



TOWN OF PALM BEACH

Town Clerk's Office

ACTIONS OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, JUNE 12, 2018

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
- IV. APPROVAL OF AGENDA
ACTION: APPROVED
- V. PRESENTATIONS
 - A. Scholarship provided by the Palm Beach Civic Association and the Citizens' Association of Palm Beach.
John Cregan, Palm Beach Civic Association and Harry Wolin, Citizens' Association of Palm Beach
ACTION: SCHOLARSHIP AWARD PRESENTED TO JAQUAN STARLING
 - B. Scholarships Provided by the Palm Beach Country Club.
David Mack, Palm Beach Country Club
ACTION: SCHOLARSHIP AWARDS PRESENTED TO COLT KEEHAN, RAMON LAMONT, AMANDA MARX, SARAH MENNITI, BROOK MILLER, KYLE MORIARTY-SCHLICK, DENIC MORINE, KENDAL PALMER, CAITLYN PINTO, SOFIA RIVERO, MEGAN ROGERS, JOSHUA ALBER, TYLER ALBER, TYLER BAKER, TEONA BELL, HALEY BOODHESHWAR, MIRANDA BOODHESHWAR, CHRISTINA CARISTO, CALEB CASTRO, CASEY CASTRO, ALEXANDRA DE LUERA, CONNOR DUNNAM, MICHAEL GARDINER, FRANK GUELLI, JOSEPH HERZOG, AND JAQUAN STARLING.
- VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations by Code Enforcement Board Applicants.
Kirk Blouin, Town Manager
- B. Appointment to the Code Enforcement Board.
Kirk Blouin, Town Manager

ACTION: APPROVED THE APPOINTMENT OF BRAM MAJTLIS AS AN ALTERNATE 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. X.B.6. RESOLUTION NO. 73-2018 PULLED AND HEARD UNDER XIII.C.1**
- **ITEM NO. X.B.8. RESOLUTION NO. 78-2018 PULLED AND HEARD UNDER XIII.C.2**
- **ITEM NO. X.B.9. RESOLUTION NO. 79-2018 PULLED AND HEARD UNDER XII1.C.3**
- **ITEM NO. X.C.2. PULLED AND HEARD UNDER XIII.C.4**
- **ITEM NO. X.A.1.b. PULLED AND HEARD UNDER XIII.C.5**

A. **MINUTES**

1. **TOWN COUNCIL MEETING MINUTES**

Kathleen Dominguez, Town Clerk

- a. May 8, 2018, Town Council Meeting Minutes
- b. May 9, 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 May 23, 2018.

Paul Castro, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 65-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of Two (2) Police Sniper Rifles in the Amount of \$14,522.82 From Mile High Shooting; Authorizing the Town Manager to Execute Documents to Effectuate Purchase; Providing an Overall Budget of \$17,000; And Providing an Effective Date.
Ann-Marie Taylor, Acting Chief of Police
2. RESOLUTION NO. 69-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Issuance of Purchase Order to Johnson Controls, Inc. for the Replacement of 21 Camera Units and to Upgrade the Wireless Network System In The Amount Of \$296,989; and Creating a Project Budget not to Exceed \$305,000; Authorizing the Town Manager to Execute All Documents Necessary to Effectuate the Project; and Providing an Effective Date.
Ann-Marie Taylor, Acting Chief of Police
3. RESOLUTION NO. 70-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the First Amendment to the Palm Beach County Radio Communications Interlocal Agreement and Authorizing the Mayor to Execute the Same on Behalf of the Town of Palm Beach.
Ann-Marie Taylor, Acting Chief of Police
4. RESOLUTION NO. 71-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Awarding Bid No. 2018-27 to South Florida Tractor Service, Inc. for Renovation of Golf Course Tees, Approving Issuance of a Purchase Order in the Amount of \$47,250 and Establishing a Budget of \$50,000.
Beth Zickar, Director of Recreation
5. RESOLUTION NO. 72-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager To Apply For and Execute the Grant Application to the U.S. Fish and Wildlife Service for the Boating Infrastructure Grant Program for the Construction Phase of the Town Dock on Behalf of the Town.
Beth Zickar, Director of Recreation
6. RESOLUTION NO. 73-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Awarding RFP No. 2018-17 For the Provision of WiFi Services And Related Infrastructure And Equipment For The Town Docks to Beacon WiFi Technologies, LLC, Approving a Purchase Order for Installation in the Amount of \$37,735 and Establishing a Project Budget of \$41,500 and Internet Service Subject to Future Budget Approval and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

*Beth Zickar, Director of Recreation – **Pulled from Consent***

7. RESOLUTION NO. 74-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Approving the Selection Committee Recommendation for RFP 2018-29 Catering Service Post Emergency to Award a Contract to Professional Concessions Inc., and Authorizing the Town Manager to Execute the Agreement on Behalf of the Town, and Approve an Annual Budget of \$33,500 for Fiscal Year 2018 And a Five Year Proposed Agreement thereafter.

Danielle Olson, Director of Human Resources

8. RESOLUTION NO. 78-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Enter into a Contract Renewal with Rostan Solutions, for Debris Monitoring Services, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

9. a. RESOLUTION NO. 79-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Enter into a Contract Renewal with Phillips & Jordan, Inc., For Disaster Debris Removal and Disposal Services, and Authorizing the Town Manager to Execute the Same on Behalf of the Town. **Pulled from Consent**

b. RESOLUTION NO. 80-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2016-03 and Approving a Disaster Debris Removal and Disposal Services Contract to DRC Emergency Services, LLC and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

10. RESOLUTION NO. 81-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Interlocal Agreement with the Palm Beach County Board of County Commissioners to Provide Information Technology Services to Certify the Non Ad Valorem Assessments; Providing an Effective Date.

Jane Le Clainche, Director of Finance

C. OTHER

1. Approve a Change Order to the Construction Manager at Risk Contract to Whiting-Turner, Inc. Contracting Company for the A-41 Pump Station Electrical Improvements.
H. Paul Brazil, P.E., Director of Public Works
2. Approve Request by Florida Power & Light to Intermittently Close an East Bound Lane of Royal Poinciana Way.

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

3. Waiver to Town Code for Extended Construction Hours and Lane Closure for AT&T to Construct a Fiber Line and Make Connection in Royal Palm Way at Coconut Row.

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

4. Request to Consider Ordinance No. 11-2018 Prior to 5:00 p.m. at a Public Hearing.

Paul Castro, Acting Director of Planning, Zoning & Building

5. Approval of the Selection Committee's Recommendation of the Ranking of Firms for RFP No. 2018-35 for Insurance Broker and Actuarial Services, with the Gehring Group Being the Highest Ranked Proposer and Authorizing Permission to Negotiate an Agreement on Behalf of the Town.

Danielle Olson, Director of Human Resources

XI. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules and Standards Committee Meeting held on May 2, 2018.

Julie Araskog, Chair

ACTION: APPROVED

XII. PUBLIC HEARINGS

- A. RESOLUTION NO. 75-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement Within the Property Commonly Known as 218 La Puerta Way, in the Town of Palm Beach, Florida.

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

ACTION: APPROVED

XIII. REGULAR AGENDA

A. Old Business

1. Town-wide Undergrounding Project:

Steve Stern, Project Manager

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

ACTION: NONE

2. Coastal Update:

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

- a. Shoreline Condition Update

ACTION: NONE

b. Discussion of Groin Rehabilitation Liability

ACTION: AUTHORIZED STAFF TO OBTAIN A FEDERAL PERMIT FOR THE GROINS.

c. Shore Protection Board Recommendation To Proceed With Permit from U.S. Army Corps of Engineers (USACE).

ACTION: AUTHORIZED STAFF TO OBTAIN A FEDERAL PERMIT FOR THE GROINS.

3. Recreation Center Project:
TIME CERTAIN: 11:00 A.M.

a. RESOLUTION NO. 63-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Replacing the Friends of Recreation Letter of Agreement, Approved in Resolution No. 113-2016, with a Capital Grant Agreement for the Purpose of Constructing and Operating a Recreation Center for the Town at Seaview Park with Funding Support in the Amount up to \$5,000,000 with the Friends of Recreation, Inc., as Part of a Public/Private Partnership and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

Beth Zickar, Director of Recreation

ACTION: APPROVED SUBJECT TO CONFIRMATION OF THE FUNDING PLANS BY THE FRIENDS OF RECREATION TO THE TOWN COUNCIL FOR REVIEW AND REVIEW BY TOWN ATTORNEY

b. RESOLUTION NO. 76-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Resolution No. 112-2016 with the Approval of the Modifications to Exhibit B of the Morton and Barbara Mandel Family Foundation Capital Grant Agreement, as Part of a Public/Private Partnership, for the Purpose of Constructing a New Recreation Center for the Town at Seaview Park and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

Beth Zickar, Director of Recreation

ACTION: APPROVED

c. Seaview Park and Recreation Center Improvements - Project Update.
H. Paul Brazil, P.E., Director of Public Works

ACTION: STAFF INSTRUCTED TO CONTINUE NEGOTIATIONS WITH VENDOR

B. New Business

1. Draft Request for Proposal (RFP) for consultant services to complete a Total Compensation Study.

Danielle Olson, Director of Human Resources

ACTION: STAFF DIRECTED TO RETURN TO THE JULY 10, 2018, TOWN COUNCIL MEETING WITH A REVISED DRAFT

RFP

2. Waiver of Town Code Section 42-199, For Extended Working Hours at the Beach Club, 755 North County Road.

Paul Castro, Acting Director of Planning, Zoning & Building

ACTION: APPROVED

C. Matters Pulled From Consent Agenda:

1. **CHANGES MADE TO MAY 9, 2018, DEVELOPMENT REVIEW MINUTES**

2. **RESOLUTION NO. 73-2018**

ACTION: APPROVED

3. **RESOLUTION NO. 78-2018**

ACTION: APPROVED

4. **RESOLUTION NO. 79-2018**

ACTION: APPROVED

5. Approve Request by Florida Power & Light to Intermittently Close an East Bound Lane of Royal Poinciana Way.

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

ACTION: APPROVED

XIV. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 07-2018 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Of Palm Beach's Code Of Ordinances By Amending Section 18-167 To Allow For A Non-Resident Expert To Be Appointed To The Architectural Commission (ARCOM); Providing For Incorporation Of Recitals; Providing For Severability; Providing For Repeal Of Ordinances In Conflict Hereof; Providing For Codification; Providing An Effective Date.

Paul Castro, Acting Director of Planning, Zoning & Building

ACTION: ADOPTED

2. ORDINANCE NO. 08-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 82, Personnel, Article III, Resolution of Employee Grievances, of the Town Code of Ordinances at Section 82.207, Review By Administrative and Personnel Committee; Further Amending Section 82.208, Role of Committee; Amending Section 82.209, Procedures; Amending Section 82.210, Findings of Committee; Amending Section 82.211, Appeals;

Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Danielle Olson, Director of Human Resources

ACTION: ADOPTED

3. ORDINANCE NO. 09-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Code of Ordinances at Chapter 2, Administration, Article III, Officers and Employees, Division 1, Generally, at Section 2-136, Appointive Administrative Officers, so as to Delete the Term Public Safety Director and Substitute for that Term the Terms Chief of Police and Chief of Fire Rescue; Amending Division 5, Director of Public Works at Section 2-247, General Duties, Supervision by Manager, to Delete the Reference to the Public Works Director being under the Direct Supervision of the Town Manager; Further Providing that all References in the Town Code to Public Safety Director Shall Now be Referred to as Chief of Police and Chief of Fire Rescue; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: ADOPTED

4. 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, Providing an Effective Date.

This Item has been Deferred to the July 10, 2018 Town Council Meeting.

Jane Le Clainche, Director of Finance

ACTION: DEFERRED

B. First Reading

1. 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.

Jay Boodheshwar, Deputy Town Manager

ACTION: ADOPTED, WITH AMENDED LANGUAGE IN SECTION 106-282 (c) (10) TO INCLUDE "PROOF OF REQUIRED COVERAGE"

XV. ANY OTHER MATTERS

**ACTION: STAFF TO LOOK INTO WAYS TO MAKE THE “TELL THE TOWN”
FEATURE MORE PROMINENT ON THE WEBSITE**

XVI. ADJOURNMENT