



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE REGULAR TOWN COUNCIL MEETING HELD ON TUESDAY, MAY 10, 2016

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA

ACTION: ITEM NO. XII.A.2., POTENTIAL MEMORIAL FOUNTAIN STAIRCASE ADDITION, WAS DEFERRED TO JUNE 14, 2016

ACTION: ITEM NO. IX.B.12., RESOLUTION NO. 79-2016, WAS PULLED FROM CONSENT AND HEARD UNDER ITEM NO. XII.C.

ACTION: ITEM NO. IX.C.3., SNC RECOMMENDATION FOR TENNIS PROFESSIONAL, WAS PULLED FROM CONSENT AND HEARD UNDER ITEM NO. XII.C.

ACTION: CONSIDERATION OF SCHEDULING AN ATTORNEY/CLIENT SESSION REGARDING *THE COALITION OF IMMOKALEE WORKERS, INC. VS. TOWN OF PALM BEACH* WAS HEARD AFTER THE CONSENT AGENDA

ACTION: CORRECTED BACKUP WAS PROVIDED FOR ITEM NO. IX.A.6., ARCOM MAJOR MATTERS, TO REFLECT A CORRECTION TO THE MOTION ON PAGE 9 FOR PROJECT B-011-2016

ACTION: CORRECTED BACKUP WAS PROVIDED FOR ITEM NO. XII.A.5., RESOLUTION NO. 82-2016, TO REFLECT A REVISION INCORPORATING THE APPROVAL OF A MASTER AGREEMENT

ACTION: CORRECTED BACKUP WAS PROVIDED FOR ITEM NO. XII.B.1., ORDINANCE NO. 08-2016, TO REFLECT A REVISION MADE TO SECTION 14-35, SECTION (d) EXEMPTIONS, PART (b)

ACTION: APPROVED, AS AMENDED ABOVE

IV. RECOGNITIONS

- A. Recognition of Rachel Lorentzen, Landmarks Preservation Commission, from May 2014 through March 2016
- B. Recognition of Stephen D. Hall, Recreation Advisory Commission, From April 2008 Through April 2016

V. PRESENTATIONS

- A. Scholarship Provided by the Palm Beach Country Club Foundation
Arthur Loring, President, Palm Beach Country Club Foundation
- B. Scholarship Provided by the Palm Beach Civic Association and the Citizens' Association of Palm Beach
Ned Barnes, Palm Beach Civic Association and Roberta Mambrino and Bernard Panfel, Citizens' Association of Palm Beach
- C. Presentation by Chief Deputy Property Appraiser
Dorothy Jacks
- D. Clean Water in the Everglades
Eric Eikenberg, President of Everglades Foundation
- E. Flagler Memorial Bridge Update
Geoffrey Parker, New Millennium Engineering

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

ACTION: NONE

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

ACTION: NONE

VIII. COMMUNICATIONS FROM CITIZENS

ACTION: COUNCIL PRESIDENT PUCILLO SUGGESTED THAT JULIE ARASKOG PROVIDE THE PRESENTATION SHE GAVE TODAY AT AN UPCOMING ARCHITECTURAL COMMISSION MEETING

IX. APPROVAL OF CONSENT AGENDA

ACTION: ITEM NO. IX.B.12., RESOLUTION NO. 79-2016, WAS PULLED FROM CONSENT AND HEARD UNDER ITEM NO. XII.C.

ACTION: ITEM NO. IX.C.3., SNC RECOMMENDATION FOR TENNIS PROFESSIONAL, WAS PULLED FROM CONSENT AND HEARD UNDER ITEM NO. XII.C.

ACTION: CORRECTED BACKUP WAS PROVIDED FOR ITEM NO. IX.A.6., ARCOM MAJOR MATTERS, TO REFLECT A CORRECTION TO THE MOTION ON PAGE 9 FOR PROJECT B-011-2016

ACTION: APPROVED, AS AMENDED ABOVE

A. MINUTES

- 1. MINUTES: MARCH 8, 2016
Approval of the Minutes of the Regular Town Council Meeting

Susan A. Owens, MMC, Town Clerk

2. MINUTES: MARCH 9, 2016
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, MMC, Town Clerk
3. MINUTES: MARCH 9, 2016
Approval of the Minutes of the Local Planning Agency Meeting
Susan A. Owens, MMC, Town Clerk
4. MINUTES: APRIL 12, 2016
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, MMC, Town Clerk
5. MINUTES: APRIL 13, 2016
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, MMC, Town Clerk
6. Approval of Major Matters Considered by the Architectural Commission at its Meeting of April 27, 2016
*John S. Page, Director of Planning, Zoning and Building – **Approved Corrected Minutes***

B. RESOLUTIONS

1. RESOLUTION NO. 49-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to A.D.A. Engineering, Inc., in an Amount of \$66,050 for the North County Road Improvements from Wells Road to Miraflores Avenue, and Establishing a Design and Bid Phase Budget of \$73,000.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 63-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2016-29 and Approving a Construction Contract to Murray Logan Construction, Inc., for the D-12 Storm Water Pump Station Electrical Improvements Phase II, in the Amount of \$246,800, and Establishing a Construction Phase Budget of \$272,000.
H. Paul Brazil, P.E., Director of Public Works
3. RESOLUTION NO. 64-2016 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 the D-12 Storm Water Pump Station Electrical Improvements Phase II to Kimley-Horn & Associates, Inc., in the Amount of \$45,300, and Establishing a Construction Phase Engineering

Services Budget of \$50,000.

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

4. RESOLUTION NO. 65-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2016-13 and Approving a Construction Contract to Fast-Dry Courts, Inc., for the Phipps Ocean Park Tennis Center Improvements, in the Amount of \$172,300.01 and Establishing a Construction Phase Budget of \$189,530.01 to be Funded from the Recreation Department Fiscal Year 2016 Budget (\$115,000) and from the Town's Recreation Enterprise Fund Contingency (\$74,530.01).

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

5. RESOLUTION NO. 66-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Mayor to Execute Easement and Use Agreements with the Property Owners of 142 North County Road and 151 North County Road and the Town of Palm Beach for Installation, Access and Maintenance of the Foundations, Mast Arms, and Associated Signal Equipment.

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

6. RESOLUTION NO. 68-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing an Increase of \$80,001 to Purchase Order No. 160819 to GRM Information Management Services of Miami LLC, for a New Total of \$105,000; and an Increase of \$40,001 to Purchase Order No. 151600 to Municipal Code Corporation, for a New Total of \$65,000 for Document Scanning Services.

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

7. RESOLUTION NO. 71-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to Mock, Roos and Associates, Inc., in an Amount of \$10,000 for the Southland Road Drainage Improvements, and Establishing a Design and Bid Phase Budget of \$12,000.

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

8. RESOLUTION NO. 72-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Purchase of Lenovo Desktops, Laptops and Servers Through TCPN Contract R5110 From GovConnection, Inc. in the Amount of \$61,729.25 and the Purchase of Servers Through the State of Florida Contract 43211500-WSCA-15-ACS From PCMG, Inc. in the Amount of \$72,556.40; Establishing a Budget of \$138,000.00 for Said Purchases in Fiscal year 2016; and Authorizing the Town Manager to Execute Said Purchases on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

9. RESOLUTION NO. 77-2016 A Resolution of the Town Council of the

Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2016-04, and Approving a Disaster Debris Removal Contract to Bergeron Emergency Services, Inc., for First Pass, Cut and Toss Services, 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. 78-2016 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 Ash Britt Inc., Bergeron Emergency Services, Inc., and Phillips & Jordan Inc., and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

11. RESOLUTION NO. 81-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2016-05 and Approving a Disaster Debris Monitoring Services Contract to Witt O'Briens LLC., and Rostan Solutions LLC., and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

12. RESOLUTION NO. 79-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2016-24 and Approving a Maintenance Contract to Batallan Enterprises DBA Property Works, for the Worth Avenue Commercial District Maintenance Program not to Exceed the Amount of \$162,553.70, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

13. RESOLUTION NO. 80-2016 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

C. OTHER

1. Grant Writing Report and Recommendations
Jay Boodheshwar, Deputy Town Manager
2. Consideration of Fourth on Flagler Donation Request from the City of West Palm Beach in the Amount of \$12,000.
Thomas G. Bradford, Town Manager
3. Approval of the Selection Committee's Recommendation for RFP No. 2016-22 Tennis Professional for the Town of Palm Beach Tennis Program to DM Tennis

Enterprise, LLC.

Beth Zickar, Director of Recreation – Item Pulled from Consent

4. Request to Authorize the Ordinances, Rules and Standards Committee to Study the Potential Implementation of Zone Parking Regulations on Worth Avenue.
Jay Boodheshwar, Deputy Town Manager

The Following Item was Added to the Agenda:

Consideration of Scheduling an Attorney/Client Session immediately following the regular Town Council meeting on Wednesday, May 11, 2016, in the Town Council Chambers, 360 South County Road, Palm Beach, Florida, to discuss the following matter:

The Coalition of Immokalee Workers, Inc. vs Town of Palm Beach, Case No. 16-CV-80284-Middlebrooks, pending in the United States District Court, Southern District of Florida.

John C. Randolph, Town Attorney

ACTION: APPROVED

X. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report - Code Enforcement Board

James M. Ballentine, Jr., Chair

ACTION: REPORT ACCEPTED, SUBJECT TO THE ADDITION OF A NOTATION REGARDING THE TOWN'S POLICY TO WAIT UNTIL THE SALE OF A HOME WHEN PURSUING FINES ON PROPERTIES IN FORECLOSURE

- B. Annual Report - Planning and Zoning Commission

Martin Klein, Chair

ACTION: REPORT ACCEPTED

ACTION: COUNCIL PRESIDENT PUCILLO SUGGESTED CHAIR KLEIN COORDINATE WITH JULIE ARASKOG TO PROVIDE THE PRESENTATION SHE GAVE TODAY AT AN UPCOMING PLANNING AND ZONING COMMISSION MEETING

XI. COMMITTEE REPORTS

- A. Report of the Finance and Taxation Committee Meeting of March 30, 2016

Michael J. Pucillo, Chair

ACTION: REPORT ACCEPTED

- B. Report of the Ordinances, Rules, & Standards Committee Meeting of April 7, 2016

Bobbie Lindsay, Chair

ACTION: REPORT ACCEPTED

ACTION: STAFF WAS DIRECTED TO COMBINE THE RECOMMENDED KITEBOARDING NOTIFICATIONS ONTO EXISTING SIGNAGE, WHERE POSSIBLE, IN LIEU OF ADDING ADDITIONAL SIGNS

XII. REGULAR AGENDA

A. Old Business

1. Pension and Retirement Matters.
Jane Struder, Director of Finance
TIME CERTAIN: 10:30 AM

- a. Review of Actuarial Study for Scenarios 1 and 2 and the Florida Retirement System (FRS)

ACTION: APPROVED MOVING FROM A DEFINED CONTRIBUTION PLAN TO A DEFINED BENEFIT PLAN FOR PUBLIC SAFETY EMPLOYEES

ACTION: APPROVED THE ADOPTION OF SCENARIO 1 (2.75% MULTIPLIER AND AGE 56 RETIREMENT ELIGIBILITY) WITH A VARIABLE EMPLOYEE CONTRIBUTION RATE OF 8-12% WHICH WILL BE ADJUSTED ANNUALLY BASED ON THE PRIOR YEAR'S INVESTMENT RETURNS

ACTION: APPROVED APPLYING THE DIFFERENCE BETWEEN THE TOWN'S CURRENT 8% DEFINED CONTRIBUTION AND WHAT THE TOWN WOULD PAY UNDER THE NEW SCENARIO TOWARDS THE PENSION PLAN'S UNFUNDED LIABILITIES

ACTION: STAFF WAS DIRECTED TO INCLUDE IN THE ANNUAL COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) A CLEAR EXPLANATION OF THE PENSION PLAN'S UNFUNDED LIABILITIES AND HOW THEY AFFECT TAXPAYERS, A BREAK OUT OF THE FIXED COSTS RELATED TO THE LEGACY PLAN FROM THE TOTAL PENSION COSTS, AND FORECASTS FOR 7%, 5%, AND 3% INVESTMENT RETURN RATE SCENARIOS (THE TOWN COUNCIL RESERVED THE RIGHT TO CHANGE THE SPECIFIC SCENARIO RATES IN SUBSEQUENT YEARS' REPORTS)

- b. RESOLUTION NO. 47-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Amendment to the Statement of Overall Investment Objectives and Policy for the Town of Palm Beach Retirement System Pursuant To Section 82- 57(I) of the Code of Ordinances of the Town of Palm Beach, and Providing an Effective Date. (Assumed Investment Rate of Return Will Decrease From 7.5% to 7.0% by 10 Basis Points per Year Until the Investment Rate of Return Reaches 7.0%).
Deferred from the April 12, 2016, Town Council Meeting William B. Hanes, Pension Administrator

ACTION: APPROVED

2. Staff Report, Relative to Budget, Schedule and Grant Impacts Due to Potential Addition of Staircase on the South Side of Memorial Fountain.

H. Paul Brazil, P.E., Director of Public Works – Item Deferred to the June 14, 2016, Meeting

3. RESOLUTION NO. 55-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Hedrick Brothers Construction, Inc., in the Amount of \$1,238,433, for the Police Department HVAC Retrofit Project and Establishing a Construction Phase Budget of \$1,362,000.

Deferred from the April 12, 2016, Town Council Meeting

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

ACTION: APPROVED

4. RESOLUTION NO. 56-2016 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 Kimley-Horn and Associates, Inc., for the Police Department HVAC Retrofit Project in the Amount of \$78,916 and Establishing a Construction Phase Engineering Services Budget of \$83,000 Including Contingency. *Deferred from the April 12, 2016, Town Council Meeting*

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

ACTION: APPROVED

5. Town wide Underground Utilities Project
Thomas G. Bradford, Town Manager

a. ORDINANCE NO. 09-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing A Underground Utility Project Fund; In Order to Transfer Excess Funds From the General Fund Reserves to the Underground Utility Project Fund to Fund the Initial Engineering Costs; Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2015, Providing An Effective Date.

ACTION: APPROVED

b. RESOLUTION NO. 82-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Kimley-Horn and Associates, Inc., For Task 1 of the Town-Wide Underground Utilities Program in the Amount of \$2,165,759.

ACTION: APPROVED CORRECTED RESOLUTION AND MASTER AGREEMENT, SUBJECT TO THE FOLLOWING ADDITIONAL AMENDMENTS TO THE MASTER AGREEMENT:

- **PAGE 5, 4.2.B., LINE 4: “BE SUBMITTED AT 30% AND 60% OF COMPLETION...”**

- PAGE 13, END OF LINE 2: "...SET FORTH HEREIN AND **IS IN** SUBSEQUENT WORK ORDERS..."

ACTION: STAFF WAS DIRECTED TO DETERMINE THE FOLLOWING MATTERS AND REPORT BACK TO THE TOWN COUNCIL:

- THE COST TO UNDERGROUND THE PORTION OF THE CITY OF LAKE WORTH'S UTILITIES THAT CONNECT THE TOWN'S SOUTHERN JURISDICTIONS
- HOW THE CITY OF LAKE WORTH'S UTILITIES IN THAT AREA WILL BE HARDENED BY FP&L IF THEY ARE NOT UNDERGROUNDED
- WHETHER OR NOT THE CITY OF LAKE WORTH IS INTERESTED IN UNDERGROUNDING THOSE UTILITIES AND WHETHER OR NOT THEY ARE INTERESTED IN PAYING FOR THE WORK AND ASSUMING THE LIABILITIES RELATED TO IT
- THE LEGAL RAMIFICATIONS AND LIABILITIES OF DOING WORK OUTSIDE OF THE TOWN'S JURISDICTION
- WHETHER OR NOT WORK PERFORMED OUTSIDE OF THE TOWN'S JURISDICTION CAN BE PAID FOR WITH THE TOWN-WIDE UNDERGROUNDING PROJECT BOND FUNDS

(CLERK'S NOTE: IF THE PORTION OF THE CITY OF LAKE WORTH'S UTILITIES THAT CONNECT THE TOWN'S SOUTHERN JURISDICTIONS IS TO BE UNDERGROUNDED, THEN THE MASTER AGREEMENT WILL NEED TO BE AMENDED AS IT SPECIFICALLY EXCLUDES THE AREA UNDER THE JURISDICTION OF THE CITY OF LAKE WORTH AS CURRENTLY DRAFTED)

c. Update on Underground Utilities Task Force Project Reporting Format and Recommendation to Town Council on Telecommunication Services.

ACTION: APPROVED THE TASK FORCE'S RECOMMENDATION TO SEEK COMPETITIVE ALTERNATIVES TO TELECOMMUNICATION PROVIDERS AT&T AND COMCAST IN ASSOCIATION WITH THE TOWN-WIDE UNDERGROUNDING PROJECT

ACTION: APPROVED A \$14,583 FUNDING REQUEST FOR DRAINAGE IMPROVEMENTS LABELED AS "IBIS WAY PGD IMPROVEMENTS" IN THE KIMLEY-HORN UNDERGROUNDING PROPOSAL, WITH THE WORK TO BE CHARGED TO THE 2013 ACCELERATED CAPITAL IMPROVEMENT PLAN II BOND MONIES

B. New Business

1. Consideration of an Ordinance Banning Smoking on Town Beaches
Thomas G. Bradford, Town Manager

ACTION: NONE (TOWN IS PRE-EMPTED FROM REGULATING THIS MATTER)

2. Lobbyist Assignments and Funding Allocations

Thomas G. Bradford, Town Manager

ACTION: APPROVED AN INTERIM APPROPRIATION OF \$41,667 (\$16,667 FOR BALLARD PARTNERS AND \$25,000 FOR FOLEY & LARDNER) FROM THE FISCAL YEAR 2016 GENERAL FUND CONTINGENCY WHICH PROVIDES FUNDING FROM MAY 1-SEPTEMBER 30, 2016, AND, EFFECTIVE OCTOBER 1, 2016, TO BUDGET AN ADDITIONAL \$100,000 FOR LOBBYING SERVICES

3. Coastal Update:

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

- a. Shoreline Condition Update

ACTION: NONE

- b. RESOLUTION NO. 73-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order Increase for Construction Phase Professional Services for the Phipps Ocean Park/Reach 7 Beach Nourishment Project to Applied Technology & Management, Inc., in an Amount Not-To-Exceed \$40,000, to Increase the Established Construction Phase Professional Services Budget from \$336,000 to \$376,000 to Cover the Additional Sea Turtle Monitoring.

ACTION: APPROVED

ACTION: STAFF WAS DIRECTED TO PROVIDE INFORMATION ON WHEN PROJECTS ARE COMPLETED AND WHETHER OR NOT THEY WERE COMPLETED WITHIN BUDGET

4. Building Board of Adjustment and Appeals (BBAA) Consideration of Jurisdictional Transfer; Request for Proposed Subject to be considered by the Ordinances, Rules and Standards Committee of the Town Council.

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

ACTION: DIRECTED STAFF TO PURSUE FURTHER THE POTENTIAL JURISDICTIONAL TRANSFER OF THE BUILDING BOARD OF ADJUSTMENT AND APPEALS WITH PALM BEACH COUNTY AND REPORT BACK AT A FUTURE TOWN COUNCIL MEETING

5. Request for the Public Works Committee of the Town Council to Meet on June 13, 2016 or June 16, 2016, for the Purpose of Reviewing an Update on the Status of the 2013 Accelerated Capital Improvement Plan II (ACIP II).

Thomas G. Bradford, Town Manager

ACTION: REFERRED REVIEW OF AN UPDATE ON THE STATUS OF THE 2013 ACCELERATED CAPITAL IMPROVEMENT PLAN II TO THE PUBLIC WORKS COMMITTEE, WITH THE MEETING TO BE

HELD ON JUNE 13, 2016, IN THE AFTERNOON

C. Matters Pulled From Consent Agenda:

1. RESOLUTION NO. 79-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2016-24 and Approving a Maintenance Contract to Batallan Enterprises DBA Property Works, for the Worth Avenue Commercial District Maintenance Program not to Exceed the Amount of \$162,553.70, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

ACTION: APPROVED

2. Approval of the Selection Committee's Recommendation for RFP No. 2016-22 Tennis Professional for the Town of Palm Beach Tennis Program to DM Tennis Enterprise, LLC.

Beth Zickar, Director of Recreation

ACTION: APPROVED

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 07-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 90, Public Improvements; at Article II, Special Assessments; Division 2, General Provisions; Section 90-49, Correction of Errors and Omissions; by Amending Paragraph (c), to Include Provision Allowing for the Appeal of the Decision of the Town Manager in Regard to Alleged Errors in Applying the Assessment Apportionment Method to any Particular Property; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

John C. Randolph, Town Attorney

ACTION: ADOPTED, SUBJECT TO THE CORRECTION OF THE SPELLING OF COUNCIL PRESIDENT PRO TEM KLEID'S LAST NAME ON PAGE FOUR OF THE ORDINANCE

B. First Reading

1. ORDINANCE NO. 08-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 14, Aviation; Article II - Aircraft; to Include a New Section 14-35, "Drones; Model Aircraft", Providing for Purpose, Definition, Prohibition, Exemptions, and Requirements for a Permit; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED CORRECTED ORDINANCE

XIV. ANY OTHER MATTERS – *None*

XV. ADJOURNMENT