



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, JULY 10, 2018

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
ACTION: ITEM XIII. A. 3. RECREATION CENTER PROJECT WAS MODIFIED SO THAT SUB-ITEMS a. b. and c. WERE DISCUSSED IN THE FOLLOWING ORDER:
 - c. RESOLUTION NO. 77-2018**
 - a. CLARIFICATION AND AMENDMENT OF RESOLUTION NO. 63-2018**
 - b. EMERGENCY ORDINANCE NO. 10-2018**
- IV. APPROVAL OF AGENDA
ACTION: APPROVED WITH THE FOLLOWING CHANGE:
ITEM XIII.,A.,3. RECREATION CENTER PROJECT WAS MODIFIED TO A 2:00 PM TIME CERTAIN
- V. PRESENTATIONS
 - A. Royal Poinciana Playhouse Update.
Alex Patterson, UpMarkets
- VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS
 - A. Presentation by Code Enforcement Board Applicant.
Kirk Blouin, Town Manager
 - B. Appointment to the Code Enforcement Board.

ACTION: APPROVED THE APPOINTMENT OF STEVEN MELTZER AS A REGULAR MEMBER.

VII. COMMENTS OF MAYOR GAIL L. CONIGLIO

ACTION: NONE

VIII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

ACTION: NONE

IX. COMMUNICATIONS FROM CITIZENS

ACTION: NONE

X. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED WITH THE FOLLOWING CHANGES:

- **ITEM NO. IX.A.1.a. June 12, 2018, Town Council Meeting Minutes PULLED AND HEARD UNDER XIII.C.1**
- **ITEM NO. IX.A.1.c. June 13, 2018, Development Review Town Council Meeting Minutes PULLED AND HEARD UNDER XIII.C.2**
- **ITEM NO. IX.B.6. RESOLUTION NO. 093-2018 PULLED AND HEARD UNDER XIII.C.3**

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES

Kathleen Dominguez, Town Clerk

- a. June 12, 2018, Town Council Meeting Minutes – ***Pulled from Consent***
- b. June 13, 2018, Local Planning Agency Meeting Minutes
- c. June 13, 2018, Development Review Town Council Meeting Minutes – ***Pulled from Consent***

2. Approval of major matters considered by the Architectural Review Commission at its meeting of June 27, 2018.

Paul Castro, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. **RESOLUTION NO. 089-2018** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to the Gehring Group, Inc., in an Amount not to Exceed \$85,500 to Provide Health Insurance Broker Services, and Authorizing the Town Manager to Take Actions Necessary to Effectuate this Contract.

Danielle Olson, Director of Human Resources

- 2. **RESOLUTION NO. 088-2018** A Resolution of the Town Council of The Town Of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation for RFP 2018-25 Employee

Service Award Program to the Top Ranked Firm; Eagle Recognition; Authorizing the Town Manager to Execute A Contract On Behalf of The Town With Eagle Recognition; Approving A Contract In An Initial Amount Not to Exceed \$50,000 Supported By Donated Funds to Provide Employee Service Award Programs, and Authorizing The Town Manager to Approve Future Amounts As Long As They Are Entirely Paid for by Donated Funds.

Danielle Olson, Director of Human Resources

3. RESOLUTION NO. 090-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Participation by the Town of Palm Beach in the Statewide Mutual Aid Agreement with the Florida Division of Emergency Management and Authorizing Execution of the Agreement; Providing for an Effective Date; and for Other Purposes.

Darrel Donatto, Fire-Rescue Chief

4. RESOLUTION NO. 091-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing and Approving the Issuance of a Purchase Order to Presidio Networked Solutions LLC for the Purchase, Installation and Configuration of Cisco Switches Through the State of Florida Contract 43211500-WSCA-15-ACS, in the Amount of \$327,047.93 and Establishing a Budget of \$340,000.

Jay Boodheshwar, Deputy Town Manager

5. RESOLUTION NO. 092-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Temporary Staffing Services to Labor Max Staffing in the Amount of \$24,300 and Establishing a Project Budget of \$28,000 for FY18. The Annual Project Budget Shall be \$167,420, Plus a \$20,000 Annual Contingency, for a Five (5) Year Project Budget of \$937,100, Contingent on Funding in Future Fiscal Years.

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

6. RESOLUTION NO. 093-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2018-30, Approving a Maintenance Contract and Issuance of a Purchase Order to Universal Beach Service Corp., for Beach Maintenance at the Town Public Beaches and Access Points in the Amount of \$49,200, and Establishing an Overall Budget of \$55,260.

*H. Paul Brazil, P.E., Director of Public Works – **Pulled from Consent***

7. RESOLUTION NO. 094-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$123,764 to Applied Technology & Management, Inc., For Town-wide 2018 Annual Physical Surveys, and Establishing a Physical Monitoring Budget of \$138,000.

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

8. RESOLUTION NO. 095-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$199,523 to Coastal Eco-Group, Inc., For the 2018 Annual FDEP BMA Cell-Wide Biological Monitoring, and Establishing a Cell-Wide Biological Monitoring Phase Budget of \$220,000.
H. Paul Brazil, P.E., Director of Public Works
9. RESOLUTION NO. 096-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$81,878 to Coastal Eco-Group, Inc., for FDEP Required Mid-Town Mitigation Through the Port of Palm Beach Berth 1 Orphan Coral Relocation Project, Establishing a 2018 Coral Nursery Mitigation Phase Budget of \$90,000, and Approving an Interlocal Agreement Between the Town of Palm Beach and the Port of Palm Beach for Cost-Sharing of Related Work.
H. Paul Brazil, P.E., Director of Public Works
10. RESOLUTION NO. 097-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Fiscal Year 2019-2020 Annual Funding Application to the Florida Department of Environmental Protection Beach Erosion Control Program.
H. Paul Brazil, P.E., Director of Public Works
11. RESOLUTION NO. 098-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grants of Florida Department of Environmental Protection Contract Nos. 18PB3 and 19PB13, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program, Specifically Reimbursement for the Lake Worth Inlet Management Plan Implementation, in the Amount of \$132,000 and \$138,500, Respectively, and Authorizing the Mayor to Execute Same on Behalf of the Town.
H. Paul Brazil, P.E., Director of Public Works
12. RESOLUTION NO. 099-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of Florida Department of Environmental Protection Contract No. 19PB12, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program, Specifically Additional Reimbursement for the 2015 Mid-Town Beach Nourishment Project, in the Amount of \$572,134, and Authorizing the Mayor to Execute Same on Behalf of the Town.
H. Paul Brazil, P.E., Director of Public Works
13. RESOLUTION NO. 100-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of Florida Department of Environmental Protection Contract No.

19PB6, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program, Specifically Reimbursement for the 2016 Phipps Ocean Park Beach Nourishment Project, in the Amount of \$7,437,690, and Authorizing the Mayor to Execute Same on Behalf of the Town.

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

C. OTHER

1. Acceptance of Proposed Tree Donation for Bradley Park.
H. Paul Brazil, P.E., Director of Public Works
2. Consideration of Waivers to Town Code for Construction Dates, Hours, and Noise for Staging in the Lake Worth Lagoon and Completion of 2018/2019 Palm Beach Harbor Inlet Maintenance Dredging Project.
H. Paul Brazil, P.E., Director of Public Works

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Retirement Board of Trustees.
Ed Carter, Trustee

ACTION: ACCEPTED

XII. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules, and Standards Committee Meeting of June 7, 2018.
Julie Araskog, Chair

ACTION: ACCEPTED

XIII. REGULAR AGENDA

A. Old Business

1. Request for a Fifth Extension of the Town's Conditional Abatement Period for Palm House.
Cary Glickstein, Receiver
ACTION: APPROVED EXTENSION OF ABATEMENT FOR 120 DAYS ON SAME TERMS AS THE PREVIOUS FOUR
2. Updated Draft Scope of Services and Evaluation Criteria for a Request for Proposals to Complete a Comprehensive Compensation and Benefits Study
Kirk Blouin, Town Manager
ACTION: APPROVED THE REVISED RFP WITH THE MODIFICATION THAT THE CONSULTANT HAVE EXPERIENCE IN BOTH PUBLIC AND PRIVATE SECTOR JOB CLASSIFICATIONS, STAFF DIRECTED TO PROCEED WITH STUDY

3. Recreation Center Project:

TIME CERTAIN: 1:30 P.M. 2:00 P.M.

a. Clarification and Amendment of Resolution No. 63-2018 - Friends of Recreation Capital Agreement.

John C. Randolph, Town Attorney

ACTION: APPROVED AS AMENDED WITH CONDITION THAT NORTHERN TRUST CONFIRMS FUNDS ARE IN THE FRIENDS OF RECREATION ACCOUNT

b. EMERGENCY ORDINANCE NO. 10-2018 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, 2017, and Providing an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: ADOPTED

c. RESOLUTION NO. 77-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Construction Management At Risk (CMAR) Contract to Hedrick Brothers Construction Company, Inc., for the Seaview Park and Recreation Center Improvements in the Amount of \$11,602,518, and Establishing an Overall Project Budget of \$13,795,259.

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

ACTION: APPROVED

4. Town-wide Undergrounding Project:

a. Review of Project and Dashboard, Summary of Project Status.

Steven Stern, Project Manager

ACTION: NONE

b. RESOLUTION NO. 101-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Department of Public Works Engineering Division Standard Applicable to Public Rights-of-Way and Easements, Amending Chapter 2, Section 2.21, Restoration of Right-of-Way.

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

ACTION: APPROVED

5. Coastal Update:

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

a. Shore Line Condition Update

ACTION: NONE

B. New Business

1. Palm Beach Marathon Request.

Kirk Blouin, Town Manager

ACTION: APPROVED WAIVER OF THE 90 DAY REQUIREMENT. STAFF DIRECTED PLACE THIS ITEM ON THE AUGUST 15, 2018 TOWN COUNCIL MEETING AGENDA

2. Centennial Commission Request.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED THE PALM BEACH CENTENNIAL'S REQUEST TO PRESENT PROPOSED PLANS FOR IMPROVEMENTS TO THE TOWN SQUARE HISTORIC DISTRICT.

3. Discussion Regarding Membership on the Retirement Board of Trustees.

Kirk W. Blouin, Town Manager

ACTION: APPROVED, STAFF DIRECTED TO DRAFT ORDINANCE TO REFLECT THE CHANGE FOR FIRST READING AT THE JULY 11, 2018 TOWN COUNCIL MEETING

C. Matters Pulled From Consent Agenda:

1. ITEM NO. IX.A.1.a. June 12, 2018, Town Council Meeting Minutes PULLED AND HEARD UNDER XIII.C.1

ACTION: APPROVED WITH AMENDMENTS

2. ITEM NO. IX.A.1.c. June 13, 2018, Development Review Town Council Meeting Minutes PULLED AND HEARD UNDER XIII.C.2

ACTION: APPROVED WITH AMENDMENTS

3. ITEM NO. IX.B.6. RESOLUTION NO. 093-2018 PULLED AND HEARD UNDER XIII.C.3

ACTION: APPROVED

XIV. ORDINANCES

A. Second Reading

1. a. ORDINANCE NO. 12-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 106, Streets, Sidewalks and Other Public Places, Article VII, Special Events on Public Property, Division 1, Generally, By Amending Sections 106-257(1) And 106-257(2) Relating to Regulations Relating to Special Event; Amending Section 106-281 Relating to Required; Amending Sections 106-282(B), 106-282(C)(10), and 106-282(C)(14) Relating to Application; Amending Sections 106-283(6) and 106-283(10) Relating To Standards for Issuance; Amending Section 106-284 Relating to Notice of Approval or Denial; Amending Section 106-285 Relating to Appeal Procedure; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

ACTION: ADOPTED

b. RESOLUTION NO. 102-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting Various Special Event Permit Fees for the Use of Town of Palm Beach Public Properties.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED

B. First Reading

1. ORDINANCE NO. 13-2018 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 134, Zoning, As Follows: At Article I, In General, Section 134-38, Filing Fees For Rezoning, Special Exception Use, Variance, Appeal Or Other Matters Requiring Public Hearing By Correcting The Title; Eliminating The Filing Fees From The Ordinance And Cross Referencing The Town Of Palm Beach Master Fee Schedule; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Paul Castro, Acting Director of Planning, Zoning & Building

ACTION: APPROVED

XV. ANY OTHER MATTERS

ACTION: APPROVED A STUDY ON ALTERNATIVE PESTICIDES AT THE TOWN DOCKS AND OTHER AREAS TO SEND TO THE PUBLIC WORKS COMMITTEE

XVI. ADJOURNMENT