



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, MAY 12, 2015

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. RECOGNITIONS
 - A. Recognition of William O. Cooley, Landmarks Preservation Commission, From May 2014 through March 2015
 - B. Recognition of Timothy O'Hara, Recreation Advisory Commission, From April 2008 through April 2015
- IV. PRESENTATIONS
 - A. The Honorable Bill Hager, Florida House of Representatives, District 89
 - B. Flagler Memorial Bridge Update
Geoffery Parker, New Millennium Engineering
- V. COMMENTS OF MAYOR GAIL L. CONIGLIO
- VI. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
- VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- VIII. APPROVAL OF AGENDA

ACTION: ITEM NOS. IX.B.1, RESOLUTION NOS. 51, 52, & 53-2015, IX.B.5, RESOLUTION NO. 62-2015, AND IX.B.8, RESOLUTION NO. 67-2015, WERE PULLED FROM CONSENT AND PLACED AT THE END OF NEW BUSINESS.

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

ACTION: APPROVED, AS AMENDED ABOVE

 - A. MINUTES

1. MINUTES: APRIL 14, 2015
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, Town Clerk
2. MINUTES: APRIL 14, 2015
Approval of the Minutes of the Special Town Council Meeting/Closed
Door Session
Susan A. Owens
3. MINUTES: APRIL 15, 2015
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens
4. MINUTES: APRIL 15, 2015
Approval of the Minutes of the Local Planning Agency Meeting
Susan A. Owens
6. Approval of Major Matters Considered by the Architectural Commission
at its Meeting of April 22, 2015
John S. Page, Director of Planning, Zoning, and Building

B. RESOLUTIONS

1. RESOLUTION NO. 51-2015 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase
Order in the Amount of \$567,130.48, to Xylem Water Solutions, for the
Purchase of Pumps and Accessories as Quoted Under RFQ 70-2015, and
Establishing an Overall Budget of \$595,000. – ***Moved to New Business***

RESOLUTION NO. 52-2015 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase
Order in the Amount of \$419,836.20, to Pantropic Power, for the Purchase
of (4) Generators and Accessories as Quoted Under RFQ 86-2015 and
RFQ 87-2015, and Establishing an Overall Budget of \$440,500. – ***Moved
to New Business***

RESOLUTION NO. 53-2015 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase
Order in the Amount of \$155,600, to C.C. Controls Corporation, for the
Purchase of (2) Pump Control Panels and Accessories as Quoted Under
RFQ 71-2015 and RFQ 72-2015, and Establishing an Overall Budget of
\$164,500.
H. Paul Brazil, P.E., Director of Public Works – ***Moved to New Business***

2. RESOLUTION NO. 59-2015 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Approving an

Interlocal Agreement Between Palm Beach County and the Town of Palm Beach for the Reimbursement of Emergency Medical Services Grant Equipment and Authorizing the Application for Funds From the Palm Beach County Emergency Medical Services Program in the Amount of \$17,880.00 and Establishing a Budget of \$17,880.00 in Fiscal Year 2015 to be Used for the Purchase of Four (4) EMS Tablets for the Improvement and Expansion of EMS Services for the Town; and Authorizing the Town Manager to Execute This Purchase on Behalf of the Town. Such Funds Shall Not Supplant Existing EMS Budget.

Kirk W. Blouin, Director of Public Safety

3. RESOLUTION NO. 60-2015 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 for Pump Stations D-8 and D-14 Fuel Tank Replacements to Kimley-Horn and Associates, Inc., in the Amount of \$36,635, and Establishing a Construction Phase Engineering Services Budget of \$41,000.
H. Paul Brazil, P.E., Director of Public Works
4. RESOLUTION NO. 61-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2015-26 and Approving A Purchase Order to Murray Logan Construction, Inc., for the Pump Stations D-8 and D-14 Fuel Tank Replacements, in the Amount of \$218,000, and Establishing a Construction Phase Budget of \$240,000.
H. Paul Brazil, P.E., Director of Public Works
5. RESOLUTION NO. 62-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Guaranteed Maximum Price (GMP) Contract to Burkhardt Construction, Inc., in the Amount of \$5,982,800.69 for the D-4 and D-10 Pump Station Improvements.
*H. Paul Brazil, P.E., Director of Public Works – **Moved to New Business***
6. RESOLUTION NO. 63-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Universal Electric of Florida, Inc., and C.R. Dunn, Inc., for Electrical Maintenance and Repair Services in a Cumulative Total Amount Not-To-Exceed \$174,000.
H. Paul Brazil, P.E., Director of Public Works
7. RESOLUTION NO. 64-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFQ No. 76-2015 to Auxis, LLC in the Amount of \$45,672.00 and Establishing a Project Budget of \$48,000.00 for the Completion of an Operations Assessment and Security Audit of the Office of Information Systems; and

Authorizing the Town Manager to Execute this Purchase on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

8. RESOLUTION NO. 67-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2015-16 and Approving a Purchase Order to Hydra Service, Inc., of DeBary, Florida, in the Amount of \$37,865.00 for the Replacement of a Vertical Turbine Irrigation Pump at the Palm Beach Par 3 Golf Course, and Establishing a Purchase Budget of \$41,700.

*Rod Gardiner, Acting Director of Recreation – **Moved to New Business***

C. OTHER

1. Acceptance of a Donation of \$50,000 from the Palm Beach Police Foundation for the Expansion of the Existing Town-wide Security and Surveillance System.

Kirk W. Blouin, Director of Public Safety

X. BOARD/COMMISSION ANNUAL REPORT

- A. Code Enforcement Board

Harris S. Fried, Chair

ACTION: ACCEPTED

- B. Planning and Zoning Commission

Susan Markin, Chair

ACTION: ACCEPTED

XI. COMMITTEE REPORTS

- A. Report of the Public Works Committee Meeting of April 1, 2015

Danielle H. Moore, Chair

ACTION: ACCEPTED

- B. Report of the Ordinances, Rules, and Standards Committee Meeting of April 2, 2015

Penelope D. Townsend, Chair

ACTION: ACCEPTED

XII. REGULAR AGENDA

- A. Old Business

1. Coastal Update

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

ACTION: COUNCIL MEMBER WILDRICK REQUESTED THE NUMBER OF TURTLE NESTS IN THE TOWN, BY REACH, IN 2014 AND 2015.

ACTION: COUNCIL MEMBER TOWNSEND REQUESTED THAT THE TOWN COUNCIL BE PROVIDED COPIES OF THE REACH 8 RENOURISHMENT BID DOCUMENTS PRIOR TO THE JUNE 9, 2015, MEETING

ACTION: COUNCIL MEMBER TOWNSEND ENCOURAGED STAFF TO UTILIZE THE COALITION TO SAVE OUR SHORES AS A RESOURCE, AND TO WORK COLLABORATIVELY WITH THEM

ACTION: STAFF WAS DIRECTED TO PROVIDE AN UPDATE AT THE JUNE 9, 2015, MEETING REGARDING PALM BEACH COUNTY'S REIMBURSEMENT FOR THEIR PORTION OF THE EIS COSTS

ACTION: COUNCIL MEMBER WILDRICK REQUESTED A SUMMARY AT THE JUNE 9, 2015, MEETING REGARDING COUNTY SAND PLACEMENT COSTS AND COST SHARING OPTIONS

2. Townhall Square Fundraising Update by Bill Bone
Thomas G. Bradford, Town Manager

ACTION: STAFF WAS DIRECTED TO WORK WITH THE CENTENNIAL COMMISSION TO SCHEDULE A CELEBRATION CEREMONY WHEN THE FOUNTAIN IS FINISHED

3. Funding for Continued Opposition to the Proposed Deepening and Widening of the Lake Worth Inlet and for Sand Placement Related Matters
Thomas G. Bradford, Town Manager

ACTION: APPROVED

ACTION: STAFF WAS DIRECTED TO REPORT BACK TO THE TOWN COUNCIL ON THE EXACT NATURE OF THE GREENBERG TRAURIG CONFLICT OF INTEREST

B. New Business

1. Consolidation of the August 2015 Town Council Meetings into One Meeting on August 11, 2015
Michael J. Pucillo, Town Council President

ACTION: APPROVED

2. Top Townwide Budget Priorities for FY16
Thomas G. Bradford, Town Manager

ACTION: APPROVED BUDGET PRIORITY NUMBERS 1 & 3.

ACTION: STAFF WAS DIRECTED TO PREPARE A REPORT FOR THE JUNE 9, 2015, MEETING ILLUSTRATING THE FOLLOWING THREE SCENARIOS REGARDING BUDGET PRIORITY NUMBER 2:

- **BUDGET WITH NO TAX DOLLAR INCREASE**
- **BUDGET WITH NO MILLAGE RATE INCREASE**
- **BUDGET WITH NO TAX DOLLAR INCREASE ON HOMESTEADED PROPERTIES**

3. Underground Utilities

- a. Request for Approval to Proceed with Nightingale Trail/La Puerta Way Neighborhood UG Project Using 20-Year Financing Plan
Allison Wren and Jack Flagg

ACTION: APPROVED

- b. Appointments to the Underground Utilities Task Force
Thomas G. Bradford, Town Manager

ACTION: AMENDED RESOLUTION NO. 50-2012, AS FOLLOWS:

- **MEMBERSHIP WAS INCREASED TO SEVEN MEMBERS**
- **AN EXCEPTION WAS MADE FOR RETIREMENT BOARD MEMBERS AS IT RELATES TO APPOINTEES NOT BEING A MEMBER OF ANOTHER TOWN BOARD OR COMMISSION**

ACTION: DENNIS BOTTORFF, W. ANTHONY DOWELL, SUSAN GARY, DONALD GULBRANDSEN, THOMAS PARKER, WILBUR ROSS, AND JEFFREY SMITH WERE APPOINTED TO THE TASK FORCE

ACTION: COUNCIL MEMBER TOWNSEND REQUESTED THAT THE TASK FORCE MEMBERS CONTACT INFORMATION BE SHARED WITH THE COMMUNITY SO THAT RESIDENTS CAN CONTACT THEM WITH ANY QUESTIONS.

- c. Town-Wide Utility Undergrounding Sequencing and Phasing Report
Maziar Keshavarz

ACTION: STAFF WAS DIRECTED TO PROVIDE THE REPORT TO THE UTILITY UNDERGROUNDING TASK FORCE MEMBERS FOR THEIR REVIEW AND RECOMMENDATIONS. THE TASK FORCE WAS

FURTHER DIRECTED TO MEET AS PROMPTLY AS POSSIBLE.

- d. Summary of Preliminary Undergrounding Financing Plan
Michael J. Pucillo, Town Council President

ACTION: NONE

4. Public Safety Senior Management Retirement Issues
Michael J. Pucillo, Town Council President

ACTION: STAFF WAS DIRECTED TO REPORT BACK TO THE TOWN COUNCIL AT THE JUNE 9, 2015, MEETING WITH THE FOLLOWING ADDITIONAL INFORMATION REGARDING POSSIBLE EXTENSION OF THE DROP PROGRAM:

- **COST ESTIMATE FOR POLICE OFFICERS AND NON-BARGAINING UNIT FIRE DEPARTMENT PERSONNEL**
- **COST ESTIMATE FOR ALL TOWN EMPLOYEES**
- **LENGTH OF THE EXTENSION**
- **ANY NON-FINANCIAL IMPACTS SAID EXTENSION MAY HAVE, SUCH AS MORALE AND PROMOTIONAL OPPORTUNITIES**
- **HIRING AN INDEPENDENT CONSULTANT TO STUDY THE MATTER FURTHER**

5. Approval of the Selection Committee Members for Audit Services
Jane Struder, Director of Finance

ACTION: APPROVED

The Following Five Items were Pulled from the Consent Agenda:

6. RESOLUTION NO. 51-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$567,130.48, to Xylem Water Solutions, for the Purchase of Pumps and Accessories as Quoted Under RFQ 70-2015, and Establishing an Overall Budget of \$595,000.

ACTION: APPROVED

RESOLUTION NO. 52-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$419,836.20, to Pantropic Power, for the Purchase of (4) Generators and Accessories as Quoted Under RFQ 86-2015 and RFQ 87-2015, and Establishing an Overall Budget of \$440,500.

ACTION: APPROVED

RESOLUTION NO. 53-2015 A Resolution of the Town Council of the

Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$155,600, to C.C. Controls Corporation, for the Purchase of (2) Pump Control Panels and Accessories as Quoted Under RFQ 71-2015 and RFQ 72-2015, and Establishing an Overall Budget of \$164,500.

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

ACTION: APPROVED

7. RESOLUTION NO. 62-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Guaranteed Maximum Price (GMP) Contract to Burkhardt Construction, Inc., in the Amount of \$5,982,800.69 for the D-4 and D-10 Pump Station Improvements.

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

ACTION: APPROVED

8. RESOLUTION NO. 67-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2015-16 and Approving a Purchase Order to Hydra Service, Inc., of DeBary, Florida, in the Amount of \$37,865.00 for the Replacement of a Vertical Turbine Irrigation Pump at the Palm Beach Par 3 Golf Course, and Establishing a Purchase Budget of \$41,700.

Rod Gardiner, Acting Director of Recreation

ACTION: DEFERRED TO THE JUNE 9, 2015, MEETING TO ALLOW STAFF TO RESEARCH WHICH TYPE OF STEEL IS MOST APPROPRIATE FOR THIS PROJECT

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 8-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 130, Vehicles for Hire, Article II, Taxicabs and Limousines, at Section 130-31, Definitions, to Include a New Definition of Point of Origin, Amend the Definition or Prearranged Charter and Include a New Definition of Vehicles for Hire; Providing a New Section 130-107 Titles Prearranged Charters; Providing for Severability; Providing for Repeals of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Deferred from the March 10, 2015 Town Council Meeting.

ACTION: TABLED

ORDINANCE NO. 10-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 2, Administration; Article V, Code

Enforcement; Division 3, Procedure; Section 2-439, Citation Fine Schedule, so as to Include From Chapter 130, Vehicles for Hire, Section 130-107 as a Class III Violation; Providing for Severability; Providing for Repeals of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Deferred from the March 10, 2015 Town Council Meeting.

Thomas G. Bradford, Town Manager

ACTION: TABLED

2. ORDINANCE NO. 14-2015 An Ordinance Rescinding Ordinance No. 2-2015 in its Entirety; Providing For Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing An Effective Date.

John C. Randolph, Town Attorney

ACTION: ADOPTED

B. First Reading

1. ORDINANCE NO. 15-2015 An Ordinance of The Town Council of The Town of Palm Beach, Palm Beach County, Florida, Amending The Town Code of Ordinances At Chapter 114 Taxation, Article II, Local Business Tax, At Section 114-43 Schedule, So As To Amend The Fees Delineated For Each Business, Profession Or Occupation; Providing For Severability; Providing For Repeal of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

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

ACTION: APPROVED

2. ORDINANCE NO. 16-2015 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; at Article XIII, Moveable Fixtures in the Right-of-Way; at Section 106-291, Certificate of Compliance Required; at Section 106- 292, Standards for Newsrack and Modular Newsracks Including Maintenance, Installation and Locations; at Section 106-293, Prohibited Locations; at Section 106-294, Insurance and Indemnification; at Section 106-296, Enforcement; at Section 106-297, Appeals; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED

XIV. ANY OTHER MATTERS – None

XV. ADJOURNMENT