



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, JULY 15, 2014

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS
 - A. Flagler Memorial Bridge Project Update.
Geoffrey Parker, New Millennium Engineering
 - B. Presentations by Applicants for the Architectural Commission.
- IV. COMMENTS OF MAYOR GAIL L. CONIGLIO
- V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
- VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- VII. APPROVAL OF AGENDA

ACTION: ITEM NOS. XI.B.1.a.-d., COASTAL MATTERS, WERE DEFERRED TO THE JULY 16, 2014, TOWN COUNCIL MEETING.

ACTION: APPROVED, AS AMENDED ABOVE
- VIII. CONSENT AGENDA

ACTION: APPROVED

 - A. MINUTES
 - 1. MINUTES: JUNE 10, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
 - 2. MINUTES: JUNE 11, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk

3. Approval of Major Matters Considered by the Architectural Commission at its Meeting of June 25, 2014, With the Exception of Case #B-009-2014, 167 Seagate Road, Which is Being Appealed to the Town Council on Wednesday, July 16, 2014.

John S. Page, Director of Planning, Zoning, and Building

B. RESOLUTIONS

1. RESOLUTION NO. 82-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Charitable Solicitation Permit Fees, and Providing an Effective Date.

Susan A. Owens, Town Clerk

2. RESOLUTION NO. 83-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Agreement Between Synergy ID, LLC and Synergy Recovery of Florida, LLC and Town of Palm Beach for Acting Disaster Recovery Program Managers for the Town's Property Coverage under the Florida Municipal Insurance Trust, FMIT's Turnkey Recovery Program.

Thomas G. Bradford, Deputy Town Manager

3. RESOLUTION NO. 87-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Master of the Game, Inc., for Temporary Staffing for Trade Services in the Amount Not-To-Exceed \$125,000, and Establishing a Contractual Trade Services Budget of \$150,000.

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

4. RESOLUTION NO. 90-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Enviroscapes Plus, Inc., for Landscape Fertilization and Pest Control in the Amount of \$34,200, and Establishing a Project Budget of \$40,000.

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

5. RESOLUTION NO. 91-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Engineering Design Update and Bid Phase Services for the D-10 Pump Station in the Amount of \$30,200 to Kimley-Horn and Associates, Inc., and Establishing an Engineering Design Update and Bid Phase Services Budget of \$35,000.

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

6. RESOLUTION NO. 92-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Xylem Water Solutions USA, Inc., for Four (4) Flygt Stormwater

Pumps, in the Amount of \$446,536, and Establishing a Total Budget of \$460,000.

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

C. OTHER

1. Authorization to Reject All Bids for Concrete Wall Construction at the D-4 Pump Station.

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

2. Approval of Appointments to the Building Board of Adjustments and Appeals.

John S. Page, Director of Planning, Zoning, and Building

IX. COMMITTEE REPORTS

- A. Ordinances, Rules, and Standards Committee Meeting of June 11, 2014.

Penelope D. Townsend, Chair

ACTION: DEFERRED

X. PUBLIC HEARINGS

- A. RESOLUTION NO. 81-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning a Portion of an Existing Public Utility Easement Within the Property Commonly Known as Lot 6 Ocean Lane, in the Town of Palm Beach, Florida.

Deferred from the June 10, 2014, Town Council Meeting.

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

ACTION: APPROVED

XI. REGULAR AGENDA

- A. Old Business

- B. New Business

1. Coastal Matters

- a. Coastal Update.

ACTION: DEFERRED TO THE JULY 16, 2014, TOWN COUNCIL MEETING.

- b. RESOLUTION NO. 93-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract for \$17,665,150 to Weeks Marine, Inc., for the Construction of the Mid- Town Beach Renourishment Project, and

Establishing a Construction Phase Budget of \$18,548,000 for Said Project, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services.

ACTION: DEFERRED TO THE JULY 16, 2014, TOWN COUNCIL MEETING.

- c. RESOLUTION NO. 94-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Rio-Bak Corporation, for Reaches 7 and 8 Beach and Dune Truck Haul Project, Per Bid No. 2014-39, in the Amount of \$1,324,880, and Establishing a Total Task Budget of \$1,450,000.

ACTION: DEFERRED TO THE JULY 16, 2014, TOWN COUNCIL MEETING.

- d. RESOLUTION NO. 95-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Fiscal Year 2015-16 Annual Funding Application to the Florida Department of Environmental Protection, Beach Erosion Control Program.

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

ACTION: DEFERRED TO THE JULY 16, 2014, TOWN COUNCIL MEETING.

2. Town Hall Square Project

- a. Review of Scope and Timing
Robert N. Wildrick, Town Council President

ACTION: STAFF WAS DIRECTED TO PROCEED WITH ONLY THE MIZNER MEMORIAL FOUNTAIN AND REFLECTING POOL PORTIONS OF THE PROJECT AND TO HAVE THE LANDMARKS PRESERVATION COMMISSION ONLY REVIEW THOSE TWO ELEMENTS OF THE PROJECT AT THIS TIME. CONSIDERATION OF THE REMAINING ELEMENTS WAS DEFERRED.

- b. (if necessary) RESOLUTION NO. 102-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Existing Purchase Order No. 141021 to Kimley-Horn & Associates, Inc., for Town Hall Square Design Services in the Amount of \$38,500, and Increasing the Design Services Budget by \$42,000 for a Revised Total Budget of \$310,000.

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

ACTION: NONE

3. Offer of a Donation from the Palm Beach Police Foundation for the Purchase of a New Police Boat.
Kirk W. Blouin, Director of Public Safety
ACTION: THE DONATION WAS ACCEPTED
ACTION: STAFF WAS DIRECTED TO PLACE THE CURRENT BOAT UP FOR SALE OR AUCTION
ACTION: THE PUBLIC SAFETY COMMITTEE WILL REVIEW THE SPECIFICIATIONS FOR THE NEW BOAT BEFORE STAFF SOLICITS SEALED BIDS FOR THAT PURCHASE.
4. RESOLUTION NO. 96-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 131436 for Additional Pavement Restoration to All Public Streets in the Ejector Stations Project, in the Amount of \$80,250 and Increasing the Construction Phase Budget by \$96,250 for this Project.
H. Paul Brazil, P.E., Director of Public Works
ACTION: APPROVED
5. Request for Temporary Closure of Peruvian Avenue Between South Lake Drive and Cocoanut Row.
H. Paul Brazil, P.E., Director of Public Works
ACTION: APPROVED
6. Request for Temporary Closure at 210 Kawama Lane.
H. Paul Brazil, P.E., Director of Public Works
ACTION: APPROVED
7. Status of Palm Beach County Mosquito Control Program and the Chikungunya Virus.
Jay Boodheshwar, Director of Recreation and Special Projects
ACTION: NONE
8. RESOLUTION NO. 97-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing the Non-Ad Valorem Assessment Rates for Commercial Solid Waste Collection; Providing an Effective Date.
H. Paul Brazil, P.E., Director of Public Works
ACTION: APPROVED
9. RESOLUTION NO. 98-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Worth Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Assessment Roll; Establishing a Public

Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.

Thomas G. Bradford, Deputy Town Manager

ACTION: APPROVED

10. RESOLUTION NO. 99-2014 A Resolution of the Town Council of the Town of Palm Beach, Florida, Relating to the Peruvian Avenue Improvement Project; Describing the Property to Be Included Within the Proposed Peruvian Avenue Assessment Area and the Local Improvements and Related Services to Be Provided Therein; Determining the Estimated Project Cost and Maintenance Cost of the Peruvian Avenue Improvement Project; Establishing the Method of Assessing the Assessed Cost Against the Properties That Will Be Benefitted Thereby; Establishing Other Terms and Conditions of the Assessments; Directing the Town Manager to Prepare a Preliminary Assessment Roll; Establishing a Public Hearing to Consider Imposition of the Proposed Assessments and the Method of Their Collection; Directing the Provision of Notice; and Providing for an Effective Date.

Thomas G. Bradford, Deputy Town Manager

ACTION: APPROVED

11. Architectural Commission Appointments.

John S. Page, Director of Planning, Zoning and Building

ACTION: ROBERT N. GARRISON WAS APPOINTED AS AN ARCHITECT MEMBER. MARTIN GRUSS WAS APPOINTED AS A REGULAR MEMBER. ALICIA GRACE WAS APPOINTED AS AN ALTERNATE MEMBER.

XII. ORDINANCES

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT