



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, MAY 13, 2014

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS
 - A. The Honorable Bill Hager, Florida House of Representatives, District 89.
 - B. Scholarship Awarded by the Palm Beach Country Club.
 - C. Presentations by Applicants for the Landmarks Preservation Commission.
 - D. Presentations by Applicants for the Planning and Zoning 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 NO. III.A., REPRESENTATIVE HAGER PRESENTATION, WAS DELETED BECAUSE REPRESENTATIVE HAGER WAS UNABLE TO ATTEND THE MEETING.

ACTION: ITEM NO. VIII.B.6., RESOLUTION NO. 66-2014, WAS PULLED FROM CONSENT AND HEARD UNDER NEW BUSINESS AS ITEM #4.

ACTION: APPROVED, AS AMENDED ABOVE

- VIII. CONSENT AGENDA

ACTION: APPROVED, AS AMENDED ABOVE

- A. MINUTES

1. MINUTES: APRIL 8, 2014

Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, Town Clerk

2. MINUTES: APRIL 8, 2014
Approval of the Minutes of the Special Town Council Meeting- Closed Door Session.
Susan A. Owens, Town Clerk
3. MINUTES: APRIL 9, 2014
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, Town Clerk
4. Approval of Major Matters Considered by the Architectural Commission at its Meeting of April 23, 2014, With the Exception of Case #A-018-2014, 1144 North Ocean Boulevard, Which is Being Appealed to the Town Council on Wednesday, May 14, 2014.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 60-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Payment to the National Police Officers Memorial Fund from the Town of Palm Beach Police Department's State Forfeiture Fund.
Kirk W. Blouin, Director of Public Safety
2. RESOLUTION NO. 62-2014 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 for Water Distribution System Upgrades, Rehabilitation, and Replacement with the City of West Palm Beach.
H. Paul Brazil, P.E., Director of Public Works
3. RESOLUTION NO. 63-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Construction Phase Engineering Services to Mock Roos & Associates, Inc., in the Amount of \$86,135 for the E-3 Garden Road to Cherry Lane Force Main Rehabilitation, and Establishing a Construction Phase Budget of \$95,000.
H. Paul Brazil, P.E., Director of Public Works
4. RESOLUTION NO. 64-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2014-30 and Approving a Construction Contract to Hinterland Group, Inc., for the E-3 Garden Road to Cherry Lane Force Main Rehabilitation, in the Amount of \$1,205,730, and Establishing a Construction Phase Budget of \$1,350,000.
H. Paul Brazil, P.E., Director of Public Works

5. RESOLUTION NO. 65-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$530,851, to Xylem Water Solutions, for the Purchase of Four Pumps and Accessories as Quoted under RFQ 77- 2014, and Establishing an Overall Budget of \$550,000.
H. Paul Brazil, P.E., Director of Public Works
6. RESOLUTION NO. 66-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to All Florida Tree and Landscape, Inc., in the Amount of \$39,675 for Coconut Palm Tree Trimming and Pruning Services, and Establishing a Project Budget of \$42,000.
*H. Paul Brazil, P.E., Director of Public Works – **Item was pulled and heard under New Business.***
7. RESOLUTION NO. 75-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Designating Town Depositories for Fiscal Year 2014 Pursuant to Section 2-517 of the Town Code of Ordinances and Designating Parties to Sign Checks or Warrants on Behalf of the Town Pursuant to Section 2-36 of the Town Code of Ordinances.
Jane Struder, Director of Finance

C. OTHER

1. Approval of Request by the City of West Palm Beach for \$10,000 Contribution to the City's Fourth on Flagler Event.
Peter B. Elwell, Town Manager
2. Authorization to Reject All Bids for South Fire Roof Replacement, Bid No. 2014-26.
H. Paul Brazil, P.E., Director of Public Works
3. Approval of Request for Underground Utilities Assessment Area for El Bravo Way, North Side of the Street, Having Rear Yard Frontage along Island Road (El Bravo Way Underground Utilities Assessment Area).
Thomas G. Bradford, Deputy Town Manager
4. Authorization to Reject All Bids for FY2014 Interim Sand Haul Project, RFP No. 2014-13.
H. Paul Brazil, P.E., Director of Public Works
5. Authorization to Consider Ordinance No. 9-2014, Rescinding PUD-5 Comprehensive Plan Change, Prior to 5:00 p.m. at Both Public Hearings.
John S. Page, Director of Planning, Zoning and Building

IX. BOARD/COMMISSION ANNUAL REPORT

- A. Code Enforcement Board.
Kirk W. Blouin, Director of Public Safety

ACTION: ACCEPTED REPORT

X. PUBLIC HEARINGS

- A. RESOLUTION NO. 69-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for the Removal of Historic or Specimen Trees from Properties Located Within the Town of Palm Beach; Adding Newly Designated Historic or Specimen Trees; Providing for the Recording of Said Designations; and Providing That a Copy of this Resolution Be Recorded in the Public Records of Palm Beach County, Florida.
H. Paul Brazil, P.E., Director of Public Works

ACTION: APPROVED

XI. REGULAR AGENDA

- A. Old Business

1. Flagler Memorial Bridge Project Update.
TIME CERTAIN: 11:45 AM
Geoffrey Parker, New Millennium Engineering

ACTION: NONE

2. Flagler Memorial Bridge
Summary of Administrative Actions to Mitigate Traffic Congestion.
Peter B. Elwell, Town Manager

ACTION: NONE

3. Flagler Memorial Bridge
Proposed Adjustments to Construction Work Hours to Further Mitigate Bridge Related Traffic Congestion.

RESOLUTION NO. 70-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Temporarily Amending the Permissible Hours for Construction in Order to Reduce Traffic Congestion in Town Resulting from the Flagler Memorial Bridge Closure.

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

ACTION: AMENDED TO TEMPORARILY ALLOW SATURDAY CONSTRUCTION WORK FROM 8:00 A.M. TO 6:00 P.M., AND TO ALSO ALLOW LANDSCAPE WORK FROM 7:00 A.M. TO 7:00

P.M.; HOWEVER, THERE SHALL BE NO WAIVER FROM THE TOWN'S NOISE ORDINANCE FOR SAID LANDSCAPING WORK. IF THE FLAGLER MEMORIAL BRIDGE REMAINS CLOSED AS OF THE NOVEMBER 2014 TOWN COUNCIL MEETING, THEN THE TOWN COUNCIL SHALL REVISIT THESE AMENDED HOURS AT THAT TIME.

ACTION: APPROVED, AS AMENDED ABOVE

ACTION: AUTHORIZED A TEMPORARY WAIVER FOR THOSE BUSINESSES WITH CONDITIONS OF APPROVAL REGULATING WHEN THEIR GARBAGE CAN BE PLACED OUTSIDE IN ORDER TO ACCOMMODATE THE NEW TRASH PICKUP SCHEDULE.

4. Update on Potential Traffic Impacts of Construction Projects at North Ocean Boulevard Seawall Replacement, Lake Towers, Nightingale Trail/La Puerta Way, and East Inlet Drive.

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

ACTION: COUNCIL CONSENSUS WAS TO DEFER THE NORTH OCEAN SEAWALL PROJECT AND TO AWAIT ADDITIONAL INFORMATION FROM STAFF REGARDING THE OTHER PROJECTS.

B. New Business

1. Procedures for Balloting in Appointment of Members to the Landmarks Preservation and Planning & Zoning Commissions.

Peter B. Elwell, Town Manager

ACTION: THE FOLLOWING PROCEDURE WAS APPROVED:

- 1. THE TOWN COUNCIL WILL SELECT TEN INDIVIDUALS FOR APPOINTMENT TO THE COMMISSION.**
- 2. OF THOSE TEN INDIVIDUALS, THE COUNCIL WILL THEN SELECT WHO THEY WISH TO SERVE A THREE-YEAR, TWO-YEAR, AND ONE-YEAR TERM, AND WHO WILL SERVE AS ALTERNATE MEMBERS.**

2. Landmarks Preservation Commission Appointments.

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

ACTION: RATIFIED THE FOLLOWING APPOINTMENTS:

- TED COONEY – 3 YEAR TERM**
- TIM GANNON – 3 YEAR TERM**
- NIKITA ZUKOV – 3 YEAR TERM**
- PAGE LEE HUFTY – 2 YEAR TERM**
- RACHEL LORENTZEN – 2 YEAR TERM**
- JACQUELINE ALBARRAN – 1 YEAR TERM**

- **WILLIAM COOLEY – 1 YEAR TERM**
- **RICHARD SILVIN – ALTERNATE**
- **WILLIAM STRAWBRIDGE – ALTERNATE**
- **CAROLE WYETT - ALTERNATE**

3. Planning and Zoning Commission Appointments.
John S. Page, Director of Planning, Zoning and Building

ACTION: DEFERRED TO THE MAY 14, 2014, TOWN COUNCIL DEVELOPMENT REVIEW MEETING.

The Following Item was Pulled from the Consent Agenda:

4. RESOLUTION NO. 66-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to All Florida Tree and Landscape, Inc., in the Amount of \$39,675 for Coconut Palm Tree Trimming and Pruning Services, and Establishing a Project Budget of \$42,000.
H. Paul Brazil, P.E., Director of Public Works

ACTION: APPROVED

XI. ORDINANCES

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT