Carolyn Sloane
510 W. Atlantic Drive Lantana, Florida	Mr. and Mrs. Fred and Kim Boyer
415 Seaspray Ave Palm Beach, Florida	Mr. and Mrs. Michael Kluger and Heidi Greene
231 el Dorado Lane Palm Beach, Florida	Mr. Peter Dictenberg
227 Austarlian Avenue #5c Palm Beach, Florida	Ms. Jennifer McCall
285 Orange Grove Road Palm Beach, Florida	Mr. and Mrs. Kevin and Maite Dougherty
1890 South Ocean Blvd. Manalapan, Florida	Mr. and Mrs. Jagbir Singh
129 Woobridge Road Palm Beach, Florida	Mr. and Mrs. George and Isabella Buff
11824 Lakehouse Drive North Palm Beach, Florida	Mr. and Mrs. Lucien and Janet Burnett
139 Everglade Avenue Palm Beach, Florida	Mr. A. Douglas Haddad
273 Bahama Lane Palm Beach, Florida	Mr. and Mrs. Eric and Natalie Marx
224 la Puerta Way Palm Beach, Florida	Mr. Mark Settembre

SINGLE FAMILY HOMES (completed projects)(cont'd):

233 Mockingbird Trail Palm Beach Florida	Mr. and Mrs. Dean and Jane Woodman
6 Via Viscaya Palm Beach, FL 33480	Mr. and Mrs. Fred and Gale Alger
267 Atlantic Avenue Palm Beach, FL 33480	Ms. Virginia Dadey
250 Bradley Place Palm Beach, FL 33480	Lake Towers Condominium
The Villas apartments	Mr. and Mrs. Robin and Jocelyn Martin
142 Via Palma Palm Beach, FL 33480	Mr. and Mrs. Peter and Marisa Neckles
422 Australian Avenue Palm Beach, FL 33480	Mr. Richard Rene Silvin
2572 Muirfield Court Wellington, FL 33414	Mr. and Mrs. Edward and Margretta Trexler
1285 S. Ocean Blvd Palm Beach, FL 33480	Mr. and Mrs. William and Anna Mann

COUNTRY CLUBS:

The Everglades Club
356 Worth Avenue
Palm Beach, Florida

Mr. William Pannill

Gulf Stream Bath and Tennis Club
925 South Ocean Boulevard
Gulf Stream, Florida

Loblolly Pines Golf Club
Golf House Road
Hobe Sound, Florida

Mr. Lon Chaikin

PUBLICATIONS:

Multiple publications in:

Architectural Digest
Florida Design
Palm Beach Life
Conde Nast House and Garden
Multiple other Architectural publications.

REFERENCES:

- Querube and Alfred Clark
  561-820-0533

- Luisa and John Cohlan
  561-310-9350
  561-310-9350

- Mike and Catherine Weaver
  336-580-4443
  336-580-9955

- Dan and Phyllis Finn
  772-545-3310

- Roger and Edwina Hansen
  609-226-2740

- Southwood and Cynthia Morcott
  772-214-0876

- Debbie and Troy Maschmeyer
  561-543-8341

Application for Service

Profile

Brian (First Name) | P (Middle Initial) | Brady (Last Name)

2730 S Ocean Blvd (Home Address) | Unit 724 (Suite or Apt)

Palm Beach (City) | FL (State) | 33480 (Postal Code)

bbrady@bbradydesign.com (Email Address)

Mobile: (631) 655-3852 (Primary Phone) | Business: (631) 283-3111 (Alternate Phone)

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

BPB

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ South

Interests/Experience

Question applies to Architectural Review Commission (ARCOM)

Why are you interested in serving on the Architectural Commission?

I am retiring from Architecture Practice and moving full time to Palm Beach. I have 9 years of experience serving on the Southampton NY Board of Architecture Review and Historic Preservation. I understand the importance of this Board and would like to give back to the community.

Question applies to Architectural Review Commission (ARCOM)

How many meetings of the Architectural Commission have you attended in the last year?

2

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

1

Please indicate if there are any periods of time for which you will be unavailable for meetings.

None

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

I have not served on any Town of Palm Beach Boards.

Question applies to Architectural Review Commission (ARCOM)

Do you have any personal experience with requesting approvals from the Town's Architectural Commission? (Please explain)

No I have not been before this Board.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

◉ Yes ○ No

Brian P Brady

Question applies to Landmarks Preservation Commission

If So, where?

Southampton, New York

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

I have lived in a Landmarked Home in Southampton, NY and served on the Board of Architecture Review and Preservation in Southampton for 9 years.

Are you a member of any of the following organizations? (Check all that apply)

- ☑ Preservation Foundation of Palm Beach
- ☑ National Trust for Historic Preservation
- ☑ Other

Present Occupation

Architect

No. of years

38

Past occupation(s)

Architect

No. of years

40

Please provide details regarding your educational background:

Bachelor of Architecture University of Notre Dame

Question applies to Architectural Review Commission (ARCOM),Underground Utilities Task Force (UUTF)

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- ☑ Architecture
- ☑ Landscape Architecture/Design
- ☑ Architectural History
- ☑ History
- ☑ Design
- ☑ Building Construction

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Architectural History
- [x] Landscape/Architecture Design
- [x] Building Construction

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in the State of Florida?

(•) Yes ( ) No

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in another state?

(•) Yes ( ) No

Question applies to Architectural Review Commission (ARCOM)

If So, in which state are you currently registered?

FL, NY, PA

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

( ) Yes (•) No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

- [x] I Agree

Question applies to Architectural Review Commission (ARCOM)

Why do you feel you are qualified to serve on the Town's Architectural Commission?

I was on the Architecture Review Board in Southampton, NY for 9 years and enjoyed the role immensely.

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

None

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Brian P Brady

Question applies to Architectural Review Commission (ARCOM)

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that the Board/Commission applications will expire on December 15 of each year.

ARCHITECTURAL COMMISSION (ARCOM)

ARCOM reviews and approves modifications to any existing structures visible from public rights-of-way, new construction, and landscaping. The seven regular members and three alternate members are Town registered voters appointed by the Town Council. Regular members are appointed for three-year terms and no member may serve more than two consecutive terms. Members are appointed on the basis of experience in art, architecture, community planning, land development, real estate, landscape architecture, or other relevant business, profession, or civic interest. At least two members, but not more than three members, shall be registered architects in the state. In the event there are, in the discretion of the town council, no bona fide applications who are registered architects in the State of Florida, the town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats.

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

BRIAN PATRICK BRADY AIA

Objective: to secure a position on the Architectural Commission (ARCOM) or the Landmarks Commission of the Town of Palm Beach, Florida.

Personal

Birthdate: September 19, 1955

Current Palm Beach Address: 2730 S. Ocean Blvd, Palm Beach, FL 33480
Previous Palm Beach Address: 322 Pendleton Lane, Palm Beach, FL 33480

Current Southampton Address: 34 Post Crossing, Southampton, NY 11968

Licensed Architect in Florida, New York, and Pennsylvania

Education

University of Notre Dame, South Bend, Indiana
Bachelor of Architecture 1978

Malvern Preparatory School, Malvern, Pennsylvania, 1973

Professional

Brady Design 1987 – Present, Classical Architecture and Interior Design Firm specializing in custom Residential work. Offices in New York, Philadelphia, and Palm Beach.

Brady McHugh Architects 1984-1987, Interior Design Firm specializing in Corporate Interiors and Hospitality.

I.M. Pei and Partners 1981-1984, Architecture Firm specializing in major design projects worldwide. Projects include: The Louvre in Paris, France; The Raffles Center in Singapore; The Dallas Symphony Hall, Dallas, Texas.

International Design Engineering and Architecture Center 1978-1981. Architecture Firm owned by the Ministry of Saudia Arabia and located in Athens, Greece. Projects included Embassies and Consulates for the Ministry of Saudia Arabia worldwide.

Application for Service

Profile

DANIEL — First Name
— Middle Initial
CLAVIJO — Last Name

17474 Tiffany Trace Drive — Home Address
Suite or Apt

Boca Raton — City
FL — State
33487 — Postal Code

danclavijo11@gmail.com — Email Address

Home: (561) 301-0228 — Primary Phone
Alternate Phone

Question applies to multiple boards

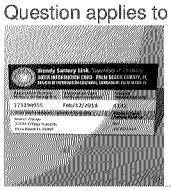
I am a registered voter in the Town of Palm Beach (Initial below)

No

Question applies to multiple boards

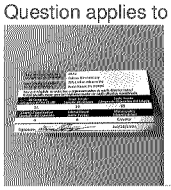
Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards



Upload a Voter Registration Card (Front)

Question applies to multiple boards



Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

None Selected

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

7

Please indicate if there are any periods of time for which you will be unavailable for meetings.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

○ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

N/A

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

From a young age, I knew I wanted to be an architect. As a South Florida native, I grew up admiring the work of Addison Mizner and my interest in drawing, designing, and traveling to see great buildings sparked my interest in architecture. I graduated first in my class and summa cum laude from the University of Miami School of Architecture where I focused mainly on traditional architecture. During my college years I was twice awarded a Scholarship for Historic Preservation by The Villagers, a not-for-profit organization dedicated to the restoration and preservation of historic sites in Miami-Dade County. My studies have taken me to various places around the world with extended periods in Italy (Rome, Florence, Venice, Milan, Assisi and other cities), admiring and learning from great architectural past. For nearly a decade I have worked as an architect in the Town of Palm Beach and the surrounding areas. During that time, I have worked on and presented many Landmarked and Historically Significant Homes before the Town of Palm Beach Landmark Preservation Commission as well as West Palm Beach's Historic Preservation Board. I also have an MBA from New York University, Leonard N. Stern School of Business with a specialization in Real Estate among other topics. I love seeing the beauty and historic character of Palm Beach both evolving and being preserved. Being very familiar with the LPC and with great admiration for its work, I would be honored to continuing its mission to safeguard the Town's historic structures and districts.

Are you a member of any of the following organizations? (Check all that apply)

None Selected

Present Occupation

Architect, Associate, Project Manager

No. of years

9

Past occupation(s)

No. of years

Please provide details regarding your educational background:

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- ☑ Architecture
- ☑ Architectural History
- ☑ Landscape/Architecture Design
- ☑ Building Construction

Daniel_Clavijo_-_LPC_Resume_2023.pdf

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

N/A

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

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DANIEL ALBERTO CLAVIJO

Boca Raton, Florida | 561-301-0228 | danclavijo11@gmail.com | www.linkedin.com/in/daniel-clavijo-arch

EDUCATION

NEW YORK UNIVERSITY, Leonard N. Stern School of Business — **New York, NY**
Master of Business Administration — ***May 2022***
Specializations in Real Estate, Finance, and Marketing

- Fellow, Consortium for Graduate Study in Management
- Recipient, W.R. Berkley Professor of Economics and Finance and Dean Emeritus Peter Henry Faculty Scholarship (full-tuition, merit-based)

UNIVERSITY OF MIAMI, SCHOOL OF ARCHITECTURE — **Coral Gables, FL**
Bachelor of Architecture (B.Arch), *Minor in Urban Studies* — ***December 2015***

- *Summa cum laude,* Award Recipient, Henry Adams Medal for graduating architecture student with highest GPA
- Recipient, University Scholarship (2011-2015); Villager's Scholarship for Historic Preservation (2013 & 2015)
- Recipient, Miami Commitment Newcomer's Award (2013)
- Member, American Institute of Architecture Students; Alpha Lambda Delta Honor Society; Miami Commitment
- University of Miami, School of Architecture Study Abroad, Rome, Italy, Fall 2014

EXPERIENCE

SKA ARCHITECT + PLANNER *(Boutique firm specializing in high-end residential design)* — **Palm Beach, FL**
Associate, Architect, Project Manager — ***2014 - Present***

- Manage and lead architecture firm, consultants, and contractors to execute and bring design ideas to life from 2,500 ft² renovations to over 10,000 ft² new constructions
- Interact with discerning clients to provide tailored design solutions, developers to ensure timely submittals and projections of projects, and building/zoning department officials to ensure compliance
- Improve quality control by managing design team across project stages including pre-design, design development, project management, and construction stages for more than 115 new residences and renovations
- Maintained SKA as top architecture firm for number of appearances before Town of Palm Beach's Architectural and Landmarks Commissions – entities charged with approving designs prior to construction – for five consecutive years, increasing exposure and reputation as an effective and skilled studio
- Selection of projects of Landmarked properties:
  - 1095 North Ocean Boulevard (former Kennedy complex)
  - 1820 South Ocean Boulevard (Mizner – Collado Hueco)
  - 127 Root Trail (Pioneer Era-home in one of Palm Beach's oldest subdivision)
  - 209 Phipps Plaza (Wyeth mixed-used building)

UNIVERSITY OF MIAMI, SCHOOL OF ARCHITECTURE — **Coral Gables, FL**
Teaching Assistant — ***2013 - 2015***

- Directed research, lesson planning, and education of 40 students per week assisting professors (ARC Design I & II and ARC Drawing I & II courses), enhancing student training in drawing, design, and architecture software
- Mentored students outside of classroom and beyond

Office Assistant — ***2011 - 2015***

- Created new system for studio assignment, leading to increased diversity of student group and teaching styles
- Conducted planning and preparation of special events for School of Architecture, such as guided tours for incoming and prospective students, providing personal perspective and improving school and student relations

ADDITIONAL INFORMATION

- Skills: Spanish (fluent) Italian (intermediate); Proficient in AutoCAD, Sketchup, Photoshop, Keynote, Word, Excel
- Volunteer, Guest critic for student presentations at Florida Atlantic University and University of Miami Schools of Architecture
- Interests: architecture & landscape photography, comic book & original comic book art collecting, theater enthusiast, running 5Ks, clarinet and alto saxophone

Application for Service

Profile

Dragana (First Name) | N (Middle Initial) | Connaughton (Last Name)

267 Merrain Road (Home Address) | (Suite or Apt)

Palm Beach (City) | FL (State) | 33480 (Postal Code)

draganaconnaughton@gmail.com (Email Address)

Home: (561) 379-5467 (Primary Phone) | Mobile: (561) 379-5467 (Alternate Phone)

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

yes

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

VERIFIED - KMC

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ North

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

none but listened to many

Please indicate if there are any periods of time for which you will be unavailable for meetings.

Palm Beach is my permanent home. I should be available throughout the year, although I do travel more in the summer.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Seaview Commission in the mid 1980's The Armory Art Center, West Palm Beach 2006? National Wildlife Refuge Association, Board of Directors 2016 through 2022 Co-chair of the Beautification and Environmental Committee for the Civic Association 2020 to current Schoolyard films, co-executive producer, free educational movies for children about environmental issues 2020 to current Served on numerous committees over the years for a variety of charities, The Young Friends of the Red Cross, Kravis Center, the Heart Ball, Palm Beach Day School, Armory Art center fundraisers, Junior Committee of the Bath and Tennis Club, The Lords Place

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

○ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

n/a

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

I have sold real estate in Palm Beach for over 37 years. I had listed a couple of landmarked properties for sale and have sold a few over the years.

Are you a member of any of the following organizations? (Check all that apply)

- ☑ Palm Beach Chamber of Commerce
- ☑ Palm Beach Civic Association
- ☑ Preservation Foundation of Palm Beach

Present Occupation

Realtor, Nature Photographer, Co-Executive Producer

No. of years

37 years

Past occupation(s)

Former Ford Model, Greenhouse Assistant, Photographer's Assistant, Mother of 4 children

No. of years

modeled in the mid 70's, Photographers Assistant 1978-1979, mother since 1980

Please provide details regarding your educational background:

Rollins College graduated 1976 with a BA in psychology Case Western Reserve Business School 1977 Cleveland State University, Photography class 1977-1978 Real Estate License 1985 Currently applying for Master Gardener Program

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- ☑ Landscape/Architecture Design
- ☑ None

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ○ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Richard Connaughton, husband children: Cameron Lickle, Sasha Lickle, Elizabeth Connaughton, Nicole Connaughton

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

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(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

DRAGANA CONNAUGHTON

267 Merrain Road, Palm Beach, FL 33480
(561) 379-5467 draganaconnaughton@gmail.com

EXPERIENCE

Licensed Real Estate Agent, Palm Beach, FL
1985 - Current

Nature Photographer
Lifelong, Professionally 2005 - Current

Ford Model, New York, NY
Mid 1970's

Greenhouse Assistant, Richmond, VA
1978-1979

Photographer's Assistant, Richmond, VA
1978-1979

EDUCATION

Rollins College, Winter Park, FL
1976, BA in Psychology

Case Western Reserve Business School, Cleveland, OH
1977, Business Classes

Cleveland State University, Cleveland, OH
1977-1978, Photography Classes

BOARDS & AFFILIATIONS

Schoolyard Films
2020 - Current, co-executive producer, free educational films for children on environmental issues. Most recently filmed in Midway Atoll for a series on sea level rise, plastics, and the albatross population.

Beautification and Environmental Committee, Palm Beach, FL
2020 - Current, Co-Chair

National Association of Realtors
1985 - Current, Member

National Wildlife Refuge Association
2016 - 2022, Board of Directors. 2022 - Current, Advisory Board Member

Preservation Foundation, Palm Beach, FL
1985 - Current, Member on and off

Palm Beach Civic Association, Palm Beach FL
1985 - Current, Member on and off

Armory Art Center, West Palm Beach, FL
2006, Board Member

Seaview Commission, Palm Beach, FL
Mid-1980's, Member

Served on Committees for a variety of Local Charities, Palm Beach, FL
Young Friends of the Red Cross, Kravis Center, The Heart Ball, Palm Beach Day School, Armory Art Center fundraisers, Junior Committee of The Bath and Tennis Club, The Lord's Place

Application for Service

Profile

Julie
First Name

Middle Initial

Herzig Desnick
Last Name

150 Bradley Place
Home Address

Apt. 716
Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

juherzig@aol.com
Email Address

Home: (561) 653-4080
Primary Phone

Home: (917) 806-7466
Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

JHD

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified KMC

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ North

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

8

Please indicate if there are any periods of time for which you will be unavailable for meetings.

I am committed to work at an archaeological excavation in Sicily for 6 weeks during the summer. This would account for 2 absences in May and June. This term I have attended all the other meetings.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

I have been an alternate on the Code Enforcement Board since May 2021, with a 100% attendance record. I have been an alternate on the Landmarks Preservation Commission since April, 2022. I attended all meetings except two, when I was at the archaeological excavation site during May and June.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

◉ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

I restored two brownstones in Manhattan, an 1827 Federal townhouse in the West Village, and an 1869 Italianate townhouse in the Carnegie Hill Neighborhood. The former was landmarked and one of the 200 oldest houses in Manhattan.

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

I have lived in three houses over 100 years old. One I grew up in. Two of them I restored. One was landmarked. I was on the Board of Carnegie Hill Neighbors in Manhattan for many years, where I chaired the Brownstone Committee and was an advisor to the Director on landmarks preservation issues in the neighborhood. My term on the Board of the Archaeological Institute of America just expired, but I remain a member of the Site Preservation Committee and Cultural Heritage Committee. As a result, I appreciate the significance of the tangible legacy people leave.

Are you a member of any of the following organizations? (Check all that apply)

- [x] Palm Beach Civic Association
- [x] Preservation Foundation of Palm Beach
- [x] National Trust for Historic Preservation
- [x] Palm Beach County Historical Society
- [x] Other

Present Occupation

registered architect & archaeologist

No. of years

30+

Past occupation(s)

Public relations for fashion designers, Carol Horn & Liz Claiborne Artist

No. of years

10+

Please provide details regarding your educational background:

Mount Holyoke College, A.B., 1973, Major: Fine Art, Minor: French and Italian Pratt Institute, B. Arch., 1983 American School of Classical Studies at Athens, 2011 Institute of Fine Arts at New York University, M.A., 2015, History of Art and Archaeology with a specialty in Ancient Greek art and archaeology and Architectural History

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Architectural History
- [x] Landscape/Architecture Design
- [x] Law
- [x] Building Construction
- [x] Municipal Planning
- [x] Law Enforcement/Code Enforcement

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

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◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Dr. Robert J. Desnick (spouse) Mrs. Carolyn Minskoff (aunt) Sara & Robb Allan (cousins)

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

CURRICULUM VITAE

Julie Herzig Desnick
150 Bradley Place, Palm Beach, FL. 33480
juherzig@aol.com

Education

Mount Holyoke College, 1973, A.B., Major: Fine Art; Language Minor: French & Italian
Pratt Institute, 1983, B. Arch.
American School of Classical Studies at Athens, Greece, Graduate Certificate for Summer Session, 2011,
Institute of Fine Arts at NYU, 2015, M.A. in History of Art and Archaeology, Major: Classical Archaeology, 2015

Professional Licenses & Certificates

New York State Architecture License, 2009, License # 033151
Florida Architecture License, 2022, License # 102024
Leadership in Energy and Environmental Design, LEED Certificate

Professional Memberships:

American Institute of Architects
Archaeological Institute of America
United States Green Building Council

Professional Experience:

LoGiudice Gallery, Soho, Assistant Director, 1973-1973.
Pace Gallery, New York City, Print Sales Associate, 1974-1975.
Carol Horn Inc., Fashion Designer, Public Relations, 1975-1978.
Liz Claiborne Inc., Fashion Designer, Public Relations Consultant, 1978.
Redroof Design, Architecture, Long Island City, Yann Weymouth, Principal, Office Manager & Drafter, 1979-1980.
Phillips Janson Group, Architecture, New York City, Architect, 1983-85.
Herzig Design, Architecture & Design, Principal, 1985 - present.
Mount Sinai School of Medicine, Facilities Design, 1994-2008.
New York University Selinunte Excavations, Sicily, Archaeological Site Surveys, 2012-present

Board Memberships:

Carnegie Hill Neighbors, 2008-2020 (leave of absence 2012-2015)
Brownstone Committee Chair, Historic Preservation Committee
Mount Holyoke College Art Museum, Art Advisory Board, 2007-2017
Nominating Committee Chair, Special Events
Archaeological Institute of America, 2010 - present
Site Preservation Committee, Cultural Heritage Committee,
Joukowsky Distinguished Service Award, Nominating Committee
Code Enforcement Board, Town of Palm Beach, Alternate, 2021 - present

Research Publications:

Herzig, J., Van der Valk, L., Referral for Evaluation (RFE) "Fifteen 19th Century Rowhouses in Carnegie Hill, New York" research document submitted to the New York City Landmarks Preservation Commission, 2007.

Herzig, Julie, "From Myth to Reality: Changing Perceptions and Representations of the Dwarf from the *François Vase* to the *Peytel Aryballos*." Academia.edu, Institute of Fine Arts Thesis, 2015

Languages:

French, fluent, reading, writing
Italian, conversational, reading, writing
Ancient Greek, reading in (slow) progress

Extracurricular:

Tennis. Swim. Read non-fiction. Travel.

Application for Service

Profile

Anne
First Name

Middle Initial

Fairfax
Last Name

455 Worth Ave
Home Address

Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

afairfax@fairfaxandsammons.com
Email Address

Home: (646) 270-1791
Primary Phone

Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

af

Question applies to multiple boards

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Question applies to multiple boards

VERIFIED - 1/17/23 kmc
Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ Midtown

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

9

Please indicate if there are any periods of time for which you will be unavailable for meetings.

I may miss a meeting in August, but not always

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Yes, I am currently serving on the Landmarks Commission and my term is up for reappointment. I have been serving on and off for the last ten years. I also serve on the board of the CRA in Lake Worth Beach which meets once a month on the second Tuesday evening. I am a new member of that board, having served only since the Fall of 2021

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

◉ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

Greenwich Village NYC; Meatpacking District, NYC; Newport, RI

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

I have extensive experience both personally living in, as well as professionally with renovation of and adaptive reuse of landmarked properties

Are you a member of any of the following organizations? (Check all that apply)

- [x] Preservation Foundation of Palm Beach
- [x] National Trust for Historic Preservation

Present Occupation

architect

No. of years

25 years

Past occupation(s)

Graphic Designer, Carpenter

No. of years

6

Please provide details regarding your educational background:

I hold a Graduate degree from Oxford University in Sustainable Urban Developement and a Bachelor's degree in Architecture from the Unversity of Virginia. I have attended the Attingham Trust Summer School for the Study of Country Houses and Gardens, a month-long tour of English estates, both National Trust properties and private houses.

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

- ○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Richard Sammons, my husband and business partner, currently serves as the Vice Chair of the Architectural Review Board in the Town of Palm Beach

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☑ Female

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ANNE FAIRFAX

CURRICULUM VITAE

T : 561.805.8591/ 212.255.0704 - offices
C: 646.270.1791 - cell
E : afairfax@fairfaxandsammons.com

BORN: Sapporo, Japan

CITIZENSHIP: United States

EDUCATION:

COLLEGE: Oxford University, Kellogg College
Degree: Master's in Sustainable Urban Development, 2020

The University of Virginia
Charlottesville, Virginia
Degree: B.S. Architecture, 1985

The University of Virginia
Venice, Italy
Architecture Study Program, winter/ spring 1985

CONTINUING EDUCATION: The Attingham Summer School, 1999
The Attingham Trust for the Study of Country Houses in Britain

HIGH SCHOOL: La Pietra, The Hawaii School for Girls, Honolulu, Hawaii

PROFESSIONAL LICENSING:

New York State

PROFESSIONAL EXPERIENCE:

2001 to Present — FAIRFAX, SAMMONS & PARTNERS, LLC, Palm Beach, Florida
Founding Partner

1992 to Present — FAIRFAX & SAMMONS Architects, INC P.C., New York, New York
Founding Partner

1992 — JUAN PABLO MOLYNEUX, Architecture and Interior Design, New York, New York
Project Architect

1989 to 1992 — ANNE FAIRFAX DESIGN PARTNERS, Honolulu, Hawaii
Partner

1986 to 1989 — HANBURY EVANS NEWILL VLATTAS, Norfolk, Virginia
Intern Architect: adaptive reuse & restoration of historic buildings

1985 to 1986 — GBA ARCHITECTS AND HISTORIC PRESERVATIONISTS, Yorktown, Virginia
Intern Architect in historic preservation firm

LECTURES / EXHIBITIONS / PRESENTATIONS/ PAPERS

-Dissertation submitted for Oxford Master's Degree,: "An investigation into accessory dwelling units as an urban sustainability development tool within historic preservation districts: A case study of the attitudes and opinions of policymakers and stakeholders in Lake Worth Beach, Florida" Spring 2020

-Lecture, "Townscape, Good Manners & Gross National Happiness', at the Ax:son Johnson Foundation Colloquium, Venice, Italy. Spring 2019

-Presentation of urban design project, "St. Julia de Loria, Andorra" at the INTBAU Conference,Vicenza, Italy May 2017

-Presentation of work, Co-Keynote Speaker, Classical Tradition Conference, Salt Lake City, Utah, Spring 2014

-Group exhibition at the Prince's Foundation, London with the International College of Traditional Practitioners, January 2013.

-Co-lecture with Richard Sammons on the restoration of a pair of carriage houses in Greenwich Village, NY. Salmagundi Club, NYC, Feb 2012

-Lecture, "A Vision for Marion Square, Charleston, South Carolina: A case study for future development within an established historic district," sponsored by INTBAU, Venice Charter Revisited Colloquium, Summer 2007

-Presentation of urban design project: "St. Julia de Loria, Andorra", at the 14th Annual US/ICOMOS International Symposium, Washington D.C June 2011

-Co-Panelist with Robert Stern for the exhibition to benefit The American Style, Colonial Revival and the Modern Metropolis, The Museum of The City of NY. February 2011

-Participant in the Coudert Institute Round Table on Architecture, with Richard Sammons, Paul Goldberger, Vladimir Kagan and John Loring, Palm Beach, FL, 2010.

-Presentation of work and book signings for "American Houses, the Architecture of Fairfax& Sammons," New York, London, San Francisco, Los Angeles, Charleston, Washington, Atlanta, Palm Beach. 2009 and 2010

-Co-curator (with Dr. Elizabeth Dowling) of exhibition, "New Classicism". Exhibited in Venice, Italy; New York, NY; Atlanta, GA, University of Notre Dame – 2006

-Presentation of work, The University of Notre Dame, School of Architecture, February 2000

-Presentation of work at The Institute of Classical Architecture NY, NY, October 1999

-Curator for annual architectural exhibition of contemporary classical architecture, The Derriere Guard Group. Organized exhibitions in the following venues:

The Grand Central Academy, New York, NY October, 2007

Winter Salon, New York, NY : exhibition of architectural renderings, Dec. 2001

SomArts, San Francisco,CA November 1999

The Graham Foundation, Chicago, IL March 1998

The Kitchen Gallery, NY, NY, March 1997

-Presentation of work, The Museum of the City of New York, lecture showcase of contemporary designers, 1998

-Presentation of work, Parson's School of Design, 1998, 1999, 2000, 2001

-Presentation of work, at lecture series: "Projections '97: Celebration of Work by Women," Sponsored by AIA/ NYC, April 1997

-Lecture, "Tropical Splendor: Hawaiian Architecture from 1880-1930", lecture at the New York Horticultural Society, May 1993

ARCHITECTURAL JURY MEMBER:

University of Notre Dame (South Bend and Rome),

Yale School of Architecture

Georgia Institute of Technology

INTBAU Excellence Awards, London (Jury Chair two years)

The Driehaus Award, Rome & NY (two years)

BOOKS & PUBLICATIONS:

"The Venice Charter Revisited: Modernism, Conservation and Tradition in the 21st Century",Contributor, 2011
"American Houses, the Architecture of Fairfax & Sammons" Rizzoli, November 2007, (reprinted 2012)
Towards a Waikiki Master Plan, designer, 1991
Hawaiian Design-Strategies of Energy Efficient Architecture, design & illustration, 1990
Hawaii Goes to War, designer, 1989
Hawaii, Thirty Years of Statehood, design and production, designer 1989
Hawaii Recalls, designer, 1983
The Hawaiian Canoe, designer, 1983

ACADEMIC EXPERIENCE:

2004	The Georgia Institute of Technology School of Architecture The Harrison Associates Scholar in Historic Preservation Studio Design Professor, Graduate Level
2000	The Institute for Traditional Architecture Tutor and Advisor
1996	The Prince of Wales's Institute of Architecture, American Summer Program 1996 Instructor for Architecture Design Summer Studio
1992	Summer The Institute for the Study of Classical Architecture Instructor for course in typography and architecture

GRANTS

The Richard Driehaus Foundation, recipient of grant in support of the New Classicism Exhibition, 2006

The Graham Foundation, recipient of grant in support of the The Derriere Guard Winter Salon, 2001, exhibition and seminar

ORGANIZATIONS & SERVICE:

Landmarks Commissioner with the Town of Palm Beach, FL
AIA (American Institute of Architecture)
CNU (Congress of New Urbanism)
RIBA (Royal Institute of British Architects). Chairman of the New York Chapter
INTBAU College of Traditional Practitioners (ICTP) under the patronage of the Prince of Wales
The New Urban Guild

LANGUAGES: English, native speaker; Italian, conversation level

FAIRFAX & SAMMONS ARCHITECTS
AWARDS

Lifetime Achievement

2013 The Arthur Ross Award for Lifetime Achievement in Architecture, The Institute of Classical Architecture & Art
2012 Hyland Award for Lifetime Achievement in Architectural Design

Hotel

2021 Stanford White Award, a new hotel, The Bennett, in Charleston, SC

Multi-Family

2020 Addison Mizner Medal for multi-family residential, Lake Worth, FL
2018 Palladio Award for the design of new townhouses in Brooklyn, NY
2015 Stanford White Award for the design of new townhouses in Brooklyn, NY

Urban Design

2020 Driehaus International Competition, First Honorable Mention for Urban Design, Santa Cruz de la Palma, Islas Canarias, Spain
2019 Driehaus International Competition, Honorable Mention for Urban Design, Olite, Spain
2018 Driehaus International Competition, Honorable Mention for Urban Design, Borox, Spain
2018 Driehaus International Competition, First Honorable Mention for Urban Design, Jaca, Spain
2017 Driehaus International Competition, Honorable Mention for Urban Design, Vejer de la Frontera, Spain
2010 The Shutze Award for Excellence in Traditional Design for Urban Design, Charleston, SC
2010 CNU Award for Best Small Town Modernization, Sant Julià de Lòria, Andorra
2008 CNU Award for A Vision of Marion Square in Charleston, SC

Preservation

2004 Masterworks Award for the restoration of a façade in Greenwich Village, The Municipal Art Society, New York City
2019 The Ballinger Award, Palm Beach Preservation Foundation Award for Residence, Palm Beach, FL
2018 Lake Worth Preservation Award for the restoration of a multi-family complex , City of Lake Worth, FL
2017 The Polly Earl Award, Palm Beach Preservation Foundation Award for Residential Renovation, Palm Beach, FL
2017 Lake Worth Preservation Award, City of Lake Worth, FL

Interior Design

2004 Best Interior Design, Old House Interiors, sponsored by National Historic Trust for Historic Preservation

Residential

2022 McKim Mead and White Award for the renovation of a landmarked house in Palm Beach, FL
2021 Stanford White Award for the renovation of an apartment, New York, NY
2020 Addison Mizner Medal for the renovation of a 5th Avenue Apartment, New York, NY
2020 Stanford White Award for the design of a new residence in Southampton, NY
2020 Palladio Award for the renovation of a house in Southport, Ct
2019 Ballinger Award for the renovation of an Addison Mizner house in Palm Beach, FL
2019 Addison Mizner Medal for the renovation of a house, Palm Beach, FL

2019 Addison Mizner Medal for the renovation of a house, Southport, Ct
2019 Stanford White Award for a new house in Palm Beach, FL
2018 Addison Mizner Medal for the renovation of a house, Palm Beach, FL
2018 Stanford White Award for the renovation of a house, Southport, Ct
2017 Palladio Award for the design of new house, Lost Tree, FL
2017 Stanford White Award for the design of a new house in Greenwich, CT
2017 Addison Mizner Award for the renovation of a townhouse, New York, NY
2016 Addison Mizner Medal for the design of new house, Lost Tree, FL
2016 Stanford White Award for the design and renovation of a British Colonial residence, Palm Beach, FL
2016 Palladio Award for the renovation of a large apartment in New York, NY
2015 Shuler Award for the design of a new residence, Palm Beach, FL
2015 Addison Mizner Medal for the design of a new residence, Palm Beach, FL
2013 Addison Mizner Medal for the design and renovation of a British Colonial residence,Palm Beach, FL
2013 Addison Mizner Medal for the interior architecture of an apartment at the Breakers,Palm Beach, FL
2013 Stanford White Award for the renovation of a cottage in Quogue, NY
2013 Stanford White Award for the interior architecture of an apartment in Manhattan, NY
2012 Addison Mizner Medal for the design and renovation of an historic Italian Renaissance Revival estate, Palm Beach, FL
2010 The Shutze Award, Excellence in Traditional Design Winner for Residential Design, Cooperstown, NY
2009 Palladio Award, renovation to a Palm Beach Estate, Palm Beach, FL
1996 Ruth Wittenberg Triangle Competition, Tie for First Prize
1989 The Second Compact House Competition, Jury's Choice Award
1989 The Paris Prize, Honorable Mention
1986 The Classical America Annual Competition, Second Prize
1985 The Classical America Annual Competition, Honorable Mention

Graphic Design and Writing

1990 Best Design of Environmental Education publication of 1990, U. S. Dept. of Education
1983 American Institute of Graphic Art, Award for Book Design
1983 Art Direction Magazine, Certificate of Merit in Book Design
1983 Honolulu Advertising Federation, Award for Excellence in Design
1978 Ad Infinitum, Honolulu, Hawaii, Award for Excellence in Copywriting

Application for Service

Profile

Alexander
First Name

Hufty
Middle Initial

Griswold
Last Name

161 Main Street
Home Address

Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

alexander.griswold@gmail.com
Email Address

Home: (561) 310-6205
Primary Phone

Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

YES

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified - kmc
Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ Midtown

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

0

Please indicate if there are any periods of time for which you will be unavailable for meetings.

I have listened to audio and have attending Landmarks, Arcom and Town Council meetings in the past.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

ARCOM - 2011 - Attended all meetings while on the commission.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

◉ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

Please see attached letter on experience. I have personally renovated then lived in two landmarked homes. 285 Barcelona and 290 Barcelona Road.

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

Please see attached resume letter.

Are you a member of any of the following organizations? (Check all that apply)

☑ Palm Beach Chamber of Commerce

Present Occupation

Real Estate Investment

No. of years

14

Past occupation(s)

No. of years

Please provide details regarding your educational background:

Please see attached resume letter.

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Architectural History
- [x] Landscape/Architecture Design
- [x] Building Construction
- [x] Municipal Planning

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

- ( ) Yes
- (•) No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

- [x] I Agree

Question applies to multiple boards

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◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Page Lee Hufty (mother), Benji Griswold (brother), Donna Lloyd-George (cousin), Carter Leidy (cousin)

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Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

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Alex Hufty Griswold
161 Main Street
Palm Beach, FL 33480

Mayor Lindsay & Town Council of Palm Beach
360 South County Road
Palm Beach, FL 33480

Re: Alex Hufty Griswold Application to Landmarks Preservation Commission Board

Dear Mayor and Town Council,

I hope this letter provides helpful background on why I am applying for the Landmarks Preservation Commission Board. My love of Palm Beach – the town, community and its historic buildings – runs deep; I am a lifelong resident of the town and a third generation Palm Beacher, who has seen the evolution of our buzzing town over the course of my life. Aside from merely growing up in this town, I continue to live, work and play an active role in Palm Beach, which has fostered my deep respect and appreciation for the town's past and excitement for the town's future.

I have a strong understanding of the importance of preservation, while also ensuring we continue to motivate thoughtful investment in our town's critically important landmarks. Growth and change are a reality, and I'm hopeful that through our work, we can continue to encourage homeowners and entrepreneurs alike to be stewards of what makes our town so special.

My academic, civic and professional experience make me a great candidate for the role at hand. I earned a MS in Real Estate from Johns Hopkins University and served on Palm Beach's Architectural Commission in 2011. I am also currently a Board Member of the Historical Society of Palm Beach County. Professionally, I founded Armata Holdings in 2009, and over the last decade have directly invested in, developed and managed +200MM of residential and commercial real estate within Palm Beach County. Many of the properties I have invested in have been historic, so I have a deep appreciation of local architecture and an acute understanding of how to renovate and maintain these structures. Below is a list of relevant historic properties I have purchased and renovated:

COMMERCIAL
214 Brazilian Avenue – Built 1925 – Landmarked
401 Northwood Road – Built in 1923 – Landmarked
419 Northwood Road – Built in 1953 – Landmarked
249 Royal Poinciana Way – Built 1922
205 Royal Palm Way – Built 1925 – Landmarked
324 Royal Palm Way – Built 1960
1901 S. Dixie – Built 1928
1905 S. Dixie – Built in 1928

RESIDENTIAL
285 Barcelona Road – Built 1937 – Landmarked
290 Barcelona Road – Built 1925 – Landmarked
277 Cordova Road – Built 1925 – Landmarked

I would love the opportunity to give back to the Palm Beach community and appreciate your consideration of my application to the Landmarks Preservation Commission Board.

Sincerely,
Alex H. Griswold

Application for Service

Profile

Alexander (First Name) | C (Middle Initial) | Ives (Last Name)

237 Jamaica Lane (Home Address) | (Suite or Apt)

Palm Beach (City) | FL (State) | 33480 (Postal Code)

alexives@hotmail.com (Email Address)

Home: (561) 309-1645 (Primary Phone) | Home: (561) 842-4442 (Alternate Phone)

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

ACI

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified 1/17/23 KMC

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ North

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

11 by listening to audio

Please indicate if there are any periods of time for which you will be unavailable for meetings.

There are no periods of time for which I would be unavailable for meetings.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Town of Palm Beach's Architectural Review Commission (ARCOM) Appointed Member March 2011 to March 2022 In those 11 years, I believe I missed 5 meetings due to illness. Outside Interview Committee Reviewing Candidates for PZB Director - 2018 Appointee to the Town of Palm Beach's Royal Poinciana Way Committee - 2012 to 2013 Flagler Bridge Aesthetics Committee - 2008 to 2010 Participant Royal Poinciana Planning study charrettes - 2007 I miss none of the meetings for the above 4 things.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

○ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

I have never lived in or owned a landmarked home or property.

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

Working for the Preservation Foundation I attended over 100 LPC meetings and advocated for the landmarking and redevelopment of historic properties. I have attended numerous local, state and national conferences about landmarking and historic properties. Also locally I served on the Bath and Tennis Club Restoration Foundation Board from 2012 to 2021.

Are you a member of any of the following organizations? (Check all that apply)

None Selected

Present Occupation

Consultant

No. of years

7

Past occupation(s)

Multiple Positions at the Preservation Foundation of Palm Beach President from October 2014 to June 2016; Executive Director from October 2011 to October 2014; Co-Director from October 2010 to October 2011; Advocacy and Public Affairs Director from October 2009 to October 2010; Communications/Media Director from July 2007 to October 2009 – Palm Beach, Florida Facilitated a total average annual revenue increase from $1.5 million to $2.3 million; facilitated a membership increase of near 3 times; created an eightfold increase in number of programs offered by the Foundation; advocated and supported for the first landmark district in twenty-five years in Palm Beach; oversaw expansion of archives by tens of thousands of documents, including key building plans of not just historic properties but non-historic; oversaw Education, Gardens, Advocacy, Public Affairs, Administrative and Operations, Budget and Finance, Membership, Communications and Library departments and Dinner Dance Gala event; management and oversight of publications and website, including selection and oversight of outsourcing and redesign of website; coordination of publicity and promotional strategies for advocacy issues and fundraising campaigns; development and monitoring of budgets and production timelines; chose and marketed event speakers; oversaw planning and facilitation of all Foundation events; analyzed findings and recommend appropriate actions to the Chairman and the Board and executed appropriate actions as directed; assisted Chairman and Board with short and long-range planning and development of policies and procedures relating to the Foundation's advocacy in the Town of Palm Beach; identified means of implementing those policies and procedures. Freelance Writer September 2001 to present – Palm Beach, Florida Wrote and submitted articles, critiques and op-ed pieces; interviewed and researched for stories; made deadlines; etc. for Quest Magazine, Paste Magazine, Industry Magazine, The Palm Beach Daily News, The New Times, et al.; opinions quoted in The New York Times, The Times of London, The Guardian, The Hudson Review, W Magazine. Part-Time Sales Associate for Ralph Lauren November 2005 to July 2007 – Palm Beach, Florida Sold high-end quality products to luxury customers with sales achievement of approximately half a million dollars a year. Paralegal/Investigator for Criminal Defense Attorney Richard G. Lubin April 2002 to March 2004, July to August 2004, January to March 2005 – West Palm Beach, Florida Assisted in development of defense theories and arguments, examination and cross-examination of witnesses, presentation of cases, and writing of motions; researched case law; investigated and analyzed evidence and witnesses; researched and found experts; devised questions, ran, and analyzed polling. White House Volunteer Corps June to August 2001 – Washington, D.C. Handled Presidential correspondence. Campaigner/Republican Presidential Vote Re-count Observer for George W. Bush for President 2000 Campaign September to November 2000 – Palm Beach County, Florida Handled grassroots development, phone banks, election events, got out the vote; checked/challenged ballots in recount. Intern at U.S. Speaker of the House Newt Gingrich's Political Action Committee GOPAC September to December 1998 – Washington, D.C. Worked on media watches/instant response activities during the Impeachment; helped to maintain candidate resource website; assisted in fundraiser; handled general clerical tasks and minor research on redistricting.

No. of years

See descriptions and resume

Please provide details regarding your educational background:

Boston College – Class of 2000 Bachelor of Arts in Political Science Previous to that I attended high school here at Cardinal Newman and was a lifer at Palm Beach Day School before that.

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

☑ None

alex_ives_resume.pdf

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Mother - Carol Ives

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ○ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

ALEXANDER C. IVES
237 Jamaica Lane
Palm Beach, Florida 33480-3321
telephone 561/309-1645
alexives@hotmail.com

Experience:

Consultant
January 2017 to present – Palm Beach, Florida
Offered consulting services for marketing, long-term planning, and general non-profit strategies

Multiple Positions at the Preservation Foundation of Palm Beach
President from October 2014 to June 2016; Executive Director from October 2011 to October 2014; Co-Director from October 2010 to October 2011; Advocacy and Public Affairs Director from October 2009 to October 2010; Communications/Media Director from July 2007 to October 2009 – Palm Beach, Florida
Facilitated a total average annual revenue increase from $1.5 million to $2.3 million; facilitated a membership increase of near 3 times; created an eightfold increase in number of programs offered by the Foundation; advocated and supported for the first landmark district in twenty-five years in Palm Beach; oversaw expansion of archives by tens of thousands of documents, including key building plans of not just historic properties but non-historic; oversaw Education, Gardens, Advocacy, Public Affairs, Administrative and Operations, Budget and Finance, Membership, Communications and Library departments and Dinner Dance Gala event; management and oversight of publications and website, including selection and oversight of outsourcing and redesign of website; coordination of publicity and promotional strategies for advocacy issues and fundraising campaigns; development and monitoring of budgets and production timelines; chose and marketed event speakers; oversaw planning and facilitation of all Foundation events; analyzed findings and recommend appropriate actions to the Chairman and the Board and executed appropriate actions as directed; assisted Chairman and Board with short and long-range planning and development of policies and procedures relating to the Foundation's advocacy in the Town of Palm Beach; identified means of implementing those policies and procedures.

Town of Palm Beach's Architectural Review Commission (ARCOM)
Appointed Member March 2011 to March 2022 – Palm Beach, Florida
ARCOM reviews and approves modifications to any existing structures visible from public rights-of-way, new construction, and landscaping. Members are Town of Palm Beach registered voters appointed by the Town Council on the basis of experience in art, architecture, community planning, land development, real estate, landscape architecture, or other relevant business, profession, or civic interest.

Freelance Writer
September 2001 to present – Palm Beach, Florida
Wrote and submitted articles, critiques and op-ed pieces; interviewed and researched for stories; made deadlines; etc. for Quest Magazine, Paste Magazine, Industry Magazine, The Palm Beach Daily News, The New Times, et al.; opinions quoted in The New York Times, The Times of London, The Guardian, The Hudson Review, W Magazine.

Part-Time Sales Associate for Ralph Lauren
November 2005 to July 2007 – Palm Beach, Florida
Sold high-end quality products to luxury customers with sales achievement of approximately half a million dollars a year.

Paralegal/Investigator for Criminal Defense Attorney Richard G. Lubin
April 2002 to March 2004, July to August 2004, January to March 2005 – West Palm Beach, Florida
Assisted in development of defense theories and arguments, examination and cross-examination of witnesses, presentation of cases, and writing of motions; researched case law; investigated and analyzed evidence and witnesses; researched and found experts; devised questions, ran, and analyzed polling.

White House Volunteer Corps
June to August 2001 – Washington, D.C.
Handled Presidential correspondence.

Campaigner/Republican Presidential Vote Re-count Observer for George W. Bush for President 2000 Campaign
September to November 2000 – Palm Beach County, Florida
Handled grassroots development, phone banks, election events, got out the vote; checked/challenged ballots in recount.

Intern at U.S. Speaker of the House Newt Gingrich's Political Action Committee GOPAC
September to December 1998 – Washington, D.C.
Worked on media watches/instant response activities during the Impeachment; helped to maintain candidate resource website; assisted in fundraiser; handled general clerical tasks and minor research on redistricting.

Education:
Boston College – Class of 2000
Bachelor of Arts in Political Science; GPA 3.45; Deans List 1997-2000; Recipient of 1998 Gary Brazier Award

Other:
Bath and Tennis Club Restoration Foundation Board member 2012 to 2021
Palm Beach Illustrated Magazine 2015 Palm Beach Rising listing
Quest Magazine 400 listing - 2010 to present
Young Friends Acquisition Committee for the Norton Museum of Art - 2015 to 2017
Appointee to the Town of Palm Beach's Royal Poinciana Way Committee - 2012 to 2013
Member of The Society of the Four Arts' Contemporaries - 2009 to present
Flagler Bridge Aesthetics Committee - 2008 to 2010
Participant Royal Poinciana Planning study charrettes - 2007
Usher at St. Edward's Catholic Church - 2007 to present
Young Friend of the Norton Museum of Art - 2004 to present
Member of the West Palm Beach Top 100 Young Professionals – 2004 to 2009

Application for Service

Profile

Pamelee
First Name

M
Middle Initial

Murphy
Last Name

100 Royal Palm Way
Home Address

D-1
Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

pamelee.murphy1@gmail.com
Email Address

Mobile: (401) 578-1160
Primary Phone

Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

PMM

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified - kmc
Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ Midtown

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

0

Please indicate if there are any periods of time for which you will be unavailable for meetings.

I return to Rhode Island in the summer and early autumn but am a three hour flight away at any time needed during those months. Otherwise, I am a full time resident of Palm Beach, usually November 1-May 31.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Please see my resume included here outlining my contributions as an attorney and community advocate elsewhere.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

◉ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

Providence, Rhode Island 02906 I restored a 1904 Colonial Revival home top to bottom (5,000 sq ft) as noted by Mackenzie Woodward, then RI Architectural Historian. The home was designed by locally famous architect Norman Isham. In 1904 Isham was a Professor of Architectural History at the Rhode Island School of Design. He restored the Gilbert Stuart house in RI and other RI colonial structures. Although it was in a protected historic preservation neighborhood, it was not "landmarked" as per Palm Beach, FL definitions.

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

I have been an advocate of the historic preservation of architecture since my college days at Grinnell College and throughout my career as a lawyer. I grew up in a home outside of Pittsburgh, PA inspired by Frank Lloyd Wright, whose houses I have explored and toured. Since moving to Palm Beach I have attended numerous lectures and explored restored homes on tours when offered. In the past I have joined the PB Civic Association, The Palm Beach Historical Society, and the Preservation Foundation of Palm Beach. I am a member of the Flagler Museum and a longstanding patron of The Preservation Society of Newport County, RI.

Are you a member of any of the following organizations? (Check all that apply)

None Selected

Present Occupation

Community Volunteer

No. of years

44

Past occupation(s)

I graduated from law school in 1978. I have had a decades long career as an appellate lawyer, but also handling cases for litigation, labor arbitrations, and have been a law professor. I have handled many cases as a public interest lawyer, as well as in the private sector.

No. of years

34

Please provide details regarding your educational background:

B.A. 1972, Grinnell College, Grinnell, IA (Double Major in History and Sociology); Junior Year Chiengmai University, Thailand. J.D. 1978, The Dickinson School of Law, Carlisle, PA

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- ☑ Architectural History
- ☑ Law
- ☑ Municipal Planning
- ☑ Law Enforcement/Code Enforcement

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

None

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

Pamelee M. Murphy
100 Royal Palm Way
Palm Beach, FL 33480
pamelee.murphy1@gmail.com
Cell: (401) 578-1160

Educational Background

1972 BA, Grinnell College, Grinnell, IA (History and Sociology)
1970 Chiangmai University, Chiangmai, Thailand
1978 JD, The Dickinson School of Law, Carlisle, PA

Legal Career

I began my career as a poverty lawyer with Central Pennsylvania Legal Services, and later joined the law firm of Gibbel, Kraybill & Hess, in Lancaster, PA assigned to the litigation partner.

Through a friendship with the noted and late Professor David Schuyler, Franklin & Marshall College, I became involved in the formal study of historic preservation efforts and advocacy. Professor Schuyler achieved a PhD from Columbia University in New York focusing on Frederick Law Olmsted and was a prolific author in architectural and landscape preservation.

I was a full time faculty member at the University of Miami School of Law, Miami, FL in the 1980's after which I moved to New England and raised a family. My classes included Ethics, Appellate Advocacy, Agency & Partnership, Consumer Protection, and Constitutional law.

In Rhode Island, I first became a consumer protection attorney in the RI Department of the Attorney General achieving success in the RI Supreme Court. I represented the RI Ethics Commission; the Office of the Child Advocate; the State of Rhode Island representing management in labor arbitrations. These cases also involved judicial and administrative hearings as well as appellate cases.

In RI I was a volunteer for the League of Women Voters and the American Civil Liberties Union. I handled an appellate case for the RI Bar Association. The RI Bar Association formally recognized my work creating the Volunteer Lawyers for the Arts providing legal assistance to artists and art focused organizations. I was asked to join the Fuller Craft Museum board (Brockton, MA) by Jonathan Fairbanks, former creator and curator of the American Wing of the Museum of Fine Arts, Boston, MA.

Admitted to the Bar in PA (1978), Massachusetts (1987); Rhode Island (1991), currently on Inactive Status.

Application for Service

Profile

J
First Name

David
Middle Initial

Seay
Last Name

3456 South Ocean Blvd Apt 304
Home Address

Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

jdavidseay@aol.com
Email Address

Mobile: (917) 885-2989
Primary Phone

Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

JDS

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified - kmc
Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ South

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

none

Please indicate if there are any periods of time for which you will be unavailable for meetings.

none

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Currently a Member of the Civic Association of Palm Beach and a Member of the Allocations Committee of the Town of Palm Beach United Way. I have served on a dozen boards of directors of not-for-profit organizations as well as a New York City cooperative housing corporation (Director and President).

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

◉ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

1820 side-hall Colonial home in North Chatham, Columbia County, New York; owned for 30 years and was successful in maintaining it and getting it listed on the New York State and National Registry of Historical Properties

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

see above; I have owned and lived in a landmarked property

Are you a member of any of the following organizations? (Check all that apply)

☑ Palm Beach Civic Association

Present Occupation

retired

No. of years

4

Past occupation(s)

attorney at law

No. of years

41

Please provide details regarding your educational background:

BA (philosophy) Oklahoma City University, 1973 JD (law) Columbus School of Law of the Catholic University of America, Washington, DC, 1977

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

☑ Law

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

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☑ I Agree

Question applies to multiple boards

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◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Anita Seay, spouse

Demographics

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Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

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J. DAVID SEAY
3456 South Ocean Boulevard
Apartment 304
Palm Beach, FL 33480
(917) 885-2989 jdavidseay@aol.com

QUALIFICATIONS

- Nonprofit legal affairs and executive management
- Government relations and advocacy
- Corporate governance and legal expertise in exempt organizations
- Health care, disability and mental health policy
- Extensive experience with nonprofit and health care organizations in New York City, New York State, and across the U.S.

PROFESSIONAL ACHIEVEMENTS

2010 – 2018 Executive Vice President & Chief Legal Officer
Cerebral Palsy Associations of New York State

- Chief legal officer of 60+ year old disabilities service organization with 24 statewide affiliates and 17,000 employees serving more than 90,000 persons annually
- Provided advice and counsel as a critical part of a senior management team based in Manhattan and with offices in Albany, New York

2007 - 2010 President
J. David Seay Consulting

- Engagements included: creating national advocacy materials for nonprofit hospitals and their community benefit obligations; planning and staff recruitment for statewide health care educational organization; analysis of conversion to for-profit status of a major nonprofit health plan, and provided strategic counsel and health care constituency relations consulting services to pharmaceutical and biotechnology companies. Clients included:
- A national health care association
- A statewide health care association
- A state health care educational organization
- A leading regional nonprofit health plan
- A consulting firm specializing in patient advocacy programs

2001 - 2007 Executive Director
National Alliance on Mental Illness of New York State
Increased revenue by 65% over five years through effective fund raising

- Successfully accomplished a turn-around of a grassroots mental health support, education, and advocacy organization with 58 affiliate organizations and more than 5,000 members in New York State through effective management, communications and development
- Enhanced the organization's visibility, credibility, and effectiveness with the New

York State Legislature, Office of Mental Health, the media, and the public.
- Initiated Corporate Campaign and increased grants and contributions
- Elected to serve as Chair of the national NAMI Executive Directors' Group.

1979 - 2000 — Vice President, Secretary and General Counsel
United Hospital Fund of New York
- Managed the health care grants program, the development office, and New York City Health Care for the Homeless program; supervised 17 staff
- Developed the first grant for AIDS services in New York City
- Turned money-losing annual fundraiser into a successful $1 million+ event.
- Created a new special event that raised $500,000+ in annual revenue
- Co-authored "Mission Matters: A Report on the Future of Voluntary Health Care Institutions" and co-edited In Sickness and in Health: The Mission of Voluntary Health Care Institutions with Bruce C. Vladeck, PhD.

1977 -1979 — Group Operations Executive
John Hancock Mutual Life Insurance Company
- Coordinated an in-depth corporate analysis of the growing managed care market and recommended a new model for corporate involvement.
- Established and maintained strategic relationships in Washington, DC and nationally in industry and national health policy.

1973 - 1974 — Health Services Industry Specialist
Executive Office of the President of the United States
- Developed domestic health policy for the President's Cost of Living Council in the Office of Health Policy Development during wage and price controls.
- Staffed the President's Health Industry Advisory Committee and ad hoc Committee on Long Term Care.
- Created presentation materials and composed correspondence for presidential advisors George P. Shultz, Melvin Laird, John Dunlop, and James Hodgson.

EDUCATION
Legal — Columbus School of Law
Catholic University of America, Washington, D.C.
Juris Doctor degree

Graduate — Graduate School of Philosophy
Georgetown University and Catholic University of America
Graduate study toward Master of Arts in Philosophy

College — Oklahoma City University, Oklahoma City, OK
Bachelor of Arts in Philosophy, *magna cum laude*
Student Government President

ADMITTED TO PRACTICE — State of New York
Commonwealth of Massachusetts

ACADEMIC APPOINTMENTS	New School University, Adjunct Professor New York Medical College, Senior Lecturer, Cardozo School of Law, Yeshiva University, Adjunct Professor Invited Lectures: Yale, Cornell, Columbia, and New York Universities and Albany Law School
AWARDS	NAMI Staten Island 2006 Advocacy Award Professional Examination Service, Board Leadership Award, 2004 Institute for Community Living, Governance Award, 2002 New York Business Group on Health, Distinguished Service Award, 1999 New School University, Faculty Service Award, 1997 Margaret Loeb Kempner Award for Community Service, New York Eye and Ear Infirmary, New York, 1993
PUBLICATIONS	More than 40 books, book chapters, journal articles, and testimony.

Application for Service

Profile

Bradley (First Name) | J (Middle Initial) | van Hoek (Last Name)

243 Merrain Road (Home Address) | (Suite or Apt)

Palm Beach (City) | FL (State) | 33480 (Postal Code)

bradleyvanhoek@gmail.com (Email Address)

Mobile: (561) 281-1693 (Primary Phone) | (Alternate Phone)

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

BVH

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified - kmc

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ North

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

0

Please indicate if there are any periods of time for which you will be unavailable for meetings.

travel for a few weeks every year usually during late August and September

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Civic Association's Town Beautification Committee

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

○ Yes ○ No

Question applies to Landmarks Preservation Commission

If So, where?

I will make an effort to attend as many meetings as possible going forward. Was working then COVID

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

Lived briefly at 389 South lake Drive, a building that I feel should be landmarked, however despite my efforts , the HOA voted it down. Howard Chilton designed 389 South lake Drive after building a neighboring building on the corner of Australian and South Lake Drive. 389, like Chilton's other buildings in Palm Beach, were part of The Modernism movement which consisted of several architectural styles including Art Moderne, which flourished in the 1930s and 1940s, and was highlighted at the 1933 World's Fair in Chicago. Preserving the architectural heritage of Palm Beach matters ta great deal to me.

Are you a member of any of the following organizations? (Check all that apply)

- ☑ Palm Beach Civic Association
- ☑ Preservation Foundation of Palm Beach
- ☑ North End Property Owners' Association
- ☑ Palm Beach County Historical Society
- ☑ Other

Present Occupation

Retired

No. of years

since COVID, April 2020

Past occupation(s)

Psychotherapist in private practice on Worth Avenue in Palm Beach . Practiced in London and West Palm Beach before setting up office on the island in several different locations including 101 Bradley Place and Royal Palm Way and Worth Avenue more recently.

No. of years

20

Please provide details regarding your educational background:

BS Georgetown University, 1980 MBA The American Graduate School for International Management 1983 MS Archaeology University of London 1998 MS Psychology Palm Beach Atlantic 2008

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- ☑ None

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

No family members who have worked for town. Long time family association with the Town of Palm Beach, Grandparents and Parents here since the 1920's. Have spent every ear of my life in Palm Beach becoming a full time resident in 2005

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

Bradley van Hoek, MS. MBA. MA.

Cell: 561-281-1693. bradleyvanhoek@gmail.com

Qualifications:

- Licensed Mental Health Counselor
- Certified Addiction Professional
- Supreme Court Certified Family Mediator
- IC & RC Internationally Certified Alcohol & Drug Counselor
- EMDR International Association Approved Training
- Certified E-Therapist for internet/telephone counseling

Counseling Experience:

Bradley van Hoek Psychotherapy PLLC 2009- 04/2020
205 Worth Avenue
Palm Beach FL 33480
Private practice providing counseling and Life Coaching to individuals, kids, and families.

The Hanley Center 10/2006- 03/2010
West Palm Beach, Florida
Chemical Dependency Counselor providing treatment planning, individual, group, family counseling and continued care planning for residential older adult patients in primary care for chemical dependency.

The Drug and Alcohol Foundation 08/2004- 07/2006
London, England
Psychotherapist and addiction counselor to outpatient clients in recovery from substance abuse

Kensington and Chelsea Community College 01/2005- 02/2006
London, England
Counseled adult students returning to education and seeking additional support for interpersonal issues interfering with their ability to cope academically.

The University of London 08/2005-09/2006
School of Oriental and African Studies
London, England
Counseled international undergraduate and graduate students.

Global Lifestyles Limited 12/1999-02/2004
London, England
Started a business providing cross-cultural counseling and support to families transferred to the U.K. from overseas. Clients included BT, Barclays, Citibank, Fidelity Investments, and McKinsey.

Education:

Palm Beach Atlantic University, West Palm Beach, Florida
Master of Science in Counseling Psychology, June 2008

Regents College, School of Psychotherapy and Counseling, London, England
Postgraduate Diploma in Psychotherapy and Counseling, July 2005

University of London, The School of Oriental and African Studies, London England
Master of Arts in Archaeology, November 1996

American Graduate School of International Management, Glendale, Arizona
Master of Business Administration, December 1983

Georgetown University, Washington, D.C.
Bachelor of Science in Public Administration, May 1980

References:

Juan Harris, Former Clinical Director of Hanley Center jharris@theharrisguide.com
561-596-6535

Dr. Henry Virkler Former Professor Palm Beach Atlantic University hvirkler@aol.com
561-317-4369

Application for Service

Profile

Fernando
First Name

Middle Initial

Wong
Last Name

2774 South Ocean Boulevard
Home Address

105
Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

tim@fernandowongold.com
Email Address

Business: (561) 515-0213
Primary Phone

Mobile: (305) 321-0546
Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

FW

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified - kmc
Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ South

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

All

Please indicate if there are any periods of time for which you will be unavailable for meetings.

None

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

I am presently an alternate member on Landmarks and would like to be a fun time member.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

○ Yes ◉ No

Question applies to Landmarks Preservation Commission

If So, where?

We had an office for many years in a Mizner Building.

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

Yes, my firm Fernando Wong Outdoor Living Design has worked on several landmarked properties in Palm Beach.

Are you a member of any of the following organizations? (Check all that apply)

- [x] Palm Beach Chamber of Commerce
- [x] Palm Beach Civic Association
- [x] Preservation Foundation of Palm Beach
- [x] National Trust for Historic Preservation
- [x] Palm Beach County Historical Society
- [x] Other

Present Occupation

Founder Fernando Wong Outdoor Living Design

No. of years

18

Past occupation(s)

None

No. of years

0

Please provide details regarding your educational background:

University of Panama, Architecture

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Landscape/Architecture Design

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

- ○ Yes
- ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

none

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that Board/Commission applications will expire on December 15 of each year.

LANDMARKS PRESERVATION COMMISSION

(LPC) - The LPC safeguards the Town's historic and cultural resources through its landmarked structures and historic districts. This State of Florida Certified Commission reviews and approves structural and landscape modifications to Designated structures and properties. The LPC is comprised of seven regular and three alternate members, who are registered voters of the Town of Palm Beach and appointed by the Town Council, and who have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. One commissioner may be anon-resident of the Town who possesses specific knowledge or skills directly related to the preservation of historic structures or property. At least two members, but not more than three members, shall be registered architects in the State of Florida. In the event that there are, in the discretion of the Town Council, no bona fide applicants who are registered architects in the State of Florida, the Town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. Members are appointed for three-year terms and no member may serve more than two consecutive terms,although a member may be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

Fernando Wong

Application for Service

Profile

Robert (First Name) K (Middle Initial) Wood (Last Name)

116 Gulfstream Road (Home Address) (Suite or Apt)

Palm Beach (City) FL (State) 33480 (Postal Code)

rwood116@icloud.com (Email Address)

Business: (561) 659-6996 (Primary Phone) Mobile: (561) 543-9663 (Alternate Phone)

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

Yes

Question applies to multiple boards

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Question applies to multiple boards

Verified KMC

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Landmarks Preservation Commission: Submitted

In what area of town do you live?

☑ Midtown

Interests/Experience

Question applies to Landmarks Preservation Commission

How many meetings of the Landmarks Preservation Commission have you attended in the last year?

None

Please indicate if there are any periods of time for which you will be unavailable for meetings.

None

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

I served on the Planning & Zoning Commission from 1996-1999 and was elected Chairman for 3 years. I have been a member of the Board of Trustees of the Society of the Four Arts for 8 years, have served on the Buildings and Grounds Committee for 4 years, and was Chairman of the Budget Committee for 2 years. I attended all the meetings.

Question applies to Landmarks Preservation Commission

Have you ever lived in or owned a landmarked home or property?

(•) Yes ( ) No

Question applies to Landmarks Preservation Commission

If So, where?

Lexington, KY. Residential - Lexington, KY From birth until age 21 I lived at our family house, "Bryan's Station", circa 1792, which was landmarked, along with several outbuildings, by the Bluegrass Trust for Historic Preservation. During this time, I performed various ongoing restoration and maintenance jobs. In 1970, I purchased and restored the "Dudley House", circa 1879, as my personal residence. It was landmarked by Bluegrass Trust for Historic Preservation. Commercial - Lexington, KY In 1974, I purchased and restored a 3-story residential and commercial property at 115 North Broadway, circa 1870. In 1980, I assisted in having an entire city block designated as "The Victorian Commercial Block" and placed on National Register of Historic Places.

Question applies to Landmarks Preservation Commission

If you have not lived in or owned a landmarked property, do you have any experience in dealing with landmarked properties? Please explain.

N/A

Are you a member of any of the following organizations? (Check all that apply)

- [x] Preservation Foundation of Palm Beach
- [x] National Trust for Historic Preservation
- [x] Other

Present Occupation

Private Investor

No. of years

48

Past occupation(s)

Attorney, Spindletop Research Inc.

No. of years

7

Please provide details regarding your educational background:

Duke University, 1957 - 1958, Washington & Lee University, 1958-1959, University of Kentucky, B.A. Degree 1959 - 1961. J.D. Law Degree 1965 - 1968; U.S. Naval Officer Candidate School, Newport, R.I. 1961; U.S. Naval Supply Corps School, Athens, GA 1962

Question applies to Landmarks Preservation Commission,Code Enforcement Board

Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable) *

- [x] Architecture
- [x] Landscape/Architecture Design
- [x] Building Construction

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

- ○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

◉ Yes ○ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

None

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Landmarks Preservation Commission

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Are you a member of any of the following organizations? (Check all that apply.)

Other:
I am also a member of the following Historic Preservation Organizations:

- Irish Georgian Society
- Bluegrass Trust for Historical Preservation (Past)

Interests/Experience

I have enjoyed owning and restoring historic properties for many years.

The many long term benefits that historic landmarking and preservation bestow upon a town and its residents, visitors, and business owners are as follows:

Historically and architecturally significant properties are enhanced in value by landmarking. These properties also enhance the reputation, prestige and beauty of the Town of Palm Beach, and generate tourism activity and related income benefitting our local businesses.

Some of my preservation goals are as follows:

- Document the actual increase in value of landmarked properties vs. other properties.

- Landmark more properties per year by funding the staff needed and requesting volunteers to assist.

- Promote historic district status for entire streets having a preponderance of qualifying buildings, such as Worth Avenue and a few streets in the Estate Section south of Worth Avenue.

- I will research how other towns may have created a 501(c)3 revolving fund to purchase endangered structures, and resell them as landmarked properties subject to a perpetual deed restriction prohibiting demolition. Private contributions to this fund would be tax exempt.

I have taken courses in Land Use Planning and Development in law school, which included elements of Landscape Architecture.

While I have never taken courses in Building Construction I have actual construction experience. For example, I designed and built a 96-bedroom student apartment property in Lexington, Kentucky. In Palm Beach, I purchased the land and developed the 3-story townhouses on the S.W. corner of Brazilian Avenue and S. Lake Drive, across from the Town Docks. In addition, I purchased and enlarged a single family house at 142 Casa Bendita.

I also passed the general contractors test administered by the Building Department to qualify as an "Owner Builder", when I renovated my personal residence at 116 Gulfstream Road in 1986.

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda

Board and Commissions Presentations and Appointments

Agenda Title

Presentations by the Applicants and Appointments to the Retirement Board of Trustees

Presenter

Pat Gayle-Gordon, Deputy Town Clerk

ATTACHMENTS:

- **Memorandum Dated March 6, 2023, from Pat Gayle-Gordon, Deputy Town Clerk**
- **RBT Attendance Record**
- **Status Sheet**
- **Sample Ballot**
- **Application - C. Edward Carter**
- **Application - Annette Geddes**
- **Application - Gardiner Hempel, Jr.**

TOWN OF PALM BEACH

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

FROM: Pat Gayle-Gordon, Deputy Town Clerk

RE: Retirement Board of Trustees Appointment of Two (2) Resident Members

DATE: March 6, 2023

STAFF RECOMMENDATION

Staff recommends that the Town Council review the attached applications and appoint two (2) resident members to the Retirement Board of Trustees. These members will fill the vacancies created due to the term expirations for C. Edward Carter and David G. Lambert who are both eligible for reappointment.

GENERAL INFORMATION

The Town Clerk's office has received one (1) application seeking **REAPPOINTMENT** from:

1. C. Edward Carter – 130 Chilean Avenue, Palm Beach, FL.

The Town Clerk's office has received two (2) applications seeking **NEW APPOINTMENT** from the following:

1. Annette Geddes – 227 Australian Avenue, 4E, Palm Beach, FL;
2. Gardiner Hempel – 2155 Ibis Isle Road, Apt. 9, Palm Beach, FL.

Attachments

cc: Gillian Barth, Director of People and Culture

TOWN OF PALM BEACH ATTENDANCE RECORD SINCE 2022
RETIREMENT SYSTEM BOARD

MEMBERS	3/4/2022	5/20/2022	8/19/2022	11/14/2022
Michael Marx	P	P	P	P
Daniel Stanton	P	P	P	P
Tom Parker	P	P	P	P
C. Edward Carter	P	P	P	P
Jane Le Clainche	P	P	P	P
David Lambert	E	P	P	P
Jason Debrincat	P	E	P	P
John Copeland	-	P	P	P
Joseph Guelli	-	P	P	P

Legend: S=Special Meeting, P=Present, E-Excused, U=Unexcused, A=Absence pending classification as excused or unexcused

Allowed 2 unexcused absences per 12 month period
Special Meetings are not subject to the attendance policy

Status Sheet

RETIREMENT BOARD OF TRUSTEES

Next appointment: **March 14, 2023, Town Council meeting**

Openings advertised via news release: **January 13, 2023**

Deadline to submit applications: **Friday, March 3, 2023, by 5:00 p.m.**

Number of openings: **2 Resident Members**

Applicants

NAME	SEEKING
C. Edward Carter	Reappointment
Annette Geddes	New Appointment
Gardiner Hempel	New Appointment

Current members and open seats

NAME	TERM EXPIRES
Resident Members	
Daniel Stanton, Chairman	March, 2024
C. Edward Carter, Chair Pro Tem	March, 2023*
Thomas Parker, Secretary	March, 2025
David G. Lambert	March, 2023
John W. Copeland	March, 2025
Employee Members	
Joseph Guelli (Police)	March, 2025
Michael Marx (Fire)	March, 2023
Jason DeBrincat (General)	March, 2024
Jane Le Clainche (ex-officio)	

Highlighted in yellow=term currently expiring/vacant
*=Applied for reappointment
**=Applied for appointment from alternate member to regular member
***=Termed out

BALLOT FOR APPOINTMENT OF **REGULAR** MEMBER(S)
TO THE **RETIREMENT BOARD OF TRUSTEES**
Town Council Meeting on **March 14, 2023**

Positions to be filled: **__2__ Regular Members**

Please circle __2__ from the list of names appearing below.

Members Applying for Reappointment
(Listed Alphabetically)

C. Edward Carter

Others Who Have Submitted Applications
(Listed Alphabetically)

Annette Geddes

Gardiner Hempel

Signature of Town Council Member: _____
Town Council Member

Application for Service

Profile

C. Edward
First Name

Middle Initial

Carter
Last Name

130 Chilean Avenue
Home Address

Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

cedcarter@gmail.com
Email Address

Home: (646) 285-7392
Primary Phone

Alternate Phone

Question applies to multiple boards

I am a resident of the Town of Palm Beach (Initial below)

EC

Question applies to multiple boards

Please attach proof of Town of Palm Beach residency. Failure to attach proof of residency shall be grounds to reject your application. Proof of residency shall be either a copy of your Florida's Driver's License matching the address of your residence as shown on this application, a copy of a utility bill in your name at the residence address shown on this application, or by providing an original, fully executed and notarized Declaration of Domicile with this application.

Question applies to multiple boards

Verified - KMC
Please upload proof of residency

Which Boards would you like to apply for?

Retirement Board: Submitted

In what area of town do you live?

☑ Midtown

Interests/Experience

Question applies to Retirement Board

Why do you wish to be appointed as a member of the Retirement Board of Trustees?

See Bio attached-

Question applies to Retirement Board

Please identify how many meetings of a Town Retirement Board you have attended in the past two (2) years? *

☑ 4+

Please indicate if there are any periods of time for which you will be unavailable for meetings.

None

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Retirement Board for 6 yrs

Are you a member of any of the following organizations? (Check all that apply)

☑ Palm Beach Civic Association

Present Occupation

Semi/Retired

No. of years

5yrs

Past occupation(s)

See Bio attached

C. Edward Carter

No. of years

Please provide details regarding your educational background:

MBA Miami University, Finance 1977 BS Miami University, Marketing/MGT 1975

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ○ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

None

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ○ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

Question applies to Retirement Board

Please attach proof of residency (as listed above) with this application.

Please note that Board/Commission applications will expire on December 15 of each year.

RETIREMENT BOARD OF TRUSTEES

The Retirement Board of Trustees consists of nine members as follows:

One employee who is a member of benefit group general or benefit group lifeguard.
One employee who is a member of benefit group firefighter.
One employee who is a member of benefit group police officer.
Five residents of the Town.
The Town Manager.

The Retirement Board of Trustees acts in a fiduciary capacity for the Town's retirement funds and in an advisory capacity to the Town Council on matters relating to the administration of the Town's various retirement plans. Trustees other than the Town Manager or Acting Town Manager shall serve three-year terms, and may succeed themselves in office. The Retirement Board of Trustees will meet at least quarterly and on occasion, specially called meetings.

C. Edward Carter

TOWN OF PALM BEACH
APPLICATION FOR SERVICE ON
RETIREMENT BOARD OF TRUSTEES

As a full-time resident of Palm Beach since 2012, I have become very interested the Governance, Strategic Direction, Financial Condition and Quality of Life for the residents of Palm Beach.

As a Retirement Board Trustees for the past six years, I have gained significant knowledge and experience in the workings of not just our Retirement Plan but the issues and challenges of all plans. This Plan is an important yet very complicated part of our employee's compensation benefits. One that also has very large implications for all resident tax payers. I have a much better understanding of these issues and the inter-workings of the Plan today than I did six years ago. I openly admit that I am much more qualified to serve on this Board today based upon the experience.

During the past six years I have been asked by the Chairman and the Town Manager to make presentations to the Tax and Finance Committee and four Annual Performance reviews to the Town Council. I was elected Vice Chairman by my peers for the past four year. I have attended every Board Meeting for the past six years. I have devoted many hours to helping people understand the drivers and issues the Plan faces by explaining and simplifying the UAAL, the portfolio's ROI, the Smoothing effect, etc.

I hope you give me the opportunity to continue to serve on the Retirement Board by selecting me as a Trustee for a third term.

WORK EXPERIENCE

- Co-Founder, CEO of TCG Financial Parters, with Secretary William S Cohen (Secretary of Defense) in a Defense related Strategic Advisory and Private Equity Business. 2004-2009

- Head of Corporate and Investment Banking for Bank of America Securities. 1999-2004

- CEO Deutsche Bank Securities
- Global Head of Corporate and Investment Banking. 1997-1999

- Managing Director, Merrill Lynch Investment Banking Group. 1986-1997
- Managing Director, Merrill Lynch Corporate Bond Group. 1981-1986
- Vice President, Continental Illinois National Bank. 1977-1981

Application for Service

Profile

Annette (First Name) | L (Middle Initial) | Geddes (Last Name)

227 Australian Ave. (Home Address) | 4E (Suite or Apt)

Palm Beach (City) | FL (State) | 33480 (Postal Code)

annettegeddes@aol.com (Email Address)

Mobile: (646) 894-0248 (Primary Phone) | Home: (561) 655-4783 (Alternate Phone)

Question applies to multiple boards

I am a resident of the Town of Palm Beach (Initial below)

ALG

Question applies to multiple boards

Please attach proof of Town of Palm Beach residency. Failure to attach proof of residency shall be grounds to reject your application. Proof of residency shall be either a copy of your Florida's Driver's License matching the address of your residence as shown on this application, a copy of a utility bill in your name at the residence address shown on this application, or by providing an original, fully executed and notarized Declaration of Domicile with this application.

Question applies to multiple boards

Verified - KMC

Please upload proof of residency

Which Boards would you like to apply for?

Retirement Board: Submitted

In what area of town do you live?

☑ Midtown

Interests/Experience

Question applies to Retirement Board

Why do you wish to be appointed as a member of the Retirement Board of Trustees?

For most of my forty plus years as an institutional investment manager in New York City I served as a fiduciary for public and private pension funds including: AT&T, General Motors, DuPont, Time Inc., UPS, New York City Employees Retirement System, State of Louisiana Teachers Retirement Plan, and The Diocese of Rhode Island Investment Fund. I want to use my experience in service to the community I love. I have been a resident of Palm Beach since 1986 and have been a domiciled resident since 2011.

Question applies to Retirement Board

Please identify how many meetings of a Town Retirement Board you have attended in the past two (2) years? *

☑ 0

Please indicate if there are any periods of time for which you will be unavailable for meetings.

None

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

President, Melbourne House Condominium Association, Palm Beach, FL, 2010-present; Trustee, Bowne House Historical Society, Flushing Queens, NY, 2010-present; Treasurer, Rogers Memorial Library Foundation Board, Southampton, NY, 2022-present; Member, Allocation Committee, United Way of Palm Beach, 2011-2013; Member, Investment Committee of the Long Island Episcopal Diocese 2007-2009; Member Designate, Investment Committee, Bethesda-By-The Sea Church, present

Are you a member of any of the following organizations? (Check all that apply)

☑ Palm Beach Civic Association
☑ Preservation Foundation of Palm Beach

Present Occupation

Annette L. Geddes, LLC

No. of years

2011-Present

Past occupation(s)

See attached Resume

No. of years

50 Years

Please provide details regarding your educational background:

Course Work, Stern School of Business 1967-1970 B.A., Economics, Wellesley College, 1967

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ◉ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☑ I Agree

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Spouse, Gerald Kip Geddes

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Female

Physically Disabled

○ Yes ○ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☑ I Agree

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One employee who is a member of benefit group police officer.
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The Town Manager.

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ANNETTE LONGNON GEDDES

227 Australian Avenue, 4E
Tel: 646-894-0248 Palm Beach, FL 33480 AnnetteGeddes@aol.com

EXECUTIVE SUMMARY

Decisive, results-driven Senior Executive with broad experience in global, high profile financial service firms. Builds and manages businesses and strategic alliances with expertise in a wide variety of investment sectors. Successfully develops and leads growth strategies that enable organizations to achieve return goals while dampening volatility. Outperformed peer group in the most challenging market environments throughout career. First-hand experience as a decision-maker in the wide-range of economic conditions over the past four decades. Combines strong financial acumen and innovative strategies with effective execution and the highest degree of professional integrity and personal excellence.

Investment Expertise

Acknowledged for being at the vanguard of investment opportunities resulting from the impact of high-tech advances in the natural resource industry. Forerunner of identifying investment opportunities in energy exploration as a result of new techniques in horizontal drilling and hydraulic fracturing of oil and gas shale. Real-time experience and adaptability are career hallmarks.

PROFESSIONAL EXPERIENCE

ANNETTE L. GEDDES, LLC, Palm Beach, Florida 2011 - Present

Principal

- Advise clients on Investment Manager selection through independent, objective investment due diligence of wide ranging asset managers that work in sectors aligned with client's goals and objectives. Subsequently provide investment-monitoring services.
- Counsel existing and prospective clients on financial matters, investment strategies, and immediate steps following significant life events.

FIRST FLORIDA SECURITIES. Naples, Florida 2014 - 2020

Senior Representative

- Holder of Series 7 and Series 63 Securities Licenses. Raises Private Placement capital for emerging growth companies.

WATTS GLOBAL, LLC., Palm Beach, Florida 2013 – 2016

Senior Managing Director

- Financial advisor and consultant to private companies.

HILLTOP PARK ASSOCIATES formerly SHOPKORN ASSOCIATES, New York, NY 2003 - 2010

Managing Director

- Senior analyst and manager recognized as an energy sector specialist on portfolio team for long/short equity fund.
- Early identifier of the significant potential in oil and gas shale. Investment of $750,000 in Brigham Exploration yielded a 12-fold return and $8.4 million profit.
- Ultimate decision-maker on initial and secondary public offerings. Interfaced between underwriters and investment analysts.
- Provided a steady, mature perspective during particularly volatile markets.

MOORE CAPITAL MANAGEMENT, New York, NY 2002

Portfolio Manager

- Managed $150M long/short growth portfolio including large, mid, and small cap stocks.
- Co-managed the energy, health care, consumer, and small cap technology stocks in the main equity portfolio.

SASS INVESTORS SERVICES, New York, NY 1998 - 2001

Managing Director & Head of Growth Equities

Managed small cap growth portfolios for foundations, endowments, high-net-worth individuals, and a hedge fund, Maximus Partners, L.P.

- Small Cap Growth investment performance: 5 years annualized through 12/31/01: +22.3% versus +2.9% for Russell 2000 Growth Index.
- Maximus Hedge Fund annualized investment performance: +13.3% versus -4.6% for S&P 500 Index.
- Frequent guest interviewed on CNBC, CNN/FN, and Bloomberg News.

SPEARS, BENZAK, SALOMON & FARRELL, New York, NY 1996 - 1998

Managing Director

Head of Small Capitalization Growth Stocks.

- Managed $300M, including $180M raised in two years.
- Appeared as a regular guest on CNN/FN and Bloomberg News.
- Clients included two mutual funds, endowment funds, ERISA accounts, and high-net-worth individual portfolios.

STEINHARDT MANAGEMENT COMPANY, New York, NY 1995

Portfolio Manager

- Managed $100M for Michael Steinhardt's Hedge Fund until its close at year-end, 1995.
- Granted full autonomy to invest both long and short, over whole range of market capitalizations.

TRUST COMPANY OF THE WEST, New York, NY 1987 - 1994

Managing Director

Head of Small Capitalization Growth Stocks.

- Achieved dramatic business expansion; grew AUM from $85M to over $500M in six years.
- Selected by Dean Witter to initiate Trust Company of the West/ Dean Witter (TCW/DW) Small Cap Growth Fund. Held full authority over stock selection, sector allocations, and weightings.
- Clients included NYNEX, Goldman Sachs, State of Louisiana Teachers, Bradley Foundation, and Diocese of Rhode Island.

J.P. MORGAN INVESTMENT MANAGEMENT, New York, NY 1981 - 1987

Managing Director

Managed large capitalization growth stock portfolios totaling $2B.

- As first outside hire in investment management, fresh perspective resulted in stellar performance.
- Acknowledged by NBC News for managing more money than any other woman in the country.
- Corporate pension clients included AT&T, General Motors, Time Inc., Con Edison, Santa Fe Railroad, and United Parcel Service.

BANKERS TRUST CO., New York, NY 1967 - 1981

Vice President & Group Head

- Actively managed $1B in large capitalization growth stocks for pension funds including AT&T, General Motors, Southern Company, DuPont, Conoco, and Celanese.
- Featured in NBC White Paper on the pension industry.
- Youngest officer to be appointed in the history of Bankers Trust.

EDUCATION

Coursework, **Stern School of Business**, **New York University**, New York, NY 1967 - 1970

B.A., Economics, **Wellesley College**, Wellesley, MA 1967

PROFESSIONAL & COMMUNITY AFFILIATIONS

Member, Board of Trustees, The Bowne House, Flushing, Queens, NY	2010 - Present
President, Association Board, Melbourne House Condominium, Palm Beach, FL	2010 - Present
Governor, The Society of Mayflower Descendants, State of New York, New York, NY	2006 - 2009
Chair, Finance & Audit Committees, 1998 - 2005	
President General, The Colonial Dames of America, New York, NY	2003 - 2006
Chair, Finance & Audit Committees, 1994 - 2002	
Governor & Chair, Finance Committee, The Cosmopolitan Club, New York, NY	2000 - 2003
First Vice President, Board of Directors, The Women's National Republican Club, New York, NY	1999 - 2003
Chair, Finance Committee, 1995 - 2003	
President, *Board of Directors*, The New York Wellesley Club, New York, NY	1981 - 1984

Application for Service

Profile

Gardiner
First Name

Middle Initial

Hempel, Jr.
Last Name

2155 Ibis Isle Road
Home Address

Apt. 9
Suite or Apt

Palm Beach
City

FL
State

33480
Postal Code

ghempeljr@gmail.com
Email Address

Home: (845) 729-2343
Primary Phone

Alternate Phone

Question applies to multiple boards

I am a resident of the Town of Palm Beach (Initial below)

GH

Question applies to multiple boards

Please attach proof of Town of Palm Beach residency. Failure to attach proof of residency shall be grounds to reject your application. Proof of residency shall be either a copy of your Florida's Driver's License matching the address of your residence as shown on this application, a copy of a utility bill in your name at the residence address shown on this application, or by providing an original, fully executed and notarized Declaration of Domicile with this application.

Question applies to multiple boards

Verified - KMC 1/19/23
Please upload proof of residency

Which Boards would you like to apply for?

Retirement Board: Submitted

In what area of town do you live?

☑ South

Interests/Experience

Question applies to Retirement Board

Why do you wish to be appointed as a member of the Retirement Board of Trustees?

I have the time, interest, experience and background to contribute meaningfully to achieve the two purposes of this Board; act in a fiduciary capacity for the Town's retirement fund as well as serve in an advisory capacity to the Town Council the Town's benefit plans. My career as a CPA focused on compensation and benefits as well as related tax matters. As a Commissioner, I also serve on the Board for our fire department's (in New York) retirement/Length of Service Award Program (LOSAP). In addition, I want to increase my service commitment to the Town of Palm Beach and am seeking an opportunity to leverage my skills with this community service opportunity. From my professional experience with clients and my Treasurer roles at various non-profit organizations, I appreciate the significance of the terms and costs of benefit plans to the Town's long-term financial sustainability. In addition, there is the continual challenge to maintain the balance between critical competitive benefits for the Town employees and the interests of taxpayers who fund this. I look forward to the opportunity to work with all parties to navigate this optimally amidst a particularly volatile economic backdrop of wage inflation, competitive labor market and rising interest rates. I would welcome the opportunity to discuss my credentials and interest in being appointed to this Board with you in greater detail at your convenience.

Question applies to Retirement Board

Please identify how many meetings of a Town Retirement Board you have attended in the past two (2) years? *

☑ 0

Please indicate if there are any periods of time for which you will be unavailable for meetings.

I reside in Palm Beach continually for approximately eight-nine months (October thru May) during the year. I may not be here consistently in June, July, August and September, but I do make periodic visits during those months and will make every effort to attend all meetings.

Question applies to multiple boards

If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Yes, please see attached resume for complete list of organizations and years of service. Attendance at all has been excellent as I am committed to them. Service has been recognized and valued as they have all renominated me over the years. Should you wish to speak with anyone from any of these organizations, please just let me know.

Are you a member of any of the following organizations? (Check all that apply)

- [x] Palm Beach Civic Association
- [x] Citizens' Association of Palm Beach
- [x] Preservation Foundation of Palm Beach

Present Occupation

Retired Tax Partner

No. of years

Six

Past occupation(s)

Tax Partner at Arthur Andersen LLP (25 years) and Deloitte LLP (14 years).

No. of years

39 Years

Please provide details regarding your educational background:

Please see attached resume for my educational background at prep school as well as BS and MBA programs at the University of California at Berkeley.

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

○ Yes ○ No

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

- [x] I Agree

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Chiu-Yin Wong (spouse)

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

Physically Disabled

○ Yes ◉ No

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2155 Ibis Isle Road
Palm Beach, Fl 33480

Email:ghempeljr@gmail.com
Cell: (845) 729-2343

PROFESSIONAL SUMMARY AND OBJECTIVE

Senior executive seeking to deploy extensive financial, operational and people/relationship management skills in a profit-based, non-profit or municipal environment

COMPETENCIES

- Deep international experience in both the professional and non-profit sectors
- Exceptional financial, operational and business development acumen
- Demonstrated effectiveness in senior management and board leadership roles
- Consistently trusted business relationship partner
- Relentless achievement of goals and results
- Compelling skills in fostering innovation and solutions
- Inspirational and collaborative team leader
- Persuasive written, oral and presentation communication style

PROFESSIONAL EXPERIENCE

DELOITTE LLP **2002-2016**
Partner
Global Employer Services, New York

Served as senior partner in managing a $40 million practice comprised of 150 professionals. Won and served as lead partner for Alcoa, Bank of America, Honeywell, SAP, Goldman Sachs, Ingersoll Rand and Starwood, among others. Led global strategic client relationship initiative for Global 1000 and Fortune 100 companies.

Served on the 11-member Global Leadership Group which determines the strategic direction of the global service line, including business planning, resourcing, training, marketing, client service, innovation and technology development.

ARTHUR ANDERSEN LLP **1977-2002**
Partner, Global Practice Leader
Global Employer Services, New York *1992-2002*

Managed the $140 million global practice comprising 600 people in 45 offices. Responsible for operating and financial results; setting and ensuring the quality of client services; establishing and implementing the strategic direction; developing and directing practice development and marketing plans.

- More than doubled the practice's net fees in four years.
- Refocused the practice on high value consulting while streamlining the compliance business base to achieve greater profitability and efficiency.

Partner
Director of Asia Pacific, Tokyo *1984-1992*

Managed practice which had a net billing of $3.1 million and a staff of 25 Japanese and expatriate personnel.

- Tripled the size of the practice in three years.
- Established a regional compliance center in Manila to capture the benefits of process efficiency and cost arbitrage, resulting in approximately $1 million reduction in costs.

Manager, Hong Kong *1982-1984*
Provided client relationship management and US and Hong Kong tax solutions to US-based multinationals. Advised a significant number of Hong Kong Chinese investors on US real estate issues, interpreting the then new US legislation.

Manager, San Francisco *1977-1982*

Performed commercial audit for real estate, manufacturing and financial services clients. During this time, was assigned for three months each in 1980 and 1981 to the firm's German and UK offices (Düsseldorf, Frankfurt, Hamburg, and London) working on US corporate and individual tax matters.

OTHER EXPERIENCE

CITIZENS' ASSOCIATION OF PALM BEACH **2020-Present**
Trustee, 2020-Present
Treasurer, 2022-Present

HR CERTIFICATION INSTITUTE **2008-Present**
Chair of the Board of Directors, 2011-2012 and 2017-Present
Treasurer of the Board of Directors, 2019-2022
Chair of the Strategic Planning Committee, 2010

AUGUSTUS SAINT-GAUDENS MEMORIAL **2004-Present**
Member of Board of Trustees and Treasurer

VOLUNTEER FIRE DEPARTMENT, TOWN OF TUXEDO, NEW YORK **2001-Present**
Volunteer Firefighter
President, 2006-Present
Commissioner on Board of Fire Commissioners, 2007-Present

SOCIETY FOR HUMAN RESOURCE MANAGEMENT **1999-2003**
President of the Global Forum Board of Directors, 2001-2002
Chair of the Global Forum Strategic Planning Committee, 2000

NATIONAL FOREIGN TRADE COUNCIL **1996-2009**
Member of the Board of Directors and Finance Committee

US INTERNAL REVENUE SERVICE **1998-1999**
Commissioner's Advisory Council

AMERICAN CHAMBER OF COMMERCE IN JAPAN **1984-1992**
Member of Board of Governors and Treasurer 1990-1992
Chairman of the Taxation and Legislation Committee

AMERICAN-JAPAN SOCIETY **1984-1992**
Comptroller

PROFESSIONAL QUALIFICATIONS AND EDUCATION

Certified Public Accountant: State of California, New York and New Jersey
Certified Instructor for WorldatWork
Global Professional in Human Resources (GPHR)
University of California at Berkeley, Master of Business Administration program, 1975-1977; Bachelor of Science, 1975
The Hotchkiss School, Class of 1971

TOWN OF PALM BEACH
Town Council Meeting on: March 14, 2023

Section of Agenda
Minutes

Agenda Title
Town Council Meeting Minutes
Pat Gayle-Gordon, Deputy Town Clerk

a. February 14, 2023, Town Council Meeting Minutes
b. February 15, 2023, Town Council Development Review Meeting Minutes

Presenter

ATTACHMENTS:

- **2/14/23 Town Council Meeting Minutes**
- **2/15/23 Town Council Development Review Meeting Minutes**

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 14, 2023

I. CALL TO ORDER AND ROLL CALL

The Town Council Meeting of February 14, 2023, was called to order at 9:33 a.m. in the Town Council Chambers. On roll call, all members were found to be present.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Acting Town Clerk Gayle-Gordon gave the Invocation and Council President Zeidman led the Pledge of Allegiance.

III. MODIFICATIONS TO THE AGENDA

The following modification was made to the agenda:

Item No. XI.C.2 Discussion Regarding Bert Harris Act has been withdrawn.

IV. APPROVAL OF AGENDA

Motion was made by Council Member Araskog and seconded by Council Member Crampton to approve the agenda, as amended. On roll call, the Motion passed unanimously.

V. COMMENTS OF MAYOR DANIELLE H. MOORE

Mayor Moore congratulated Julien Felix (PD) years and Staci Mussmacher (PD) for 10 and 15 years of service, respectively, to the Town; Thevenot Noel (PW) retiring after 17 years and Craig Pollock (FR) retiring after 33 years of service; and Ofc. Michael Lane (PD) entering the please check spellingDROP. She also congratulated Staci Mussmacher on graduating from the Florida Department of Law Enforcement's Analyst Academy.

Mayor Moore provided an update on the meetings of the Strategic Planning Board and announced that a presentation of the Board's proposed strategic focus areas and critical success factors will be presented to the Town Council in April.

She expressed concern over the recent dissemination of antisemitic materials throughout the Town. She spoke regarding the anniversary of the Marjorie Stoneman Douglas shooting and expressed condolences to the victims of mass shootings.

VI. COMMENTS OF TOWN COUNCIL MEMBERS

Council President Pro Tem Lindsay spoke regarding sargassum and explained the origins of the sargassum that is landing on the Town's beaches. She announced that she has been notified that scientists have discovered the largest mass of sargassum that has ever been identified in the Atlantic Ocean. She spoke regarding work that is being done to continue to track and monitor it. Director of Public Works, Paul Brazil, provided information on the department's preparations for the potential of the sargassum landing on the Town's beaches.

Council Member Crampton expressed his appreciation for serving with the Town Council and spoke regarding the response to the antisemitic materials that were disseminated.

Council Member Araskog expressed concern regarding the antisemitic materials. She expressed appreciation to Kirk Blouin for his work as Town Manager. She spoke regarding the large amount of trash that she has witnessed on the Town's beaches and expressed appreciation for the work of the Friends of Palm Beach. She spoke regarding a derelict boat on the beach and spoke regarding looking into what can be done about derelict vessels.

Council President Zeidman provided an overview of the schedule for the meeting. She spoke regarding an ordinance that is being introduced at the Development Review meeting pertaining to loitering in public parks and rights-of-way. Town Attorney Randolph read the title of the ordinance and Chief Caristo provided clarification on what the ordinance addresses. Council President Zeidman spoke regarding a letter that was mailed to all residents from Mayor Moore regarding the upcoming meetings on the Code Review. Council President Zeidman spoke regarding the recent antisemitic issue that occurred and spoke regarding expressing support for House Bill 269 (Caruso), which imposes stricter penalties for those who distribute antisemitic or discriminatory materials. Ms. Zeidman spoke regarding continuous problems with noise from the Meat Market and spoke in support of finding a better way to measure the noise and assisting neighboring residents. Town Manager Blouin addressed the issue. Council President Pro Tem Lindsay spoke regarding the possibility of restricting the hours of restaurants.

Council Member Araskog spoke regarding the issue with noise in restaurants and spoke regarding reviewing declaration of use agreements. She also spoke in support of sending a letter of support regarding HB 269.

Mayor Moore stated that Governor DeSantis requested a moment of silence in honor of the anniversary of the Marjorie Stoneman Douglas school shooting. A moment of silence was taken. Mayor Moore spoke regarding her work on a process for reviewing declaration of use agreements and ensuring that they are being enforced.

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Melissa Ceriale, 230 S. Ocean Blvd., spoke regarding the videos that were done by the Shore Protection Board. She asked if the Shore Protection Board and staff could hold community meetings for residents for viewing the videos.

Fred Wright, resident of Palm Beach Towers, expressed concern over the Town of Palm Beach running out of water due to all the new construction in West Palm Beach.

Susie Wayne, resident of The Reef, spoke in support of having more pickleball courts at Phipps Ocean Park.

VIII. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

Motion was made by Council Member Araskog and seconded by Council Member Crampton to approve the Consent Agenda. On roll call, the Motion passed unanimously.

A. MINUTES

1. Town Council Meeting Minutes
   Pat Gayle-Gordon, Acting Town Clerk

   a. January 10, 2023, Town Council Meeting Minutes
   b. January 11, 2023, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of January 25, 2023
   Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 003-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Kimley-Horn and Associates, Inc. for Construction Phase Services for D-12 Pump Station Improvements in the Amount of $146,000 and Establishing a Project Budget of $160,000.
   Dean Mealy, Procurement and Contract Manager

2. RESOLUTION NO. 009-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Kimley-Horn and Associates, Inc. for Bid and Construction Phase Services for A-4 Pump Station Improvements in the Amount of $95,400 and Establishing a Project Budget of $105,000.
   Dean Mealy, Procurement and Contract Manager

3. RESOLUTION NO. 010-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-12 to Orlando Freightliner for the Purchase of a Replacement Recycling Truck in the Amount of $294,731 and

Establishing a Project Budget in the Amount of $304,000.
Dean Mealy, Procurement and Contract Manager

4. RESOLUTION NO. 013-2023 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. 22PB2, 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 Mid-Town Beach Nourishment Project Construction, in the Amount of $4,763,017, and Authorizing the Mayor to Execute Same on Behalf of the Town.
H. Paul Brazil, P.E., Director of Public Works

C. OTHER

1. Approval of Town Manager Performance Evaluation
Kirk W. Blouin, Town Manager

2. Budget Calendar for FY24 Budget Process
Robert Miracle, Deputy Town Manager - Finance and Administration

3. Endorse Distribution of Education Series Videos for the Town's Coastal Management Program
H. Paul Brazil, P.E., Director of Public Works

4. Acceptance of Donation from the Palm Beach Police and Fire Foundation
Nicholas Caristo, Chief of Police

IX. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report of the Investment Advisory Committee
Christopher Storkerson, Chair

Mr. Storkerson presented the Committee's report and answered questions.

Motion was made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to accept the Annual Report of the Investment Advisory Committee. On roll call, the Motion passed unanimously.

Please note: The Town Council took a brief recess at 10:50 a.m. and resumed at 11:00 a.m. After the break, the Council heard Item XI.B.1 after the break.

X. COMMITTEE REPORTS

A. Report of the Business and Administrative Committee Meeting Held on January 19, 2023

Lew Crampton, Chair

Chair Crampton provided an update on the expansion of the paid parking program that was discussed at the BAC meeting. He outlined three additional elements that will be recommended to be added to the program at a future BAC meeting: a "sticker" program for the permit parking; discussions with private developers on providing additional parking opportunities; and the shuttle program between West Palm Beach and the Town.

Council Member Araskog recommended that the committee ensures that Town Attorney Randolph reviews a proposed "sticker" program, to which Mr. Crampton responded.

Council President Pro Tem Lindsay spoke regarding the "sticker" program and additional issues to consider. She spoke regarding the Committee and Council going slowly on approving and implementing this program and spoke regarding these additional opportunities that were raised at the BAC meeting.

Mayor Moore expressed concern that the parking study should be kept in consideration with the expansion of the program. She spoke regarding the City of West Palm Beach coming to the Town Council to make a presentation on the shuttle program.

Council Member Cooney spoke regarding the issue of trying to convince Town residents that this program will improve the quality of life for the residents. Mr. Crampton responded to the concern.

Town Attorney Randolph spoke regarding there not appearing to be a difference in fees between residents and non-residents.

Council President Zeidman spoke regarding the importance of having an inventory of all the currently available spaces throughout the Town and the times that they are available. She spoke regarding the possibility of needing to adopt an ordinance to change the shared parking ordinance.

Council Member Araskog spoke in support of waiting for the traffic study before implementing certain elements of the program, but was supportive of moving forward with other items, such as the valet parking.

Motion was made by Council Member Cooney and seconded by Council Member Araskog to accept the Report of the Business and Administrative Committee Meeting held on January 19, 2023. On roll call, the Motion passed unanimously.

XI. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Water Feasibility Update
TIME CERTAIN: 11:00AM
Bobbie Lindsay, Council President Pro Tem

Council President Pro Tem Lindsay provided information on her visit to the City of Lake Worth Beach water treatment facility. She spoke regarding their ability to add the Town of Palm Beach to their water service. She spoke regarding the water sources and the improvements that they would be making if the Town would be serviced by them. She inquired about the possibility of providing different water sources for drinking water and irrigation, to which Director Brazil responded. Discussion ensued regarding Council Members visiting the facility and questions for the City of Lake Worth Beach. Director Brazil spoke regarding potential recommendations for doing a "deeper dive" on the remaining options. Town Manager Blouin addressed Mayor Moore's questions regarding the Town's agreement with the City of West Palm Beach. Discussion ensued regarding the next steps in the process and Deputy Town Manager Miracle stated that the options will be presented to the Finance and Taxation Committee. Council President Pro Tem Lindsay emphasized the importance of moving past the feasibility stage and doing the "deeper dive" on the final options and determining projected costs.

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

Town Engineer, Patricia Strayer, provided the project update and provided an update on easement negotiations.

3. Review of Parking and Traffic Study

RESOLUTION NO. 001-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to The Corradino Group, Inc. in the Amount of $330,795 and Establishing a Project Budget in the Amount of $363,875 for a Traffic and Parking Study.
Wayne Bergman, Director of Planning, Zoning and Building

Director Bergman provided a brief background on the item. Joe Corradino, The Corradino Group, answered questions and provided additional information.

Council Member Crampton recommended including a Gantt Chart with the data in the study.

Council Member Araskog expressed concern that the study area is not broad enough and inquired about other areas to consider.

Mayor Moore spoke in support of adding more areas to consider. In response to a question about one area being studied, Deputy Town Manager Carolyn Stone provided clarification. Mayor Moore spoke regarding the importance of this study in helping with many of the issues in Town.

Council President Pro Tem Lindsay spoke in support of making Task 3, Task 1. She stated that she feels that the priority should be to approach the owners of existing parking structures that aren't being filled over building new parking structures.

Council Member Cooney expressed concern over ensuring that building a new structure wouldn't have negative impacts to the business district. In response to a question by Council Member Cooney, Mr. Corradino provided further information on the study and recommendations.

Council President Zeidman spoke in support of ensuring that the study encompasses the overall traffic and parking for the entire Town. She spoke in support of looking at what parking is currently available before looking at building additional structures.

Council Member Araskog expressed concern over the scope of the proposed study area as it is listed. Mr. Corradino stated that he would include a map for the study.

Council President Pro Tem Lindsay spoke regarding the importance of studying the traffic during bridge openings, especially during rush hour.

Public Comment:

Anita Seltzer, Cocoanut Row, asked questions and made recommendations on several items in the study. She expressed concern over the increase in the cost. Council President Zeidman suggested that Ms. Seltzer speak with Mr. Bergman regarding her recommendations and questions.

Council President Pro Tem Lindsay spoke regarding the study occurring during season.

Council President Zeidman requested clarification regarding the scope of services and the contingency, to which Mr. Corradino and Mr. Miracle responded.

Council Member Araskog expressed concern over the study looking at making South Lake Way a one-way street. Deputy Town Manager Stone

provided clarification on that item.

Motion was made by Council Member Crampton and seconded by Council Member Araskog to approve Resolution No. 001-2023. On roll call, the Motion passed 4-1 with Council Member Cooney dissenting.

Please note: The Town Council recessed at 1:00 p.m. and reconvened at 1:40 p.m. After the break, the Council moved to hear Item XI.B.2.

4. RESOLUTION NO. 011-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to ZoneCo in the Amount of $170,000 for a Total Awarded Purchase Order of $420,000 for Code Reform.
   Dean Mealy, Procurement and Contract Manager

   Director of Planning, Zoning and Building, Wayne Bergman, provided background information on the change orders for ZoneCo and The Corradino Group.

Motion was made by Council Member Crampton and seconded by Council Member Cooney to approve Resolution No. 011-2023. On roll call, the Motion passed unanimously.

5. RESOLUTION NO. 012-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to The Corradino Group in the Amount of $45,000 for a Total Awarded Purchase Order of $145,000 for Code Reform.
   Dean Mealy, Procurement and Contract Manager

Motion was made by Council Member Crampton and seconded by Council Member Cooney to approve Resolution No. 012-2023. On roll call, the Motion passed unanimously.

6. Phipps Ocean Park Project Update
   Carolyn Stone, Deputy Town Manager, Business Enterprise and Culture
   TIME CERTAIN: 2:00 PM

   a. Estimated Future Costs for Park Staffing and Maintenance Presentation
   b. Site plan review with Proposed Pickleball Location
   c. FDOT Crosswalk Discussion
   d. Lifeguard Building Design Presentation

   Deputy Town Manager Stone presented the estimated staffing and maintenance requirements and costs for the park once it's been renovated.

She and Town Manager Blouin answered Council Members' questions. Director Brazil provided additional information on the maintenance that will be anticipated for this park. Ms. Stone also discussed the anticipated increase in parking revenues for the park. The Town Council expressed appreciation to the Preservation Foundation for this project and spoke in support of the proposed project.

Guy Champion, Raymond Jungles, presented the updated site plan for the park and presented the proposed locations for pickleball courts. He and Ms. Stone provided clarification and answered questions. Discussion ensued regarding the proposed landscaping buffer to assist with noise from the pickleball courts.

Council Member Cooney spoke regarding his attendance at a recent Recreation Advisory Committee meeting where the pickleball courts were discussed. In response to a question from Council Member Cooney, Assistant Fire Chief Sean Baker addressed the Fire Department's use for an area adjacent to the Fire Station and tennis courts.

Council President Zeidman inquired about the west side and the possibility of expanding pickleball to the Town property there at some point, to which Mr. Brazil responded. Ms. Stone spoke regarding products that are available to reduce the sound from the pickleball courts and whether or not the courts could be placed in other areas in the park, in response to questions from Ms. Zeidman.

Council Member Araskog also inquired about a different area for the pickleball courts. Discussion ensued regarding the possibility of alternate locations for the pickleball courts.

Public Comment:

Peter Wilson, President of The Reef, spoke in support of the reconfigured site plan that was approved by the Town Council in December. He expressed concern over the proposed location for the pickleball courts and spoke in support of the courts being located at the Seaview Tennis Courts.

Sherry Criss, Vice President of The Reef, spoke in opposition to the installation of pickleball courts at Phipps Ocean Park. She offered to have decibel readings taken from her balcony.

Council Member Cooney spoke regarding four pickleball courts being part of the plans since the beginning of the project. Council Member Araskog spoke in support of conducting decibel tests for The Reef residents.

Amanda Skier, Preservation Foundation of Palm Beach, spoke regarding

what is being considered by the Town Council.

Town Manager Blouin spoke regarding the readings that are required under the Town's noise ordinance.

Motion was made by Council Member Crampton and seconded by Council Member Araskog to approve the proposal for the new park with no pickleball courts. On roll call, the Motion failed 2-3 with Council Members Cooney, Lindsay and Zeidman dissenting.

Motion was made by Council Member Crampton and seconded by Town Council President Zeidman to approve the proposal for the new park with two (2) pickleball courts included. On roll call, the Motion passed 4-1 with Council Member Araskog dissenting.

Director of Public Works Brazil stated that FDOT would consider installing a crosswalk adjacent to Phipps Ocean Park due to the project's scope.

The Town Council provided consensus for Town staff to work with FDOT on a crosswalk at this location.

Director Brazil provided background information on a Lifeguard Building elevation proposed to be done by Fairfax and Sammons and paid for by the Preservation Foundation donation.

Motion was made by Council Member Araskog and seconded by Council Member Crampton to approve the Fairfax and Sammons lifeguard building elevation. On roll call, the Motion passed unanimously.

The Town Council took a brief recess at 4:05 p.m. and returned at 4:10 p.m.

7. RESOLUTION NO. 014-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Bridges, Marsh & Associates for Renovation to the North Fire Station in the Amount of $170,000 for a Total Purchase Amount of $566,000.
   Dean Mealy, Procurement and Contract Manager

   Director Brazil provided background information on the change order on the project and answered Council Members' questions.

   Council Member Crampton spoke in support of not continuing to do small change orders and requested the final cost for the project. Mr. Brazil stated that he will be bringing back a better final cost at the next building.

   Council Member Araskog expressed concern over the increase of costs for

the renovation and expressed concern over flooding at that location and inquired about demolishing and re-constructing the building. Mr. Brazil responded. Council Member Cooney provided additional information on why the building should be renovated and not demolished.

Council President Pro Tem Lindsay spoke in support of keeping the course of renovating the building.

Council Member Crampton requested staff to return to Council as soon as major issues arise.

Council Member Cooney spoke in support of the structural engineer on the project.

Council President Zeidman inquired about the structural integrity of the building in response to hurricane force winds. Mr. Brazil provided confirmation that the building will be safe.

Motion was made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to approve Resolution No. 014-2023. On roll call, the Motion passed unanimously.

8. Discussion Regarding Single-Use Plastics
Bobbie Lindsay, Council President Pro Tem

Council President Pro Tem Lindsay and Deputy Town Manager Miracle provided information on proposed legislation, House Bill 363, which would allow small coastal communities to implement a pilot program on restricting single-use plastics. Discussion ensued regarding whether the Town would like to move forward with pursuing a ban on single-use plastics if this legislation passes. Town Manager Blouin stated that staff will continue to monitor the bill and determine what data must be collected and return to Town Council at a future meeting.

The Town Council provided consensus to move forward with this item.

9. Review of Proposed North County Road Alignment
H. Paul Brazil, P.E., Director of Public Works

Town Engineer Strayer introduced Brent Whitfield, Chen Moore and Associates, who presented a video overview of the proposed project and answered Council Members' questions. Discussion ensued regarding the proposed improvements to the intersection of North County and Canterbury Lane.

Council President Zeidman spoke regarding the goals that were outlined in

the backup. She stated that she feels that the priority is to address the drainage issues. She addressed the safety issues.

Council Member Araskog spoke in support of deferring the item to the Landmarks Commission for their review.

Council Member Cooney expressed concern over the shift in the median width and spoke in support of deferring to the Landmarks Commission.

Council President Pro Tem Lindsay spoke regarding the importance of maintenance and cleaning of the valley gutters. She spoke regarding the possibility of making the bike trail/pedestrian walkway pervious to assist with drainage. She inquired about expenses for treating the water before it drains into the intercoastal waterway.

There was no action taken.

C. New Business

1. Re-Appointment of Town Manager Pursuant to Section 4.02(b) of the Town Charter from February 15, 2023 through February 13, 2024.
Kirk W. Blouin, Town Manager

Council President Zeidman expressed support for Town Manager Blouin receiving a larger increase, but he stated that he desires to receive the same increase as others who receive the rating he received.

Motion was made by Council Member Crampton and seconded by Council Member Araskog to re-appoint Kirk Blouin as Town Manager from February 15, 2023 through February 13, 2024 pursuant to Section 4.02(b) of the Town Charter. On roll call, the Motion passed unanimously.

2. Discussion Regarding Bert Harris Act
John C. Randolph, Town Attorney

This item was withdrawn from the agenda.

3. Traffic Mitigation Update
Nicholas Caristo, Chief of Police

Chief Caristo provided information on the Town's efforts to address issues of traffic in specific areas and at specific times in Town. He spoke regarding an upcoming forum on traffic issues in the North end of town.

Council Member Cooney requested a forum take place in the mid-town area.

Council Member Crampton inquired about the programming of the intersections, to which Mr. Brazil responded.

Council President Pro Tem Lindsay spoke regarding the traffic backing up in the Sunset area and expressed support over the possibility of not allowing left turns at intersections during rush hour. She also spoke regarding the positive impact of not having the bridges being opened during rush hour.

Council Member Araskog inquired about adding a light on Sunset, to which Mr. Brazil responded. She inquired about potential fines or consequences for valets who do not comply with the regulations. Chief Caristo responded regarding the letter sent to non-compliant valet companies.

Council Member Cooney spoke regarding traffic signals not being synchronized. Chief Caristo provided additional information on the synchronization.

Council President Zeidman inquired about the enforcement being done with the valets stacking vehicles, to which Chief Caristo responded. Town Manager Blouin spoke regarding the possibility of adding a position for additional enforcement at night.

Council Member Araskog expressed concern over delivery drivers parking their trucks in the middle of the road while doing their deliveries, which creates traffic issues. Town Manager Blouin spoke regarding police officers educating the drivers on this issue.

4. Update of FDOT Project on SR A1A from Emerald Way to Royal Palm Way
H. Paul Brazil, P.E., Director of Public Works

Town Engineer Strayer provided the project update.

Council President Pro Tem Lindsay spoke regarding the FDOT Project meeting and expressed concern over FDOT's answer regarding adding a bike lane in the right-of-way and the aesthetic of the proposed buffer.

Council Member Araskog expressed concern over the renderings that were presented at the meeting and spoke in opposition to the "urbanization" of the proposed upgrades.

Discussion ensued on options for how to voice the Town's objections to the discussed elements of the project.

5. Review of a Stop Work Order Due to the Three-Strike Rule at 236 Pendleton Avenue

Wayne Bergman, Director of Planning, Zoning and Building

Director Bergman provided background information on the violations.

Paul Clippinger, Shoreline Building Group, provided an explanation for the third strike and expressed remorse over the violations. He stated that the work that is left is quiet work and requested that the third strike be waived once the fines have been paid.

Motion was made by Council Member Araskog and seconded by Council Member Cooney to waive the third strike, grant the contractor ability to apply for future permits and all outstanding fines be paid. On roll call, the Motion passed unanimously.

XII. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 82 of the Town Code, Relative to Personnel

   ORDINANCE NO. 002-2023 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 Adding a New Section 82-77, Reemployment After Retirement; Amending Subdivision V, General Employees and Lifeguards, By Amending Section 82-147, Worker's Compensation Benefits Offset; Return of Retirant to Town Employment; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.
   Gillian Barth, Director of People & Culture

   Ms. Barth provided background information on the ordinance. President Zeidman read the title of the ordinance.

Motion was made by Council President Pro Tem Lindsay and seconded by Council Member Araskog to adopt on second reading Ordinance No. 002-2023. On roll call, the Motion passed unanimously.

B. First Reading

1. Proposed Ordinance to Amend the Town's Budgets

   ORDINANCE NO. 001-2023 An Ordinance of the Town Council of the

Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2022, and Providing an Effective Date.
Robert Miracle, Deputy Town Manager, Finance & Administration

Ordinance No. 001-2023 was withdrawn from the agenda.

2. Proposed Ordinance to Amend Chapter 134 of the Town Code Relative to On-Street Parking Permits

ORDINANCE NO. 004-2023 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-Zoning, Article X. On- Street Parking Permits, Division 2., Residential Districts at Section 134-2291. Findings; Section 134-2292. Definitions; Section 134- 2296. Issuance of Special Parking Permits Upon Application; Section 134-2298. Unlawful Acts and Section 134-2302. Revocation Of Decal/Permit. Also Amending Division 3., Residential Districts Adjacent to Commercial Districts at Section 134-2327. Issuance; Section 134-2334. Unlawful Acts; And Section 134-2336; All Providing That Visitor/Service Permits May Not Be Used on A Continual Basis; Providing A Definition of Continual Use; And Providing for Revocation of Decal/Permit by Chief of Police for Violations; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.
Nicholas Caristo, Chief of Police

Police Captain Will Rothrock provided background information on the proposed ordinance.

Council Member Cooney expressed concern over residents who are complying with the law are unintentionally being penalized.

Council President Pro Tem stated that she feels that 8 permits are too many and recommended considering going back to 4 permits. Council President Zeidman provided background information on why the permits were expanded from 4 to 8.

Council Member Araskog spoke in support of going to 4 and requested clarification on the timing, to which Capt. Rothrock responded. Town Manager Blouin provided further clarification on what the ordinance would do. Discussion ensued on the number of permits allowed.

Public Comment:

Tim Moran, Dunbar Road, spoke regarding the issue of the number of people parking on his street daily and spoke in support of reducing the

number of permits allowed.

Rubin Jeffrey, Dunbar Road, expressed concern over the parking on his street and spoke regarding certain individuals who park 8 cars on the street every day.

Town Manager Blouin spoke regarding the consensus of the Council to go back to 4 placards and spoke regarding approaching those who have complaints of abuse.

Discussion ensued regarding potential language changes regarding continual use and the number of permits.

Council President Zeidman expressed concern over the individuals who currently have more than 4 placards. Capt. Rothrock explained how that issue could be addressed. Discussion ensued regarding the continual use issue. Council President Zeidman expressed concern that the Town will get pushback from those who have more than 4 permits who don't abuse it.

Discussion ensued regarding different streets needing different requirements.

Ordinance No. 004-2023 was deferred to the February 15, 2023 Town Council Meeting for revisions to be made.

XIII. ANY OTHER MATTERS

There were none.

XIV. ADJOURNMENT

The Town Council Meeting of February 14, 2023, was adjourned at 6:24 PM without benefit of a Motion.

APPROVED:

_____
Margaret A. Zeidman, Town Council President

ATTEST:

_____
Pat Gayle-Gordon, Deputy Town Clerk

_____
Date

TOWN OF PALM BEACH

Minutes of the Development Review
Town Council Meeting
Held on February 15, 2023

I. CALL TO ORDER AND ROLL CALL

The Development Review Town Council Meeting was called to order on February 15, 2023, at 9:30 a.m. On roll call, all elected officials were found to be present.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Deputy Town Clerk Churney gave the invocation. Council President Council President Zeidman led the Pledge of Allegiance.

III. COMMENTS OF MAYOR DANIELLE H. MOORE

Mayor Moore had no comments at this time.

IV. COMMENTS OF TOWN COUNCIL MEMBERS

Council President Pro Tem Lindsay asked if there was a consensus to allow Bob Miracle to lead the single-use plastic initiative. Town Council provided consensus.

Council Member Araskog expressed concern that landscape crews were arriving early and using blowers at an earlier hour than what is allowed. She asked Mr. Bergman to remind all the landscape crews that no noisy work could begin until after 9:00 a.m. Mr. Bergman indicated that a flyer would be sent within the week.

Council President Pro Tem Lindsay also requested Mr. Bergman to include in the reminder that the gas blower ban was in effect and that there are fines for violations.

Council President Zeidman also asked that the notice be sent to the Town Council members.

Council Member Araskog asked Mr. Bergman to check the allowable hours of landscape crews on the island to ensure the flyer was accurate.

Mayor Moore stated that the contractor that had appeared at the previous day's meeting thanked the Council for allowing the project to proceed.

Council President Zeidman reminded the Council to be succinct and efficient in their questions and comments. Ms. Zeidman discussed options when the Town Council comes to an impasse. Ms. Zeidman reviewed the schedule for the day.

V. COMMUNICATIONS FROM CITIZENS – 3-MINUTE LIMIT, PLEASE

No one indicated a desire to speak.

VI. APPROVAL OF AGENDA

Director of Planning, Zoning, and Building Wayne Bergman read the following requested modifications:

Withdrawal of ZON-23-006, 139 N. County Road

Deferral of ZON-22-021, 160 Seaview Avenue to the March 15, 2023, meeting

Deferral of ZON-22-088, 240 Oleander Avenue to the March 15, 2023, meeting

Deferral of ZON-22-122, 141 Australian Avenue to the April 4, 2023, meeting

Deferral of ZON-22-140, 248 Colonial Lane to the March 15, 2023, meeting

Removal of ZON-22-017, 201 El Vedado Road from the agenda

Deferral of ZON-22-129, 441 Australian Avenue to the March 15, 2023, meeting

Deferral of ZON-23-012, 246 Everglade Avenue to the March 15, 2023, meeting

Deferral of ZON-23-013, 7 La Costa Way to the March 15, 2023, meeting

Deferral of ZON-23-025, 210 Via Del Mar to the March 15, 2023, meeting

Deferral of ZON-22-032, 594 N. County Road to the March 15, 2023, meeting

Deferral of ZON-23-017, 1100 S. Ocean Blvd to the March 15, 2023, meeting

Deferral of ZON-23-004, 422 Australian Avenue to the March 15, 2023 meeting

Deferral of ZON-23-014, 302 Seabreeze Avenue to the March 15, 2023 meeting

Deferral of ZON-23-027, 206 Caribbean Road to the March 15, 2023 meeting

Deferral of ZON-23-028, 177 Clarke Avenue to the March 15, 2023 meeting

Move ZON-23-030, 130 Brazilian Avenue to the first position under Item 2. New Business

Addition of the First Reading of Ordinance No. 004-2023 under XI. Ordinances, A. First Reading

Addition of the First Reading of Ordinance No. 005-2023 under XI. Ordinances, A. First Reading

Motion made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to approve the agenda as amended. Motion carried unanimously, 5-0.

Please note: At this time, the Town Council heard Item VIII.A.

VII. PRESENTATIONS

A. Code Review Update

TIME CERTAIN - 10:00 A.M.

Sean Suder, ZoneCo, introduced Azmi Zahed-Atkins, a new planner in his company working on the upcoming charettes. Mr. Suder provided an update on the Code Review process. Mr. Suder showed a video created by Joe Nickol with Yard & Company. Mr. Nickol reviewed the week's schedule for the upcoming charettes and the outreach efforts during the week throughout Town.

Council President Zeidman expressed concern that many Town residents are not technologically savvy and that they may not be able to make appointments online. She spoke about the residents being able to drop in and make appointments rather than doing them online.

Council President Pro Tem Lindsay inquired about the public engagement at Publix, Lake Trail, and Starbucks. Mr. Nickol responded and outlined their idea of the engagement. Council President Pro Tem Lindsay cautioned Mr. Nickol about engaging non-residents in those locations and recommended adding the Recreation Center to their list of venues for engagement.

Council Member Crampton spoke in support of the engagement sessions at the local businesses. Mr. Crampton asked about the level of involvement the Town Council Members should take in the upcoming charettes. Mr. Nickol responded.

Council Member Cooney warned about the lack of parking at the Recreation Center. Council President Zeidman stated that there would be valet parking during these events. Mr. Nickol discussed how the valet would work, as well as the items attendees would be provided when entering the charette.

Council President Zeidman reminded the Town Council about Council Member Cooney's suggestion to reach out to all their contacts about the upcoming charettes. Council Member Araskog requested the letter the Mayor wrote so that it could be attached to their communications.

Council Member Araskog acknowledged that it would be hard to delineate between the residents and non-residents in the venues chosen by the professionals. Council Member Araskog suggested placing electronic notification boards throughout the community to notify all residents of the upcoming charettes. Ms. Araskog relayed a resident concern about the statement that had been used, "make Palm Beach legal." Mr. Suder responded and explained the use of the term and what the statement means in this Code Review. Ms. Araskog recommended sending another alert to the community, which could include the video shown earlier in the meeting.

Mayor Moore spoke in support of the outreach planned at Starbucks because there are many residents and business owners who frequent Starbucks. She spoke in support of the planned locations in order to engage new people in the process.

Please note: A short break was taken at 11:02. The meeting resumed at 11:13 a.m.

VIII. DISCUSSION ITEMS

A. Discussion Regarding Public Notices

Mr. Murphy presented an overview of public notice procedures. He outlined the current process of the department and discussed options to improve and refine the process.

Council Member Araskog spoke in support of the public notice improvements. She spoke in favor of the addition of the Certificate of Mailing and stated that she believes that Certified Mail should still be an option for applicants. She spoke in support of advertisements being published in the newspaper, despite the cost. She also thought the physical posting of the notice on the property, even for a short time, could be helpful.

Mr. Murphy discussed the staff's method to ensure that the notices were sent.

Council Member Crampton thanked Ms. Araskog for bringing this item to the Council. Mr. Crampton thought a list of all of the items, cost, parameters, start/end date, and priority would be helpful for the Town Council to see as an overview for a future discussion. Mr. Murphy stated that he and Mr. Bergman could assemble the list for the next month.

Council President Pro Tem Lindsay thanked the staff for the presentation. She suggested that one reason why residents may not receive their notice was because of mail forwarding while they are out of town for extended periods of time. She recommended adding a digital notification to the neighbors.

Council President Zeidman thanked Mr. Murphy for the presentation and stated she looked forward to the next steps at the March meeting.

B. Review of Landmarks Program Objectives

Mr. Bergman provided an overview of the Landmarks Program, specifically the number of landmarked and historically significant homes in the Town. He stated that there was a concern that the upcoming homes were not as worthy of landmarking as the previously presented homes. Mr. Bergman stated that he did not agree with the statement and discussed the recent historic site survey that occurred. He outlined and provided a visual of the homes that he and the landmark consultants felt were still worthy of the designation.

Mayor Moore discussed the reasons she felt that they may have reached the limit of homes to landmark in the Town. She stated that she wanted to ensure the quality of the program remained very high. She asked the Town Council's opinion on the program and possibly looking at homes that were considered many years ago and were not designated but maybe should have been.

Council Member Crampton agreed with Mayor Moore and stated that he sets a higher standard if an owner objects to the designation.

Council Member Cooney acknowledged the low cost of the program and appreciated that the Council was not looking at lowering the budget. He stated he did not want to micromanage the Commissions and was interested in hearing from Town Attorney Randolph about res judicata. He stated that he was not interested in looking at homes that recently went through the process; however, he would consider homes that went through the process many years ago.

Town Attorney Randolph provided information on res judicata. He indicated that he did not want to discourage the Council from looking at homes from the past if new information or circumstances existed; however, he warned that res judicata would supersede if the property owner expressed objections.

Council President Pro Tem Lindsay stated that she believes the number of landmarked homes was a small percentage of the homes on the island. She spoke regarding the large number of homes that have been landmarked with owner

approval. She spoke in support of the incremental increase in the budget for the Landmarks Program. She spoke in support of the work being done by the Preservation Foundation and expressed support for reconsidering homes that had been considered many years ago but not landmarked. She spoke regarding the resources available to owners of landmarked homes and spoke in support of continuing the program.

Council Member Araskog spoke in support of the comments made by Mayor Moore and other Council Members and spoke regarding the issue of res judicata. She requested clarification on the legal aspect of owner approval.

Mayor Moore recommended considering homes that recently crossed the 50-year mark.

Council President Zeidman pointed out the number of homes recommended, as well as not recommended, over the years. She discussed a recent event she attended that showed a video of the architecture that was lost over time. She stated that Sue Patterson recommended making a similar video in Palm Beach. Ms. Zeidman acknowledged that the changing of criteria for a landmarked home could bring issues. Town Attorney Randolph agreed and stated it could open Bert Harris issues.

Mr. Bergman stated that staff had not had the time to research the list of 61 homes and return with recommendations to the Town Council.

Mayor Moore asked that the list be provided in chronological order.

Council President Zeidman called for public comment.

Amanda Skier, Preservation Foundation of Palm Beach, discussed the designation path of 1095 N. Ocean Blvd. and acknowledged how it was not designated the first time but on the second round.

Aimee Sunny, Preservation Foundation of Palm Beach, indicated that she was looking forward to working with the Town on the list. She also thought that earlier homes in the 1970s should be added to the list. She discussed that the interns at the Foundation during the summer months would be looking at the homes of Barbara Hoffstot.

Sue Patterson, Chairman of the Landmarks Preservation Commission, stated that she is excited to move forward in looking at the additional homes. She discussed the list of top 10 reasons to landmark a home in the Town. She thought owners were only stewards of the home, and that is how she made her decision on each proposed landmarked property.

IX. RESOLUTIONS

A. RESOLUTION NO. 007-2023: A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying And Confirming the

Determination of the Landmarks Preservation Commission that the Property Known as 296 S County Rd Meets the Criteria Set Forth In Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach; and Designating Said Property as a Town of Palm Beach Landmark Pursuant to Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of The Town of Palm Beach.

Council President Zeidman requested confirmation of proof of publication. Deputy Town Clerk Churney provided confirmation.

Ex-parte communications were declared by Council Members Cooney, Crampton, Araskog, President Pro Tem Lindsay, and President Zeidman.

Janet Murphy, MurphyStillings, presented background information on the project and historical information on the property. She outlined how the property met Criteria 1 and 3 for Landmark Designation.

Motion made by Council Member Cooney and seconded by Council Member Crampton that the designation report be made part of the record. Motion carried unanimously, 5-0.

Council President Zeidman called for staff comment. Staff indicated that there were no additional comments.

Council President Zeidman called for public comment.

Aimee Sunny, Preservation Foundation of Palm Beach, spoke in support of the designation and concurred that the property met Criteria 1 and 3 for Landmark Designation.

Town Attorney Randolph read the title of Resolution No. 007-2023.

Motion made by Council Member Araskog and seconded by Council Member Cooney to adopt Resolution 007-2023, designating the property at 296-302 S. County Road as a landmark of the Town of Palm Beach, on the basis that it meets criteria Numbers 1 and 3 of Section 54-161 of the Town of Palm Beach Code and in the Landmarks Preservation Ordinance No. 2-84. Motion carried unanimously, 5-0.

B. RESOLUTION NO. 008-2023: A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying And Confirming the Determination of the Landmarks Preservation Commission that the Property Known as 304 S County Rd Meets the Criteria Set Forth in Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach; and Designating said Property as a Town of Palm Beach Landmark Pursuant to Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach.

Council President Zeidman requested confirmation of proof of publication. Deputy Town Clerk Churney provided confirmation.

Ex-parte communications were declared by Council Members Cooney, Crampton, Araskog, President Pro Tem Lindsay, and President Zeidman.

Janet Murphy, MurphyStillings, presented background information on the project and historical information on the property. She outlined how the property met Criteria 1 and 3 for Landmark Designation.

Motion made by Council Member Cooney and seconded by Council Member Crampton that the designation report be made part of the record. Motion carried unanimously, 5-0.

Council President Zeidman called for staff comment. Ms. Hoffmeister-Drew indicated that the staff had no additional comments.

Council President Zeidman called for public comment.

Aimee Sunny, Preservation Foundation of Palm Beach, spoke in support of the designation and concurred that the property met Criteria 1 and 3 for Landmark Designation.

Council Member Cooney appreciated the information in the designation report. Mr. Cooney spoke regarding the records that the consultants found in the Town's records. In response to a question from Mr. Cooney, Ms. Murphy discussed the changes that had been made to the façade of the building.

Council Member Crampton stated that he felt the buildings had a lot of character.

Town Attorney Randolph read the title of Resolution No. 008-2023.

Motion made by Council President Pro Tem Lindsay and seconded by Council Member Araskog to adopt Resolution 008-2023, designating the property at 304-306 S. County Road as a landmark of the Town of Palm Beach, on the basis that it meets criteria Numbers 1 and 3 of Section 54-161 of the Town of Palm Beach Code and in the Landmarks Preservation Ordinance No. 2-84. Motion carried unanimously, 5-0.

C. RESOLUTION NO. 015-2023: A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying and Confirming the Determination of the Landmarks Preservation Commission that the Property Known as 4 Via Vizcaya Meets the Criteria Set Forth in Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach; and Designating Said Property as a Town Of Palm Beach Landmark Pursuant to Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town Of Palm Beach.

Ex parte communications were declared by Council Members Cooney, Crampton, Araskog, President Pro Tem Lindsay, President Zeidman, and Mayor Moore.

Emily Stillings, MurphyStillings, presented background information on the project and historical information on the property. She outlined how the property met Criteria 1, 3, and 4 for Landmark Designation. Ms. Stillings discussed the additions to the original structure and how they were in keeping with the architecture. She spoke regarding other historic preservation experts agreeing with the designation.

James Green and Nancy Udell, attorneys representing the owner, objected to a slide presented by Ms. Stillings. Town Attorney Randolph stated that only those items that were included in the preservation report should be considered.

Council President Zeidman requested confirmation of proof of publication. Deputy Town Clerk Churney provided confirmation.

Motion made by Council President Pro Tem Lindsay and seconded by Council Member Araskog that the designation report be made part of the record. Motion carried unanimously, 5-0.

Council President Zeidman called for staff comment. Staff indicated that there were no additional comments.

Council President Zeidman called for public comment.

Mr. Green indicated that while he believed the Town Council had already made up their minds on the issue, he hoped to change their minds. Town Attorney Randolph asked the Town Council to each indicate whether they had already made up their minds. Each member acknowledged that they had not decided on this issue and would listen to all the evidence presented before making a decision.

Mr. Green provided arguments against the designation of the residence.

Council Member Cooney indicated that the Town Council did not receive a report referenced by Mr. Green.

Wes Blackman, CWB Associates, stated that he had provided the report to the Town by Wednesday at 3:30 p.m.

Ms. Udell expressed concern that the Town Council did not receive the report. Discussion ensued regarding moving forward with the item considering the Council did not receive the report. Mr. Green agreed to move forward. Ms. Udell spoke regarding the Certified Local Government designation. Mr. Green stated that the home was not a notable work of Maurice Fatio, and not all older homes were worthy of landmark status. He outlined further arguments against the designation of the residence.

Mr. Blackman presented alterations and additions to the home that did not allow the home to retain its historic integrity over the years.

Monnie Donnelley, owner, discussed the issues that she has had with her home and expressed strong opposition to the designation.

Aimee Sunny, Preservation Foundation of Palm Beach, discussed how the home was identified as potentially eligible for designation by several entities. She also discussed the eight criteria set forth by the National Register Bulletin and stated that she believed that this home met the criteria and had integrity. She acknowledged the flooding issues but thought the designation would help the owner in keeping the home viable.

Ms. Stillings defended the designation report and thought all her assessments still stood.

Council Member Araskog asked Ms. Stillings about her comments on the home, to which Ms. Stillings replied. She spoke regarding a previous survey that was not included in the designation report. Mr. Green objected to her mention of the survey. Ms. Udell further explained the presented objection and spoke regarding the Certified Local Government guidelines.

Town Attorney Randolph stated that Mr. Green is requesting Ms. Stillings' comments in her rebuttal regarding the State Historic Preservation Office be stricken from the record. The Town Council provided consensus to keep the comments in the record.

Mr. Green rebutted Ms. Sunny's statement that the owner could demolish the home under House Bill 423.

Mayor Moore stated that she did not believe that the home was the best example of a Monterey-style home and did not believe that the home rose to the level of landmark designation. She spoke in support of the possibility of it being named a historic home.

Council Member Crampton agreed with Mayor Moore and stated that he did not believe it rose to the level of a landmark designation.

Council Member Cooney asked for a few clarifications of Mr. Green that were in his presentation. Mr. Green responded.

Council Member Araskog inquired about one of the homes that Mr. Green had compared to the home in his presentation. Mr. Green responded.

Council President Pro Tem Lindsay stated that she was torn but agreed with Council Member Crampton. She stated that she thought it was a good example but perhaps not a superb example. She also expressed concern about the elevation of the home. She stated that she would not support the designation.

Council President Zeidman stated that she thought a landmarked home should be exceptional. She questioned the integrity of the home and stated that she was not in favor of landmarking the home.

Council Member Cooney discussed some of the items pointed out by Mr. Green. He stated that he was not convinced that the home rose to the level of a landmarked home.

Council Member Araskog stated that she was torn on this decision. She expressed concern that the Town's Landmark program was attacked in defense of the home. She questioned whether the home rose to the level of a landmark designation.

Motion made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to deny the landmark ratification of 4 Via Vizcaya. Motion carried 3-2, with Council Members Araskog and Cooney dissenting.

Note: Town Council took a lunch break at 1:25 p.m. The meeting resumed at 2:15 p.m. The Town Council resumed the meeting with ZON-23-019, 363 Cocoanut Row, the 2:00 p.m. time certain item.

D. RESOLUTION NO. 016-2023: A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying and Confirming the Determination of the Landmarks Preservation Commission that the Property Known as 686 Island Drive Meets the Criteria Set Forth in Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town of Palm Beach; and Designating Said Property as a Town Of Palm Beach Landmark Pursuant to Ordinance No. 2-84, Also Known as Chapter 54, Article IV of the Code of Ordinances of the Town Of Palm Beach.

Council President Zeidman requested confirmation of proof of publication. Deputy Town Clerk Churney provided confirmation.

Ex-parte communications were declared by Council Members Cooney, Crampton, and President Zeidman.

Janet Murphy, MurphyStillings, presented background information on the project and historical information on the property. She outlined how the property met Criteria 1, 3, and 4 for Landmark Designation.

Motion made by Council President Pro Tem Lindsay and seconded by Council Member Araskog that the designation report be made part of the record. Motion carried unanimously, 5-0.

Council President Zeidman called for staff comment. Staff indicated that there were no comments.

Council President Zeidman called for public comment.

Sarah Greenhill, daughter of the owner, discussed how her father did not like the Town interfering with his property rights and outlined the reasons that her father objected to landmark designation.

James Green, an attorney representing the owners, introduced Dr. Henry Fishkind. Town Attorney Randolph stated that the issue of property values of landmarked properties is not a criterion considered for landmarking. Mr. Green provided an explanation of why that issue was relevant. Dr. Henry Fishkind provided his qualifications. He explained a study he had conducted that refuted the study on property values that had been conducted by a consultant of the Preservation Foundation.

Rick Gonzales, REG Architects, refuted information presented supporting the three criteria listed to designate the home and depicted how alterations to the home do not keep with the historic design. He stated that the home was not a historically significant building and that the architect was not considered a notable architect. He responded to questions from Mr. Green.

Ms. Murphy stated that she stood by her report. She also indicated that initially, the consideration was to designate the front façade only at the first Landmarks Preservation Commission meeting.

Mr. Green asked Ms. Murphy about the style of the home and how she classified the home. Ms. Murphy responded.

Council President Zeidman asked how Dr. Fishkind determined that the value of Landmarked homes declined in value. Mr. Udell responded.

Amanda Skier, Preservation Foundation of Palm Beach, provided background information on the data that was used in the Foundation's study that had been mentioned.

Town Attorney Randolph reiterated that the property values of landmarking properties should not be a consideration for designation.

Aimee Sunny, Preservation Foundation of Palm Beach, addressed the qualifications of Henry Harding, the architect of the home. She stated that she believed that he was a talented designer in the Town.

Council Member Cooney agreed that some of the changes to the home were not the most sensitive but were approved by the Landmark Preservation Commission.

Council Member Araskog indicated that the landmark program would not exist if the Commission did not allow changes. She stated that she found the home worthy of landmarking and would support a designation.

Town Attorney Randolph read resolution number 016-2023 by title only.

Council Member Crampton stated that he believes that the home may be worthy of landmarking, but not with the objection of the owner.

Motion made by Council Member Araskog and seconded by Council Member Cooney to adopt Resolution 016-2023, designating the property at 686 Island Drive as a landmark of the Town of Palm Beach, on the basis that it meets criteria Numbers 1, 3, and 4 of Section 54-161 of the Town of Palm Beach Code and in the Landmarks Preservation Ordinance No. 2-84. Motion carried 3-2, with Council Member Crampton and Council President Pro Tem Lindsay dissenting.

X. DEVELOPMENT REVIEWS

A. Appeals

1. Appeal of ARCOM Decision RE: ARC-22-241, 624 Island Drive

Ex-parte communications were declared by Council Member Araskog.

M. Timothy Hanlon, representing the owner at 624 Island Drive, indicated that a few of the Architectural Review Commission (ARCOM) members had contacted the owner and was working on a solution with the owner. He requested that the project be remanded back to ARCOM for their review.

Council Member Araskog expressed concern over the variances requested and spoke regarding reviewing the variances prior to remanding the item back to ARCOM. Mr. Hanlon provided background on the denial from ARCOM in response to a question from Ms. Araskog.

Council Member Cooney asked about the ARCOM members that reached out to the applicant. Mr. Hanlon discussed the members that reached out to the owner.

Council President Zeidman asked for staff comments.

Assistant Director Murphy provided staff comments on the application.

Motion made by Council Member Cooney and seconded by Council Member Araskog that ARC-22-241 be remanded back to ARCOM with the understanding that Town Council has not considered the item. Motion carried unanimously, 5-0.

Motion made by Council Member Araskog and seconded by Council Member Cooney to defer the Variance for 624 Island Drive to the March 15, 2023, Town Council Development Review Meeting. Motion carried unanimously, 5-0.

B. Time Extensions and Waivers

1. Permit Extension Request - 200 Via Bellaria

Gene Parker, Hedrick Brothers, requested a time extension for the construction work and outlined the reasons for the delays.

Council Member Araskog stated that Jeff Smith indicated that issues were continually being discovered due to the older nature of the home.

Jeff Smith, Architect, provided confirmation and indicated that the site had not been active or noisy.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Araskog and seconded by Council Member Cooney to approve the time extension for 200 Bellaria as requested. Motion carried unanimously, 5-0.

2. Permit Extension Request - 272 Tradewind Dr.

Mr. Bergman reviewed the request for the additional permit extension.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Araskog and seconded by Council Member Crampton to approve the permit extension at 272 Tradewind Drive as requested. Motion carried unanimously, 5-0.

3. Permit Extension Request - 212 Australian Ave.

Scott Butler, BCC Residential, requested a time extension for the construction work and outlined the reasons for the delays.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to approve the permit extension at 212 Australian Avenue as requested. Motion carried unanimously, 5-0.

C. Variances, Special Exceptions, and Site Plan Reviews

1. Old Business

a. **ZON-23-006 139 N COUNTY RD - OUTDOOR PROMOTIONAL EVENTS - THE PARAMOUNT THEATRE** The applicant, WEG Paramount LLC (Lester Woerner), has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review for Outdoor Promotional Events in the open-air courtyard

of the Paramount Theatre, an existing three-story commercial building.

The applicant has withdrawn this application.

This item was withdrawn at the approval of the agenda.

b. **ZON-22-021 (ARC-22-022) 160 SEAVIEW AVE (COMBO) – VARIANCES** The applicant, Coral Beach Corporation (Angela Feldman, President) and Seaview Holdings, Inc. (David Feldman, Director), has filed an application requesting Town Council review for variances to exceed the point of measurement elevation higher than allowed to be measured from and to reduce the required street side yard setback for a new guest house on combined parcels at 160 and 170 Seaview Avenue. ARCOM will perform design review of the application. [The Architectural Commission deferred the project to their December 16, 2022, Architectural Commission meeting.] [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

c. **ZON-22-088 (ARC-22-126) 240 OLEANDER AVE (COMBO) – VARIANCES** The applicant, PTMJM Florida Investment Properties, LLC (Patricia Lambrecht), has filed an application requesting Town Council review and approval for variances (1) for development on a lot which is deficient in minimum lot area and (2) deficient in lot depth in the RC zoning district and (3) to exceed the maximum allowed lot coverage, in conjunction with the construction of a new two-story single-family residence. The Architectural Commission will perform design review of the application. [The Architectural Review Commission deferred this project to the January 25, 2023 meeting.] [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

d. **ZON-22-122 (HSB-22-011) 141 AUSTRALIAN AVE COMBO) - VARIANCES** The applicant, Gregory James Pamel, has filed an application requesting Town Council review and approval for Variances to (1) reduce the required side (east) yard setback, (2) to reduce the required rear (north) yard setback, (3) to exceed the overall building height for an accessory structure, and (4) to exceed the maximum Cubic Content Ratio (CCR), and (5) to allow a two-story accessory structure where only one story is permitted, for the demolition and reconstruction of a two-story accessory structure in the rear yard in conjunction with the

proposed renovations to an existing Historically Significant two-story building. The Landmarks Preservation Commission will perform design review of the application. [This project shall be deferred to the April 4, 2023, Town Council meeting pending review by the Landmarks Preservation Commission.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

e. **ZON-22-140 (ARC-22-216) 248 COLONIAL LN (COMBO)- SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE.** The applicant, 306 Livingston Street Holdings I, LLC (Matthew Mirones), has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review for development of a lot which is deficient in lot depth and lot area in the R-B zoning district and for variances (1) to eliminate the two-car garage enclosure requirement, (2) to locate a generator in a setback which is higher than allowed from neighboring grade and (3) to not completely screen a generator with a masonry wall, in conjunction with the construction of a new two-story residence. The Architectural Review Commission will perform design review of the application. [The Architectural Review Commission deferred this project to the December 16, 2022 meeting. Carried 7-0.] [This project shall be deferred to the March 15, 2023, Town Council meeting pending review by the Architectural Review Commission.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

f. **ZON-22-147 (ARC-22-225) 201 EL VEDADO RD (COMBO) - VARIANCES** The applicants, Perri and Robert Bishop, have filed an application requesting Town Council review and approval for a variance to provide vehicle queuing space deficient in depth between the driveway gate and edge of roadway. The Architectural Commission will perform design review of the application. [The Architectural Review Commission Recommended: Implementation of the proposed variances will not cause negative architectural impact to the subject property. Carried 6-1.] [The Architectural Review Commission deferred the project to the December 16, 2022, meeting for a restudy of the gate. Carried 7-0.] [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was removed from the agenda at the approval of the agenda.

g. **ZON-22-129 (ARC-22-187) 441 AUSTRALIAN AVE (COMBO)- VARIANCES** The applicant, John and Ginny Collett, has filed an

application requesting town council review and approval for development of a new two-story single-family structure, requiring variances for (1) developing a lot deficient in area in the RC zoning district, (2) developing a lot deficient in width in the RC zoning district, and (3) to reduce the required front yard landscaped open space, in conjunction with the construction of a new two-story residence. The Architectural Commission will perform design review of the application. [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

h. **ZON-23-002 (ARC-22-241) 624 ISLAND DR (COMBO) - VARIANCES** The applicant, Holly Ann Bartlett, as Trustee of the 1220 South Ocean Boulevard Trust dated May 23, 2013, has filed an application requesting Town Council review and approval Variances (1) to exceed the maximum amount of lot coverage and to exceed the maximum amount of Cubic Content Ratio (CCR) in the R-B zoning district in conjunction with the enclosure of an existing open-air courtyard of a two-story residence with a new skylight. The Architectural Commission will perform design review of the application. [This project was denied at the December 16, 2022, Architectural Review Commission.]

i. **ZON-23-012 (ARC-22-212) 246 EVERGLADE AVE (COMBO) - VARIANCES** The applicant, 246 Everglade LLC, has filed an application requesting town council review and approval for site modifications including variances for (1) reduced landscape open space (2) for reduced air conditioning equipment setbacks and (3) for reduced pool equipment setbacks. The Architectural Commission will perform design review of the application. [Architectural Review Commission Recommendations: Implementation of proposed variance will not cause a negative architectural impact to the subject property. Carried 5-2] [The Architectural Review Commission approved this project without the proposed gate at the January 25, 2023, meeting. Carried 5- 2]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

j. **ZON-23-013 (ARC-22-231) 7 LA COSTA WAY (COMBO) — SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCES** The applicant, La Costa Way Trust (Cooper Andrew TR), has filed an application requesting Town Council review and approval variances (1) for a reduced 2nd story street rear-yard setback for a new second story rooftop terrace, (2) a variance to provide deficient landscape open space, and (3) a variance to exceed 2-story lot coverage maximum,

all as part of a renovation to an existing nonconforming one-story residence. The Architectural Commission will perform design review of the application. [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

k. **ZON-23-025 (COA-22-055) 210 VIA DEL MAR (COMBO) – SPECIAL EXCEPTION WITH SITE PLAN REVIEW** The applicant, BEACHBOYZ DEVELOPMENT LLC., has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review for reduced vehicular gate setbacks on a cul-de-sac street. The Landmarks Preservation Commission will perform the design review for modifications to the existing Landmarked residence and grounds. [This project shall be deferred to the March 15, 2023, Town Council meeting pending Landmarks Preservation review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

2. New Business

a. **ZON-22-032 (HSB-23-003) 594 N COUNTY RD (COMBO)—VARIANCES** The applicant, George Marucci, has filed an application requesting Town Council review and approval for variances (1 and 2) to reduce both side yard setback requirements for two, one-story additions to a historically significant one-story building. The Landmarks Preservation Commission will perform the design review. [This project shall be deferred to the March 15, 2023, Town Council meeting pending Landmarks Preservation review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

b. **ZON-23-017 (COA-23-001) 1100 S OCEAN BLVD—MAR A LAGO (COMBO)—SPECIAL EXCEPTION WITH SITE PLAN REVIEW** The applicant, Mar A Lago Inc., has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review for modifications to a private club Special Exception Use including the construction of a new one-story approximately 250 SF guardhouse guard house to an existing Landmarked structure. The Landmarks Preservation Commission will perform the design review. [This project shall be deferred to the March 15, 2023, Town Council Meeting pending Landmark Preservation review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

c. **ZON-22-141 375 S COUNTY RD SUITE 220-200—SPECIAL EXCEPTION WITH SITE PLAN REVIEW** The applicant, 375 South County Holdings LLC, has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review for a permitted use for a change of ownership to a previously approved special exception use greater than 3,000 SF in the C-TS zoning district for an executive office suite with no change to the approved floor plan (4,352 SF).

Assistant Director Murphy provided background information on the item.

There were no ex-parte communications declared at this time.

Ken Metcalf, Professional Planner for the applicant, presented the request.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council President Pro Tem Lindsay and seconded by Council Member Araskog to approve Special Exception and Site Plan ZON-22-141, as said applications meet the criteria set forth in Section 134-229 and Section 134-329 respectively of the Town Code, and finding that approval of the Site Plan will not adversely affect the public interest and that all zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11; and providing that the property owner did voluntarily commit that prior to the issuance of a building permit to either provide a recorded utility easement or an easement agreement satisfactory to the Town that ensures a recorded easement will be granted, if necessary, to underground utilities in the area. Motion carried unanimously, 5-0.

d. **ZON-22-153 (COA-22-054) 125 VIA DEL LAGO (COMBO)–VARIANCES** The applicant, Todd Glaser, has filed an application requesting Town Council review and approval for a variance to (1) expand an existing nonconforming 3rd story of a single-family dwelling and (2) to exceed the maximum building height. The Landmarks Preservation Commission shall perform design review of the application. [The Landmarks Preservation Commission Recommendation: Implementation of the proposed variance will not cause a negative architectural impact to the subject property. Carried 7-0] [The Landmarks Preservation Commission approved the project with conditions to the balcony handrail design to return to Landmarks for further review. Carried 7-0.]

Ex-parte communications were declared by Council Member Araskog.

Maura Ziska, attorney for the owner, presented the zoning requests for the proposed addition to the existing residence.

Daniel Menard, LaBerge and Menard, presented the architectural plans for the proposed addition.

Jennifer Hofmeister-Drew, Planner III, provided staff comments.

Council Member Cooney inquired about columns in the plans that were not included in the presentation to the Landmarks Preservation Commission, to which Mr. Menard responded.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council President Pro Tem Lindsay and seconded by Council Member Crampton that Variance ZON-22-153 shall be granted and find, in support thereof, that all of the criteria applicable to this application as set forth in Section 134-201 (A), items 1 through 7 have been met. Motion carried 4-1, with Council Member Cooney dissenting.

e. **ZON-23-001 (COA-22-008) 1 S COUNTY ROAD – THE BREAKERS HOTEL (COMBO) – SITE PLAN REVIEW** The applicant, The Breakers Palm Beach, Inc., has filed an application requesting Town Council review and approval of a Site Plan Review modification for the installation of new fencing and gates. The Landmarks Preservation Commission will perform the design review component of the application. [The Landmarks Preservation Commission approved this project as proposed. Carried 7-0.]

Ex-parte communications were declared by Council Member Cooney, Council President Pro Tem Lindsay, Council President Zeidman, and Mayor Moore.

Jamie Crowley, attorney for the owner, presented the zoning request for the proposed gates and fencing.

Ms. Hofmeister-Drew provided staff comments on the application.

Council Member Cooney asked about the location of the gates adjacent to the golf course, as well as the location of the cameras, to which Mr. Crowley responded.

Council Member Araskog asked about the hedges shown on the plans, to which Mr. Crowley responded.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Cooney and seconded by Council Member Araskog to approve Site Plan ZON-23-001, based upon the finding that approval of the Site Plan will not adversely affect the public interest and that all zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11; with the condition that the fence isn't a problem with compliance with safe sight triangles. Motion carried unanimously, 5-0.

f. **ZON-23-004 (ARC-22-244) 422 AUSTRALIAN AVE (COMBO) - VARIANCES** The applicant, 422 Development Group LLC, has filed an application requesting Town Council review and approval for variances (1) for development on a lot which is deficient in minimum lot area and (2) deficient in lot depth in the RC zoning district and (3) for an equipment screening wall exceeding maximum allowed height, in conjunction with the construction of a new two-story residence. The Architectural Commission will perform design review of the application. [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

g. **ZON-23-008 (ARC-22-245) 2784 S OCEAN BLVD (COMBO)- SITE PLAN REVIEW** The applicant, Cove Condominium Association Inc., has filed an application requesting Town Council review and approval for a Site Plan Review and approval for modifications to the existing surface parking area and landscape areas of three existing six-story multifamily buildings. The Architectural Commission will perform design review of the application. [The Architectural Review Commission approved the project design. Carried 7-0.]

Ex-parte communications were declared by Council Members Araskog and Cooney.

Dustin Mizell, Environment Design Group, presented the landscape and hardscape modifications to the site.

Ms. Hofmeister-Drew provided staff comments on the application.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Cooney and seconded by Council Member Araskog to approve Site Plan ZON-23-008, based upon the finding that approval of the Site Plan will not adversely affect the public interest and that all zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11; with the

condition that the fence complies with safe sight triangles. Motion carried unanimously, 5-0.

h. **ZON-23-015 (ARC-23-002) 160 ROYAL PALM WAY – THE PALM HOUSE HOTEL (COMBO)—SITE PLAN REVIEW AND VARIANCES** The applicant, LR PALM HOUSE, LLC., has filed an application requesting Town Council review and approval for a variance (1) for rooftop air conditioning height in conjunction with modifications to previously approved alterations to the hotel, including the relocation of mechanical equipment to the roof, requiring Site Plan Review. The Architectural Commission shall perform the design review component of the application. [Architectural Review Commission Recommendations: Implementation of proposed variance will not cause a negative architectural impact to the subject property. Carried 7-0] [The Architectural Review Commission approved the project with the lighting bollard to return for additional review. Carried 7-0]

Ex-parte communications were declared by Council Member Cooney.

Maura Ziska, attorney for the owners, explained the zoning requests and provided an overview of the project.

Sean McLendon, Cooper Carry, presented the architectural plans proposed for the changes to the existing commercial building.

Ms. Hofmeister-Drew provided staff comments for this application.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Council President Pro Tem Lindsay asked if the neighbors were aware and asked if they had any objections. Ms. Ziska responded.

Council Member Araskog inquired if the attorneys for the neighbors were notified, to which Ms. Ziska responded.

Council Member Crampton asked the staff if the proposed items conflicted with the declaration of use agreement. Ms. Hofmeister-Drew stated that she would need to review the agreement.

Council Member Cooney asked for an update on the progress related to the hotel. Mr. McLendon responded.

Council President Pro Tem Lindsay requested clarification on the items that are returning to ARCOM for consideration, to which Ms. Ziska responded.

Motion made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to approve Site Plan ZON-23-015, based upon the finding that approval of the Site Plan will not adversely affect the public interest and that all zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11; with the condition of ARCOM approval of the bollard lighting around the pool deck. Motion carried unanimously, 5-0.

In response to a question from Ms. Araskog, Ms. Ziska explained the hardship for the project.

Motion made by Council Member Cooney and seconded by Council Member Araskog that Variance ZON-23-015 shall be granted and find, in support thereof, that all of the criteria applicable to this application as set forth in Section 134-201 (A), items 1 through 7 have been met. Motion carried unanimously, 5-0.

i. **ZON-23-016 86 MIDDLE ROAD—SPECIAL EXCEPTION AND SITE PLAN REVIEW** The applicant, Middle Road Holdings Trust (Guy Rabideau), has filed an application requesting Town Council review and approval for a Special Exception and Site Plan approval to permit a reduction in the required setback for the proposed gate and gatepost for a property located on a cul-de-sac.

Ex-parte communications were declared by Council Member Araskog.

David Klein, attorney for the owners, explained the zoning requests and provided an overview of the project.

Mr. Murphy provided staff comments for this application.

Council Member Cooney inquired if the project was approved by the Architectural Review Commission (ARCOM). Mr. Murphy stated the project was staff approved.

Alex Quattlebaum, 82 Middle Road, provided his objections to the proposed project.

Council Member Araskog asked for an explanation of the location of the new gate.

Cory Meyer, Nievera Williams Design, presented the plan for the new gate location and displayed photographs.

Council Member Cooney spoke in support of the project.

Council President Pro Tem Lindsay requested further clarification on the location of the gate, to which Mr. Meyer responded.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Cooney and seconded by Council Member Crampton to approve Special Exception and Site Plan ZON 23-016, as said applications meet the criteria set forth in Section 134-229 and Section 134-329 respectively of the Town Code, and finding that approval of the Site Plan will not adversely affect the public interest and that all zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11. Motion failed 2-3, with Council Member Araskog, Council President Pro Tem Lindsay, and Council President Zeidman dissenting.

Motion made by Council Member Araskog and seconded by Council Member Crampton defer Special Exception and Site Plan ZON 23-016, until the March 15, 2023, Town Council Development Review Meeting in order for the applicant to confer with the neighbors on the location of the gate. Motion carried unanimously, 5-0.

j. **ZON-23-018 (ARC-23-009) 2860 S OCEAN BLVD (COMBO)-VARIANCES** The applicant, La Palma Condominium Apartment Association Inc., has filed an application requesting Town Council review and approval for Site Plan Review and Variances for site modifications to the parking lot and other site features of an existing multifamily condominium site including a new enclosed mechanical room including a variance to reduce the required parking spaces. The Architectural Commission will perform design review of the application. [Architectural Review Commission Recommendations: Implementation of proposed variance will not cause a negative architectural impact to the subject property. Carried 7-0.] [The Architectural Review Commission approved the project design. Carried 6-1.]

Ex-parte communications were declared by Council Members Cooney, Crampton, and Mayor Moore.

Jamie Crowley, attorney for the owners, explained the zoning requests and provided an overview of the project.

Council Member Cooney requested to be shown the elevation or rendering of the parking lot.

Mayor Moore requested confirmation about the new location. Mr. Crowley responded.

Council President Zeidman called for staff comments. Ms. Hofmeister-Drew provided staff comments on the application.

Council Member Araskog asked about the potential blind spot. Mr. Crowley explained that some of the landscaping was removed due to the comments provided by staff.

Carla Cove, a resident of the La Palma condominium, indicated that the association spoke to the neighboring condominium and confirmed that there would be ample parking for the residents.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Cooney and seconded by Council President Pro Tem Lindsay that Variance ZON-23-018 shall be granted and find, in support thereof, that all of the criteria applicable to this application as set forth in Section 134-201 (A), items 1 through 7 have been met. Motion carried unanimously, 5-0.

Motion made by Council Member Cooney and seconded by Council Member Crampton to approve Site Plan ZON-23-018, based upon the finding that approval of the Site Plan will not adversely affect the public interest and that all zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11. Motion carried unanimously, 5-0.

k. **ZON-23-014 (ARC-22-243) 302 SEABREEZE AVE (COMBO)-SITE PLAN REVIEW AND VARIANCE** The applicant, Sean Rooney, has filed an application requesting town council review and approval for development of a new two-story single-family structure on a parcel, comprised of platted lots, which is deficient in lot width and lot area in the R-B zoning district requiring Site Plan Review, and a variance to provide one garage parking spot in lieu of the two required. The Architectural Commission will perform design review of the application. [This project shall be deferred to the March 15, Town Council meeting pending Architectural review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

l. **ZON-23-019 (COA-23-002) 363 COCOANUT ROW—THE VINETA HOTEL (COMBO)—SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCES** The applicant, 363 Cocoanut Row Popco LLC, has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review for the interior and exterior renovation to an existing Landmarked four-story hotel structure for (1) For modifying the existing four-story hotel use including a reduction of rooms from 57 keys to 41 in the R-C district and (2) For outdoor café seating use. Additionally, the applicant is seeking review and approval for Variances

(1) to modify and increase a nonconforming hotel use and accessory restaurant uses in the R- C district under Sec. 134-201(a)(6) of the Town Zoning Code, (2) to exceed the maximum overall building height in order to construct rooftop projections (stair and elevator bulkheads), (3) to exceed the maximum overall building height in order to construct rooftop projections (third floor trellis), (4) to exceed the maximum height of rooftop mechanical equipment for air conditioners and (5) commercial kitchen exhaust scrubber on a rooftop, in conjunction with the renovation of an existing Landmarked four-story hotel and accessory restaurant uses. The Landmarks Preservation Commission will perform the design review. [Landmarks Preservation Commission Recommendation: Implementation of the proposed variances will not cause negative architectural impact to the landmarked property. Carried 7-0.] [Landmarks Preservation Commission approved the project with the lighting package to return to the March 22, 2023, meeting. Carried 7-0.]

TIME CERTAIN 2:00 PM

Ex parte communications were declared by Council Members Cooney, Crampton, Araskog, President Pro Tem Lindsay, President Zeidman, and Mayor Moore.

M. Timothy Hanlon, attorney for the owners of The Vineta Hotel, introduced the consultant team for the project.

Duarte bon Sorte, Oetker Collection, discussed his brand and the high level of standards that they maintain. He discussed the group's excitement about renovating the hotel. He also conveyed the group's commitment to working with the community so that the neighbors were happy with the hotel.

Mr. Hanlon provided an overview of the proposed modifications and provided an overview of the variances requested.

Keith Spina, Spina O'Rourke + Partners, presented the proposed architectural modifications. At the request of Council Member Araskog, he presented the seating that was being requested for dining.

Jordan Rodewald, Interpark, provided the details for the valet parking plan.

Council President Zeidman called for staff comments.

James Murphy reviewed the variances requested and provided staff comments.

Council Member Crampton asked for confirmation on the seating, to which Mr. Murphy responded. Mr. Crampton inquired regarding the uses for the seating, to which Mr. Murphy responded.

Council Member Araskog inquired about what seats were included in the total seating count, to which Mr. Murphy responded. Discussion ensued regarding the prior seating that had been permitted and what was being requested.

Council Member Cooney requested clarification that the Town Council had the discretion to approve the additional 84 seats. Mr. Hanlon disagreed and stated that the reduction in rooms provided the additional 84 seats. In response to a question from Mr. Cooney, Town Attorney Randolph clarified the number of seats to which they are entitled. Council Member Cooney asked the applicant to address the rumor about the proposed nightclub. Mr. bon Sorte explained the proposed use. Mr. Murphy addressed the concern over the principle of equivalency and stated that the 84 seats were part of Variance 1.

Mayor Moore indicated that she wanted to hear about the requested parking.

Council President Pro Tem Lindsay clarified how the additional 84 seats could be prevented, to which Mr. Murphy responded.

Council President Zeidman stated that the issue was the number of people allowed in the hotel that congested the area, as well as the issues with the poor behavior of the prior proprietor. Mr. Murphy confirmed the parking requirement for the property.

Brian Kelly, Traffic Engineer with Simmons and Wyeth, reviewed the traffic in the existing and proposed conditions. He answered Council Members' questions.

Council President Pro Tem Lindsay expressed concern over the increase of seats that won't be fine dining seats.

Mayor Moore expressed concern over the accuracy of the analysis. Mr. Kelly provided clarification of the analysis.

Please note: A short break was taken at 3:58 p.m. The meeting resumed at 4:06 p.m.

Council President Zeidman called for public comment.

Rory Butler, 349 Chilean Avenue, expressed concern over noise, odors, lighting, and parking. She requested the same parking restrictions on Chilean that exist on Australian.

Ellen Kaufmann, 330 Cocoanut Row, expressed concern over the roof equipment and the noise it will generate. She also expressed concern about the lack of parking.

Miguel Rosales, 426 Australian Avenue, stated that the Town Council could deny the variances and that the additional seating was not entitled. He stated the neighbors were tired of the parking and noise.

Elissa Kenna, 351 Chilean Avenue, expressed concern over the shuttling of employees over the bridge. She inquired about the route that the shuttle would take, especially since traffic was already backed up on the street. She expressed concern over her safety and wondered if hotel guests or also the public would be able to access the pool area, and she questioned the hours of operation for the pool area. Council President Zeidman spoke regarding this property, most likely having a declaration of use agreement to regulate hours and other items.

Sharon Loeb, 336 Australian Avenue West, discussed the world-class operator and how they listened to her concerns. She advocated for the organization and spoke in support of the project.

Lynn Foster, 424 Brazilian Avenue, expressed concern over the additional seating and asked the Town Council to place restrictions on the future parking and parking locations to help resolve the parking issues in the neighborhood.

John David Corey, 426 Australian Avenue, expressed concern over the increase in non-conforming uses. He asked the Town Council to deny the first requested variance. He asked that the applicant place a mockup on the roof of the mechanical equipment. He stated that he thought the rooftop trellis should be denied. He stated that he thought the site plan would be important in determining garbage locations. He also thought the traffic should be studied.

Sarah Mettler, 330 Cocoanut Row, expressed concern over the negative impact on traffic in the area.

Reginald Stambaugh, representing Ms. Mettler, expressed concern over the increase in seats in the restaurants.

Bruce Langmaid, 354 Chilean Avenue, expressed concern over the lack of parking and the other issues the parking causes on the neighboring streets.

Elizabeth Douthit, 330 Cocoanut Row, inquired about the events that would occur in the hotel.

Charlie Frankel, 330 Cocoanut Row, asked about the hardships for the requested variances. He disagreed that the applicant had a hardship. He spoke regarding the issues of traffic in the existing conditions. He also thought the density on the island was more than it could handle.

Aimee Sunny, Preservation Foundation of Palm Beach, discussed the preservation easement on the property. She indicated the organization's support and excitement over the proposed rehabilitation of the architecture.

Susan Gary, 229 Onondaga Avenue, spoke in support of retaining the 113 allowable seats.

Mr. Hanlon provided rebuttal arguments to the comments from the neighbors. He stated that the additional 84 seats have existed for many years. He also requested if approval could be provided for interior renovations.

Council President Zeidman requested clarification on what seats would count in the 113 seats. Mr. Murphy responded and provided an explanation for the 113 seats. Council President Zeidman asked if they had the right to exist as a hotel and restaurant, to which Mr. Murphy provided confirmation.

Robert Galin, 342 Cocoanut Row, expressed concern over the lack of parking spaces on Cocoanut Row. He requested that a study be completed to grant an adequate number of parking spaces.

Council President Pro Tem Lindsay recommended creating a parking plan that did not utilize the surrounding streets and stated that she thought a private parking area was needed.

Mr. bon Sorte stated that they are working on the parking plan. Mr. Hanlon discussed the issue of obtaining a parking lease since they were 18 months from completion.

Council Member Araskog confirmed that the 113 seats would be spread throughout the hotel and stated that she thought that the pool area should be limited to hotel guests only. She asked about the peer review from the Corradino Group study. Ms. Hofmeister-Drew indicated that the representative could provide his opinion and explained the peer review. Council Member Araskog inquired if the group would be comfortable moving forward on the exterior and interior changes, knowing that the Town Council may not approve the additional seats at this time. Mr. Hanlon agreed. Mr. Spina explained what they would like to do in terms of renovation. Ms. Araskog stated she would feel comfortable approving the "aesthetic" renovations.

Council Member Crampton stated that he wanted to see a resolution on all the issues that were raised in the meeting. He spoke in support of the renovation of the hotel but stated that he could not allow it to happen at the expense of the residents.

Council President Pro Tem Lindsay spoke in support of a plan for parking to return to the Town Council.

Council Member Cooney spoke in support of allowing the applicant to move forward in some fashion; however, he expressed concern over approving the site plan at this time.

Council President Zeidman spoke regarding the applicant needing to discuss how they can address the comments made at the meeting and specifically requested that the applicant returns with a detailed parking plan. Town Attorney Randolph provided options for the Town Council at this time.

Mr. Spina asked for approval for a variance to replace the interior stairwell and elevator. Discussion ensued regarding approving this variance.

Motion made by Council Cooney and seconded by Council President Pro Tem Lindsay that Variance ZON-23-019, specifically Variance 2, which is to exceed the maximum overall building height in order to construct rooftop projections, stair and elevator bulkheads, shall be granted and find, in support thereof, that all of the criteria applicable to this application as set forth in Section 134-201 (A), items 1 through 7 have been met; and that is conditioned on the applicants' acknowledgment that they're moving forward at their own risk and that the remainder of the variances and site plan review and special exception and any other associated requests shall be deferred; and a hold harmless agreement shall be drafted between the applicant and the Town. Motion carried unanimously, 5-0.

Motion made by Council President Pro Tem Lindsay and seconded by Council Member to defer the remainder of the project, except the windows and doors, until the March 15, 2023, Town Council Development Review Meeting. Motion carried unanimously, 5-0.

Mayor Moore expressed concern over the parking and the parking plan.

Please note: A short break was taken at 5:25 p.m. The meeting resumed at 5:34 p.m.

m. **ZON-23-027 (ARC-23-012) 206 CARIBBEAN RD (COMBO)—SITE PLAN REVIEW** The applicant, 206 Caribbean LLC (Robert Frisbie, has filed an application requesting site plan review from the Town Council for the construction of a new two-story single-family on an existing lot that is deficient in minimum required lot width and lot area in the R-B zoning district. The Architectural Commission shall

perform design review of the application. [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

n. **ZON-23-028 (ARC-23-013) 177 CLARKE AVE. (COMBO)—VARIANCES** The applicants, James Coleman Baker and Veronica Chen Baker, have filed an application requesting Town Council review and approval of variances including (1) Cubic Content Ratio, (2-4) to vest existing rear and side setback encroachments due to the demolition of more than 50% of the building, and (5) to allow a two-story accessory structure in support of the construction of a new two-story residence, alterations to an existing garage structure and landscape and hardscape improvements. The Architectural commission will review the design review component of the application. [This project shall be deferred to the March 15, 2023, Town Council meeting pending Architectural Review.]

This item was deferred to the March 15, 2023, meeting at the approval of the agenda.

o. **ZON-23-030 (COA-23-006) 130 BRAZILIAN AVE (COMBO) - VARIANCES** The applicant, 145 Clarendon LLC, has filed an application requesting Town Council review and approval for a Variance (1) to reduce the required side setback r the installation of new ground floor awning on an existing Landmarked structure. The Landmarks Preservation Commission will perform the design review. [The Landmarks Preservation Commission Recommendation: Implementation of the proposed variance will not cause a negative architectural impact to the subject property. Carried 7-0.] [The Landmarks Preservation Commission approved this project as proposed. Carried 7-0.]

Ex-parte communications were declared by Council Member Cooney.

Jackie Albarran, SKA Architect + Planner, presented the proposed awning in the rear of the property. She reviewed the awning in the plan.

Council President Zeidman called for staff comments. Ms. Hofmeister-Drew provided staff comments.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Council Member Araskog inquired about the hardship, to which Ms. Albarran responded that there was no existing cover in the rear of the yard.

Motion made by Council Member Cooney and seconded by Council President Pro Tem Lindsay that Variance ZON-23-030 shall be granted and find, in support thereof, that all of the criteria applicable to this application as set forth in Section 134-201 (A), items 1 through 7 have been met. Motion carried 4-1, with Council Member Araskog dissenting.

p. **ZON-23-035 340 ROYAL POINCIANA WAY, STE M337 – STE M345—SPECIAL EXCEPTION WITH SITE PLAN REVIEW** The applicant, Marissa Collections of Palm Beach, Inc. (Jay Hartington, CEO), has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review to increase the retail gross leasable square footage in excess of the 3,000 SF permitted by right in the C-PC Planned Center District and assignment by the Town Council of two vested parking spaces reserved pursuant to the Amended and Restated 1979 Agreement governing development at the property.

Ex-parte communications were declared by Council Members Cooney, Crampton, Araskog, President Pro Tem Lindsay, and President Zeidman.

Jaime Crowley, attorney for the applicant, provided an overview of the project and explained the zoning requests.

Jay Hartington, Marissa Collections of Palm Beach, discussed the need for the additional space.

Council President Zeidman called for staff comments. Ms. Hofmeister-Drew provided staff comments.

Council Member Araskog requested that the applicant show one site plan photograph, to which Mr. Crowley responded.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion made by Council Member Cooney and seconded by Council Member Araskog to approve Special Exception and Site Plan ZON 23-035, as said applications meet the criteria set forth in Section 134-229 and Section 134-329 respectively of the Town Code, and finding that approval of the Site Plan will not adversely affect the public interest and that all zoning requirements governing the individual use have been met and that satisfactory provision and arrangement has been made concerning Section 134-329, items 1 through 11. Motion carried unanimously, 5-0.

XI. ORDINANCES

A. First Reading

1. Native Landscaping Regulations

ORDINANCE NO. 003-2023: An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances, Chapter 66, Natural Resource Protection, Article I, In General, By Amending Two Definitions; Amending Article IV, Vegetation, Division 1, Generally, At Sections 66- 212, Purpose And Intent, Subsection (6), And 66-213; Applicability; Amending Article IV, Vegetation, Division 3, Plans, At Sections 66- 261, Plans Required, And 66-285, General, Subsection (1); Providing For Severability; Providing For The Repeal Of Ordinances In Conflict; Providing For Codification; And Providing An Effective Date.

Town Attorney Randolph read the title of the ordinance.

In response to questions by Council Member Cooney and Council Member Araskog, Mr. Bergman provided confirmation that all previously discussed revisions have been reflected in the final ordinance.

Motion made by Council Member Araskog and seconded by Council President Pro Tem Lindsay to adopt Ordinance No. 003-2023 on first reading. Motion carried unanimously, 5-0.

2. Proposed Ordinance to Amend Chapter 134 of the Town Code Relative to On-Street Parking Permits

ORDINANCE NO. 004-2023: 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-Zoning, Article X. On-Street Parking Permits, Division 2., Residential Districts At Section 134-2291. Findings; Section 134-2292. Definitions; Section 134-2296. Issuance Of Special Parking Permits Upon Application; Section 134-2298. Unlawful Acts And Section 134-2302. Revocation Of Decal/Permit. Also Amending Division 3., Residential Districts Adjacent To Commercial Districts At Section 134-2327. Issuance; Section 134-2334. Unlawful Acts; And Section 134-2336; All Providing That Visitor/Service Permits May Not Be Abused, Providing A Definition Of Abuse; And Providing For Revocation Of Decal/Permit By Chief Of Police For Violations; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Town Attorney Randolph read the title of the ordinance. He provided an explanation of language that had been revised at the direction of the Town

Council.

Mayor Moore expressed concern over the potential unintended consequences of this ordinance.

Motion made by Council Member Cooney and seconded by Council Member Araskog to adopt Ordinance No. 004-2023 on first reading. Motion carried unanimously, 5-0.

3. Sleeping in Public Spaces

ORDINANCE NO. 005-2023: An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Amending Chapter 70 Offenses, Section 70-9, Titled Sleeping, Camping In Public Places; Sleeping In Vehicle; Sitting Or Lying Down Upon Publicly Owned Rights-Of-Way; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date

Town Attorney Randolph read the title of the ordinance. He read through a small change that was added from the previous version. He answered Council Members' questions.

Motion made by Council President Pro Tem Lindsay and seconded by Council Member Cooney to adopt Ordinance No. 005-2023 on first reading. Motion carried unanimously, 5-0.

XII. ANY OTHER MATTERS

There were no other matters discussed at this time.

XIII. ADJOURNMENT

The meeting adjourned at 8:16 p.m. on February 15, 2023, without the benefit of a roll call.

APPROVED:

_____
Margaret A. Zeidman, Town Council President

ATTEST:

_____
Kelly Churney, Deputy Town Clerk
Date: _____

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Minutes

Agenda Title
Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of February 22, 2023

Presenter
Wayne Bergman, Director of Planning, Zoning and Building

ATTACHMENTS:

- **Memorandum Dated March 8, 2023 from Wayne Bergman, Director of Planning, Zoning and Building**
- **Action Minutes of the Architectural Review Commission Meeting of February 22, 2023**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Wayne Bergman, Director of Planning, Zoning & Building

Re: Approval of the Architectural Review Commission Meeting Action Minutes of February 22, 2023 meeting

Date: March 8, 2023

STAFF RECOMMENDATION

Staff recommends that the Town Council approve the major items that were approved by ARCOM at the regularly scheduled meeting of February 22, 2023.

BOARD OR COMMISSION RECOMMENDATION

The Architectural Review Commission recommends that the Town Council approve major items that were considered at the regularly scheduled meeting of February 22, 2023.

GENERAL INFORMATION

These minutes are submitted to the Town Council for approval pursuant to Chapter 18-177 of the Town of Palm Beach Code of Ordinances.

Attachment

kmc

TOWN OF PALM BEACH

PLANNING, ZONING AND BUILDING DEPARTMENT

SUMMARY OF THE ACTIONS TAKEN AT THE ARCHITECTURAL REVIEW COMMISSION MEETING HELD ON WEDNESDAY, FEBRUARY 22, 2023

Please be advised that in keeping with a recent directive from the Town Council, the minutes of all Town Boards and Commissions will be "abbreviated" in style. Persons interested in listening to the meeting after the fact may access the audio of that item via the Town's website at www.townofpalmbeach.com.

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF THE MINUTES FROM JANUARY 25, 2023, MEETINGS**
V. **MOTION: APPROVED, AS PRESENTED**

VI. **APPROVAL OF THE AGENDA**
MOTION: APPROVED, AS AMENDED

VII. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY**

VIII. **COMMUNICATIONS FROM CITIZENS REGARDING NON-AGENDA ITEMS (3 MINUTE LIMIT PLEASE)**

IX. **PROJECT REVIEW**

A. CONSENT AGENDA - MINOR PROJECTS

1. **ARC-23-002 (ZON-23-015) 160 ROYAL PALM WAY – THE PALM HOUSE HOTEL (COMBO)** The applicant, LR PALM HOUSE, LLC., has filed an application requesting Architectural Commission review and approval for modifications to previously approved improvements at the site, including the relocation of mechanical equipment to the roof, the construction of new site walls, parapet alterations, and pool deck lighting, requiring a variance for rooftop air conditioning equipment height and requiring Site Plan Review. This is a combination project that shall also be reviewed by Town Council as it relates to the zoningrelief/approval.
MOTION: PULLED FROM CONSENT AND IMMEDIATELY HEARD

1. **ARC-23-002 (ZON-23-015) 160 ROYAL PALM WAY – THE PALM HOUSE HOTEL (COMBO)** The applicant, LR PALM HOUSE, LLC., has filed an application requesting Architectural Commission review and approval for modifications to previously approved improvements at the site, including the relocation of mechanical equipment to the roof, the construction of new site walls, parapet alterations, and pool deck lighting, requiring a variance for rooftop air conditioning equipment height and requiring Site Plan Review. This is a combination project that shall also be reviewed by Town Council as it relates to the zoning relief/approval.
MOTION: DEFERRED TO MARCH 29, 2023

B. MAJOR PROJECTS-OLD BUSINESS

1. **ARC-22-094 249 MONTEREY RD.** The applicant, Michael Peacock, has filed an application requesting Architectural Commission review and approval for the demolition of an existing single-family residence and the construction of a new single-family residence with related hardscape and landscape improvements. (contd. from 07/27/22, 09/27/22, 10/26/22)

   MOTION: APPROVED, WITH THE FOLLOWING CONDITIONS: THERE SHALL BE NO GLASS USED IN THE BALCONIES, ANY STEPPING ON THE MAIN FAÇADE SHALL BE REMOVED SO THAT THE MAIN PLANE OF THE HOME WILL BE FLUSH, AND THE ALTERNATE PLAN OF THE WINDOWS ON THE REAR ELEVATION SHALL BE APPROVED.

2. **ARC-22-126 (ZON-22-088) 240 OLEANDER AVE. (COMBO)** The applicant, PTMJM Florida Investment Properties, LLC (Patricia Lambrecht), has filed an application requesting Architectural Commission review and approval for the demolition of an existing two-story apartment building and the construction of a new two-story single-family residence with final hardscape, landscape and pool, requiring variances due to deficient lot area and depth in the R-C zoning district and not provide required garage enclosure for two vehicles. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval. (contd. from 08/24/22, 11/18/22)

   MOTION: DEFERRED TO MARCH 29, 2023

3. **ARC-22-142 232 MOCKINGBIRD TR.** The applicant, The Beach House Trust, has filed an application requesting Architectural Commission review and approval for the demolition of an existing 3,371 square foot residence. Construction of a new two-story 4,629 square foot residence with associated landscape and hardscape. (contd. from 07/27/22, 11/18/22)

   MOTION: DEFERRED TO MARCH 29, 2023

4. **ARC-22-022 (ZON-22-021) 160 SEAVIEW AVE (COMBO)** The applicant, Coral Beach Corporation (Angela Feldman, President) (160 Seaview Ave) and Seaview Holdings, Inc. (David Feldman, Director) (170 Seaview Ave), has filed an application requesting Architectural Commission review and approval of the construction of a new two-story guest house including variances from setback and point of measurement requirements on a unified site of 160 and 170 Seaview Avenue. Town Council will review the

variance portion of the application. (contd. from 06/27,22 08/24/22, 11/18/22, 12/16/22)

MOTION: DEFERRED TO MARCH 29, 2023

5. **ARC-22-231 (ZON-23-013) 7 LA COSTA WAY (COMBO)** The applicant, La Costa Way Trust (Cooper Andrew TR), has filed an application requesting Architectural Commission review and approval for exterior modifications to an existing nonconforming one-story residence including new windows and doors, new rooftop equipment with screening, new rooftop terrace and new hardscape and landscape, requiring variances for lot coverage, landscape open space, and setbacks. This is a combination project that shall also be reviewed by town council as it pertains to zoning relief/approval. (contd. from 12/16/22)

MOTION: APPROVED, WITH THE PROFESSIONAL'S ACKNOWLEDGEMENT THAT MORE ADDITIONAL CONSTRUCTION SCREENING WOULD BE ADDED; A SECOND MOTION INDICATED THAT IMPLEMENTATION OF THE PROPOSED VARIANCES WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACT TO THE SUBJECT PROPERTY.

6. **ARC-23-012 (ZON-23-027) 206 CARIBBEAN RD (COMBO)** The applicant, 206 Caribbean LLC (Robert Frisbie), has filed an application requesting Architectural Commission review and approval for the construction of new two-story single-family dwelling with pool, hardscape and landscape, requiring site plan review for development of an existing nonconforming lot. This is a combination project that shall also be reviewed by Town Council as it relates to zoning relief/approval.

MOTION: DEFERRED TO MARCH 29, 2023

7. **ARC-22-243 (ZON-23-014) 302 SEABREEZE AVE (COMBO)** The applicant, Sean Rooney, has filed an application requesting Architectural Commission review and approval for the construction of a new two-story single-family residence with related landscape and hardscape improvements, requiring Site Plan Review due to deficient lot width and area, and variances to provide one garage parking space in lieu of the two required and to install air conditioning condensing units and a generator in the rear yard setback without being completely screened from the adjacent property. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval.

MOTION: DEFERRED TO MARCH 29, 2023

8. **ARC-22-244 (ZON-23-004) 422 AUSTRALIAN AVE (COMBO)** The applicant, 422 Development Group LLC, has filed an application requesting Architectural Commission review and approval for the construction of a new a two-story residence on a lot deficient in lot width and lot area in the R-C zoning district requiring (3) variances. This is a combination project that shall also be reviewed by Town Council as it

pertains to zoning relief/approval.

MOTION: APPROVED, WITH THE CONDITION THAT THE FOLLOWING ITEMS WILL RETURN TO THE MARCH 29, 2023 MEETING: THE COLOR OF THE HOME, THE WINDOW COLOR, THE LIGHTING PLAN, THE RESIZING OF THE FIRST FLOOR WINDOWS, A SIMPLIFICATION OF THE BAND AROUND THE HOME AND THE REAR AWNING; A SECOND MOTION INDICATED THAT IMPLEMENTATION OF THE PROPOSED VARIANCES WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACT TO THE SUBJECT PROPERTY.

9. **ARC-22-240 1198 N OCEAN WAY** The applicant, Douglas L Williams & Gabrielle J Sirchio, has filed an application requesting Architectural Commission review and approval for construction of a new two-story single-family residence with related landscape and hardscape improvements.

MOTION: DEFERRED TO MARCH 29, 2023

10. **ARC-23-013 (ZON-23-028) 177 CLARKE AVE. (COMBO)** The applicants, James Coleman Baker and Veronica Chen Baker, have filed an application requesting Architectural Commission review and approval for the construction of a new two-story residence, alterations to an existing garage structure, and landscape and hardscape improvements, including (1) Cubic Content Ratio, (2-4) to vest existing rear and side setback encroachments due to the demolition of more than 50% of the building, and (5) to allow a two-story accessory structure. This is a combination project that shall also be reviewed by Town Council as it relates to the zoning relief/approval.

MOTION: DEFERRED TO MARCH 29, 2023

11. **ARC-22-216 (ZON-22-140) 248 COLONIAL LN (COMBO)** The applicant, 306 Livingston Street Holdings I, LLC (Matthew Mirones), has filed an application requesting Architectural Commission review and approval for the construction of a new two-story residence including variances (1) to not provide required garage enclosure for two vehicles, (2 and 3) and locate a generator in a setback which is higher than allowed and not adequately screened, in the R-B zoning district. This is a combination project that shall also be reviewed by Town Council as it pertains to the Special Exception w Site Plan Review and Variance relief for approval. (contd. from 10/26/22)

MOTION: DEFERRED TO MARCH 29, 2023

12. **ARC-22-187 (ZON-22-129) 441 AUSTRALIAN AVE (COMBO)** The applicant, John and Ginny Collett, has filed an application requesting Architectural Commission review and approval for the construction of a new two-story single-family residence with related landscape and hardscape improvements, with variances required on a lot deficient in lot width and lot area in the R-C zoning district and including variance from landscape

open space requirements. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval.

MOTION: APPROVED WITH THE CONDITION THAT THE LANDSCAPING WILL BE RESTUDIED AND WILL RETURN TO THE MARCH 29, 2023 MEETING; A SECOND MOTION INDICATED THAT IMPLEMENTATION OF THE PROPOSED VARIANCES WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACT TO THE SUBJECT PROPERTY.

13. **ARC-22-247 965 N OCEAN BLVD.** The applicant, 965 N OCEAN BLVD LLC (Matthew Sellick), has filed an application requesting Architectural Commission review and approval for the construction of a new two-story residence over 10,000 SF with basement, landscape, hardscape, pool and spa.

MOTION: DEFERRED TO MARCH 29, 2023

C. MAJOR PROJECTS – NEW BUSINESS

1. **ARC-23-014 (ZON-23-029) 325 VIA LINDA (COMBO)** The applicant, Three Palm Trees, LLC, has filed an application requesting Architectural Commission review and approval of the construction of a new two-story residence with garage and basement, a two-story detached accessory structure with garage and basement, a pool pergola structure with awning, pool(s)/water feature(s), and associated landscape and hardscape including entry gate assemblies, site walls and an emergency generator. This is a combo project that will require Town Council review and approval for a Special Exception and Site Plan Approval to permit a reduction in the required setback for the proposed gate and gateposts. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval.

MOTION: DEFERRED TO MARCH 29, 2023

2. **ARC-23-019 (ZON-23-036) 247 SEASPRAY AVE (COMBO)** The applicant, Alicia Grace (ALICIA GRACE TR TITL HLDR), has filed an application requesting Architectural Commission review and approval for the construction of a second-floor addition on an existing single-story detached accessory structure, requiring variances to vest existing non-conforming first story side and rear setbacks due to the demolition of more than 50% of the structure, and variances to permit the construction of a second story with reduced side and rear setbacks. This is a combination project that shall also be reviewed by Town Council as it pertains to the zoning relief/approval.

MOTION: APPROVED, WITH THE CONDITION THAT THE PROFESSIONAL INCREASES THE SIZE OF THE FASCIA AND RETURNS TO THE MARCH 29, 2023, MEETING FOR APPROVAL OF THE DETAIL; A SECOND MOTION INDICATED THAT IMPLEMENTATION OF THE PROPOSED VARIANCES WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACT TO THE SUBJECT PROPERTY.

3. **ARC-23-020 576 ISLAND DR.** The applicant, 576 Florida Land Trust Towl Anne Marie Tr, has filed an application requesting Architectural Commission review and approval for exterior modifications to the entry porch and replacement of the entry door and second-floor window to an existing two-story residence.

   MOTION: DEFERRED TO MARCH 29, 2023

4. **ARC-23-022 (ZON-23-032) 125 WORTH AVE (COMBO)** The applicant, 125 Worth Partners LLC, has filed an application requesting Architectural Commission review and approval for the substantial demolition, renovation and expansion of the existing four-story nonconforming commercial building with underground parking, including multi-story additions and façade alterations proposing in accordance with the Worth Avenue Design Guidelines, involving multiple variances including from the parking requirements, setback, lot coverage, height and open space regulations and other nonconforming aspects of the existing building. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval.

   MOTION: PROJECT DEFERRED UNTIL THE TOWN COUNCIL HAS ACTED ON THE VARIANCES.

5. **ARC-23-025 274 MONTEREY RD.** The applicant, Morton Pierce, has filed an application requesting Architectural Commission review and approval for the construction of a new two-story single-family residence with related landscape and hardscape improvements.

   MOTION: DEFERRED TO APRIL 26, 2023

6. **ARC-23-027 936 N LAKE WAY** The applicants, Michael and Pamela Cline, have filed an application requesting Architectural Commission review and approval for modifications to an existing residence, including fenestration and roofline alterations and the addition of a new rear covered loggia.

   MOTION: APPROVED, AS PRESENTED

7. **ARC-23-024 (ZON-23-033) 1540 S. OCEAN BLVD AND 114 OCEAN VIEW RD. (COMBO)** The applicant, 1540 S Ocean LLC (Steven Kirsch, Managing Director) has filed an application requesting Architectural Commission review and approval to construct a new plunge pool, deck, and landscaping for an existing 136 square foot one (1) story View Road. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval.
   MOTION: DEFERRED TO MARCH 29, 2023

D. MINOR PROJECTS - OLD BUSINESS

1. **ARC-22-227 640 ISLAND DR.** The applicant, 640 Land Trust, has filed an application to the Architectural Commission for review and approval for a second-story addition over an existing one-story garage attached to an existing two-story residence. (contd. from 11/18/22, 12/16/22)

   MOTION: DEFERRED TO MARCH 29, 2023

2. **ARC-22-225 (ZON-22-147) 201 EL VEDADO RD. (COMBO)** The applicants, Perri and Robert Bishop, have filed an application requesting Architectural Commission review and approval for the installation of two vehicular driveway gates, including a variance from the backup/cueing distance requirement. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval. (contd. from 11/18/22, 12/16/22)

MOTION: DEFERRED TO MARCH 29, 2023

E. MINOR PROJECTS-NEW BUSINESS

X. **UNSCHEDULED ITEMS**

XI. **ADJOURNMENT**

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 017-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-17 and Awarding a Purchase Order to Lite Maintenance Inc. for Seaview Tennis Court Lights and Light Poles in the Amount of $151,904.79 and Establishing a Project Budget of $167,000.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 017-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution Approving the Award of ITB No. 2023-17 and Approving a Purchase Order to Lite Maintenance Inc. for Seaview Tennis Court Lights and Poles. in the Amount of $151,904.79 and Establish a Project Budget in the Amount of $167,000, Resolution **No. 017-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 017-2023, Approving the Award of ITB No. 2023-17 and Approving a Purchase Order to Lite Maintenance Inc. for Seaview Tennis Court Lights and Poles. in the Amount of $151,904.79 and Establish a Project Budget in the Amount of $167,000.

SUMMARY EXPLANATION/BACKGROUND

During the past twelve months, acquiring parts for the existing lighting at the Seaview Tennis Courts has become very difficult to obtain due to parts availability. An operational overview was conducted and it was determined to move forward to LED replacement fixtures.

The Procurement and Contract Management Team issued ITB No. 2023-17, Seaview Tennis Court Lighting on January 15, 2023.

The project will consist of replacing twenty-two poles, installation of fifty-six LED fixtures, parts, engineering drawings and installation.

FUNDING IMPACT/FUDNING SOURCE

The funding for this project is from the Capital Improvement Fund.

USER DEPARTMENT CONCURRENCE

The Recreation Department is in full concurrence with this recommendation.

DUE DILGENCE

Due Diligence was conducted to determine vendor responsibility, including corporate status and that there are no performance and compliance issues.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 017-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF ITB NO. 2023-17 AND AWARDING A PURCHASE ORDER TO LITE MAINTENANCE INC. FOR SEAVIEW TENNIS COURT LIGHTS AND LIGHT POLES IN THE AMOUNT OF $151,904.79 AND ESTABLISHING A PROJECT BUDGET OF $167,000

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 017-2023, Approving the Award of ITB No. 2023-17 and Approving a Purchase Order to Lite Maintenance Inc. for Seaview Tennis Courts Lights and Light Poles in the Amount of $151,904.79 and Establishing a Project Budget of $167,200.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Town Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 018-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2023-10 and Approving a Purchase Order for Invasive Plant Removal Phipps Ocean Park to Earth Balance Corporation in the Amount of $99,500 and Establishing a Project Budget of $109,450.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 018-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution Approving the Award of RFP No. 2023-10 and Approving a Purchase Order for Invasive Plant Removal Phipps Ocean Park to Earth Balance Corporation in the Amount of $99,500 and Establishing a Project Budget of $109,450, Resolution **No. 018-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 018-2023 Approving the Award of RFP No. 2023-10 and Approving a Purchase Order for Invasive Plant Removal Phipps Ocean Park to Earth Balance Corporation in the Amount of $99,500 and Establishing a Project Budget of $109,450.

SUMMARY EXPLANATION/BACKGROUND

The Procurement and Contract Management Division issued a RFP for Invasive Plant Removal at the Phipps Ocean Park.

The Town received four submissions as follows:

- All Florida Tree
- Earth Balance Corporation
- Enviroscapes Plus, Inc.
- The Brothers Tree and Landscape

The Selection Committee for this RFP consisted of the following members:

- Bob Miracle, CPA
- Mike Roach, P.E.
- Paul Colby
- Rob Weber
- Ryan Canterbury – Facilitator
- Eric Brown, P.E. – Non-Voting

The Selection Committee ranked Earth Balance Corporation with the highest ranked score with an overall quality score of 74.16%. None of the other firms reached a quality score of 70% which is the designated score for a proposer to be considered for award. Oral presentations were not held for this RFP.

FUNDING IMPACT/FUDNING SOURCE

The funding for this project is from Coastal Program Fund.

USER DEPARTMENT CONCURRENCE

The Public Works Department is in full concurrence with this recommendation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 018-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF RFP NO. 2023-10 AND APPROVING A PURCHASE ORDER FOR INVASIVE PLANT REMOVAL PHIPPS OCEAN PARK TO EARTH BALANCE CORPORATION IN THE AMOUNT OF $99,500 AND ESTABLISHING A PROJECT BUDGET OF $109,450

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 018-2023, Approving the Award of RFP No. 2023-10 and Approving a Purchase Order for Invasive Plant Removal Phipps Ocean Park to Earth Balance Corporation in the Amount of $99,500 and Establishing a Project Budget of $109,450.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March 2023.

Danielle H. Moore, Mayor	Margaret A. Zeidman, Town Council President
	Bobbie Lindsay, Town Council President Pro Tem
ATTEST:	Julie Araskog, Town Council Member
	Edward A. Cooney, Town Council Member
Kelly Churney, Acting Town Clerk	Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 019-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to Kimley-Horn and Associates, Inc. in the amount of $16,900 for Construction Phase Services for the A-7 Pump Station.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 019-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution to Approve a Change Order to Kimley-Horn and Associates, Inc. in the Amount of $16,900 for the Construction Phase Services for the A-7 Pumpstation Improvement Project, Resolution **No. 019-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 019-2023, Approving a Change Order to Kimley-Horn and Associates, Inc. in the Amount of $16,900 for the Construction Phase Services for the A-7 Pumpstation Improvement Project.

SUMMARY EXPLANATION/BACKGROUND

Town Council awarded a contract to Kimley-Horn and Associated Inc. for Construction Phase Services for the A-7 Pump Station Improvement Project at the February 2022 Town Council Meeting.

During the improvements, unforeseen concrete and epoxy coating repairs in the wetwell and first floor electrical room were noted as being required to support the rehabilitation of the Pumpstation which were not part of the original scope of work.

Because of additional unforeseen conditions, additional oversight by Kimley-Horn and Associates was required for oversight of the awarded contractor, TLC Diversified, Inc.

FISCAL IMPACT/FUNDING SOURCE

The funding for this project is from the Capital Improvement Fund.

USER DEPARTMENT CONCURRENCE

The Public Works Department is in full concurrence with this recommendation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 019-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF A CHANGE ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF $16,900 FOR CONSTRUCTION PHASE SERVICES FOR THE A-7 PUMP STATION

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 019-2023, Approving a Change Order to Kimley-Horn and Associates, Inc. in the amount of $16,900 for Construction Phase Services for the A-7 Pump Station.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March, 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Town Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 020-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Designation of Integrated Fire and Security Solutions for Access Control to Town Facilities as a Single Source Provider and Award a Purchase Order to Complete the Retrofit to the Police Department Building and Central Fire in the Amount of $88,295.32 and Establishing a Project Budget in the Amount of $97,195.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 020-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution Approving the Designation of Integrated Fire and Security Solutions for Access Control to Town Facilities as a Single Source Provider and Award a Purchase Order to Complete the Retrofit to the Police Department Building and Central Fire in the Amount of $88,295.32 and Establishing a Project Budget in the Amount of $97,195, Resolution **No. 020-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 020-2023, Approving Designation of Integrated Fire and Security Solutions for Access Control to Town Facilities as a Single Source Provider and Award a Purchase Order to Complete the Retrofit to the Police Department Building and Central Fire in the Amount of $88,295.32 and Establishing a Project Budget in the Amount of $97,195.

SUMMARY EXPLANATION/BACKGROUND

In 2021 Public Works budgeted for the upgrade of the building access system Townwide as the existing platform no longer had parts availability. Public Works, Information Technology and Procurement and Contract Management researched products and contracts that were established within the State of Florida.

A decision was made to pilot a project of the Public Works Building with new access control using the Collier County School District Contract in May of 2021. The awarded contractor, Integrated Fire Security Services completed the installation of the new hardware and the Town Information Technology Department issued new badging.

The pilot project is considered a successful implementation. It is the request of this resolution to approve the designation of Integrated Fire Security Services as the Single Source Provider for installation, repair, and support in addition to requesting approval of a purchase order for the Police Department and Central Fire.

FUNDING IMPACT/FUDNING SOURCE

The funding for this project is from the Capital Improvement Fund.

USER DEPARTMENT CONCURRENCE

The Public Works Department is in full concurrence with this recommendation.

DUE DILGENCE

Due Diligence was conducted to determine vendor responsibility, including corporate status and that there are no performance and compliance issues.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 020-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE DESIGNATION OF INTEGRATED FIRE AND SECURITY SOLUTIONS FOR ACCESS CONTROL TO TOWN FACILITIES AS A SINGLE SOURCE PROVIDER AND AWARD A PURCHASE ORDER TO COMPLETE THE RETROFIT TO THE POLICE DEPARTMENT BUILDING AND CENTRAL FIRE IN THE AMOUNT OF $88,295.32 AND ESTABLISHING A PROJECT BUDGET IN THE AMOUNT OF $97,195

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 020-2023, Approving the Designation of Integrated Fire and Security Solutions for Access Control to Town Facilities as a Single Source Provider and Award a Purchase Order to Complete the Retrofit to the Police Department Building and Central Fire in the Amount of $88,295.32 and Establishing a Project Budget in the Amount of $97,195.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March 2023.

_____
Danielle H. Moore, Mayor

_____
Margaret A. Zeidman, Town Council President

_____
Bobbie Lindsay, Town Council President Pro Tem

ATTEST:

_____
Julie Araskog, Town Council Member

_____
Edward A. Cooney, Town Council Member

_____
Kelly Churney, Acting Town Clerk

_____
Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 021-2023 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. to provide professional engineering services related to the improvements of the D-2 Stormwater Pump Station Outfall in the amount of $46,370 and Establishing a project budget in the amount of $50,000.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 021-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution to Approve a Purchase Order to Kimley-Horn and Associates, Inc. to provide professional engineering services related to the improvements of the D-2 Stormwater Pump Station Outfall in the amount of $46,370 and establish a project budget in the amount of $50,000, Resolution **No. 021-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 021-2023, Approving a Purchase Order to Kimley-Horn and Associates, Inc. to provide professional engineering services related to the improvements of the D-2 Stormwater Pump Station Outfall in the amount of $46,370 and establish a project budget in the amount of $50,000.

SUMMARY EXPLANATION/BACKGROUND

KHA was engaged by the Public Works Department and the Procurement and Contract Management Division to submit a proposal for professional engineering services for the D-2 Stormwater Pumpstation Outfall. The D-2 Stormwater Pumpstation is showing evidence of rebar corrosion and delaminating concrete.

KHA is being requested to provide the following:

- Design Phase Services
- Environmental Regulatory Permitting
- Topographic Survey
- Bid Phase Services

Kimley-Horn and Associates, Inc. was one of three firms selected to perform Professional Engineering Services for the Town through an RFO process.

FISCAL IMPACT/FUNDING SOURCE

The funding for this project is from the Capital Improvement Fund.

USER DEPARTMENT CONCURRENCE

The Public Works Department is in full concurrence with this recommendation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 021-2023

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. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS OF THE D-2 STORMWATER PUMP STATION OUTFALL IN THE AMOUNT OF $46,370 AND ESTABLISHING A PROJECT BUDGET IN THE AMOUNT OF $50,000

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 021-2023, Approving a Purchase Order to Kimley-Horn and Associates, Inc. to provide professional engineering services related to the improvements of the D-2 Stormwater Pump Station Outfall in the amount of $46,370 and establishing a project budget in the amount of $50,000.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March, 2023.

Danielle H. Moore, Mayor	Margaret A. Zeidman, Town Council President
	Bobbie Lindsay, Town Council President Pro Tem
ATTEST:	Julie Araskog, Town Council Member
	Edward A. Cooney, Town Council Member
Kelly Churney, Acting Town Clerk	Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 022-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-16, and Awarding a Purchase Order for the A-4 Wastewater Pump Station Improvements to Hinterland Group, Inc. in the amount of $658,000 and Establishing a project budget in the amount of $756,700.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 022-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution Approving the Award of ITB No. 2023-16 and Awarding a Purchase Order for the A-4 Wastewater Pumpstation Improvements to Hinterland Group, Inc. in the amount of $658,000 and Establishing a project budget in the amount of $756,700, Resolution **No. 022-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 022-2023Approving the Award of ITB No. 2023-16 and Awarding a Purchase Order for the A-4 Wastewater Pumpstation Improvements to Hinterland Group, Inc. in the amount of $658,000 and Establishing a project budget in the amount of $756,700.

SUMMARY EXPLANATION/BACKGROUND

The Procurement and Contract Management Division invited prequalified contractors via the Town of Palm Beach RFQ No. 2022-06, to submit competitive bids for A-4 Wastewater Pump Station Improvements. The project requires replacement with a new electrical control panel (and start-up), perform demolition of existing piping, pumps, valves, and fittings identified in the project plans, and installation of new discharge piping and fittings as per applicable drawings.

The Town received two bids from the prequalified pool. Hinterland Group, Inc. was found to be responsive and responsible low bid to the solicitation. The bid submitted was within the Engineer's Opinion of Probable Construction Cost.

FUNDING IMPACT/FUDNING SOURCE

The funding for this project is from the Capital Improvement Fund.

USER DEPARTMENT CONCURRENCE

The Public Works Department is in full concurrence with this recommendation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 022-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF ITB NO. 2023-16, AND AWARDING A PURCHASE ORDER FOR THE A-4 WASTEWATER PUMP STATION IMPROVEMENTS TO HINTERLAND GROUP, INC. IN THE AMOUNT OF $658,000 AND ESTABLISHING A PROJECT BUDGET IN THE AMOUNT OF $756,700

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 022-2023, Approving the Award of ITB No. 2023-16 and Awarding a Purchase Order for the A-4 Wastewater Pump Station Improvements to Hinterland Group, Inc. in the amount of $658,000 and establishing a project budget in the amount of $756,700.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March, 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Town Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 023-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Chen Moore and Associates for the Phipps Ocean Park Lifeguard Building Renovation in the Amount of $55,240 for a Total Purchase Order Amount of $125,098.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 023-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution to Approve a Change Order to Chen Moore and Associates for the Phipps Ocean Park Lifeguard Building Renovation in the Amount of $55,240 for a Total Purchase Order Amount of $125,098, Resolution **No. 023-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 023-2023, Approving a Change Order to Chen Moore and Associates for the Phipps Ocean Park Lifeguard Building Renovation in the Amount of $55,240 for a Total Purchase Order Amount of $125,098.

SUMMARY EXPLANATION/BACKGROUND

Chen Moore and Associates (CMA) submitted an updated proposal for the Phipps Park Lifeguard Building Renovation to incorporate new design elements that are associated with the concurrent efforts by another architecture and design group working on the Phipps Ocean Park Redevelopment Project (Park Project).

Town Council provided authorization to move forward with the project at the February Town Council Meeting. This resolution is required to support the issuance of the Change Order.

The primary design work for the Lifeguard Building will be completed by CMA and PGAL as a not to exceed contract with assistance by their sub-consultants Jezerinac Group, and Quantities, Inc. as a lump sum.

CMA will also provide all the civil design services for the project.

FISCAL IMPACT/FUNDING SOURCE

The funding for this project is from the approved gift from the Preservation Foundation of Palm Beach as approved by Town Council Resolution No. 123-2022.

USER DEPARTMENT CONCURRENCE

The Town Manager's Office and the Public Works Department are in concurrence with this recommendation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 023-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A CHANGE ORDER TO CHEN MOORE AND ASSOCIATES FOR THE PHIPPS OCEAN PARK LIFEGUARD BUILDING RENOVATION IN THE AMOUNT OF $55,240 FOR A TOTAL PURCHASE ORDER AMOUNT OF $125,098

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 023-2023, Approving a Change Order to Chen Moore and Associates for the Phipps Ocean Park Lifeguard Building Renovation in the Amount of $55,240 for a Total Purchase Order Amount of $125,098.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March 2023.

Danielle H. Moore, Mayor	Margaret A. Zeidman, Town Council President
	Bobbie Lindsay, Town Council President Pro Tem
ATTEST:	Julie Araskog, Town Council Member
	Edward A. Cooney, Town Council Member
Kelly Churney, Acting Town Clerk	Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Resolutions

Agenda Title
RESOLUTION NO. 024-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Retroactive Change Order to TLC Diversified, Inc. in the Amount of $12,426.34 for the A-7 Pump Station Improvement Project.

Presenter
Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum dated February 28, 2023, from Dean Mealy, Procurement and Contract Manager**
- **Resolution No. 024-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution to Approve a Retroactive Change Order to TLC Diversified, Inc. in the Amount of $12,426.34 for the A-7 Pumpstation Improvement Project, Resolution **No. 024-2023**

DATE: 27 February 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 024-2023, Approving a Retroactive Change Order to TLC Diversified, Inc. in the Amount of $12,426.34 for the A-7 Pumpstation Improvement Project.

SUMMARY EXPLANATION/BACKGROUND

Town Council awarded a contract TLC Diversified Inc. for the A-7 Pump Station Improvement Project at the January 2022 Town Council Meeting.

During the improvements, unforeseen concrete and epoxy coating repairs in the wetwell and first floor electrical room were noted as being required to support the rehabilitation of the Pumpstation which were not part of the original scope of work.

This work has been completed and all associated work to the Pumpstation is now finalized.

FISCAL IMPACT/FUNDING SOURCE

The funding for this project is from the Capital Improvement Fund.

USER DEPARTMENT CONCURRENCE

The Public Works Department is in full concurrence with this recommendation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

RESOLUTION NO. 024-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF A RETROACTIVE CHANGE ORDER TO TLC DIVERSIFIED, INC. IN THE AMOUNT OF $12,426.34 FOR THE A-7 PUMP STATION IMPROVEMENT

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 024-2023, Approving the Award of a Retroactive Change Order to TLC Diversified, Inc. in the Amount of $12,426.34 for the A-7 Pump Station Improvement Project.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March, 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Town Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Consent - Other

Agenda Title
Request by the City of West Palm Beach for Town Sponsorship in the Amount of $12,000 for the City's 4th on Flagler Event

Presenter
Kirk Blouin, Town Manager

ATTACHMENTS:

- **Memorandum Dated March 1, 2023, from Kirk Blouin, Town Manager**
- **Fourth on Flagler West Palm Beach Request**
- **Fourth on Flagler West Palm Beach Sponsorship Benefits**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

To: Mayor and Town Council

From: Kirk W. Blouin, Town Manager

Re: Request for the City of West Palm Beach

Date: March 1, 2023

GENERAL INFORMATION

The City of West Palm Beach is requesting the Town serve as an official sponsor of their 4th on Flagler July 4th Celebration. The attached letter dated February 6, 2023, from Cinde Martin, Marketing Consultant for the City of West Palm Beach, identifies benefits of sponsorship.

The Town has previously sponsored this event, including last year at $12,000. This year's celebration will be an in-person celebration with the fireworks also being televised live on WPBF 25 News.

FUNDING/FISCAL IMPACT

If Town sponsorship of the 4th on Flagler event is approved by the Town Council, the $12,000 cost for this sponsorship will be expended from the FY2023 General Fund Contingency Account.

Attachments

KB:js

cc: Bob Miracle, Deputy Town Manager Finance and Administration

The City of West Palm Beach

"The Capital City of the Palm Beaches"

February 6, 2023

Mr. Kirk Blouin
Town of Palm Beach
Correspondence via e-mail

Dear Mr. Blouin,

I spoke with Jess last week and she asked me to send our annual 4th on Flagler request. . The City of West Palm Beach is grateful the Town of Palm Beach's continued support for 4th on Flagler over the years. We appreciate it.

Last year's event was very well-attended and a huge success! WPBF 25 News aired Project CommUNITY Fireworks from Home 30-minute live broadcast,so Palm Beach County and beyond enjoyed the fireworks and our local celebration.

We are excited for the Tuesday, July 4th celebration this year and another special TV Program airing the fireworks live on WPBF 25 News again that evening.

We are respectfully requesting the Town of Palm Beach serve as a sponsor again and donate $ 12,000.00 to the event. As you know, we serve as the County's largest Fireworks display on the 4th of July and we are confident this year will be no different.

I've attached an outline of the benefits you will continue to receive as a 4th on Flagler partner. Please contact me if you have questions or require more information. We look forward to working with you on the City of West Palm Beach's 4th of July celebration!

Sincerely,
VIA EMAIL
Cinde A. Martin
Marketing Consultant

"An Equal Opportunity Employer"

OFFICIAL SPONSORSHIP
Town of Palm Beach

TUESDAY, JULY 4, 2023
Attendance approximately 100,000+
Join the City of West Palm Beach for South Florida's largest and best Fourth of July Celebration. This year's celebration will mark 4th on Flagler's 36th year! We are so proud that 4th on Flagler has become the largest, free community celebration in Palm Beach County. This year, as always, we invite the Town of Palm Beach and its residents to join us in providing this community service for all residents.

The celebration is heavily promoted on television – we are again working with WPBF-TV 25 again and we welcome our radio partners, Hubbard Radio which includes 97.9 WRMF, New Country 103.1, SUNNY 107.9, PARTY 96.3, News Talk 850 WFTL, Fox Sports 640 South Florida and X 102.3. With two stages, a kids area, a family picnic area, delicious food and drink, and of course the grand star – the fireworks – this event is slated for good ole' Americana fun!

Benefits include:

- Right to a Corporate Display Areas; one (1) 10x10 tent on Flagler Drive
- Media Recognition
    - Corporate Inclusion in select radio ads to run on Hubbard Radio West Palm Beach
- Website Inclusion
- Collateral Inclusion on 4th on Flagler Collateral
- Prominent Signage at Event; Inclusion on all Sponsor Boards
- VIP Ticket Package for Event; VIP is located along the Seawall across from the Great Lawn this year
    - 1 VIP Parking Pass
    - 14 Tickets to the VIP Hospitality Area
- Right to pre and post event promotions (with City's prior approval)
- First right of refusal

PACKAGE VALUE - $ 20+K ANNUALLY

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Consent - Other

Agenda Title
Agreement Regarding Dedication of Right-of-Way between the Society of the Four Arts, Inc. and the Town of Palm Beach

Presenter
John C. Randolph, Town Attorney

ATTACHMENTS:

- **Memorandum Dated March 1, 2023, from John C. Randolph, Town Attorney**
- **Proposed Four Arts Right-of-Way Agreement**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

To: Mayor and Town Council

From: Skip Randolph

Through: Kirk W. Blouin, Town Manager

Re: The Society of the Four Arts Right-of-Way

Date: March 1, 2023

GENERAL INFORMATION

The Society of the Four Arts seeks Town Council's permission to execute an agreement to clarify the original declaration of the road right-of-way agreement.

The purpose of the original conveyance from the Society of the Four Arts to the Town was to grant an easement to the Town over the Lake Trail right of way. The agreement before the Town Council for consideration (copy attached) is to clarify the intended nature of the rights that the Society of the Four Arts intended to convey, i.e., it did not intend to deed the property to the Town in fee simple, but only to deed an easement for road right of way purposes. Please see the letter of February 15 from Harvey Oyer, attached.

Staff seeks Town Council approval of this corrective instrument, authorizing Kirk Blouin to execute the document on behalf of the Town.

Attachments

Prepared by and return to:

Harvey E. Oyer III, Esq.
Shutts & Bowen, LLP
525 Okeechobee Boulevard, Suite 1100
West Palm Beach, FL 33401

AGREEMENT REGARDING DEDICATION OF RIGHT-OF-WAY

THIS AGREEMENT REGARDING DEDICATION OF RIGHT-OF-WAY (this "**Agreement**") is made as of _____, 2023 by and between **THE SOCIETY OF THE FOUR ARTS, INC.**, a Florida not-for-profit corporation ("**Four Arts**") with an address at 100 Four Arts Plaza, Palm Beach, FL 33480, and the **TOWN OF PALM BEACH**, a municipality of the State of Florida (the "**Town**"), with an address at 360 South County Road, Palm Beach, Florida 33480.

WHEREAS, Four Arts previously recorded that certain Dedication and Grant of Road Right-of-Way in Official Records Book 7151, Page 617, of the Public Records of Palm Beach County, Florida (the "**Original Dedication**"), for the intended purpose of granting the Town an easement over the real property legally described therein (the "**Property**") for the purpose of establishing a road right-of-way easement with respect to Lake Trail; and

WHEREAS, Four Arts and the Town wish to enter into and record this Agreement for the purposes of clarifying the intended nature of the rights granted to the Town under of the Original Dedication, and to give legal effect to the same to the extent necessary.

NOW THEREFORE, in consideration of the sum of Ten Dollars ($10.00), the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **Recitals.** The foregoing recitals are true and correct and incorporated herein by reference.

2. **Intended Nature of Dedication.** Four Arts and the Town acknowledge and agree that the rights intended to be conveyed to, and accepted by, the Town under the Original Dedication were intended to create an easement rather than acting as a conveyance of fee simple title to the Property. Accordingly, and for avoidance of doubt, the Original Dedication shall be construed to operate as the grant of an easement by Four Arts to the Town over the Property for the purpose of a road right-of-way easement for Lake Trail (the "**Easement**"), with Four Arts remaining as the fee simple owner of the Property. In furtherance of the foregoing, the Town hereby quit claims unto Four Arts and its heirs, successors, and assigns forever, all of the right, title, interest, claim, and demand which the Town has in and to the Property (if any) except for the Easement as described herein, and abandons and disclaims any and all dedications or other interests it may have in and to the Property except for the Easement.

3. **Covenants Running with the Land.** The provisions of this Agreement and the rights and covenants contained herein shall run with the land, and shall inure to the benefit of, and be binding upon, the parties hereto and their respective successors and assigns.

4. **Counterparts**. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument.

5. **Entire Agreement**. This Agreement contains the entire agreement between Four Arts and the Town relating to the matters addressed herein.

6. **Severability**. If any clause, sentence, or other portion of this Agreement shall become illegal, null, or void for any reason, or shall be held by any court of competent jurisdiction to be so, the remaining portions thereof shall remain in full force and effect.

7. **Amendment**. This Agreement may only be amended by written agreement of the parties hereto, or their respective successors or assigns.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Four Arts and the Town have executed this Agreement as of the date set forth above.

Signed, sealed and delivered in the presence of:

THE SOCIETY OF THE FOUR ARTS, INC.,
a Florida not-for-profit corporation

Print Name: Patricia Henry

By: R H Guthrie
Name: R.H. GUTHRIE
Title: BOARD CHAIRMAN TRUSTEES

Print Name: PHILIP RYLAND

STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 10th day of February, 2023, by Robert Guthrie, as Chairman of **THE SOCIETY OF THE FOUR ARTS, INC.**, a Florida not-for-profit corporation, on behalf of the corporation, who ☑ is personally known to me or ☐ has produced _____ as identification.

[OFFICIAL NOTARIAL SEAL]

HARVEY E. OYER III
Commission # HH 349441
Expires January 21, 2027

Print Name: Harvey E. Oyer III
Notary Public, State of _____
My Commission Number: _____
My Commission Expires: _____

Signed, sealed, and delivered in the presence of:

TOWN OF PALM BEACH,
a municipality of the State of Florida

Witness:_____
Print Name:_____

_____
Kirk Blouin, Town Manager

Witness:_____
Print Name:_____

ATTEST:

_____
Pat Gayle-Gordon, Deputy Town Clerk

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this ____ day of _____, 2023, by **Kirk Blouin**, the Town Manager, and **Pat Gayle-Gordon**, as Deputy Town Clerk, respectively, of the **TOWN OF PALM BEACH**, a municipality of the State of Florida, on behalf of such municipality, who ☐ is personally known to me or ☐ has produced _____ as identification.

[OFFICIAL NOTARIAL SEAL]

_____
Print Name:_____
Notary Public, State of _____
My Commission Number:_____
My Commission Expires:_____

APPRROVED AS TO LEGAL FORM AND SUFFICIENCY

_____
John C. Randolph, Town Attorney

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Board/Commission Annual Report

Agenda Title
Annual Report of the Landmarks Preservation Commission

Presenter
Sue Patterson, Chair

ATTACHMENTS:

- **Landmarks Preservation Commission Annual Report**

Landmarks Preservation Commission (LPC) – Annual Report 2022

The Commission held twelve (12) regularly scheduled meetings in 2022, and had an average attendance rate of 87.5%, with a total of 15 absences for the year (3 excused and 12 unexcused).

The Commission reviewed thirty-three (33) Certificates of Appropriateness (C.O.A.) and thirteen (13) Historically Significant Buildings (HSB).

The Commission was able to conduct thirteen (13) new designation hearings prior to the end of the year. Recommended to Town Council for Landmarking:

PROPERTY ADDRESS	MEETING DATE
250 Algoma Rd	January 19, 2022
266 Atlantic Ave	January 19, 2022
357 Crescent Dr	February 16, 2022
4 Ocean Lane	February 16, 2022
287 Pendleton Ave	March 16, 2022
345 Pendleton Lane	April 20, 2022
200 Algoma Rd	April 20, 2022
215 Mediterranean Rd	April 20, 2022
144 Everglade Ave	November 16, 2022
345 Polmer Park Rd	November 16, 2022
686 Island Dr	November 16, 2022
4 Via Vizcaya	November 16, 2022
205 Jamaica Lane	December 21, 2022

On behalf of the Commission, staff (with Preservation Consultants Murphy Stillings) designated eighteen (18) Historically Significant Buildings.

PROPERTY ADDRESS	DESIGNATION
273 Tangier Ave	January
255 El Pueblo Way	January
1473 N Ocean Blvd	January
426 Seaspray Ave	January
128 Seabreeze Ave	March
200 Cherry Lane	March
439 Seaspray Ave	April
210 Debra Lane	May
269 Park Ave	May
428 Chilean	May
441 Seaview Ave	May
141 Australian Ave	June
251 Orange Grove Rd	August
353 Peruvian Ave	September

261 Sanford Ave	September
261 Royal Poinciana Way	September
1534 N Ocean Blvd	November
311 Pendleton Lane	December

On behalf of the Commission, staff (in consultation with the LPC Chairman) conducted 151 reviews of minor projects and revisions to approved projects and approved 134 of those applications.

Finally, the LPC worked closely with the Town Council and with staff on the recent passing of Florida House Bill 423.

1) Town Council adopted Resolution 122-2022 opposing amendments to Florida Statute 553.479 that preempt the Town's demolition permit process and continues to lobby against the House Bill.

2) Murphy Stilling presented 'Properties for Potential Consideration" in September 2022 which consisted only commercial properties not affected by Florida House Bill 423.

Commissioners remain enthusiastic and engaged in their volunteer service to the Town, and look forward to the continued preservation of our heritage.

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Committee Reports

Agenda Title
Report of the Business and Administrative Committee Meeting Held on Thursday, March 2, 2023

Presenter
Lew Crampton, Chair

ATTACHMENTS:

- **3/2/23 BAC Meeting Report**

TOWN OF PALM BEACH

Town Manager's Office

REPORT OF THE BUSINESS AND ADMINISTRATIVE COMMITTEE MEETING HELD ON THURSDAY, MARCH 2, 2023

I. CALL TO ORDER AND ROLL CALL

Chair Crampton called the March 2, 2023, Business and Administrative meeting to order at 9:30 a.m. On roll call, all committee members were found to be present.

II. PLEDGE OF ALLEGIANCE

Chair Crampton led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Member Lindsay and seconded by Chair Crampton to approve the agenda. On roll call, the Motion passed unanimously.

IV. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

John David Corey, 426 Australian Avenue, spoke regarding the parking at the Marina.
Anne Fairfax, 455 Worth Avenue, spoke regarding the parking issue on Worth Avenue, advocated for town-serving businesses and seasonal parking passes for residents. She also spoke about the size of the parking spaces.
Darren Rubenfeld, 247A Worth Avenue, representing Jane Holzer and the Handelsman Family who are against the paid parking on Worth Avenue until there is a traffic study and a more comprehensive plan to solve the parking problem.

V. MINUTES

1. Minutes of the January 19, 2023, Meeting
   Nicholas Caristo, Chief of Police

2. Minutes of the October 27, 2022, Meeting
   Nicholas Caristo, Chief of Police

Motion was made by Member Lindsay and seconded by Chair Crampton to approve the Minutes of the October 27, 2022 and January 19, 2023 meetings. On roll call, the Motion passed unanimously.

VI. REGULAR AGENDA

A. Old Business

1. Further Review of Paid Parking in the Business District
   Nicholas Caristo, Chief of Police

Chairman Crampton pointed out that historic growth in PBC was responsible for overwhelming pressures on the town's parking capacity. Only a truly comprehensive parking management program aimed at serving all sectors of the community—residents, commercial and visitors—can lead to a solution to one of the Town's most glaring quality of its issues.

Lt. Paul Alber, Police Dept. presented a video showing vehicles accessing parking in the 200 block of Worth Avenue.

Lt. Alber stated that the parking goals are availability and accessibility; safety and security; uniformity and consistency; best use of inventory and data-driven decision-making.

- **Resident parking decal program** – Expansion of the Resident Parking Permit (RPP) Program, to allow residents the option to purchase a decal to allow them to park in ParkMobile spaces without use of a mobile device but they would still have to adhere to time limits.

- **Timeline for paid parking** – South of the Breakers Hotel (Barton to Hammon Avenues) and Worth Avenue. These will be presented to the Town Council on April 3, 2023 for implementation in June, 2023.

- **Phase-out of parking kiosks** – Phasing out the kiosks will help to reduce cost, increase efficiency, and improve aesthetics. All installed kiosks have been fully paid off via the lease-to-own program. The Town pays for servicing of the kiosks. The kiosks use 3G technology which is now dated.

- **Circuit transportation option** – This is a free electric service shuttle which services downtown West Palm Beach and the Town and there is potential for partnerships with employers. There is potential parking availability at several facilities in downtown West Palm Beach.

Chair Crampton stated that he liked the idea of the Circuit transportation partnering with employers and also having the Town work co-operatively with the City of West Palm Beach. He also stated that valet service and the signage should be added to the list of recommendations to the Town Council as part of our seven-point parking solution parking program

Member Lindsay stated that ParkMobile was already being utilized in Town along the areas of the public beaches and that the parking placards would be for residents who do not wish to use the app. She stated that there should be a deep discount for residents who use the app. Ms. Lindsay also stated that the kiosks were hard to read if there was bright sunlight; requested that other video showing vehicular traffic on Worth Avenue during weekdays be made available and that valet should also be an option when this program is initiated.

Lt. Alber stated that the signs in place are Town designed and ParkMobile is very flexible regarding the signs and can be designed as deemed fit.

Chair Crampton summarized that the following elements of a comprehensive parking management program to be recommended to the Town Council:

(1) Prepayment program for resident purchase of parking decals

(2) ParkMobile installed from the Breakers southbound
(3) Kiosks will be removed from S. Ocean Blvd. and S. County Rd.
(4) Investigate valet options for Worth Ave and North County Road
(5) Comprehensive signage program (with ARCOM approval)
(6) Mobility connection with West Palm Beach with focus on restaurant and retail employees
(7) Investigate construction of a parking facility

Next steps are to report progress to the Council at the March 14 meeting and ask for general direction—'right track/wrong track' guidance. A full report will be paid to the Council at the April 3 meeting where approval will be sought to move ahead in developing details needed to implement the seven-point parking management program. Prior to the April council meeting, a community forum (CF) will be held to review the program and seek additional guidance from the residents and businesses.

John David Corey, 426 Australian Avenue, thanked Lt. Alber and stated that providing structure to our parking program will help to mitigate the effects of the West Palm Beach expansion. He pointed out that the resident placard reinforces the Town-serving businesses and that the video showing vehicular traffic on Worth Avenue should be time-stamped and compared with one from Royal Palm Way.

Daren Rubenfeld, 247A Worth Avenue, representing Jane Holzer and the Handelsman Family spoke regarding the number of Circuit vehicles available for employee transport, schedules, the distance from pickup to dropoff, valet parking and commercial vehicles. Lt. Alber responded that Mr. Clemente, Downtown District Authority will address these issues regarding the Circuit vehicles at the

March 14, 2023 council meeting. He stated that the Town would have to create a program regarding commercial vehicles as the merchants will have to receive deliveries at their place of business.

VII. ANY OTHER MATTERS - None

VIII. ADJOURNMENT

Motion was made by Member Lindsay and seconded by Chair Crampton to adjourn the Business and Administrative Committee meeting of March 2, 2023 at 10:30 AM.

APPROVED:

_____
Lewis S.W. Crampton, Chair

ATTEST

_____
Pat Gayle-Gordon, Deputy Town Clerk

_____
Date

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Regular Agenda - Old Business

Agenda Title
Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

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

ATTACHMENTS:

- **Memorandum Dated February 28, 2023, from Patricia Strayer, P.E., Town Engineer**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

TO: Mayor & Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Paul Brazil, Public Works Director

FROM: Patricia Strayer, Town Engineer

RE: Utility Undergrounding Project Status Report

DATE: February 28, 2023

I. COMMUNICATIONS:

A. Community Meetings:

None to report

B. Significant Residential Communications

Staff meetings for Phase 7 North and South are concluding and the design plans are being finalized. Staff meetings are focused on Phase 8 easement acquisition.

II. PROGRESS SUMMARY:

Overall, Town-wide construction progress, eleven (11) of fifteen (15) construction zones are either complete or in progress/funded for construction, inclusive of Phases 1N, 1S, 2N, 2S, 3N, 3S, 4N, 4S, 5N and 5S. Phase 6 North has begun. Phase 6 South is being delayed until more work is completed in Phases 4 and 5 South

A. Construction Progress:

Phase 1 North:
From the Inlet south to Onondaga Ave.

- Completed March 30, 2019

Phase 1 South:
From southern Town limits north to Sloan's Curve

- Completed April 3, 2020

Phase 2 North Construction:
From Esplanade Way to Ocean Terrace

- Completed October 29, 2020

Phase 2 South Construction:
From Sloan's' Curve to the intersection of S. Ocean Blvd & S. County Road

- Phase 2 South, the project is 96% complete. Presently working with FPL on final feeder switching. All conversions are complete. Paving is complete with some items to come back and correct after the new year. Poles will be removed in May due to crews being redirected by FPL to the west coast of Florida after Hurricane Ian. Landscaping of equipment is being completed.

Phase 3 North Construction:
From Osceola Way to the north-side of La Puerta Way

- Completed September 17, 2021

Phase 3 South:
From S. Ocean Blvd & S. County Road to the alleyway south of Worth Ave.

- Phase 3 South construction is 81% complete. Almost equipment has been installed. The last areas being worked on are Gulfview Alley and behind the Colony and Esplanade. These areas were significantly more difficult to complete due to limited room and access. The contractor has worked with the property owners to schedule the work to optimize the ability of the property owners' access to each property. Switching of primary feeders has begun. This effort is scheduled and dependent on FPL release of orders.

- Because FPL controls the switching and this phase is very complex, it is difficult to give a date for when the poles can be removed. Staff is optimistic that poles can be removed prior to November.

Phase 4 North:
From south-side of La Puerta Way to north-side of List Road

- Construction for Phase 4 North is 93% complete. All equipment has been installed. All FPL conversations have been completed. Comcast and ATT are finalizing their work. Poles should be coming down by May. Paving plans need to be finalized with the expectation of completing paving by end of October.

Phase 4 South:
From Peruvian to Royal Palm Way

- Construction is 40% complete.
- All drilling and disruptive work will be completed in Phase 4 South by November.

Phase 5 North:
From Country Club Road to Southland Road

- Construction phase is 62% complete.
- ATT and Comcast will start installation in next 30 days.
- Poles should come down by the end of the year.

Phase 5 South:
From South Lake Drive/Hibiscus Ave. & Peruvian Ave./Royal Palm Way, properties between the intracoastal waterway and the Atlantic Ocean and from Royal Palm Way to Seaspray Ave.

- Construction phase is 34% complete.
- All drilling and disruptive work will be completed by November.
- All equipment will be placed by November and FPL conversions should be underway.
- Poles will come down by June, 2024.

Phase 6 North:
From Chateaux Drive & Kawama Lane to the south-side of Plantation Road

- Construction has begun.
- Poles should be removed mid 2024 if we stay on schedule and do not have any significant storms that may divert resources away from FPL switching and conversions.

Phase 6 South:
Seaspray Ave. to the south of Royal Poinciana Way

- Construction has not begun in earnest.
- All materials are available.
- Construction is being delayed so that efforts can be focused on Phases 4 and 5 South. The expectation is to get all drilling done in 4 and 5 South and only begin drilling in Phase 6 South at that time. This will help alleviate some of the congestion.

Phase 7 North:
Palm Beach Country Club north to the south side of List Road

- Design is 86% complete and on schedule. Bid packages are being prepared and expected to be issued in the next 60 days.
- 69 of 78 (88%) easements approved.

Phase 7 South:
Atlantic Ave. north to Via Los Incas & Sanford Ave.

- Design is 85% complete and on schedule. Bid packages are being prepared and expected to be issued in the next 60 days.
- 44 of 53 (83%) easements approved.

Phase 8:
Royal Poinciana Way north to Everglade Ave.

- Design is 31% complete and on schedule.
- 10 of 97 (10%) easements approved.

III. FINANCIAL SUMMARY:

A. FEMA Grant Update:

- Quarterly submittals are in for approval.

B. Project Budget Summary:

There are no significant changes since the last report. Updates include processing of vendor pay applications for design and work performed in active phases. The full Underground Utility Project Financial Report is provided within your backup package with the summary page attached. The table below shows the latest construction cost summary.

Phase Area	Construction Cost Proposal	Master Plan OPC	Difference	% Difference
3S	$8,029,384.83	$7,710,000.00	$319,384.83	+4.1%
4N	$4,843,009.99	$5,360,000.00	($516,990.01)	-9.6%
4S	$8,803,506.00	$6,400,000.00	$2,403,506.00	+37.6%
5N	$7,347,435.31	$6,960,000.00	$387,435.31	+5.6%
5S	$8,102,327.89	$8,940,000.00	($837,672.11)	-9.4%
6N	$7,867,296.00	$5,620,000.00	$2,247,296.00	+40.0%
6S	$8,149,565.00	$10,040,000.00	($1,890,435.00)	-18.8%
Totals	**$53,142,525.02**	**$51,030,000.00**	**$2,112,525.02**	**+4.1%**

cc: Bob Miracle, Deputy Town Manager
Kevin Schanen, Kimley-Horn & Associates

Underground Utility Project Budget
Project Financial Summary
January 31, 2023

Expenditures	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 1	$ 12,620,000	$ 12,910,000	$ 12,773,514	$ 12,718,730	99.6%
Phase 2	$ 9,170,000	$ 13,470,000	$ 13,348,040	$ 13,482,698	101.0%
Phase 3	$ 10,910,000	$ 15,400,000	$ 16,427,031	$ 14,281,220	86.9%
Phase 4	$ 10,370,000	$ 15,220,000	$ 18,026,163	$ 10,369,917	57.5%
Phase 5 (Includes $8.5 Million FEMA Grant Offset)	$ 14,090,000	$ 11,694,645	$ 17,950,916	$ 8,947,697	49.8%
Phase 6	$ 16,820,000	$ 20,800,000	$ 19,966,261	$ 3,182,262	15.9%
Phase 7	$ 11,730,000	$ 15,910,000	$ 1,885,054	$ 1,563,758	83.0%
Phase 8	$ 12,300,000	$ 14,500,000	$ 1,446,577	$ 620,785	42.9%
Total Project Costs To Date	**$ 98,010,000**	**$ 119,904,645**	**$ 101,823,557**	**$ 65,167,066**	64.0%
Other Costs Associated Directly with the Project (Page 8)	$ 570,000	$ 2,957,405	$ 2,957,405	$ 2,717,055	91.9%
Grand Total of Costs Related to Project	**$ 98,580,000**	**$ 122,862,050**	**$ 104,780,962**	**$ 67,884,122**	64.8%
Debt Service and Related Debt Issuance Costs (Page 8)			$ 14,543,157	$ 15,600,704	107.3%
Total Other Costs Outside Underground Budget (Page 8)			$ 690,317	$ 1,679,132	243.2%
Grand Total of All Costs Related to the Project	**$ 98,580,000**	**$ 122,862,050**	**$ 105,471,279**	**$ 85,163,957**	80.7%

Total Project Budget - Opinion of cost for construction		$ 122,862,050
% Budgeted/Encumbered To Date Project Costs		85.28%
% Spent to Date - Project Costs		55.25%

Project Revenues Received

Revenues	Budget	Actual	% of Budget
Revenues			
Prepaid Assessments	$ 18,329,914	$ 18,329,914	0.0%
Assessment Revenue	$ 25,280,000	$ 24,976,699	98.8%
Commercial Paper	$ -	$ -	0.0%
Town Owned Property Prepaid Assessments	$ 2,797,291	$ 2,797,291	100.0%
Interest	$ 1,667,009	$ 3,772,425	226.3%
GO Bond Proceeds 2018	$ 60,500,000	$ 60,499,897	100.0%
GO Bond Proceeds 2021	$ 9,198,896	$ 9,198,896	100.0%
1 Cent Sales Tax	$ 5,000,000	$ 3,166,667	63.3%
FPL	$ 450,246	$ 450,246	100.0%
FEMA Grant	$ 8,500,000	$ 827,237	9.7%
Other			
Kevin McGann - CO #9	$ -	$ 34,900	0.0%
Donations - Civic Association	$ 49,250	$ 49,250	100.0%
Transfer from (307) Fund CIP	$ 760,200	$ 760,200	100.0%
Transfer from (401) Fund Marina	$ 5,200,000	$ 3,466,667	66.7%
Transfer from (001) General Fund - PM Salary	$ 942,116	$ 1,081,746	114.8%
Total Project Revenues	**$ 138,674,922**	**$ 129,412,035**	**93.3%**

Underground Utility Project Budget
Phase 1 Project Costs
January 31, 2023

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Project Engineering					
Task 2.1 - Detailed Design North End	590,000		**472,063**	472,063	100.0%
Task 2.2 - Detailed Design South End	740,000		**619,411**	619,411	100.0%
Task 2.3 - Permitting Assistance			**17,790**	17,790	100.0%
Task 2.4 - Bid Phase Assistance			**42,166**	42,166	100.0%
Task 2.5 - Meetings - Design Phase			**125,399**	125,383	100.0%
Subtotal Design Phase	***$ 1,330,000***	***$ 1,280,000***	***$ 1,276,829***	***$ 1,276,813***	**100.0%**
Construction Costs					
Phase 1 North Construction					
Preconstruction			**$ 19,720**	19,720	**100.0%**
Burkhardt Construction			**$ 3,598,144**	3,606,916	**100.2%**
Street Light Conversion			**$ 135,322**	135,322	**100.0%**
Change Order for AT&T and Comcast Conduit			**$ 500,655**	491,883	**98.2%**
Utlity Design Costs			**$ 15,595**	79,767	**511.5%**
Utility Construction Costs (FPL, Comcast, AT&T)			**$ 476,776**	325,523	**68.3%**
Construction Engineering (KH)			**$ 207,771**	205,818	**99.1%**
	$ 4,210,000	$ 4,930,000	**$ 4,953,984**	$ 4,864,949	**98.2%**
Phase 1 South Construction					
Preconstruction			**$ 22,200**	22,200	**100.0%**
Whiting Turner Construction			**$ 4,450,977**	4,518,572	**101.5%**
Utlity Design Costs			**$ 33,013**	119,725	**362.7%**
Utility Construction Costs (FPL, Comcast, AT&T)			**$ 1,374,193**	1,250,395	**91.0%**
Construction Engineering (KH)			**$ 317,963**	317,483	**99.8%**
	$ 6,800,000	$ 6,350,000	**$ 6,198,347**	$ 6,228,375	**100.5%**
Easement Recording Fees			**$ 740**	$ 740	**100.0%**
Legal Costs/Easement Acquisition - Jones Foster	$ 280,000	$ 350,000	**$ 301,359**	$ 306,723	**101.8%**
Legal Sketch and Description - Easements			**34,000**	33,215	**97.7%**
Easement Abandonment			**$ 8,256**	5,120	**62.0%**
Legal Advertising				2,795	
Total Phase 1 Costs	**$ 12,620,000**	**$ 12,910,000**	**$ 12,773,514**	**$ 12,718,730**	**99.6%**

Underground Utility Project Budget
Phase 2 Project Costs
January 31, 2023

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 2 Design					
Kimley Horn					
Task 1.1 Phase 2 North Design	335,000		**$ 281,304**	$ 281,304	100.0%
Task 1.2 Phase 2 South Design	400,000		**$ 335,353**	$ 335,353	100.0%
Task 1.3 Permitting Assistance North and South			**$ 12,674**	$ 12,674	100.0%
Task 1.4 Bid Phase Assistance North and South			**$ 40,565**	$ 40,565	100.0%
Task 1.6 Meetings North and South			**$ 136,617**	$ 131,510	96.3%
Total Phase 2 Design	**$ 735,000**	**$ 807,000**	**$ 806,513**	**$ 801,406**	**99.4%**
Construction Costs					
Phase 2 North Construction					
Preconstruction			**$ 35,000**	31,970	91.3%
Burkhardt Construction			**$ 3,932,792**	3,932,792	100.0%
Owner Purchased Supplies			**$ 83,073**	253,631	305.3%
FPL Design Cost			**$ 11,759**	34,936	297.1%
ATT Design Cost			**$ 5,000**	$ 10,000	200.0%
Comcast Design Cost			**$ 5,000**	$ 4,582	91.6%
Utility Costs (FPL, Comcast, AT&T)			**$ 496,307**	$ 423,898	85.4%
FPL - Additional Vista Switches			**$ 55,000**	$ 54,938	99.9%
Construction Engineering (KH)			**$ 248,121**	$ 246,227	99.2%
Total Phase 2 North Construction	**3,800,000**	**5,020,000**	**$ 4,872,052**	**$ 4,992,974**	**102.5%**
Phase 2 South Construction	-				
Preconstruction			**$ 35,000**	87,667	250.5%
Burkhardt Construction			**$ 6,322,275**	6,237,992	98.7%
Owner Supplied Materials			**$ 172,321**	175,898	102.1%
FPL Design Cost			**$ 13,330**	34,936	262.1%
ATT Design Cost			**$ 5,000**	$ 5,000	100.0%
Comcast Design Cost			**$ 5,000**	$ 4,582	91.6%
Utility Costs (FPL, Comcast, AT&T)			**$ 601,448**	$ 601,448	100.0%
Reimburse John Moran				$ 39,240	
Construction Engineering (KH)	-		**$ 325,280**	$ 313,992	96.5%
Total Phase 2 South Construction	**4,435,000**	**7,424,000**	**$ 7,479,654**	**$ 7,500,755**	**100.3%**
Easement Acquisition/Abandonment	**200,000**	**219,000**			
Kimley Horn Easement Assistance					
Task 1.5 Easement Assistance North			**$ 64,936**	$ 64,935	100.0%
Task 1.5 Easement Assistance South			**$ 77,466**	$ 77,467	100.0%
Surveys					
Task 1.7 Legal Sketch North			**$ 14,020**	$ 14,020	100.0%
Task 1.7 Legal Sketch South			**$ 21,725**	$ 20,689	95.2%
Advertising			**$ 1,200**	$ 1,101	91.7%
Recording Costs			**$ 3,605**	$ 3,359	93.2%
Easement Abandonment			**$ 6,870**	$ 5,994	87.2%
Total Easement Acquisition Costs	**200,000**	**219,000**	**$ 189,822**	**$ 187,564**	**98.8%**
Total Phase 2 Costs	**$ 9,170,000**	**$ 13,470,000**	**$ 13,348,040**	**$ 13,482,698**	**101.0%**

Underground Utility Project Budget
Phase 3 Project Costs
January 31, 2023

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 3 Design					
Kimley Horn					
Task 1.1 Phase 3 North Design	$ 325,000		$ 280,189	$ 280,189	100.0%
Task 1.2 Phase 3 South Design	$ 535,000		$ 486,333	$ 486,323	100.0%
Task 1.3 Permitting Assistance			$ 13,739	$ 13,739	100.0%
Task 1.4 Bid Phase Assistance			$ 36,834	$ 36,834	100.0%
Task 1.5 Meetings			$ 77,411	$ 76,626	99.0%
Total Phase 3 Design	**$ 860,000**	**$ 895,000**	**$ 894,505**	**$ 893,710**	**99.9%**
Construction Costs					
Phase 3 North Construction	**$ 3,700,000**	**$ 5,300,000**			
Preconstruction			**$ 24,580**	$ 24,580	100.0%
Construction - Burkhardt			**$ 4,100,697**	$ 4,100,697	100.0%
Owner supplied materials			**$ 2,797**	$ 3,456	123.6%
FPL Design Cost			**$ 12,850**	$ 2,700	21.0%
ATT Design Cost			**$ 5,000**	$ 5,000	100.0%
Comcast Design Cost			**$ 3,128**	$ 3,128	100.0%
FPL Construction			**$ 87,101**	$ 87,101	100.0%
Street Light Conversion			**$ 4,249**	$ 7,012	165.0%
Utility Costs (Comcast & ATT)			**$ 409,387**	$ 428,207	104.6%
Construction Engineering (KH)			**$ 236,976**	$ 224,829	94.9%
Daniella Construction - Nightingale/LaPuerta - Townwide portion			**$ 457,851**	$ 457,851	100.0%
FPL Nightingale/LaPuerta - Townwide Portion			**$ 85,796**	$ 85,796	100.0%
Comcast Nightingale/LaPuerta - Townwide Portion			**$ 8,885**	$ 8,885	100.0%
AT&T Nightingale/LaPuerta Townwide Portion			**$ 30,555**	$ 30,555	100.0%
Billing for Arnold Fisher relocate transformer Deanna Davis and Cohlan			**$ (17,647)**	**(17,647)**	**100.0%**
Total Phase 3 North Construction	**$ 3,700,000**	**$ 5,300,000**	**$ 5,452,205**	**$ 5,452,150**	**100.0%**
Phase 3 South Construction	**$ 6,090,000**	**$ 8,875,000**			
Preconstruction			**$ 33,400**	33,400	100.0%
Construction			**$ 8,029,385**	6,264,916	78.0%
Owner supplied Pipe			**$ 153,809**	138,366	90.0%
FPL Construction			**$ 562,000**	562,905	100.2%
FPL Design Cost			**$ 11,359**	17,159	151.1%
FPL - 101 El Brillo			**$ 10,875**	10,875	100.0%
ATT Design and Construction Cost			**$ 425,000**	5,000	1.2%
Comcast Design and Construction Cost			**$ 195,128**	335,723	172.1%
Construction Engineering (KH)			**$ 322,540**	234,226	72.6%
Total Phase 3 South Construction	**$ 6,090,000**	**$ 8,875,000**	**$ 9,743,496**	**$ 7,602,570**	**78.0%**
Easement Acquisition/Abandonment	**$ 260,000**	**$ 330,000**			
Kimley Horn Easement Assistance					
Task 1 Easement Assistance North and South			**$ 273,390**	$ 271,913	99.5%
Easement Amendment			**$ 49,285**	$ 49,198	99.8%
Surveys					
Recording Costs			**$ 6,000**	$ 5,137	85.6%
Easement Abandonment			**$ 8,150**	$ 6,542	80.3%
Total Easement Acquisition Costs	**$ 260,000**	**$ 330,000**	**$ 336,825**	**$ 332,791**	**98.8%**
Total Phase 3 Costs	**$ 10,910,000**	**$ 15,400,000**	**$ 16,427,031**	**$ 14,281,220**	**86.9%**

Underground Utility Project Budget
Phase 4 Project Costs
January 31, 2023

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 4 Design					
Kimley Horn					
Task 1.1 Phase 4 North Design	$ 402,000		$ 312,317	312,317	100.0%
Task 1.2 Phase 4 South Design	$ 413,000		$ 451,284	451,284	100.0%
Task 1.3 Permitting Assistance			$ 14,468	14,468	100.0%
Task 1.4 Bid Phase Assistance			$ 37,899	37,899	100.0%
Task 1.6 Meetings			$ 77,911	77,383	99.3%
Total Phase 4 Design	**$ 815,000**	**$ 894,000**	**$ 893,879**	**893,351**	**99.9%**
Construction Costs					
Phase 4 North Construction	**4,605,000**	**6,275,000**			
Preconstruction			**$ 22,270**	22,270	100.0%
Construction Costs			**$ 5,016,315**	4,322,486	86.2%
Owner Supplied Pipe and Vaults			**$ 156,238**	156,238	100.0%
FPL BCE			**$ 91,543**	91,543	100.0%
FPL Design Cost			**$ 12,757**	12,850	100.7%
ATT Design Cost			**$ 5,000**	5,000	100.0%
Comcast Design and Construction Cost			**$ 173,151**	3,128	1.8%
Utility Costs (FPL, Comcast, AT&T)					
Street Light Conversion FPL			**$ 4,222**	4,222	100.0%
Construction Engineering (KH)			**$ 324,309**	270,059	83.3%
Total Phase 4 North Construction	**$ 4,605,000**	**$ 6,275,000**	**$ 5,805,805**	**4,887,795**	**84.2%**
Phase 4 South Construction	**4,710,000**	**7,640,000**			
Preconstruction			**$ 34,800**	34,800	100.0%
Construction			**$ 8,906,006**	2,387,466	26.8%
Construction with Lake Drive Park			**$ 320,311**	363,499	113.5%
Owner Supplied Pipes			**$ 2,170**	2,170	100.0%
Reimbursement from Preservation Foundation			**$ (102,500)**	(102,500)	100.0%
Street Light Conversion			**$ 6,688**	6,688	100.0%
FPL Design Cost			**$ 13,160**	1,350	10.3%
ATT Design Cost			**$ 5,000**	5,000	100.0%
Comcast Design Cost			**$ 3,128**	3,128	100.0%
Kimley Horn - Design services Hibiscus Ave			**$ 12,047**	11,940	99.1%
Utility Costs (FPL, Comcast, AT&T)			**$ 1,334,427**	1,334,427	100.0%
Construction Engineering (KH)			**$ 333,659**	104,586	31.3%
Total Phase 4 South Construction	**$ 4,710,000**	**$ 7,640,000**	**$ 10,868,896**	**4,152,554**	**38.2%**
Easement Acquisition/Abandonment	**$ 240,000**	**$ 411,000**			
Kimley Horn Easement Assistance					
Easement Assistance (KH)			**$ 280,270**	280,254	100.0%
Easement Assistance (KH) -- Switches			**$ 67,747**	67,481	99.6%
Easement Assistance (KH)			**$ 59,369**	44,143	74.4%
Surveys					
Legal Sketch			**$ 38,230**	38,092	99.6%
Legal Sketch - Switches			**$ 4,967**		
Jones Foster - Legal					
Recording Costs			**$ 7,000**	6,247	89.2%
Easement Abandonment					
Total Easement Acquisition Costs	**$ 240,000**	**$ 411,000**	**$ 457,583**	**436,217**	**95.3%**
Total Phase 4 Costs	**$ 10,370,000**	**$ 15,220,000**	**##########**	**10,369,917**	**57.5%**

Underground Utility Project Budget
Phase 5 Project Costs
January 31, 2023

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 5					
Kimley Horn					
Task 1.1 Phase 5 North Design	$ 520,000		$ 454,210	$ 454,210	100.0%
Task 1.2 Phase 5 South Design	$ 600,000		$ 606,951	$ 606,951	100.0%
Task 1.3 Permitting Assistance North/South			$ 17,100	$ 17,100	100.0%
Task 1.4 Bid Phase Assistance North/South			$ 37,899	$ 37,899	100.0%
Task 1.6 Meetings North/South			$ 77,911	$ 77,905	100.0%
Total Phase 5 Design	**$ 1,120,000**	**$ 1,195,000**	**$ 1,194,071**	**$ 1,194,065**	**100.0%**
Construction Costs					
Phase 5 North Construction	**$ 5,890,000**	**$ 8,055,000**			
Preconstruction			**$ 59,100**	59,100	100.0%
Construction			**$ 6,425,580**	3,890,601	60.5%
Construction Manager - Burkhardt			**$ 940,702**	451,537	48.0%
Utility Costs (FPL, Comcast, AT&T)			**$ 67,157**	67,157	100.0%
AT&T Design			**$ 5,000**	5,000	100.0%
FPL Design Costs			**$ 16,223**	30,330	187.0%
Reimburse Caren and Gary Marder work performed			**$ 6,100**	6,100	100.0%
Construction Engineering (KH)			**$ 334,147**	191,076	57.2%
Total Phase 5 North Construction	**$ 5,890,000**	**$ 8,055,000**	**$ 7,854,009**	**$ 4,700,901**	**59.9%**
Phase 5 South Construction	**$ 6,750,000**	**$ 10,545,000**			
Preconstruction			**$ 59,100**	59,100	100.0%
Construction			**$ 6,629,361**	1,695,456	25.6%
Infrastructure from Phase 4 south bid - Not part of Grant			**$ 163,350**	45,019	27.6%
Construction Manager - Burkhardt			**$ 979,098**	430,803	44.0%
Utility Costs (FPL, Comcast, AT&T)			**$ 365,720**	365,720	100.0%
AT&T Design			**$ 5,000**	5,000	100.0%
FPL Design Costs			**$ 19,283**	20,633	107.0%
Construction Engineering (KH)			**$ 334,159**	94,854	28.4%
Total Phase 5 South Construction	**$ 6,750,000**	**$ 10,545,000**	**$ 8,555,071**	**$ 2,716,585**	**31.8%**
Easement Acquisition/Abandonment	**$ 330,000**	**$ 365,000**			
Kimley Horn Easement Assistance					
Easement Assistance			**$ 218,600**	$ 218,536	100.0%
Easement Assistance			**$ 81,086**	$ 78,699	97.1%
Surveys					
Legal Sketch			**$ 41,080**	$ 32,603	79.4%
Legal Ads			**$ 1,000**	$ 585	58.5%
Recording Costs			**$ 6,000**	$ 5,723	95.4%
Easement Abandonment				$ -	
Total Easement Acquisition Costs	**$ 330,000**	**$ 365,000**	**$ 347,766**	**$ 336,146**	**96.7%**
FEMA Grant		**$ (8,465,355)**			
Total Phase 5 Costs	**$ 14,090,000**	**$ 11,694,645**	**$ 17,950,916**	**$ 8,947,697**	**49.8%**

Underground Utility Project Budget
Phase 6 Project Costs
January 31, 2023

	OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 6 Design					
Kimley Horn					
Task 1.1 Phase 6 North Design	$ 420,000		$ 475,019	$ 475,019	100.0%
Task 1.2 Phase 6 South Design	$ 940,000		$ 826,551	$ 826,551	100.0%
Task 1.3 Permitting Assistance North/South			$ 17,694	$ 17,694	100.0%
Task 1.4 Bid Phase Assistance North/South			$ 35,938	$ 35,938	100.0%
Task 1.6 Meetings North			$ 84,791	$ 84,765	100.0%
Total Phase 6 Design	$ 1,360,000	$ 1,440,000	$ 1,439,993	$ 1,439,967	**100.0%**
Utility and Construction Costs					
Phase 6 North Construction	$ 4,790,000	$ 6,615,000			
Preconstruction			$ 24,270	24,270	100.0%
Construction			$ 7,867,296	193,022	2.5%
Approved Change Orders					
FPL Design Cost			$ 15,868	29,198	184.0%
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)			$ 295,632	295,632	100.0%
Construction Engineering (KH)			$ 344,177	19,209	5.6%
Total Phase 6 North Construction	$ 4,790,000	$ 6,615,000	$ 8,547,243	$ 561,331	**6.6%**
Phase 6 South Construction	$ 10,270,000	$ 12,298,000			
Preconstruction			$ 24,270	24,270	100.0%
Construction			$ 8,400,000		
Approved Change Orders					
FPL Design Cost			$ 29,924	29,924	100.0%
ATT Design Cost			$ 10,000	10,000	100.0%
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)			$ 754,815	754,815	100.0%
Construction Engineering (KH)			$ 344,007	14,712	4.3%
Total Phase 6 South Construction	$ 10,270,000	$ 12,298,000	$ 9,563,016	$ 833,721	**8.7%**
Easement Acquisition/Abandonment	$ 400,000	$ 447,000			
Kimley Horn Easement Assistance					
Easement Assistance			$ 351,594	$ 313,591	89.2%
Surveys					
Legal Sketch			$ 58,415	$ 29,947	51.3%
Legal Ads			$ 1,000	$ 113	11.3%
Recording Costs			$ 5,000	$ 3,592	71.8%
Easement Abandonment				$ -	
Total Easement Acquisition Costs	$ 400,000	$ 447,000	$ 416,009	$ 347,242	**83.5%**
Total Phase 6 Costs	**$ 16,820,000**	**$20,800,000**	**$ 19,966,261**	**$3,182,262**	**15.9%**

Underground Utility Project Budget
Phase 7 Project Costs
January 31, 2023

	OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 7 Design					
Kimley Horn					
Task 1.1 Phase 7 North Design	$ 450,000		$ 492,488	$ 443,239	90.0%
Task 1.2 Phase 7 South Design	$ 480,000		$ 630,830	$ 567,747	90.0%
Task 1.3 Bid Phase Assistance North and South			$ 35,938	$ -	0.0%
Task 1.4 Meetings North and South			$ 77,616	$ 76,615	98.7%
Total Phase 7 Design	**$ 930,000**	**$ 1,237,000**	**$ 1,236,872**	**$ 1,087,601**	**87.9%**
Utility and Construction Costs					
Phase 7 North Construction	**$ 5,140,000**	**$ 7,005,000**			
Preconstruction			**$ 47,500**	11,515	**24.2%**
Construction					
Chicane Demonstrations			**$ 47,500**	12,934	**27.2%**
FPL Design Cost			**$ 15,806**	27,165	**171.9%**
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)					
Construction Engineering (KH)					
Total Phase 7 North Construction	**$ 5,140,000**	**$ 7,005,000**	**$ 110,806**	**$ 51,614**	**46.6%**
Phase 7 South Construction	**$ 5,380,000**	**$ 7,320,000**			
Preconstruction			**$ 47,500**	11,515	**24.2%**
Construction					
Chicane Demonstrations			**$ 47,500**	12,934	**27.2%**
FPL Design Cost			**$ 19,953**	19,953	**100.0%**
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)					
Construction Engineering (KH)					
Total Phase 7 South Construction	**$ 5,380,000**	**$ 7,320,000**	**$ 114,953**	**$ 44,402**	**38.6%**
Easement Acquisition/Abandonment	**$ 280,000**	**$ 348,000**			
Kimley Horn Easement Assistance					
Easement Assistance			**$ 346,459**	$ 346,356	100.0%
Easement Assistance			**$ 69,964**	$ 30,533	43.6%
Surveys					
Legal Sketch					
Legal Ads			**$ 1,000**	$ 113	11.3%
American Acquisition Group					
Temp Services					
Legal Advertising					
Recording Costs			**$ 5,000**	$ 3,137	62.7%
Total Easement Acquisition Costs	**$ 280,000**	**$ 348,000**	**$ 422,423**	**$ 380,139**	**90.0%**
Total Phase 7 Costs	**$ 11,730,000**	**$ 15,910,000**	**$ 1,885,054**	**$ 1,563,758**	**83.0%**

Underground Utility Project Budget
Phase 8 Project Costs
January 31, 2023

	OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 8 Design					
Kimley Horn					
Task 1.1 Phase 8 Design	$ 1,010,000	$ 1,151,000	$ 1,029,017	$ 360,156	35.0%
Task 1.2 Permitting Assistance			$ 17,694		0.0%
Task 1.3 Bid Phase Assistance			$ 14,430		0.0%
Task 1.4 Meetings			$ 89,778	$ 6,838	7.6%
Total Phase 8 Design	**$ 1,010,000**	**$ 1,151,000**	**$ 1,150,919**	**$ 366,994**	**31.9%**
Utility and Construction Costs					
Phase 8 Construction	**$ 10,990,000**	**$ 13,107,000**			
Preconstruction					
Construction					
Approved Change Orders					
FPL Design Cost			**$ 13,160**	13,160	100.0%
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)					
Construction Engineering (KH)					
Total Phase 8 North Construction	**$ 10,990,000**	**$ 13,107,000**	**$ 13,160**	**$ 13,160**	**100.0%**
Easement Acquisition/Abandonment	**$ 300,000**	**$ 242,000**			
Kimley Horn Easement Assistance					
Easement Assistance			**$ 227,724**	$ 198,797	87.3%
Surveys					
Legal Sketch					
Legal Ads				$ 56	
American Acquisition Group					
Kimley Horn Grant Assistance BRIC Grant			**$ 49,774**	$ 41,587	83.6%
Temp Services					
Recording Costs			**$ 5,000**	$ 190	3.8%
Total Easement Acquisition Costs	$ 300,000	$ 242,000	**$ 282,498**	**$ 240,631**	**85.2%**
Total Phase 8 Costs	**$ 12,300,000**	**$ 14,500,000**	**$ 1,446,577**	**$ 620,785**	**42.9%**

Underground Utility Project Budget
Other Project Costs
January 31, 2023

Master Plan	Budget	Actual	% Expended
Task 1.1 - Data Collection & GIS Base Mapping	$ 88,021	$ 88,021	100.0%
Tash 1.1a Data Collection for Future Communications	$ 23,511	$ 23,511	100.0%
Task 1.2 - Conceptual Design and Master Plan	$ 161,756	$ 161,756	100.0%
Task 1.3 - Project Sequencing and Phasing	$ 31,244	$ 31,244	100.0%
Task 1.4 - Assessment of Traffic Impacts	$ 77,660	$ 77,660	100.0%
Task 1.5 - Project Delivery Methods	$ 17,448	$ 17,448	100.0%
Task 1.6 - Master Plan Document	$ 45,053	$ 45,053	100.0%
Task 1.7 - Meetings Master Planning Phase	$ 113,135	$ 113,123	100.0%
Task 1.8 - Master Plan Second Half	$ 40,067	$ 40,067	100.0%
Subtotal Master Planning	***$ 597,895***	**$ 597,883**	100.0%
Comcast Preplanning - Master Plan	**$ 12,015**	$ 12,015	100.0%
Assessment Costs, Legal, Fees and Discounts	**$ 950,000**	$ 947,590	99.7%
Project Manager -Pay and benefits	**$ 840,000**	$ 678,803	80.8%
Temp Services - Easement Acquisition	**$ 150,000**	$ 106,050	70.7%
Other Miscellaneous Expenses		$ 24,620	
General Easement Assistance	**$ 24,976**	$ 24,838	99.4%
Community Outreach	**$ 282,519**	$ 225,256	79.7%
Peer Review Study - Patterson & Dewar ($50,000 Offsetting Revenue)	**$ 100,000**	$ 100,000	100.0%
Total Other Project Costs	**$ 2,957,405**	**$ 2,717,055**	**91.9%**

Debt Service and Related Debt Issuance Costs

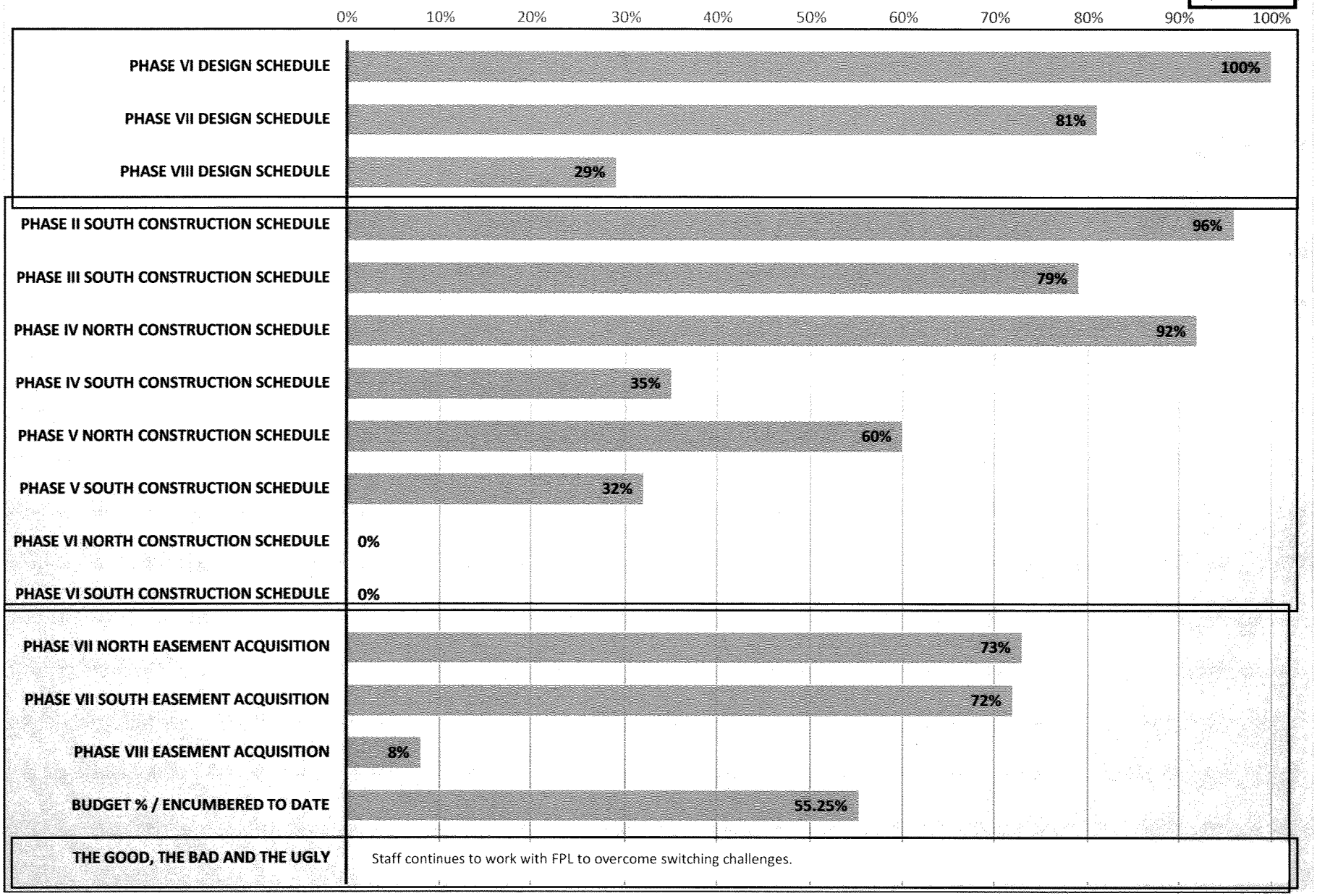
	Budget	Actual	% Expended
Commercial Paper Issuance Cost	**$ 260,116**	$ 260,116	100.0%
Commercial Paper Interest	**$ 243,096**	$ 243,096	100.0%
Arbitrage Rebate Calculation	**$ 2,500**	$ 2,900	116.0%
Debt Service Fees	**$ 2,000**	$ -	0.0%
GO Bond Closing Costs 2018	**$ 488,271**	$ 487,471	99.8%
GO Bond Closing Costs 2021	**$ 202,169**	$ 202,380	100.1%
GO Bond Debt Service	**$ 13,345,005**	$ 14,404,742	107.9%
Total Debt Service and Related Debt Issuance Costs	**$ 14,543,157**	**$ 15,600,704**	**107.3%**

Related Costs Outside of the Underground Project Budget

	Budget	Actual	% Expended
Costs paid from (307) Fund CIP			
Underground City of Lake Worth Section			
Project Design	**$ 25,231**	$ 24,430	96.8%
Project Construction	**$ 351,081**	$ 351,081	100.0%
Project Construction Engineering	**$ 11,607**	$ 12,849	110.7%
Utility Cost (FPL, Comcast, AT&T)	**$ 134,333**	$ 127,531	94.9%
Project Meeting Attendance	**$ 3,334**	$ 2,914	87.4%
Total Lake Worth Section	**$ 525,586**	$ 518,805	98.7%
Ibis Way PGD Improvements	**$ 14,583**	$ 14,583	100.0%
Crosswalk Spare Conduits	**$ 26,148**	$ 17,519	67.0%
General Fund Costs			
Goldmacher v TPB Legal and Other Costs		$ 183,701	
Kosberg v TPB Legal and Other Costs		$ 615,602	
PBT Real Estate v TPB		$ 197,178	
Gardner, Bist Bowden, Bush (Shef Wright)		$ 24,799	
Telecommunications Consultant	**$ 89,000**	$ 83,210	93.5%
Peter Brandt (Contract Negotiations)	**$ 35,000**	$ 23,735	67.8%
Total Related Costs Outside of the Budget	**$ 690,317**	**$ 1,679,132**	**243.2%**

Town of Palm Beach - Underground Utility Project Dashboard - January 2023

Status Legend
Green - On Task
Yellow - Caution
Red - Not on Task
Complete - Not Shown



TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Regular Agenda - Old Business

Agenda Title
Discussion Regarding Code Enforcement Liens against 226 and 287 Pendleton Avenue

Presenter
John C. Randolph, Town Attorney

ATTACHMENTS:

- **Memorandum Dated February 21, 2023, from John C. Randolph, Town Attorney**

Memo

To: Mayor and Town Council
From: John C. Randolph
Date: February 21, 2023
Subject: Pendleton Properties

Dear Mayor and Town Council,

As you are aware the Town has substantial liens against the properties located at 226 Pendleton Avenue, Case # CE 16-1116, 226 Pendleton Avenue, Case # CE 07-2277 and 287 Pendleton Avenue, Case # CE 10-2706 Pendleton Avenue. The Town has been unsuccessful in foreclosing against these liens as the Court has ruled that the properties are protected as constitutional homesteads.

The Code Enforcement Board at its most recent meeting has denied applications to reduce the fines against these properties and has recommended that the Town Council pursue other remedies available pursuant to Chapter 162 Florida Statutes which includes, under 162.09, suing to recover a money judgment for the amount of the liens plus accrued interest. The Town has also filed a claim against the estate of Susan Lee, a copy of which is attached, to which an objection has been filed.

It is my recommendation that prior to the Town filing suit, in order to avoid the costs of moving forward with litigation, that the Town file for pre-suit mediation in an attempt to determine if these cases can be resolved through mediation. Jackie Miller, on behalf of the property owners has indicated that she believes pre-suit mediation may be advantageous to both parties.

I would ask for the authority of the Council to proceed with pre-suit mediation.

Thank you.

John C. Randolph

TOWN OF PALM BEACH
POLICE DEPARTMENT

DEDICATED TO EXCELLENCE

February 16, 2023

BEFORE THE CODE ENFORCEMENT BOARD OF THE TOWN OF PALM BEACH

ORDER OF FINE REDUCTION

CERTIFIED MAIL: 9314 8699 0430 0104 5480 99

Susan Gibson
226 Pendleton Ave.
Palm Beach, FL 33480

Re: Case # CE 16-1116, 226 Pendleton Ave., Susan Gibson:
Chapter 42, Section 42-87 of the Town of Palm Beach Code of Ordinances requires all appurtenances and exterior surfaces to be maintained in good and safe repair and painted.

FINDINGS OF FACT

1. The Town of Palm Beach Code Enforcement Officer Moriarty briefly reviewed the case.

2. Jacqueline Miller was present on behalf of the property owner.

CONCLUSIONS OF LAW

Chapter 42, Section 42-87 of the Town of Palm Beach Code of Ordinances requires all appurtenances and exterior surfaces to be maintained in good and safe repair and painted.

345 South County Road • Palm Beach, Florida 33480-4443 • (561) 227-7080 • Fax (561) 835-4736 • www.palmbeachpolice.com

ORDER

It is the order of this Board regarding Case # CE 16-1116 to not grant a fine reduction and the full amount of the fine $208,000.00 be paid.

A certified copy of this Order may be recorded in the Public Records of Palm Beach County, Florida, and, once recorded, shall constitute a lien against the property of the original amount upon which the violation existed and upon any other real or personal property owned by the Respondent, pursuant to Chapter 162, Florida Statutes for the original amount.

DONE AND ORDERED this 16th day of February 2023

Bram Majtlis
Chairman, Code Enforcement Board

cc: Case File
Property File

TOWN OF PALM BEACH
POLICE DEPARTMENT

DEDICATED TO EXCELLENCE

February 16, 2023

BEFORE THE CODE ENFORCEMENT BOARD OF THE TOWN OF PALM BEACH

ORDER OF FINE REDUCTION

CERTIFIED MAIL: 9314 8699 0430 0104 5478 87

Susan Gibson
226 Pendleton Ave.
Palm Beach, FL 33480

Re: Case # CE 07-2277, 226 Pendleton Ave., Susan Gibson:
Chapter 42, Section 42-86 of the Town of Palm Beach Code of Ordinances state conditions that cause disagreeable emissions are not permitted and windows and doors must be maintained in good condition.

FINDINGS OF FACT

1. The Town of Palm Beach Code Enforcement Officer Moriarty briefly reviewed the case.

2. Jacqueline Miller was present on behalf of the property owner and gave testimony.

3. Ms. Ciklin was present and gave testimony.

CONCLUSIONS OF LAW

Chapter 42, Section 42-86 of the Town of Palm Beach Code of Ordinances state conditions that cause disagreeable emissions are not permitted and windows and doors must be maintained in good condition.

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ORDER

It is the order of this Board regarding Case # CE 07-2277 to not grant a fine reduction in this case and that the full amount of the fine $1,387,750.00 be paid.

A certified copy of this Order may be recorded in the Public Records of Palm Beach County, Florida, and, once recorded, shall constitute a lien against the property of the original amount upon which the violation existed and upon any other real or personal property owned by the Respondent, pursuant to Chapter 162, Florida Statutes for the original amount.

DONE AND ORDERED this 16th day of February 2023

Bram Majtlis
Chairman, Code Enforcement Board

cc: Case File
Property File

TOWN OF PALM BEACH
POLICE DEPARTMENT

DEDICATED TO EXCELLENCE

February 16, 2023

BEFORE THE CODE ENFORCEMENT BOARD OF THE TOWN OF PALM BEACH

ORDER OF FINE REDUCTION

CERTIFIED MAIL: 9314 8699 0430 0104 5488 46

Susan Gibson
226 Pendleton Ave.
Palm Beach, FL 33480

CERTIFIED MAIL: 9314 8699 0430 0104 5490 10

Susan Gibson
287 Pendleton Ave.
Palm Beach, FL 33480

Re: Case # CE 10-2706, 287 Pendleton Ave., Susan Lee/Susan Gibson:
Chapter 18, Section 18-241 of the Town of Palm Beach Code of Ordinances and the Florida Building Code, Section 105, permits required to construct, enlarge, alter, repair, or change the occupancy of a building or structure or to erect, install, repair or replace any electrical, plumbing or gas system. Chapter 42, Section 42-87 of the Town of Palm Beach Code of Ordinances requires all appurtenances and exterior surfaces to be maintained in good and safe repair and painted. Chapter 106, Section 106-159, a clearance of 8 feet measured vertically from the edges and extending the full width of all sidewalks to be maintained for a safe passage of pedestrians.

FINDINGS OF FACT

1. The Town of Palm Beach Code Enforcement Officer Moriarty briefly reviewed the case.

2. Jacqueline Miller was present on behalf of the property owner.

345 South County Road • Palm Beach, Florida 33480-4443 • (561) 227-7080 • Fax (561) 835-4736 • www.palmbeachpolice.com

CONCLUSIONS OF LAW

Chapter 18, Section 18-241 of the Town of Palm Beach Code of Ordinances and the Florida Building Code, Section 105, permits required to construct, enlarge, alter, repair, or change the occupancy of a building or structure or to erect, install, repair or replace any electrical, plumbing or gas system. Chapter 42, Section 42-87 of the Town of Palm Beach Code of Ordinances requires all appurtenances and exterior surfaces to be maintained in good and safe repair and painted. Chapter 106, Section 106-159, a clearance of 8 feet measured vertically from the edges and extending the full width of all sidewalks to be maintained for a safe passage of pedestrians.

ORDER

It is the order of this Board regarding Case # **CE 10-2706** to not grant a fine reduction and the full amount of the fine $1,143,500.00 be paid.

A certified copy of this Order may be recorded in the Public Records of Palm Beach County, Florida, and, once recorded, shall constitute a lien against the property of the original amount upon which the violation existed and upon any other real or personal property owned by the Respondent, pursuant to Chapter 162, Florida Statutes for the original amount.

DONE AND ORDERED this 16th day of February 2023

Bram Majtlis
Chairman, Code Enforcement Board

cc: Case File
Property File

IN THE CIRCUIT COURT FOR PALM BEACH COUNTY, FLORIDA PROBATE DIVISION
IN RE: ESTATE OF

SUSAN C. LEE

File No. 502021CP006363XXXXNB

Division IH

Deceased.

STATEMENT OF CLAIM BY TOWN OF PALM BEACH

The undersigned hereby presents for filing against the above estate this statement of claim and alleges:

1. The basis for the claim is Code Enforcement Violations at 287 Pendleton Avenue, Palm Beach, FL 33480.

2. The name and address of the claimant are Town of Palm Beach, 345 South County Road, Palm Beach, Florida 33480 and the name and address of the claimant's attorney, if any, are as set forth below.

3. The amount of the claim is $1,106,750.00.

4. The claim is not contingent or unliquidated.

5. The claim is secured.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

Signed on this 9th day of June, 2022.

John C. Randolph
Attorney for Claimant
Florida Bar Number: 129000
JONES FOSTER P.A.
505 South Flagler Drive, Suite 1100
West Palm Beach, FL 33401
Telephone: (561) 659-3000
Fax: (561) 650-5300
E-Mail: jrandolph@jonesfoster.com
Secondary E-Mail:
jmcdonald@jonesfoster.com

Town of Palm Beach
Claimant

Copy mailed to attorney for Personal Representative on _____, 2022.

CLERK OF THE CIRCUIT COURT

BY: _____

MUST BE FILED IN DUPLICATE

TOWN OF PALM BEACH
POLICE DEPARTMENT

DEDICATED TO EXCELLENCE

February 17, 2023

Susan Gibson
226 Pendleton Ave.
Palm Beach, FL 33480

NOTICE OF INTENT OF RECOMMENDATION OF CIVIL ACTION

This letter is to serve as a formal notice inviting you or your representative to appear before the Code Enforcement Board on March 16, 2023 at 2:00 pm, 360 S. County Road, 2nd Floor Council Chambers in reference to Code Enforcement Case 07-2277 in which you have been found to be in violation of 42-86 of the town's code of ordinances.

The Code Enforcement Board will recommend to the Town Council to commence further Civil Action in order to bring this case into compliance and/or collect any outstanding fines/fees that are owed to the Town of Palm Beach.

For your information in this regard please see Florida Statutes 162.09.

This letter is an attempt to resolve this matter amicably and without any further litigation.

Bram Maltis
Code Enforcement Board Chairman

345 South County Road • Palm Beach, Florida 33480-4443 • (561) 227-7080 • Fax (561) 835-4736 • www.palmbeachpolice.com

TOWN OF PALM BEACH
POLICE DEPARTMENT

DEDICATED TO EXCELLENCE

February 17, 2023

Susan Gibson
226 Pendleton Ave.
Palm Beach, FL 33480

NOTICE OF INTENT OF RECOMMENDATION OF CIVIL ACTION

This letter is to serve as a formal notice inviting you or your representative to appear before the Code Enforcement Board on March 16, 2023 at 2:00 pm, 360 S. County Road, 2nd Floor Council Chambers in reference to Code Enforcement Case 16-1116 in which you have been found to be in violation of 42-87 of the town's code of ordinances.

The Code Enforcement Board will recommend to the Town Council to commence further Civil Action in order to bring this case into compliance and/or collect any outstanding fines/fees that are owed to the Town of Palm Beach.

For your information in this regard please see Florida Statutes 162.09.

This letter is an attempt to resolve this matter amicably and without any further litigation.

Bram Majtlis
Code Enforcement Board Chairman

345 South County Road • Palm Beach, Florida 33480-4443 • (561) 227-7080 • Fax (561) 835-4736 • www.palmbeachpolice.com

TOWN OF PALM BEACH
POLICE DEPARTMENT

DEDICATED TO EXCELLENCE

February 17, 2023

Susan Gibson
287 Pendleton Ave.
Palm Beach, FL 33480

NOTICE OF INTENT OF RECOMMENDATION OF CIVIL ACTION

This letter is to serve as a formal notice inviting you or your representative to appear before the Code Enforcement Board on March 16, 2023 at 2:00 pm, 360 S. County Road, 2nd Floor Council Chambers in reference to Code Enforcement Case 10-2706 in which you have been found to be in violation of 18-241, 42-87 and 106-159 of the town's code of ordinances.

The Code Enforcement Board will recommend to the Town Council to commence further Civil Action in order to bring this case into compliance and/or collect any outstanding fines/fees that are owed to the Town of Palm Beach.

For your information in this regard please see Florida Statutes 162.09.

This letter is an attempt to resolve this matter amicably and without any further litigation.

Bram Majalis
Code Enforcement Board Chairman

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TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Regular Agenda - Old Business

Agenda Title
Update on Proposed Mooring Field by Riviera Beach

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

ATTACHMENTS:

- **Memorandum Dated March 8, 2023, from H. Paul Brazil, P.E., Director of Public Works**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

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

RE: Update of Riviera Beach Proposed Mooring Field

DATE: March 8, 2023

STAFF RECOMMENDATION

Town staff recommends that Town Council object to the permitting of a mooring field adjacent to and within Town of Palm Beach municipal limits.

GENERAL INFORMATION

The City of Riviera Beach held a public meeting to present the proposed Central and South Managed Mooring Field Project on February 27, 2023. Prior to this meeting, Town staff had been informed that Riviera Beach had withdrew the permit application from the Florida Department of Environmental Protection (FDEP) for the proposed mooring field. On February 28th, staff confirmed with FDEP that a new permit application has been submitted.

Attached are the mooring field exhibits that were included in the February 27th presentation. The proposed mooring fields are located north and south of Peanut Island. The location north of Peanut Island is referred to as the Central Mooring Field and includes 43 mooring sites which are located at least 500 feet from the shore off of Riviera Beach. The south mooring field is located south of Peanut Island. The attached exhibit shows there are 100 sites with the closest ones approximately 500 feet off the shore of the Town of Palm Beach. There were at least 200 people in attendance. The first presentation was presented by John Sprague. The second presentation was a summary of past efforts for approval. Mr. Sprague did say that they are waiting for the Request for Additional Information from both FDEP and USACE. He also stated that they are expecting a Notice to be issued soon for the Intent to Award a Permit.

The primary objective of the meeting was to seek public comment. Attendees completed comment cards prior to the meeting. Each speaker was called upon and given a chance to make comments or ask questions. Questions were noted but not answered until the end of the meeting. The attendees were both supportive and opposed to the proposed mooring fields.

FUNDING/FISCAL IMPACT

There is no fiscal impact to the Town.

Attachment

cc: Patricia Strayer, P.E., Town Engineer
Robert Weber, Coastal Program Manager

LAKE WORTH INLET SOUTH MOORING FIELD



LAKE WORTH INLET CENTRAL MOORING FIELD



TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda

Regular Agenda - Old Business

Agenda Title

RESOLUTION NO. 025-2023 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. in the Amount of $574,700 for the Water Feasibility Study, Post Study Support Services Proposal, Lake Worth Beach Distribution Improvement Route Study and Impact Analysis.

Presenter

Dean Mealy, Procurement and Contract Manager

ATTACHMENTS:

- **Memorandum Dated March 6, 2023 from Dean Mealy, Procurement and Contract Manager**
- **Proposal Regarding Water Feasibility Study from Kimley-Horn & Assoc.**
- **Resolution No. 025-2023**

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Robert Miracle, CPA, Deputy Town Manager, Finance and Administration

FROM: Dean Mealy, II CPPO Town Procurement and Contract Manager

RE: Resolution to Approve a Change Order to Kimley Horn and Associates Inc. in the Amount of $574,700 for Water Supply Feasibility Study, Post Study Support Services Proposal, Lake Worth Beach Option Distribution Improvements Route Study and Impact Analysis, Resolution No. 025-2023

DATE: 6 March 2023

STAFF RECOMMENDATION

Staff recommends Town Council approve Resolution No. 025-2023, approving a Change Order to Kimley Horn and Associates Inc. in the Amount of $574,700 for a Water Supply Feasibility Study, Post Study Support Services Proposal, Lake Worth Beach Option Distribution Improvements Route Study and Impact Analysis for a Total Purchase Order Amount of $1,191,080.

SUMMARY EXPLANATION/BACKGROUND

Kimley-Horn has recently been requested to complete a route study and impacts analysis for the water transmission main improvements that are required for the Lake Worth Beach water supply option to better understand the impacts due to the required improvements and assist in the decision-making process. The route study and impacts analysis will include an evaluation of potential construction phasing, construction duration, proposed pipeline routes, impacts to existing utilities, and potential need for road closures during construction. The construction duration analysis will consider two alternatives:

1. Construction limited to the summer construction season (May through October/November (6 months)
2. Construction allowed year-round.

The final deliverable will be a technical report and graphical presentation that can be presented to elected officials and other interested stakeholders at a Town Council meeting or Public Workshop.

FISCAL IMPACT/FUNDING SOURCE

The funding for this project is from Capital Improvement Program.

USER DEPARTMENT CONCURRENCE

The Town Manager's Office and the Public Works Department are in concurrence with this recommendation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

Kimley»Horn

March 3, 2023

Mr. Dean Mealy
Town of Palm Beach
951 Old Okeechobee Road
Suite A
West Palm Beach, FL 33401

RE: ***Water Supply Feasibility Study – Post Study Support Services Proposal, Lake Worth Beach Option Distribution Improvements Route Study and Impacts Analysis***

Dear Dean,

Kimley-Horn and Associates, Inc. ("Kimley-Horn" or "CONSULTANT") is pleased to submit this proposal to The Town of Palm Beach ("TOWN" or "CLIENT") for providing professional engineering services for continuing support related to the Water Supply Feasibility Study for the Town of Palm Beach. Our project understanding, scope of services, and fee follows.

Project Understanding

Kimley-Horn has recently been requested to complete a route study and impacts analysis for the water transmission main improvements that are required for the Lake Worth Beach water supply option to better understand the impacts due to the required improvements and assist in the decision-making process. The route study and impacts analysis will include an evaluation of potential construction phasing, construction duration, proposed pipeline routes, impacts to existing utilities, and potential need for road closures during construction. The construction duration analysis will consider two alternatives:

1. Construction limited to the summer construction season (May through October/November (6 months)
2. Construction allowed year-round.

The final deliverable will be a technical report and graphical presentation that can be presented to elected officials and other interested stakeholders at a Town Council meeting or Public Workshop.

Scope of Services

Kimley-Horn will provide the professional engineering services as described below.

Task 1 – Route Study

Kimley-Horn will gather background information to be used in the analysis to identify a preferred route for the required transmission system improvements. This will include the following items:

- Request a Sunshine State One Call of Florida (SSOCOF) design ticket for the proposed routes in order to identify the utility owners with existing facilities which may be impacted by the Project;
- Send written request to each utility owner identified in the SSOCOF design ticket for as-built
  and/or record drawings of all facilities within the project limits;
- Perform field observations of the proposed routes and document those observations that, in the Consultants opinion, are relevant to the proposed design;
- Request GIS files, layers, and record drawings of existing Town of Palm Beach facilities within the Study area;
- Request and review right-of-way information/easements along the proposed route;
- Utilize Geographic Information Systems (GIS) software (such as ArcMap®) to create a database and base map for evaluation of the preferred route;
- Identify regulatory agencies having jurisdiction over the Project and contact each agency to
  request specific permit requirements for the proposed route;
- Review information previously assembled related to existing pipe age, material, and/or pipes previously identified as in need of replacement in order to guide the selection of the preferred route. The goal of this step is to replace pipes previously identified as in need of replacements with the new transmission main(s).
- Review publicly available regulatory records using the FDEP Contamination Location Map (https://prodenv.dep.state.fl.us/DepClnup) to identify and map any known environmental contamination along the route; and
- Identify key project stakeholders that may be impacted by the proposed route during Construction (i.e. public safety, business districts, recreational facilities, evacuation routes, etc.).
- Water system modeling previously performed for the Water Supply study will be reviewed for this analysis. We do not anticipate that the recommended route will be altered significantly from the previously assumed route. If during the course of this study, additional water modeling is found to be required to support a revised route, this can be performed as an additional service.

Upon obtaining the background information collected above, Kimley-Horn will prepare a Route Analysis which will analyze the following criteria to provide recommendations and qualitative and/or quantitative feedback to the Town:

- Suitability of alternative to meet the Client's stated objectives (Water Quantity and System Pressure);
- Potential installation methods;
- Impacted corridors;
- Potential environmental impacts and environmental considerations;
- Anticipated constructability challenges;
- Anticipated existing utility impacts;
- Regulatory requirements and challenges;
- Construction schedule and anticipated costs associated with each;
  - Construction limited to summer construction season
  - Construction permitted year round
- Easement and/or land acquisition requirements;
- Impacted stakeholder and traffic impacts anticipated due to construction; and
- Feasibility of maintaining required clearances from known existing utilities.

Using the results of the analysis of the items above, Kimley-Horn will prepare a Route Study Report that discusses our findings. The report will include:

- Right of way and known easement information along the routes (property title searches will not be performed);
- Identification of key project stakeholders along the preferred route;
- Maps/exhibits depicting the preferred route analyzed along with the proposed phasing for construction;
- A summary of the criteria evaluated during the analysis and associated qualitative and/or quantitative results/impacts along the preferred route;
- Identification of potential conflicts with and/or impacts to existing utilities;
- Proposed points of connection to the existing distribution system;
- An updated Opinion of Probable Cost ("OPC") for the preferred route that considers the timing, phasing, and construction season constraints (anticipated to most closely resemble a Class 4 Cost Estimate per AACE);
- Potential construction installation methods;
- Anticipated project schedule for construction of the various phases;
- Summary of regulatory requirements;
- Summary of field observations;
- Recommendation of a preferred route alignment to aid in decision making.

Kimley-Horn will submit a draft of the Route Study Report to the Town and address one round of reasonable, consolidated comments from the Town and resubmit the Final report for the Town's use.

Task 2 – Meetings, Coordination, and Project Management

Kimley-Horn will prepare for and attend the following meetings during the performance of the Route Study. These meetings are based upon the Consultant's anticipation of performing the

scope of services in a continuous and orderly manner through the duration of the work. Should the Town request Kimley-Horn attend or prepare for additional meetings and/or presentations, beyond those outlined below, these can be performed as an additional service as authorized by a
supplemental work order or authorization.

- Project Kickoff meeting;
- Up to two (2) project progress meetings;
- One final report review meeting;
- One (1) presentation to Town Council and interested Stakeholders

The Town Council presentation will include the display of graphical maps and exhibits to illustrate the preferred route, impacts of construction, proposed phasing, program durations for the seasonally restricted versus unrestricted construction season, and associated costs and schedule for each.

After each meeting the Consultant will prepare and distribute meeting notes to attendees.

Additional Services

Any services not specifically provided for in the above scope, as well as any changes in the scope you request, will be considered additional services. These services will be performed based on proposals approved by the Town prior to the performance of those requested additional services.

Information Provided by the Town

We shall be entitled to rely upon the accuracy of information provided by others in the performance of professional services. We request the following information be provided by the Town to perform this analysis:

1. GIS layers for storm, sanitary sewer, and other available infrastructure facilities in the Town

Schedule

We will provide our services as expeditiously as practical to meet a mutually agreed upon schedule.

Fee and Billing

Kimley-Horn will perform the scope of services described in the statement of work for the lump sum fee of $574,700. A task breakdown of these fees follows below:

Task 1 – Route Study	$539,800
Task 2 – Meetings, Coordination, and Project Management	$ 34,900

Labor fees are based upon our contract with the Town as referenced below. All permitting, application, and similar project fees will be paid directly by the Town. Fees will be invoiced monthly based upon the percentage of services performed as of the invoice date.

Closure

In addition to the matters set forth herein, our Agreement shall include and be subject to, and only to, the terms and conditions in the Professional Services Agreement between the Town of Palm Beach and Kimley-Horn and Associates, Inc, which are incorporated by reference. As used in the Agreement, the term "CONSULTANT" shall refer to Kimley-Horn and Associates, Inc., and the term "TOWN" or "CLIENT" shall refer to The Town of Palm Beach.

We appreciate the opportunity to propose these services to you.

Very truly yours,

KIMLEY-HORN AND ASSOCIATES, INC.



By: Kevin Schanen, P.E.
Principal

K:\WPB_Civil\044063264 - Water Feasibility Study\MIS\Post Report Support 4\Water Supply Support Services.docx

ESTIMATE FOR ENGINEERING SERVICES

PROJECT:	Water Supply Feasibility Study - Route Study										SHEET 1 of 1		
CLIENT:	Town of Palm Beach										FILE NO.		
ESTIMATOR:	JRL/KMS										DATE: 03/03/23		
											ALLOCA 0.0000		
DESCRIPTION:		DIRECT LABOR (MAN-HOURS)											
See Scope of Services		Principal	Chief Engineer	Project Manager	Senior Reg. Prof	Eng. Prof.	Eng. Int.	Analyst	Admin/Clerical	Senior Designer	SUB	EXP	LINE TOTAL
Task 1 Route Study and Impact Analysis													
Route Study - Data Collection													$0
	811 Design Ticket						8.0		2.0				$1,204
	Utility Cooridnation Letters					1.0	12.0		4.0				$2,056
	Field Observations of Proposed Route		24.0			80.0	80.0		16.0			$28	$31,349
	Request GIS layers from Town		2.0			4.0	8.0		2.0				$2,414
	Request ROW and Easement info along route		1.0			4.0	8.0		2.0				$2,129
	Create GIS base map of route	2.0	4.0			40.0	40.0		8.0				$13,977
	Identify Regulatory Agencies and Permit Requirements		1.0			8.0	8.0		2.0				$2,769
	Review age based watermain assessment with preferred route		1.0			16.0	16.0		2.0				$5,073
	Review DEP Map for enviromental contaminination along route		1.0			8.0	8.0		2.0				$2,769
	Identify key project stakeholders		2.0			16.0	16.0		2.0				$5,358
Route Study - Analysis													$0
	Suitability of Alternative	2.0	4.0			40.0	72.0		4.0				$17,713
	Installation Methods	2.0	4.0			40.0	72.0		4.0				$17,713
	Impacted Corridors	2.0	4.0			40.0	72.0		4.0				$17,713
	Environmental Impacts and considerations	2.0	8.0			56.0	104.0		8.0			$92	$25,961
	Constructability	4.0	8.0			40.0	72.0		4.0				$19,450
	Existing Utility Impacts	4.0	4.0			56.0	104.0		8.0				$25,326
	Regulatory Requirements	2.0	4.0			56.0	104.0		8.0				$24,729
	Construction schedule	6.0	16.0			56.0	104.0		8.0				$29,343
	Easement and land aquistion requirements	2.0	8.0			40.0	72.0		4.0				$18,853
	Stakholder and Traffic Impacts	2.0	16.0			56.0	104.0		8.0				$28,149
	Managing utility seperations	2.0	16.0			56.0	104.0		8.0				$28,149
Route Study - Report													$0
	ROW and Easement information along route	2.0	4.0			24.0	40.0		4.0				$11,057
	Identification of Stakeholders	2.0	4.0			16.0	40.0		4.0				$9,777
	Maps and exhibits	4.0	16.0		40.0	120.0	160.0		16.0			$4	$54,679
	Summary of impacts	4.0	8.0			24.0	56.0		4.0				$14,842
	Identification of conflicts	2.0	4.0		20.0	24.0	56.0		8.0				$17,365
	Identification of connection points to exisitngs distribution system	6.0	12.0		20.0	24.0	56.0		8.0				$20,839
	Updated OPC	6.0	8.0		20.0	24.0	56.0		8.0				$19,699
	Construction methods	2.0	4.0			16.0	40.0		4.0				$9,777
	Project schedule	6.0	8.0			24.0	56.0		4.0				$15,438
	Summary of regulatory requirements	4.0	4.0			16.0	40.0		4.0				$10,374
	Summary of field observations	6.0	8.0			24.0	56.0		4.0				$15,438
	Recommendation of preferred route alignment	8.0	16.0			24.0	56.0		4.0				$18,315
													$0
Task 2 Meetings, Coordination, and Project Management													$0
	Project Kickoff Meeting	4.0	4.0				4.0		2.0				$3,026
	Progress meetings (2)	8.0	8.0				8.0		4.0				$6,051
	Final Review Meeting	6.0	6.0				6.0		4.0				$4,628
	Presentation to Council	8.0	24.0				40.0		8.0				$15,067
	Presentation to Counci Prep	12.0	6.0				6.0					$70	$6,128
													$0
													$0
													$0
	TOTAL HOURS	**122.0**	**272.0**	**0.0**	**100.0**	**1073.0**	**1964.0**	**0.0**	**200.0**	**0.0**	**0**	**$193.74**	**$574,700**
	LABOR ($/HOUR)	**$298.33**	**$285.00**	**$201.30**	**$195.00**	**$160.00**	**$128.00**	**$111.21**	**$90.09**	**$157.43**	**1.00**	**1.0**	
	ALLOCATION	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**0.00**	**0.00**	
	TOTALS	**$36,396**	**$77,520**	**$0**	**$19,500**	**$171,680**	**$251,392**	**$0**	**$18,018**	**$0**	**$0**	**$194**	**$574,700**

RESOLUTION NO. 025-2023

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. IN THE AMOUNT OF $574,700 FOR THE WATER FEASIBILITY STUDY, POST STUDY SUPPORT SERVICES PROPOSAL, LAKE WORTH BEACH DISTRIBUTION IMPROVEMENT ROUTE STUDY AND IMPACT ANALYSIS

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby approves Resolution No. 025-2023, Approving a Change Order to Kimley-Horn and Associates Inc. in the Amount of $574,700 for the Water Feasibility Study, Post Study Support Services Proposal, Lake Worth Beach Distribution Improvement Route Study and Impact Analysis.

Section 2. The Town Manager is hereby authorized to execute this purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of March 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Town Council President Pro Tem

ATTEST:

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Regular Agenda - New Business

Agenda Title
Discussion Regarding Town Council Summer Meeting Schedule

Presenter
Margaret A. Zeidman, Town Council President / John C. Randolph, Town Attorney

ATTACHMENTS:

- **Section 3.07 of the Town Code**

Sec. 3.07. - Procedure.

(a) *Meeting.* The Town Council shall meet regularly at least once in each month at such times and places as the Town Council may prescribe by rule. Special meetings may be held when called by the President of the Town Council, or by the President Pro Tem of the Town Council, or by any two (2) members of the Town Council, or by the Mayor. Whenever practical, such call shall be upon no less than twelve (12) hours' notice to each Council member, to the Mayor and to the public.

(b) *Rules.* The Town Council shall adopt its own rules and order of business.

(c) *Voting.* Voting on final action of all ordinances, resolutions and motions shall be by roll call and shall be recorded. A majority of the Town Council shall constitute a quorum, but a lesser number may adjourn from time to time and may compel the attendance of absent members pursuant to the rules of the Town Council. No action of the Town Council except as otherwise provided in the preceding sentence and in Section 3.06(c) shall be valid or binding unless adopted by the affirmative vote of the majority of the quorum present.

(Ord. No. 18-99, § 1, 12-14-99)

State Law reference— Procedure for adoption of ordinances and resolutions, F.S. § 166.041.

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda

Regular Agenda - New Business

Agenda Title

Request by the Rehabilitation Center for Children and Adults for Waiver of Limitation of Two Events per Twelve-Month Period for Charitable Solicitation Permits

Presenter

Margaret A. Zeidman, Town Council President

ATTACHMENTS:

- **Rehabilitation Center for Children and Adults Charitable Solicitation Permit Application**

Received 2/10/23
DOE 4/19/23

Town of Palm Beach • Office of the Town Clerk

RECEIVED
FEB 10 2023
Town Clerk's Office

APPLICATION FOR PERMIT TO SOLICIT FUNDS FOR CHARITABLE PURPOSES

ORDINANCE 11-73 AS AMENDED BY ORDINANCE 11-81, 4-86, 6-91, 15-92, 4-95, 12-97, 27-02, 6-08, 25-08, and 28-10: TOWN OF PALM BEACH CODE OF ORDINANCES

1		
Applicant Given Name: *the person filling out this form	Ellen O'Bannon	
Date of Birth:	[redacted]	**Phone #:** (561) 655 - 7266
Address:	300 Royal Palm Way, Palm Beach, FL 33480	
Email:	eobannon@rcca.org	

2		
Organization Name:	Rehabilitation Center for Children and Adults	
Phone #:	(561) 655 - 7266	
Address:	300 Royal Palm Way, Palm Beach, FL 33480	
State Registration Number: *click this link to lookup	CH 83	**Educational or Religious Exemption:** ☐ Yes

3 **Applicant's principal officers and managers:**

*attach a list if necessary

Name:	Address:
Charles J. Frankel III	330 Cocoanut Row, Apt 1B, Palm Beach, FL 33480
Ellen O'Bannon	300 Royal Palm Way, Palm Beach, FL 33480

4 **Methods of Solicitation**

*One application per event

Event Name:	Spring Luncheon
Location Name:	The Colony Hotel
Address:	155 Hammon Ave, Palm Beach, FL 33480

Start Date: 04 / 19 / 2023 **End Date:** 04 / 19 / 2023 *use only with mailers and drives

Check all methods that apply:

- ☑ ticket sales
- ☑ mailings
- ☐ percentage of sales
- ☐ auction (live)
- ☑ sponsorship
- ☑ request donations
- ☐ auction (silent)
- ☐ raffle

Other:

Other:

Check all that apply:

- ☑ **Food will be served** (additional requirements/licenses may be required)
- ☑ **Alcohol will be served** (copy of liquor license will be required unless at a private residence)
- ☐ **Event includes animals** (Temporary Animal Permit may be required)
- ☐ **Temporary signs will be utilized** (only allowed between April 1-October 31)

5	Methods of Solicitation (continued)
If the event is held at a private club, the sponsoring member's name:	n/a
Approx. number of attendees:	160
Will the event be indoors or outdoors?	☑ Indoors ☐ Outdoors ☐ Both ☐ Not Applicable
If any portion of the event will be outdoors, please check all that apply:	☐ Tents will be utilized (Tent Permit may be required) ☐ There will be a generator ☐ There will be outdoor lighting ☐ There will be fireworks (Pyrotechnic Display Permit will be required)
Valet Services?	☑ Yes ☐ No *If yes, a valet permit is required

Where will attendees park? *Note that offsite parking on private property is currently prohibited
onsite with the Colony's valet service provided

6	Persons in direct charge of conducting the solicitation: *attach a list if necessary	
	Legal, Given Name:	Date of Birth:
	Charles J. Frankel III	[redacted]
	Ellen O'Bannon	[redacted]

7	Name of Person(s) who will disburse proceeds from solicitation: *attach if necessary	
Name:	Ellen O'Bannon	
Date of Birth:	[redacted]	Phone #: (561) 655 - 7266
Address:	300 Royal Palm Way, Palm Beach, FL 33480	
Email:	eobannon@rcca.org	

8	Chairman of event Name:	Constance Thomas
	Phone #:	(561) 371 - 1768
	Address:	7782 Cannon Ball Rd, Palm Beach Gardens, FL 33418

9	Purpose of Solicitation:
*attach if necessary	
To raise funds for local children and adults with physical disabilities to receive quality, individual, medical, outpatient rehabilitation services, regardless of their ability to pay.	

10	Donation / Cost Estimates:	
	Estimation of total funds to be raised:	$ 75,000
	Estimation of in kind donations:	$ -0-
	Estimation of cost of the solicitation:	$ 40,000

11	A specific statement, with reasons, that shows need for the funds to be solicited. Support with figures, if available.
*attach if necessary	
Occupational, physical and speech therapy can improve physical function, communication and independence for people with physical disabilities. Last fiscal year, we provided $140,482.00 in charitable and un-reimbursed care.	

12	Disposition of funds to be raised:
*attach if necessary	
Operating funds to provide direct patient care services.	

13	Will you use a professional promoter or solicitor for your event?	
	☑ No / ☐ Yes	If your answer was yes, fill out section 13 below.

14	Promoter/Solicitor Name:	N/A	
*attach list if necessary			
	Date of Birth:	/ /	A copy of their contract has been included? ☐ Yes / ☐ No
	Address:		
Statement of amount of wages, fees, commission, expenses or emoluments to be paid to this individual:			

15	If an applicant cannot furnish some of the information required by the preceding paragraphs, a detailed statement on a separate sheet shall be given why such information cannot be furnished.	
	Have you included this sheet?	☐ Yes / ☑ No

16	Schedule of last season's events in the Town of Palm Beach		
Total value of donations collected under all events:	$ 587,756.00	Date of Last Event Held in Palm Beach: 12/4/2022	Date of Last Event Held in Palm Beach: 4/27/2022
Total cost of all events:	$ 154,002.00	*This includes wages, fees, commissions, expenses, and cost of any publication	
Net Proceeds Distributed:	$ 433,754.00		

17	Schedule of last season's events in the Town of Palm Beach (continued)	
AMOUNT OF MONIES AND PERCENTAGE OF NET PROCEEDS APPLIED DIRECTLY TO FUNCTIONS AND ACTIVITIES WITHIN:☐		
Town of Palm Beach:	$ 281,940.00	% 65%
Palm Beach County:	$ 151,814.00	% 35%
State of Florida:	$ N/A	% N/A
Elsewhere:	$ N/A	% N/A
*Percentage of all categories combined should equal 100%		
SPECIFIC STATEMENT AS TO WHERE FUNDS WERE DISTRIBUTED:☐		
Operating funds to provide direct patient care services.		

18 **The applicant from section 1 by endorsement, agrees to the following statement:**

"That if the permit is granted, it will not be used or represented in any way as an endorsement by the Town of Palm Beach or by the Town Council of the solicitation conducted thereunder."

I, Ellen O'Bannon due hereby solemnly swear (or affirm) that I am a duly authorized agent of Rehabilitation Center for Children and Adults, and that all of the information contained herein this application is true and correct.

Ellen O'Bannon
Signature of Applicant

Ellen O'Bannon
Print Name

WITNESS:
Signature

Kelli Jacobs
Print Name

DIVISION OF CONSUMER SERVICES
(850) 410-3800



THE RHODES BUILDING
2005 APALACHEE PARKWAY
TALLAHASSEE, FLORIDA 32399-6500

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

COMMISSIONER WILTON SIMPSON

January 12, 2023 **Refer To: CH83**

REHABILITATION CENTER FOR CHILDREN AND ADULTS, INC
300 ROYAL PALM WAY
PALM BEACH, FL 33480-4305

RE: REHABILITATION CENTER FOR CHILDREN AND ADULTS, INC
REGISTRATION#: CH83
EXPIRATION DATE: January 13, 2024

Dear Sir or Madam:

The above-named organization/sponsor has complied with the registration requirements of Chapter 496, Florida Statutes, the Solicitation of Contributions Act. A COPY OF THIS LETTER SHOULD BE RETAINED FOR YOUR RECORDS.

Every charitable organization or sponsor which is required to register under s. 496.405 must conspicuously display the registration number issued by the Department and in capital letters the following statement on every printed solicitation, written confirmation, receipt, or reminder of a contribution:

"A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE (800-435-7352) WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE."

The Solicitation of Contributions Act requires an annual renewal statement to be filed on or before the date of expiration of the previous registration. The Department will send a renewal package approximately 30 days prior to the date of expiration as shown above.

Thank you for your cooperation. If we may be of further assistance, please contact the Solicitation of Contributions section.

Sincerely,

Holly Chaires
Regulatory Consultant
850-410-3671
Fax: 850-410-3804
E-mail: holly.chaires@fdacs.gov

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

DIV OF ALCOHOLIC BEVERAGES & TOBACCO 850.487.1395
2601 BLAIR STONE ROAD
TALLAHASSEE FL 32399-0783

CH OPCO LLC
COLONY PALM BEACH THE
155 HAMMON AVENUE
PALM BEACH FL 33480

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto **www.myfloridalicense.com**. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

BEV6000232 ISSUED: 03/07/2022

RETAILER OF ALCOHOLIC BEVERAGES
CH OPCO LLC
COLONY PALM BEACH THE

IS LICENSED under the provisions of Ch.561 FS.
Expiration date : MAR 31, 2023 L2203070000599

DETACH HERE

RON DESANTIS, GOVERNOR MELANIE S. GRIFFIN, SECRETARY

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIV OF ALCOHOLIC BEVERAGES & TOBACCO

LICENSE NUMBER	SERIES	TYPE
BEV6000232	4COP	S

The RETAILER OF ALCOHOLIC BEVERAGES
Named below IS LICENSED
Under the provisions of Chapter 561 FS.
Expiration date: MAR 31, 2023

CANNOT MOVE FROM
THIS LOCATION

CH OPCO LLC
COLONY PALM BEACH THE
155 HAMMON AVENUE
PALM BEACH FL 33480

ISSUED: 03/07/2022 DISPLAY AS REQUIRED BY LAW SEQ # L2203070000599

Rehabilitation Center for Children and Adults

BOARD OF GOVERNORS
EXECUTIVE COMMITTEE

Charles J. Frankel III
President

Patricia J. Donnelley
1st Vice President

David J. Thomas III
2nd Vice President

Frank P. Slattery Jr.
3rd Vice President

Shannon T. Howell
Treasurer

J. Peter Lyons
Recording Secretary

Heather C. Henry
Corresponding Secretary

Jeffrey S. Farber, M.D.
Medical Advisory Chairman

J. Cater Randolph II
Immediate Past President

James M. Ballentine Jr.

C. Ray Dorsey III

Kathleen A. Miner

Stephen M. Zaloom

Ellen O'Bannon
Director of Operations

RECEIVED
FEB 10 2023
Town Clerk's Office

February 8, 2023

Pat Gayle-Gordon
Town of Palm Beach
Office of the Town Clerk
PO Box 2029
Palm Beach, FL 33480

RE: Charitable Solicitation Permit Application

Dear Ms. Gayle-Gordon,

I am requesting the Town of Palm Beach to authorize a permit to solicit funds for charitable purposes in the Town of Palm Beach. The funds are needed to continue programs provided by the Rehabilitation Center for Children and Adults. Founded in 1940, the Rehabilitation Center for Children and Adults is a not-for-profit medical rehabilitation facility providing occupational, physical and speech therapies to individuals with physical disabilities.

As President of the Board of Governors for the Rehabilitation Center for Children and Adults, I give authority for the following fundraising event:

The Spring Luncheon for the Rehabilitation Center for Children and Adults
April 19, 2023
The Colony Hotel
155 Hammon Avenue
Palm Beach, FL 33480

Sincerely,

Charles J. Frankel III
President

Enclosed:
Application for Permit to Solicit Funds for Charitable Purposes
Florida Department of Agriculture and Consumer Services Registration Form
Check to the Town of Palm Beach to cover the permit fee for $500.00

BOARD OF GOVERNORS

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Joan Amoroso
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James A. Farrell
Heather C. Henry
Dianna M. Lewis
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John C. Randolph
Wiley R. Reynolds III

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Suzanne Johnston
Dianna M. Lewis
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Constance N. Purcell

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda

Regular Agenda - New Business

Agenda Title

Discussion Regarding Limiting Scooters, Electric Bikes and Other Such Devices on Sidewalks

Presenter

Nicholas Caristo, Chief of Police

ATTACHMENTS:

- **Memorandum Dated March 9, 2023, from Nicholas Caristo, Chief of Police**
- **Attachment A**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Nicholas Caristo, Chief of Police

Re: Discussion Regarding Bicycles and Electric Mobility Devices

Date: March 9, 2023

STAFF RECOMMENDATION

Current Town ordinances provide prohibitions on modes of travel along sidewalks in commercial zoning districts. Staff recommends that the Mayor and Town Council discuss possible expansions or alterations to Town ordinances that would affect areas outside of commercial zoning districts. Should guidance arise for changes to existing ordinances, they can be brought back for review or implementation at a future meeting.

GENERAL INFORMATION

The Police Department has recently been receiving complaints regarding the usage of bicycles and electric mobility devices (e-bikes, e-scooters, etc.) on public sidewalks. Current Town ordinances essentially prohibit the usage of any mode of travel, other than walking, on sidewalks in commercial zoning districts (an exception exists for mobility devices for disabled persons). Town code also prohibits any motor-driven vehicle on the Lake Trail (to include e-bikes, e-scooters, and segways). Additionally, there are prohibitions on reckless or careless roller skating, and the usage of skateboards on any public road or sidewalk. These Town ordinances are included for reference as attachment A.

Other than the above, no regulations or prohibitions exist on the usage of bicycles and electric mobility devices on public sidewalks or roadways outside of the commercial zoning districts aside from the standard Florida State Statutes (e.g., duty to yield to pedestrians, audible warnings on passing, etc.). Discussion should include possible safety consequences of requiring bicycles and electric mobility devices to travel on roadways in areas where there may not be heavy pedestrian traffic on sidewalks as well as whether the Lake Trail should be limited further to allow only pedestrian use.

Attachment

cc: Carolyn Stone, Deputy Town Manager, Business Enterprise and Culture
Robert Miracle, Deputy Town Manager, Finance and Administration
H. Paul Brazil, P.E., Director of Public Works

Sec. 106-158. Prohibiting bicycle riding on sidewalks within commercial zoning districts.

(a) It shall be unlawful for any person to ride a bicycle or any other mode of transportation, including but not limited to unicycles, tricycles, roller skates and electric personal assisted mobility devices (Segways), upon the sidewalks of the town located within the commercial zoning districts, unless the sidewalk is specifically designated as a bicycle path. Members of the police department are exempt from this section and may ride bicycles on sidewalks in the town's commercial districts in the performance of their official duties. The prohibition set forth in this section does not apply to wheelchairs or to any mobility device designed or used to assist a disabled person.

(b) A person who shall violate the provisions of this section shall be subject to general penalties as provided by section 1-14 or to code enforcement penalties as provided in section 2-439.

(c) The chief of police, his authorized agents or representatives, are hereby authorized to post signs relating to this prohibition within the commercial zoning districts of the town.

(Code 1982, § 19-16.1; Ord. No. 34-10, § 1, 1-11-11)

Sec. 118-11. Driving on lake trail prohibited.

It shall be unlawful for any person to operate or cause to be operated along and over what is commonly known and platted as the lake trail in the town, and any extensions thereof to the north or south, any motor-driven or animal-drawn vehicle. The only exceptions to this section shall be for the operation of police vehicles, public works vehicles, and vehicles operated in accordance with a valid public works permit allowing such activity on the lake trail.

(Code 1982, § 11-10)

Sec. 118-9. Skating recklessly, carelessly or while intoxicated.

It shall be unlawful for any person being conveyed by roller skates in the town to conduct himself in a reckless or careless manner that might endanger the life and limb of the person roller skating and other persons of the general public and who may be in the vicinity. Skating while intoxicated or under the influence of drugs shall constitute a prima facie case of a violation of this section.

(Code 1982, § 13-34.1)

Cross reference(s)—Alcoholic beverages, ch. 6.

Sec. 106-3. Skateboarding on public ways.

It shall be unlawful for any person to use or operate a skateboard in or upon any public road or sidewalk within the town.

(Code 1982, § 13-34)

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda

Regular Agenda - New Business

Agenda Title

Review of a Stop Work Order Due to the Three-Strike Rule at 209 Phipps Plaza

Presenter

Wayne Bergman, Director of Planning, Zoning and Building

ATTACHMENTS:

- **Memorandum Dated February 21, 2023, from Wayne Bergman, Director of Planning, Zoning and Building**
- **Letter Dated February 27, 2023, from Roy F. Dunworth, President, Dunworth Construction & Development, Inc.**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Wayne Bergman, Director of Planning, Zoning & Building

Re: 209 Phipps Plaza – Multiple Strikes & Stop Work Order

Date: February 21, 2023

FYI - This Memo is provided as Information to the Town Council

As you know, the Town has a "Three Strike Rule" for construction parking and construction site management. The regulations and process are found in the Town's "Department of Public Works, Engineering Division, Standards Applicable to Public Rights-of-Way and Easements Within the Town of Palm Beach" (commonly called the Right-of Way-Manual), dated May 1994, as revised through November 8, 2022. Chapter XII, Miscellaneous Provisions, contains the details of the Three Strike rules. The regulations spell out the process in which contractors can secure parking permits, the fees for various violations, and the process that must occur once a contractor receives Three Strikes – three different sets of tickets for construction violations. The applicable pages of the Right of Way Manual are attached.

209 Phipps Plaza recently reached the level of three (3) Strikes for construction-related violations. The prime contractor is Dunworth Construction & Development. Please refer to the attached letter dated February 10, 2023 for the details of the Three Strikes.

It should be noted that two other violations occurred in early 2022, under a different scope of work at the property (interior demolition). These violations were handled at the May 19, 2022 Code Enforcement Board meeting.

The regulations allow a time frame for the violator to appeal the ticket(s). In this case, since the third violation was issued by Public Works, any appeal of the last violation would have been filed with the Paul Brazil, Dir. Of Public Works. The contractor failed to file an appeal. The Planning, Zoning & Building Department issued a STOP WORK ORDER for the construction project on February 21, 2023.

The contractor owes the Town $500.00 in fees, plus any unpaid fines, at this time.

This is the first time that Dunworth Construction has been before you with Three Strikes. Copies of all violations are attached.

The Town Council's process for this matter is contained within the Public Works "Right of Way Manual", as follows:

"When the Town Council receives a written request to lift a stop work order the Town Council shall have the power to admonish the contractor; take such action as deemed necessary to effect the stop work order on a permanent basis by nullifying the existing building permit; cause the contractor and/or property owner to enter into a binding agreement to memorialize the understandings between the Town and the contractor and/or property owner relative to all conditions placed upon the lifting of the stop work order, if applicable; establish penalties for future right-of-way violations the amount for which shall be in the sole discretion of the Town Council; collect the fine as outlined below, plus payment of any outstanding right-of-way fines and accumulated interest, as referenced herein below and to prohibit the issuance of any additional right-of way permits for the duration of the work in question.

The fine for a third (3rd) strike shall be $500; the fine and penalty for a fourth (4th) strike shall be a fine of $2,500 and a mandatory thirty (30) day shutdown of the construction project; the fine and penalty for a fifth strike shall be a fine of $5,000 and a mandatory thirty (30) day shutdown of the construction project, plus payment of any outstanding right of-way fines and accumulated interest unless the Town Council chooses to invoke the use of a binding agreement memorializing a penalty structure to be paid to the Town for all future right-of-way violations in excess of three (3) to be paid in accordance with the terms and conditions of the binding agreement between the Town and the contractor and/or property owner. All fines and penalties shall be paid in full prior to issuance of a Certificate of Occupancy for the construction associated with the activity that generated the fines, penalties, and interest."

Any motion to resolve this matter should include "waiving the third strike" and "granting the ability for the contractor to apply for future right of way permits".

Attachments: Copies of the Violations
Copy of the Pending Stop Work Order Notice

Cc: Paul Brazil, Director of Public Works
Police Chief Nicholas Caristo
Debby Moody

TOWN OF PALM BEACH

Planning, Zoning & Building Department

February 21, 2023 Revised Letter Via email & mail: jason@dunworthco.com

Dunworth Construction & Development
% Roy F. Dunworth
8876 SE Robwyn St.
Hobe Sound, FL 33455

Re: STOP WORK ORDER PENDING - 3-Strike Rule Citations – 209 Phipps Plz – B-21-92558

As you know, the Town of Palm Beach Standards Applicable to Public Rights-Of-Way And Easements Within The Town Of Palm Beach regulates the number of construction-related vehicles that can be parked on Town streets in conjunction with building project sites within the Town. Attached to all construction permits issued to a job is information regarding these regulations.

This letter is to serve as notice that on **THREE** separate occasions you have received citations:

Strike 3 February 7, 2023 (PW-7005 – Use of right-of-way as work area)
Strike 2 November 14, 2022 (PW-6968 – Storage of materials in right-of-way)
Strike 1 October 29, 2022 (PD-00023 – Saturday Construction Hours)

Therefore, under the Town's rules (referred to as the "3-strike" rule), the Director of Public Works and Police Chief have notified the Planning, Zoning & Building Department of these violations, and requested that a **"Stop Work"** order be issued as allowed by Section 18-204 of Town Code.

Per Town Resolution No 001-2022, because you have received these strikes, a fine is being imposed and is also payable immediate to the Town of Palm Beach. This fine is in addition to all right-of-way fines referenced above. Invoice # 82326 (revised) is attached.

An appeal to the Public Works Director needs to be submitted in writing within 7 days. If an appeal is denied or is not filed in a timely fashion, a "Stop Work" order will be issued by the Building Official effective the end of the working day February 21, 2023. After that date, no work may be performed at the site under any permits issued by the Town of Palm Beach.

All requests to lift a **"Stop Work"** order would need to be decided by the Town Council. The next Town Council meeting date is Tuesday, March 14, 2023. In order for this item to be considered at that meeting, you would need to submit a written request to me no later than **Wednesday, March 8, 2023, prior to 5:00 PM**.

Truly yours,

Wayne Bergman

Wayne Bergman
Director, Planning, Zoning & Building Department

cc: 209 Phipps Plaza LLC, 7140 SE Greenview Pl, Hobe Sound, FL 33455
K. Blouin, Town Manager
H. Paul Brazil, Public Works Director
Nicholas Caristo, Police Chief
Benjamin Alma, Parking and Code Enforcement Manager

TOWN OF PALM BEACH
Finance Department
360 South County Road
PO Box 2029
Palm Beach, FL 33480
(561) 838-5444

INVOICE 82326

DATE	02/10/2023
ACCOUNT	MI-000281
AMT DUE	500.00

DUNWORTH CONSTRUCTION & DEV IN
8876 S.E. ROBWYN STREET
HOBE SOUND, FL 33455

<<< DUPLICATE INVOICE >>>

AMOUNT PAID_____

PAY YOUR STATEMENT ONLINE AT: HTTPS://TOWNOFPALMBEACH.COM/EDENAR

TOWN OF PALM BEACH

MAKE CHECKS PAYABLE TO TOWN OF PALM BEACH
PLEASE DETACH AND RETURN WITH YOUR REMITTANCE

DESCRIPTION	AMOUNT
FINE 3-STRIKE RULE STRIKE 3 Fine for strike 3 209 Phipps Plz	500.00
Total Amount Due:	500.00

ACCOUNT NO. MI-000281 PAYABLE UPON RECEIPT 500.00

Please Remit to: TOWN OF PALM BEACH
Finance Department
360 South County Road
PO Box 2029
Palm Beach, FL 33480

Pay your Statement online at: https://TownofPalmBeach.com/EDENAR
Log in or Register as a New User and connect to your account by entering your Account No and Invoice number.

PW- 7005

PUBLIC WORKS DEPARTMENT
(561) 838-5440

R.O.W. VIOLATION NOTICE

NAME: Dunwoody DATE: 02/07/23

JOB ADDRESS: 2001 Parker Ave

☐	Working in right-of-way without permit	$ 150 X _____ = _____
☐	Failure to have permit on job	$ 150 X _____ = _____
☐	Construction parking without permit* 1st = $150 2nd = $250 and thereafter = $500	$ 150 X _____ = _____
☐	Inadequate Maintenance of Traffic	$ 150 X _____ = _____
☐	Right-of-way littered by site dirt or debris	$ 150 X _____ = _____
☐	Failure to maintain safe sidewalk	$ 150 X _____ = _____
☐	Failure to carry-out permit terms/conditions	$ 150 X _____ = _____
☐	Storage of materials in right-of-way	$ 150 X _____ = _____
☑	Use of right-of-way as work area	$ 150 X 1 = 150
☐	Damage to infrastructure in right-of-way	$ 150 X _____ = _____
☐	Dewatering without a permit	$ 150 X _____ = _____
☐	Illegal discharges to Town sewers**	$ 500 X _____ = _____
☐	Other_____	$_____ X _____ = _____
☐	2nd and added days of violation, double fine	$_____ X _____ = _____

TOTAL FINE: 150

Total fine to be paid within 10 working days to: Town of Palm Beach, **Finance Dept.**, PO Box 2029, Palm Beach, FL 33480, may also be paid in person at 360 S. County Road, Palm Beach, FL 33480. Please attach a copy of this violation with payment, check must reference violation number. No further permits will be issued until fine is paid. Should you wish to contest this violation call the Public Works Office at 561-838-5440.

* Parking violations are per vehicle per day. Parking placard must be displayed in vehicle.
** Fine plus clean-up cost.
*** Includes but not limited to:
Dumpster in Right of Way - $100 per incident.
Right of Way restoration - $30 per day until restored.

ISSUER _____

white/violator yellow/PW pink/issuer

PW- 6968

PUBLIC WORKS DEPARTMENT
(561) 838-5440

R.O.W. VIOLATION NOTICE

NAME: Dunsworth Construction DATE: 11.11.22

JOB ADDRESS: 239 Phipps

☐	Working in right-of-way without permit	$ 150 X _____ =	_____
☐	Failure to have permit on job	$ 150 X _____ =	_____
☐	Construction parking without permit* 1st = $150 2nd = $250 and thereafter = $500	$ 150 X _____ =	_____
☐	Inadequate Maintenance of Traffic	$ 150 X _____ =	_____
☐	Right-of-way littered by site dirt or debris	$ 150 X _____ =	_____
☐	Failure to maintain safe sidewalk	$ 150 X _____ =	_____
☐	Failure to carry-out permit terms/conditions	$ 150 X _____ =	_____
☒	Storage of materials in right-of-way	$ 150 X 1 =	150
☐	Use of right-of-way as work area	$ 150 X _____ =	_____
☐	Damage to infrastructure in right-of-way	$ 150 X _____ =	_____
☐	Dewatering without a permit	$ 150 X _____ =	_____
☐	Illegal discharges to Town sewers**	$ 500 X _____ =	_____
☐	Other_____	$_____ X _____ =	_____
☐	2nd and added days of violation, double fine	$_____ X _____ =	_____

Storage of bricks on inlet

TOTAL FINE: 150

Total fine to be paid within 10 working days to: Town of Palm Beach, **Finance Dept.**, PO Box 2029, Palm Beach, FL 33480, may also be paid in person at 360 S. County Road, Palm Beach, FL 33480. Please attach a copy of this violation with payment, check must reference violation number. No further permits will be issued until fine is paid. Should you wish to contest this violation call the Public Works Office at 561-838-5440.

* Parking violations are per vehicle per day. Parking placard must be displayed in vehicle.
** Fine plus clean-up cost.
*** Includes but not limited to:
Dumpster in Right of Way - $100 per incident.
Right of Way restoration - $30 per day until restored.

ISSUER K. Ferguson

white/violator yellow/PW pink/issuer

2022-302-056
CE 22-1929

PD- 00023

POLICE DEPARTMENT
(561) 838-5454

R.O.W. VIOLATION NOTICE

VICTOR RAMIREZ

NAME: DUNWORTH CONST. DATE: 12-2-22

JOB ADDRESS: 249 ~~HIBISCUS~~ SAT PHIPPS PLAZA

❑	Working in right-of-way without permit	$ 150 X _____ =	_____
❑	Failure to have permit on job	$ 150 X _____ =	_____
❑	Construction parking without permit* 1st = $150 2nd = $250 and thereafter = $500	$ 150 X _____ =	_____
❑	Inadequate Maintenance of Traffic	$ 150 X _____ =	_____
❑	Right-of-way littered by site dirt or debris	$ 150 X _____ =	_____
❑	Failure to maintain safe sidewalk	$ 150 X _____ =	_____
❑	Failure to carry-out permit terms/conditions	$ 150 X _____ =	_____
❑	Storage of materials in right-of-wy	$ 150 X _____ =	_____
❑	Use of right-of-way as work area	$ 150 X _____ =	_____
❑	Damage to infrastructure in right-of-way	$ 150 X _____ =	_____
❑	Dewatering without a permit	$ 150 X _____ =	_____
❑	Illegal discharges to Town sewers**	$ 500 X _____ =	_____
❑	Other 26-R021 4-2022	$ 250 X 1 =	250
❑	2nd and added days of violation, double fine	$_____ X _____ =	_____

SAT. CONST HOURS **TOTAL FINE:** _____

Total fine to be paid within 10 working days to: Town of Palm Beach, **Finance Dept.,** P.O. Box 2029, Palm Beach, FL 33480, may also be paid in person at 360 S. County Road, Palm Beach, FL 33480. Please attach a copy of this violation with payment, check must reference violation number. No further permits will be issued until fine is paid. Should you wish to contest this violation call the Police Department at 561-838-5454.

*Parking violations are per vehicle per day. Parking placard must be displayed in vehicle.
**Fine plus clean-up cost.
***Includes but not limited to:
Dumpster in Right of Way $100 per incident.
Right of Way restoration - $30 per day until restored.

ISSUER J. MCRIARTY 1960

white/violator yellow/PW pink/issuer

DUNWORTH CONSTRUCTION & DEVELOPMENT, INC.
8876 SE Robwyn Street Hobe Sound, Florida 33455
O: 772-402-5941 | C: 772-215-3438
OFFICE@DUNWORTHCO.COM
ROY@DUNWORTHCO.COM

February 27, 2023
Wayne Bergman
Director of Town of Palm Beach
Planning, Zoning and Building Department
360 S County Road
Palm Beach, FL 33480

RE: STOP WORK ORDER PENDING – 3 Strike Rule Citations
209 Phipps Plaza / B-21-92558
REQUEST TO LIFT STOP WORK ORDER

Dear Mr. Bergman,

I am writing to request a lift of the "Stop Work" order at the above referenced property.

This letter shall serve as a formal request of Town Council to lift the Stop Work order.

Please submit to Town Council so that the request is considered at the next Council meeting on March 14th.

Thank you,

Roy F. Dunworth

Roy F. Dunworth, President
Dunworth Construction & Development, Inc.

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Ordinances - Second Reading

Agenda Title
Proposed Ordinance to Amend Chapter 134 of the Town Code Relative to On-Street Parking Permits

ORDINANCE NO. 004-2023 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-Zoning, Article X. On-Street Parking Permits, Division 2., Residential Districts at Section 134-2291. Findings; Section 134-2292. Definitions; Section 134-2296. Issuance of Special Parking Permits Upon Application; Section 134-2298. Unlawful Acts and Section 134-2302. Revocation of Decal/Permit. Also Amending Division 3., Residential Districts Adjacent to Commercial Districts at Section 134-2327. Issuance; Section 134-2334. Unlawful Acts; And Section 134-2336; All Providing That Visitor/Service Permits May Not Be Abused, Providing A Definition of Abuse; And Providing for Revocation of Decal/Permit by Chief of Police for Violations; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Presenter
Nicholas Caristo, Chief of Police

ATTACHMENTS:

- **Ordinance No. 004-2023**

ORDINANCE NO. 004-2023

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-ZONING, ARTICLE X. ON-STREET PARKING PERMITS, DIVISION 2., RESIDENTIAL DISTRICTS AT SECTION 134-2291. FINDINGS; SECTION 134-2292. DEFINITIONS; SECTION 134-2296. ISSUANCE OF SPECIAL PARKING PERMITS UPON APPLICATION; SECTION 134-2298. UNLAWFUL ACTS AND SECTION 134-2302. REVOCATION OF DECAL/PERMIT. ALSO AMENDING DIVISION 3., RESIDENTIAL DISTRICTS ADJACENT TO COMMERCIAL DISTRICTS AT SECTION 134-2327. ISSUANCE; SECTION 134-2334. UNLAWFUL ACTS; AND SECTION 134-2336; ALL PROVIDING THAT VISITOR/SERVICE PERMITS MAY NOT BE ABUSED, PROVIDING A DEFINITION OF ABUSE; AND PROVIDING FOR REVOCATION OF DECAL/PERMIT BY CHIEF OF POLICE FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Chapter 134-Zoning, Article X. On-Street Parking Permits is hereby amended at Division 2., Residential Districts, Sections 134-2291, 134-2292, 134-2296, 134-2298 and 134-2302 and at Division 3., Residential Districts Adjacent to Commercial Districts at Section 134-2327, 134-2334 and 134-2336 in the manner and form attached.

Section 2. Severability.

If any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid provisions or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 3. Repeal of Ordinances in Conflict.

All other ordinances of the Town of Palm Beach, Florida, or parts thereof which conflict with this or any part of this Ordinance are hereby repealed.

Section 4. Codification.

This Ordinance shall be codified and made a part of the official Code of Ordinances of the Town of Palm Beach.

Section 5. Effective Date.

This Ordinance shall take effect immediately upon its passage and approval, as provided by law.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach on first reading this 15th day of February, 2023, and for second and final reading on this 14th day of March, 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Town Council President Pro Tem

Julie Araskog, Town Council Member

ATTEST:

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Ordinances - Second Reading

Agenda Title
Proposed Ordinance to Amend Chapter 134 of the Town Code Relative to Sleeping in Public Places

ORDINANCE NO. 005-2023 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Amending Chapter 70 Offenses, Section 70-9, Titled Sleeping, Camping in Public Places; Sleeping in Vehicle; Sitting or Lying Down Upon Publicly Owned Rights-of-Way; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Presenter
Nicholas Caristo, Chief of Police

ATTACHMENTS:

- **Ordinance No. 005-2023**

ORDINANCE NO. 005-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 70 OFFENSES, SECTION 70-9, TITLED SLEEPING, CAMPING IN PUBLIC PLACES; SLEEPING IN VEHICLE; SITTING OR LYING DOWN UPON PUBLICLY OWNED RIGHTS-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. Chapter 70 of Town Code of Ordinances is hereby amended at Section 70-9 to read as follows:

Section 70-9. Sleeping, camping in public place; sleeping in vehicle; sitting or lying down upon publicly owned rights-of-way.

1) No person shall sleep or camp on any public beach, dune, beach access (dune crossover), sidewalk, parking lot, park, or other public area of the Town and no person shall sleep in any vehicle upon any town street, public right-of-way, town property, beach access parking area, parking lot or any other park or public property between the hours of 10:00 p.m. and 6:00 a.m. the following day.

2) No person shall sit or lie down upon the public right-of-way, including the sidewalk located between the curbline or the edge of the pavement of a roadway and the adjacent property line of privately or publicly owned properties, or upon a blanket, sleeping bag, chair, stool, or any other object not permanently affixed upon such areas within a public right-of-way.

3) No one shall stand, sit or lie down upon any publicly owned structure not intended for such use.

4) The prohibitions contained in this section shall not apply to any person:
   (a) Sitting or lying down lawfully in a park or public beach
   (b) Sitting or lying down due to a medical emergency;
   (c) Utilizing an object supplied by the Town, or other public agency in the manner it was intended, such as sitting on a chair or bench;
   (d) Sitting or lying down in or on a wheelchair, a baby carriage or any other object or vehicle in order to move about;
   (e) Participating in or viewing any activity, such as a parade, festival, performance rally, demonstration, meeting, or other event, pursuant to any permit or license issued by the Town;
   (f) Sitting down while patronizing any permitted sidewalk café or restaurant;
   (g) Sitting or lying down when it is an integral part of a protest accompanied by incidents of speech such as signs or literature explaining the protest.

5) Nothing in the exceptions enumerated in subsection (4) of this section shall be construed to authorize any conduct that is otherwise prohibited by statutes or local ordinances.

6) No person shall be charged under this section for the first violation unless the person continues to engage in conduct prohibited by this section after having been:
   (a) Notified by a law enforcement officer or code enforcement officer that the conduct violates this section; and
   (b) Provided an opportunity to relocate to an area where sitting or lying down would be lawful.

7) It shall be a violation of this section for any person who has previously violated this section and has received notification pursuant to subsection (6) of this section to commit a second or subsequent violation.

Section 2. Severability.

If any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid provisions or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 3. Repeal of Ordinances in Conflict.

All other ordinances of the Town of Palm Beach, Florida, or parts thereof, which conflict with this or any part of this Ordinance are hereby repealed.

Section 4. Codification.

This Ordinance shall be codified and made a part of the official Code of Ordinances of the Town of Palm Beach.

Section 5. Effective Date.

This Ordinance shall take effect immediately upon its passage and approval, as provided by law.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach on first reading this 15th day of February, 2023, and for second and final reading on this 14th day of March, 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Council President Pro Tem

Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

ATTEST:

Lewis S.W. Crampton, Town Council Member

Kelly Churney, Acting Town Clerk

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Ordinances - First Reading

Agenda Title
Proposed Ordinance to Amend the Town's Budgets

ORDINANCE NO. 001-2023 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2022, and Providing an Effective Date.

Presenter
Robert Miracle, Deputy Town Manager, Finance & Administration

ATTACHMENTS:

- **Memorandum Dated February 3, 2023, from Robert Miracle, Deputy Town Manager, Finance & Administration**
- **Memorandum Dated February 24, 2023, from Wayne Bergman, Director of Planning, Zoning and Building**
- **Ordinance No. 001-2023**
- **Attachment A**

TOWN OF PALM BEACH

Information for Town Council Meeting on: February 14, 2023

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Robert Miracle, Deputy Town Manager Finance and Administration

Re: Amendment to the General Fund FY23 Budget
Ordinance No. 001-2023

Date: February 3, 2023

STAFF RECOMMENDATION

Staff recommends that the Town Council approve Ordinance No. 001-2023, which amends the FY23 General Fund budget.

GENERAL INFORMATION

A budget amendment is required to appropriate additional funds in the General Fund for the balance of the estimated costs related to the Zoning Code Review including charrettes, drafting the code changes and meetings to present the updates to the stakeholders. The total budget is estimated to be around $1,050,000 including the traffic study. The traffic study is on the Town Council meeting agenda to be awarded in January including a contingency allocation of $200,000. The remaining project balance of $850,000 is partially funded with FY22 encumbered funds and the balance of $605,000 is included in the attached budget amendment.

FUNDING/FISCAL IMPACT

The Ordinance will amend the General Fund budget (001) by $605,000 using unassigned reserves.

TOWN ATTORNEY REVIEW

This Ordinance has been reviewed and approved by the Town Attorney for legal form and sufficiency.

Attachments
Jll
cc: Carolyn Stone, Deputy Town Manager – Business Enterprise and Culture
Wayne Bergman, Planning, Zoning and Building Director
John C. Randolph, Town Attorney

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

To: Mayor & Town Council

From: Wayne Bergman, Director of PZB

Via: Kirk Blouin, Town Manager

Cc: Bob Miracle, Dep. Town Manager – Finance and Administration

Re: Probable Code Review Budget – January Through April, 2023

Date: February 24, 2023

In an effort to provide a transparent and meaningful accounting of expected consultant costs during the current Winter season of Code Review, I have requested probable budgets from our consultants and their team. This information is intended to be shared with the Mayor and Town Council and Senior Town Staff, as we head into the public engagement portion of the process. The Kick-Off Meeting was held on January 17, 2023 and the weeklong Charrettes will take place February 27 through March 3, 2023. In addition, a traffic and parking study, part of the Code Review process, will begin in February 2023. These tasks and their related expenses were expected, as the Kick-Off meeting and week of Charrettes will address the education and public outreach portion of the project, and the traffic and parking study will result in the data needed to review current and future commercial uses and possible changes to parking regulations. The three months of January, February, and March of 2023 will be the most expensive timeline of this project.

Breakdown of Expenses

ZoneCo. LLC - $309,000. This includes all billing for the pre-charrette public kick-off, the actual weeklong charrette, post-charrette documentation, and travel / housing expenses. This fee includes Sean Suder and his team from ZoneCo., Joe Nickol and his team from Yard & Company, and Fairfax and Sammons as illustrators.

The Corradino Group - $75,088. This includes Joe Corradino and his team for the pre-charrette planning, kick-off meeting preparation and attendance, post-charrette meetings, charette close out, and lodging expenses. The team includes land use attorney Rachel Streitfeld.

The Corradino Group - $330,795. This is the estimated fee for the traffic and parking study, which was approved by Town Council at the February 14, 2023 meeting. This study will begin in February and should finish in September 2023. There's a separate proposal for a structured parking review which is not included in this contract.

Total estimated budget of Code Review during this time frame is $725,000. Current purchase orders encumber $248,000 of this estimated budget.

The second half of the total Code Review project will run from April through the end of the year, with flexibility for changes (project scope and timelines) as requested by the Mayor and Town Council. During this time the consultant teams will review the public input and Town Official input, along with the previously identified issues with the code. They will calibrate the code by proposing revised base regulations, zoning district changes (if any), prepare tables and illustrations for a clear code understanding, and review and test the code changes. After a preliminary review and conceptual acceptance by the Town, they will begin the task of codification, preparing the text and zoning district map changes, in a first and final draft presentation format. Finally, if requested by the Town, the consultant teams will assist staff with the Evaluation and Appraisal Review of the Comprehensive Plan.

The total budget for full Code Review could be around $1,050,000, with $350,000 paid or encumbered (in existing purchase orders) to date. The "lion's share" of the total budget will be spent during the next few months, as detailed above. The second half of the project should be at a lower cost than this first phase. One third of the total expense is related to the traffic and parking study.

A budget amendment to fund the Code Review project is on the Town Council agenda for its March 14, 2023 meeting, as part of Ordinance 01-2023. Change Orders for the ZoneCo and Corradino Group Purchase orders are needed to cover the continuing expenses of Code Review and were approved by Town Council at the February Town Council meeting.

ORDINANCE NO. 001-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR AN AMENDMENT TO THE TOWN'S BUDGETS ADOPTED FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it was necessary for the Town of Palm Beach to adopt budgets for the fiscal year commencing October 1, 2022; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida, deems it necessary and appropriate to amend said budgets to provide appropriations adequate for the authorization of expenditures necessary for conducting Town operations for the fiscal year ending September 30, 2023; and

WHEREAS, the budget amendment is necessary for the General Fund; and

WHEREAS, said budget amendments are required to be approved by ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby ratified and confirmed.

Section 2. The General Fund budgets for the fiscal year commencing October 1, 2022, is hereby amended, and adopted pursuant to Exhibits "A" attached hereto and made a part of this ordinance.

Section 3. Effective Date. This ordinance shall take effect immediately upon passage and approval as provided by law.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of the Palm Beach on first reading this 14th day of March, 2023, and for second and final reading on this 3rd day of April, 2023.

Danielle H. Moore, Mayor

Margaret A. Zeidman, Town Council President

Bobbie Lindsay, Council President Pro Tem

Julie Araskog, Town Council Member

ATTEST:

Edward A. Cooney, Town Council Member

Kelly Churney, Acting Town Clerk

Lewis S.W. Crampton, Town Council Member

Exhibit A

Town of Palm Beach, Florida
General Fund
Budget Amendment

	Budget FY2022	Budget FY2023	Ordinance No. 001-2023 Amendment	FY2023 Amended Budget
Revenues				
Ad Valorem Taxes	$59,663,700	$62,919,808		$62,919,808
Non Ad Valorem Taxes	6,710,500	6,672,100		$6,672,100
Licenses & Permits	4,419,233	5,054,400		$5,054,400
Intergovernmental	1,121,700	1,181,000		$1,181,000
Charges for Services	6,172,500	7,823,200		$7,823,200
Fines and Forfeitures	1,025,500	943,200		$943,200
Investment Earnings	359,811	235,000		$235,000
Miscellaneous Revenues	499,500	290,700		$290,700
Interfund Transfers	536,665	645,465		$645,465
Transfer From Fund Balance	5,431,464	3,429,500	605,000	$4,034,500
Transfer from Building Fund	3,200,000	5,519,456		$5,519,456
Total Revenues	**$89,140,573**	**$94,713,829**	**$605,000**	**$95,318,829**
Expenditures				
Department				
Legislative	$152,500	$152,500		$152,500
General Government	1,004,050	1,029,904		$1,029,904
Town Manager	947,587	1,102,989		$1,102,989
Town Clerk	357,145	448,522		$448,522
Advice and Litigation	365,000	365,000		$365,000
Human Resources	729,523	849,784		$849,784
Information Systems	3,072,318	3,846,137		$3,846,137
Finance	1,865,675	2,002,342		$2,002,342
Recreation and Tennis	2,049,732	2,268,079		$2,268,079
Planning/Building/Zoning	1,579,265	1,806,275	$605,000	$2,411,275
Library	363,230	374,127		$374,127
Fire-Rescue	15,346,841	16,205,680		$16,205,680
Police	16,877,684	18,525,478		$18,525,478
Public Works	16,700,542	19,104,155		$19,104,155
Contingency	600,000	600,000		$600,000
Transfer to Other Funds				$0
Transfer to CIP	8,428,200	6,871,020		$6,871,020
Transfer to Coastal	4,920,310	5,264,732		$5,264,732
Transfer to UU Fund	176,550	191,116		$191,116
Transfer to Debt Service	5,676,719	5,680,666		$5,680,666
Transfer to Risk Fund	2,173,487	2,274,106		$2,274,106
Transfer to OPEB Trust Fund	334,215	331,217		$331,217
Extraordinary Transfer to Retirement Fund	5,420,000	5,420,000		$5,420,000
Total General Fund Expenditures	**$89,140,573**	**$94,713,829**	**$605,000**	**$95,318,829**
Revenues Over/(Under) Expenditures	**$0**	**$0**	**$0**	**$0**

TOWN OF PALM BEACH

Town Council Meeting on: March 14, 2023

Section of Agenda
Ordinances - First Reading

Agenda Title
Proposed Ordinance to Amend Chapter 70 of the Town Code Relative to the Use of Public Fountains and Public Urination

ORDINANCE NO. 006-2023 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Amending Chapter 70 Offenses Of The Town Code Of Ordinances By Adding A New Section 70-6, Prohibited Use Of Public Fountains, Hose Bibs, Sinks, And Showers And A New Section 70-7, Prohibition On Public Urination And Defecation; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Presenter
Nicholas Caristo, Chief of Police

ATTACHMENTS:

- **Memorandum Dated March 3, 2023, from Nicholas Caristo, Chief of Police**
- **Ordinance No. 006-2023**

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 14, 2023

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Nicholas Caristo, Chief of Police

Re: Revisions to Chapter 70 of the Town Code of Ordinances

Date: March 3, 2023

STAFF RECOMMENDATION

Staff recommends that the Mayor and Town Council approve Ordinance No. 006-2023.

GENERAL INFORMATION

The Police Department has recently been receiving and evaluating concerns from residents regarding undesirable behavior in public parks and public spaces. These behaviors, namely the usage of Town fountains and restrooms for bathing/cleaning and public spaces for urination/defecation, have been verified by the Police Department on several occasions. Current Florida State Statutes, Palm Beach County Ordinances, and Town Ordinances do not allow for adequate prohibitions of these acts. Ordinance No. 006-2023 was created in order to provide the Town with enforceable ordinances for current and relevant quality of life concerns in public parks and public spaces.

If approved, these ordinance changes will also be added to the codified fine schedule in a future review of that ordinance for needed adjustments.

FUNDING / FISCAL IMPACT

None noted.

TOWN ATTORNEY REVIEW

This Ordinance has been reviewed and approved by the Town Attorney for legal form and sufficiency.

Attachment

cc: Carolyn Stone, Deputy Town Manager, Business Enterprise and Culture
Robert Miracle, Deputy Town Manager, Finance and Administration
Paul Brazil, Director of Public Works

ORDINANCE NO. 006-2023

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA AMENDING CHAPTER 70 OFFENSES OF THE TOWN CODE OF ORDINANCES BY ADDING A NEW SECTION 70-6, PROHIBITED USE OF PUBLIC FOUNTAINS, HOSE BIBS, SINKS, AND SHOWERS AND A NEW SECTION 70-7, PROHIBITION ON PUBLIC URINATION AND DEFECATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH THAT CHAPTER 70, "OFFENSES", IS HEREBY AMENDED ADDING SECTIONS 70-6 "PROHIBITED USE OF PUBLIC FOUNTAINS, HOSE BIBS, SINKS AND SHOWERS" AND BY ADDING A NEW SECTION 70-7 "PROHIBITION ON PUBLIC URINATION AND DEFECATION AS SET FORTH BELOW:

Section 1- The following sections 70-6 and 70-7 are hereby added to Chapter 70, Offenses:

Sec. 70-6. Prohibited use of public fountains, hose bibs, sinks, and showers.

No person shall use water from Town owned water fountains, hose bibs, drinking fountains and sinks in restrooms for the purposes of bathing or cleaning persons, animals, or objects. The wash basins provided in public restrooms are intended for hand washing and shall be used consistent with that intent. Bathing is allowed only in shower facilities within the recreation center, or outdoor showers at public beaches as set aside for such purposes, strictly for use by recreation center participants, or beachgoers. Soap, shampoo, or other cleansers may be used at indoor shower facilities only. In no event shall soap, shampoo, or other cleansers be used at outdoor showers, which are for rinsing only.

Sec. 70-7. Prohibition on public urination and defecation.

(a) It shall be unlawful for any person in the Town to urinate or defecate in or on any public place unless such urination or defecation:

(1) Is made into receptacle that has been provided for that purpose;

(2) That receptacle stores or disposes of the wastes in a sanitary manner; and

(3) That receptacle is enclosed from the view of the general public.

(b) It shall be unlawful for any person to dump, throw, discard, place, deposit, spill, leak or otherwise dispose of urine or feces in or on any public place in the Town unless such disposal:

(1) Is made into a receptacle that has been provided for that purpose;

(2) That receptacle stores or disposes of the wastes in a sanitary manner; and

(3) That receptacle is enclosed from the view of the general public.

(c) This section shall not apply to children under six (6) years old, or to persons with impairments who lack the physical or mental ability to control their bodily functions; except that such a person's parent, guardian, or custodian shall be responsible for the immediate cleanup and

sanitary disposal of any waste expelled by the child or person with impairment. Failure of the parent, guardian, or custodian of the child or person with impairment to immediately cleanup and dispose of any waste in a sanitary manner shall constitute a violation of this section.

(d) For purposes of this section, a person with impairment does not include intoxicated individuals or individuals who are impaired due to the taking of illegal substances or substances not legally prescribed to them.

Section 2. Severability.

If any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid provisions or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 3. Repeal of Ordinances in Conflict.

All other ordinances of the Town of Palm Beach, Florida, or parts thereof, which conflict with this or any part of this Ordinance are hereby repealed.

Section 4. Codification.

This Ordinance shall be codified and made a part of the official Code of Ordinances of the Town of Palm Beach.

Section 5. Effective Date.

This Ordinance shall take effect immediately upon its passage and approval, as provided by law.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach on first reading this 14th day of March, 2023, and for second and final reading on this _____ day of _____, 2023.

_____
Danielle H. Moore, Mayor

_____
Margaret A. Zeidman, Town Council President

_____
Bobbie Lindsay, Council President Pro Tem

_____
Julie Araskog, Town Council Member

_____
Edward A. Cooney, Town Council Member

_____
Lewis S.W. Crampton, Town Council Member

ATTEST:

_____
Kelly Churney, Acting Town Clerk