

Dom 04/13/17
RECEIVED

2017 APR 2 PM 2:11 TOWN CLERK



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

RECREATION ADVISORY COMMISSION

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail townclerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form.

Name: Amy D. Bahl Residence Address: 245 Ridgeview Drive, Palm Beach

Mailing Address: 245 Ridgeview Drive, PB, FL 33480 Home Telephone: 561-881-2052

E-mail Address: amydbahl@yahoo.com Work Telephone: 561-818-4669 (cell)

Length of Residency 12 years I am a registered voter of the Town of Palm Beach ADB (please initial)
Town of Palm Beach: 12 years Year of registration 1992 PB County

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

I would like to be appointed as a member of the RAC for a number of reasons. First, my three young children currently utilize the rec center soccer program and they thoroughly enjoy it especially with the new format which is more organized and competitive. In the past they have participated in various other programs at the rec center including tennis, gymnastics and tumbling. SEE ATTACHED.

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Opportunity, Inc.
Paley Institute

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.
June, July and August

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

As mentioned above my three young children have been involved for the past 8 years in the Town's recreation programs including but not

limited to tennis, soccer, tumbling and gymnastics. I have also utilized the town tennis courts occasionally.

6. Are you a member of any of the following organizations? (Check all that apply)

☐ Palm Beach Chamber of Commerce

☒ Palm Beach Civic Association

☐ Citizens' Association of Palm Beach

☐

Preservation Foundation of Palm Beach

☐

North End Property Owners Association

☐

Other _____

7. Present occupation. _____

No. of years. _____

Employer. _____

8. Past occupation(s). attorney (land use and governmental attorney)

No. of years. 9

Employer(s). Lewis, Longman and Walker, PA (land use/governmental law); Bobo, Spicer, P.A.; and Hinshaw & Culbertson (commercial litigation)

9. Please provide details regarding your educational background:

University of Florida, BS, 1994

University of Florida, JD, 1998

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
John Bahl	husband	245 Ridgeview Drive	equities and options trader	self
FJ Bahl	child (9)	same		
Whelden Bahl	child (6)	same		
Lynden Bahl	child (6)	same		

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? no

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the _____ if I am appointed to the position I am seeking in this application.
board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

☐ Male ☒ Female

PHYSICALLY DISABLED

☐ Yes ☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: 

DATE: 3-8-17

****Please note that Board/Commission applications will expire on December 15 of each year.**

RECREATION ADVISORY COMMISSION

The Recreation Advisory Commission consists of seven members serving three year terms, appointed by the Town Council. Members of the Commission shall possess a knowledge or interest in Town recreation programs and facilities. Each member of the Recreation Advisory Commission is required to be a registered voter in the Town. The Commission acts in an advisory capacity and shall make recommendations to the Town Council on matters relating to Town recreation programs and facilities. Preference is given to candidates who are enrolled or have their children enrolled in a Recreation Department program or are a regular participant or volunteer at a Town Recreation Department facility. Three alternate members may be appointed by the Town Council who shall serve when called upon by the Chair in the absence of any regular member.

The Recreation Advisory Commission meets six times per year on the first Wednesday in the months of January, March, May, September, and November. Meetings begin at 9:00 a.m. and are held in the Town Council Chambers located on the second floor of Town Hall at 360 South County Road, Palm Beach, Florida.

We have always enjoyed the programs at the rec center but I feel there is so much more that can be done to improve our town's facilities including the actual facility, grounds, programming and functioning. Spending time in Aspen, Colorado, in the summers for the last 10-12 years has opened my eyes to the full potential of a similar town's recreational facilities. There is no reason why our town's facilities cannot match or rise above those of Aspen. I would like to see the Town's rec facilities become a destination and a highly-desired area within the town in order to better our town and improve the lives of its residents, both children and adults.

Second, my prior work experience as a lawyer advising similar boards would be a perfect fit for the Recreation Advisory Commission. Through my previous law firm I worked for and with the Town of Ocean Ridge, the Boynton Beach Community Redevelopment Agency, the City of West Palm Beach on special matters, as well as numerous water and redevelopment boards throughout the state of Florida. I understand how these boards run and would be happy to offer my expertise if appointed.



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

RECREATION ADVISORY COMMISSION

RECEIVED

2017 JUN 20 3:25 PM TOWN CLERK

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail clerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form.

Name: Nicholas Coniglio Residence Address: 201 El Dorado Ln PB FI

Mailing Address: 201 El Dorado Ln PB Home Telephone: 561-644-0950

E-mail Address: nconiglio@hotmail.com Work Telephone: 561-655-3319

Length of Residency 30+ I am a registered voter of the Town of Palm Beach (u) (please initial)
Town of Palm Beach: 30+ Year of registration 2009

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

I currently sit on the board as an alternate and I would like to be considered for a promotion. I will give my all to the rec. advisory commission.

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☒ 5

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Rec Advisory Commission - 1 yr / all meetings

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

/

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

I am active both athletically and within our community.
I play tennis and soccer at the rec. as well as coach my
3 children in multiple sports. We utilize every aspect of
the rec property and help promote all programs through
the year.

6. Are you a member of any of the following organizations? (Check all that apply)

- ☒ Palm Beach Chamber of Commerce
☐ Palm Beach Civic Association
☐ Citizens' Association of Palm Beach

- ☐ Preservation Foundation of Palm Beach
☐ North End Property Owners Association
☐ Other _____

7. Present occupation.

Restauranteur

No. of years.

14

Employer.

Nick and Johnnies / Cucina dell'Arte / Island Be

8. Past occupation(s).

0

No. of years.

0

Employer(s).

9. Please provide details regarding your educational background:

Graduated Florida State University 2001

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
<u>Frank/Gail Congio</u>	<u>Parent</u>	<u>1139 N. Ocean</u>	<u>Restauranteur</u>	<u>Same/Self</u>

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? NO

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☒ I will resign from the Rec. Advisory Board if I am appointed to the position I am seeking in this application.
(promotion)
board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

☒ Male ☐ Female

PHYSICALLY DISABLED

☐ Yes ☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

DATE: Dec 30 2016

****Please note that Board/Commission applications will expire on September 30 of each year.**

RECREATION ADVISORY COMMISSION

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The Recreation Advisory Commission meets six times per year on the first Wednesday in the months of January, March, May, September, and November. Meetings begin at 9:00 a.m. and are held in the Town Council Chambers located on the second floor of Town Hall at 360 South County Road, Palm Beach, Florida.



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

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Name: Carla Termini Cove Residence Address: 2860 S. Ocean Blvd #305, PB
2860 S. Ocean Blvd #305
Mailing Address: Palm Beach, FL 33480 Home Telephone: 561-324-8284
E-mail Address: palmbeachcarla@gmail.com Work Telephone: _____

Length of Residency 12 yrs I am a registered voter of the Town of Palm Beach GR (please initial)
Town of Palm Beach: 12 yrs Year of registration 2006 (Registered as Carla Termini)

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

See attached page

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

* 3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Town of Palm Beach - County Budget Task Force
Since 2011

Citizens' Assn of Palm Beach - delegate Since 2012
appointed Director in 2016

La Palma Condominium - Director since 2014, presently also Treasurer

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

Unavailable June, July, August, possibly Sept.

* Boards Continued:

Arthur Marshall Foundation Exec Board 2011-2014

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

- I have participated in the tennis program: mixed doubles @ Phipps and private lessons at Seaview. 2007-present (but not every year); lessons until 2016; tennis clinics
- par 3 golf since 2007
- have been boating from Town Docks

6. Are you a member of any of the following organizations? (Check all that apply)

- ☐ Palm Beach Chamber of Commerce ☐ Preservation Foundation of Palm Beach
☒ Palm Beach Civic Association ☐ North End Property Owners Association
☒ Citizens' Association of Palm Beach - Director ☐ Other _____

7. Present occupation. Retired

No. of years. Since 2010

Employer. _____

8. Past occupation(s). Wealth Management

No. of years. 30

Employer(s). U.S. Trust (formerly Bank of America)

9. Please provide details regarding your educational background:

University of Massachusetts, Amherst, MA - Bachelor's Degree 1982
School of Business/Management

Boston University - Certified Financial Planning - graduated 2000

Securities licenses - Series 7+66 (held by Merrill Lynch) - presently inactive

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
John Cove	Spouse	Same	Retired	—

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? No

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☒ I will resign from the County Budget Task Force if I am appointed to the position I am seeking in this application.
board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

☐ Male ☒ Female

PHYSICALLY DISABLED

☐ Yes ☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: Caitlin Cove

DATE: 2-16-2017

****Please note that Board/Commission applications will expire on December 15 of each year.**

RECREATION ADVISORY COMMISSION

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The Recreation Advisory Commission meets six times per year on the first Wednesday in the months of January, March, May, September, and November. Meetings begin at 9:00 a.m. and are held in the Town Council Chambers located on the second floor of Town Hall at 360 South County Road, Palm Beach, Florida.

Carla Termini Cove – RAC application



Question 1 – Why do you wish to be appointed as a member of the Recreation Advisory Commission?

- To increase citizen awareness and participation in Rec Center programs
- To utilize my business expertise and assist with the Rec Center business plan and budget.
- To be part of the proposed new Rec Center, which I believe to be an integral part of our Town.
- To improve health and fitness programs for all ages
- To provide input from all residents, especially from my South End neighbors, for the overall betterment of Recreation programs and facilities.



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

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Name: Grier Pressly Residence Address: 242 Seaspray Ave.
Mailing Address: Same as residence Home Telephone: (561) 309-7468
E-mail Address: gpressly@presslyandpressly.com Work Telephone: (561) 659-4040

Length of Residency 43 years I am a registered voter of the Town of Palm Beach JGP (please initial)
Town of Palm Beach: 43 years Year of registration 1999

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

See attached addendum.

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

↳ 3/1/17 meeting

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Historical Society of Palm Beach County, Chairman of Board 2013-current
Palm Beach County Bar Association, Immediate Past President

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

None. I am a year-round resident.

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

Significant participation as a child, and now as a parent, through camps, programs, and activities. My daughter is currently enrolled in the Communication Arts Program at Rec Center. My family is at the Rec Center several times a week and use the

6. Are you a member of any of the following organizations? (Check all that apply)

- ☒ Palm Beach Chamber of Commerce ☒ Preservation Foundation of Palm Beach
☐ Palm Beach Civic Association ☐ North End Property Owners Association
☐ Citizens' Association of Palm Beach ☐ Other _____

Par 3
several
times a
month.

7. Present occupation. Attorney No. of years. 18 years

Employer. Pressly & Pressly, P.A.

8. Past occupation(s). _____ No. of years. _____

Employer(s). _____

9. Please provide details regarding your educational background:

University of Florida - B.A. with highest honors

University of Florida - J.D. with honors

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
<u>Kristy Pressly</u>	<u>Spouse</u>	<u>242 Seagray Ave.</u>	<u>Attorney</u>	<u>The Breakers</u>
<u>Jamie Pressly</u>	<u>Father</u>	<u>133 Seagray Ave.</u>	<u>Attorney</u>	<u>Pressly & Pressly</u>
<u>Katie Pressly</u>	<u>Mother</u>	<u>133 Seagray Ave.</u>	<u>N/A</u>	<u>N/A</u>
<u>Page Pressly</u>	<u>Sister</u>	<u>315 Chikem Ave.</u>	<u>Designer</u>	<u>Pressly Designs</u>

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? No

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the N/A board/commission/committee if I am appointed to the position I am seeking in this application.

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

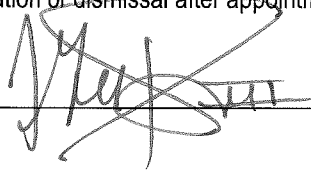
☒ Male ☐ Female

PHYSICALLY DISABLED

☐ Yes ☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____



DATE: _____

3/1/17

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RECREATION ADVISORY COMMISSION

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Addendum to Recreation Advisory Commission application of Grier Pressly

1. I have a vested interest in the Town's recreational offerings and would like to do my part to ensure that the Town continues to provide its residents with a first class recreation experience that is both affordable to the Town's families and profitable to the Town.

As a lifelong resident of Palm Beach, I have personally benefitted from the Town's recreation facilities from childhood to adulthood. I grew up taking golf lessons and playing golf with my family and friends at the Par 3, and playing on the Rec Center fields and tennis courts. The Rec Center was unquestionably the hub of my after school entertainment and summer camp experience. I grew up on Seaspray Ave., so to have a quality "home" facility like the Rec Center was critical to my enjoyment growing up as a kid on the island, and was equally critical to my busy parents. In fact, my mother, Katie Pressly, was very involved in supporting the development of the existing Rec Center.

I continue to reside on Seaspray, and as a result my 9-year-old daughter is enjoying the same opportunities and experiences that I had in my youth. My family is at the Rec Center 2-3 times a week and we play golf at the Par 3 a couple of times a month. With enhanced activities and programs, my family would use the Rec Center even more. I am sure that I speak for a number of Town residents when I say that many of my own childhood memories of yesterday, and my daughter's own memories growing up today, were created at the Town's recreation facilities. I feel a responsibility to see that those types of memories are available for future generations of Town families.



TOWN OF PALM BEACH

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Name: Peter W. Harris Residence Address: 173 Peruvian Avenue Unit #1

Mailing Address: 173 Peruvian Avenue Unit #1 Home Telephone: 781-540-9102

E-mail Address: pwharris88@gmail.com Work Telephone: same as above

Length of Residency Town of Palm Beach: one year I am a registered voter of the Town of Palm Beach PWH (please initial)
Year of registration 2016

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

see "attached" page

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☐ 1 ☐ 2 ☒ 3 ☐ 4 ☐ 5

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Not applicable

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

I could attend all

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

and I
As described in attached page, my wife, three kids and three grandchildren use all the facilities!

6. Are you a member of any of the following organizations? (Check all that apply)

- | | |
|--|--|
| ☐ Palm Beach Chamber of Commerce | ☐ Preservation Foundation of Palm Beach |
| ☒ Palm Beach Civic Association | ☐ North End Property Owners Association |
| ☐ Citizens' Association of Palm Beach | ☐ Other _____ |

7. Present occupation. Aviation Security Consultant No. of years. 9

Employer. Yankee Foxtrot, Inc. Founder & President

8. Past occupation(s). Aviation Security Industry No. of years. 20

Employer(s). Analogic Corporation; American Science & Engineering, Inc.

9. Please provide details regarding your educational background:

High School St. Mark's School, Southboro, MA 1972

College US Naval Academy, Annapolis, MD BS, 1976

Graduate School Georgetown University School of Foreign Service, MA in National Security, 1983

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
		N/A		

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? No

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the N/A if I am appointed to the position I am seeking in this application.
board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

☐ Male ☐ Female

PHYSICALLY DISABLED

☐ Yes ☐ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

Reynold Harris

DATE: 13 Feb 2017

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RECREATION ADVISORY COMMISSION

The Recreation Advisory Commission consists of seven members serving three year terms, appointed by the Town Council. Members of the Commission shall possess a knowledge or interest in Town recreation programs and facilities. Each member of the Recreation Advisory Commission is required to be a registered voter in the Town. The Commission acts in an advisory capacity and shall make recommendations to the Town Council on matters relating to Town recreation programs and facilities. Preference is given to candidates who are enrolled or have their children enrolled in a Recreation Department program or are a regular participant or volunteer at a Town Recreation Department facility. Three alternate members may be appointed by the Town Council who shall serve when called upon by the Chair in the absence of any regular member.

The Recreation Advisory Commission meets six times per year on the first Wednesday in the months of January, March, May, September, and November. Meetings begin at 9:00 a.m. and are held in the Town Council Chambers located on the second floor of Town Hall at 360 South County Road, Palm Beach, Florida.

Why do I wish to be appointed a member of the Recreation Advisory Committee?

From: Peter W. Harris

Date: February 13, 2017

I have been visiting Palm Beach (from New England) since 1985 visiting my in-laws who had an apartment at 389 South Lake Drive. My wife and I took over that apartment in 2009 and then sold it in 2013. Wanting to establish a permanent residence here in Florida, my wife and I purchased a condo at 173 Peruvian Ave, Unit #1 in September of 2013. We became Florida residents in 2016 and will spend a majority of our time here.

I have had an active military and business career but also like to keep up with where I live. The Recreation Advisory Committee looks like a great place to try to serve on as my wife and I use virtually all the facilities.

- We are huge fans of the Par 3 golf course and play there on a weekly basis – we were delighted to see the new restaurant go in there as well.
- I played college tennis and play at the Seaview courts.
- My wife and I take our grandchildren to the outdoor park at Seaview
- My wife attends fitness classes at the Rec center
- Finally, being a former naval officer, I love the town docks – my in-laws were literally across the street at 389 South Lake so I am quite familiar with the docks and spend time there on boats and also walking my dog there when I can

Because I use all the facilities, I'd like to bring my leadership and executive experience to the committee to try to ensure they stay up to the standards our residents expect.

A handwritten signature in black ink, reading "Peter W. Harris". The signature is written in a cursive, flowing style. The first name "Peter" is written with a large, looped 'P'. The last name "Harris" is written with a large, looped 'H' and a trailing 's'.



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

RECREATION ADVISORY COMMISSION

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail clerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form.

Name: John C Hartz Jr (Toby) Residence Address: 434 Chilean Ave 4d
Mailing Address: 434 Chilean Ave 4d Home Telephone: 561-805-9801
E-mail Address: JHARTZJR@AOL.COM Work Telephone: 917-972-5116

Length of Residency

Town of Palm Beach: 18 years

I am a registered voter of the Town of Palm Beach JCHGR (please initial)

Year of registration 2-20-02

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

As an alternate member I am seeking to become a Regular Voting member. I have been on for 2 years and am passionate about the town's facilities.

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☒ 5

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Currently an Alternate on the Rec. Advisory Commission for 2 years.

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

out of Florida for July & August
Available for other 10 months

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

Formerly kept a boat on Brazilian Docks
Friend of Mike Hopn, Play Golf at Park
Wife takes Rivalis Lessons at Rec Center
Friend of Tony Chateauvert & Kelli Stenzel

6. Are you a member of any of the following organizations? (Check all that apply)

- ☐ Palm Beach Chamber of Commerce
☐ Palm Beach Civic Association
☐ Citizens' Association of Palm Beach

- ☐ Preservation Foundation of Palm Beach
☐ North End Property Owners Association

☒ Other REC COMMISSION

7. Present occupation. Real Estate Investor No. of years. 12 years

Employer. SELF

8. Past occupation(s). Salesman, Equities No. of years. 5 years

Employer(s). Lehman Brothers

9. Please provide details regarding your educational background:

Roanoke College

BA Political Science

1992

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
Lindsay	Wife	434 Chikard	MLA	Peter Miller

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? NO

12. If you are currently serving on a Town board, ~~commission~~, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the _____ if I am appointed to the position I am seeking in this application.
board/commission/committee

Seeking to become a voting member

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

☒ Male ☐ Female

PHYSICALLY DISABLED

☐ Yes ☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

DATE: _____

3-1-2017

****Please note that Board/Commission applications will expire on September 30 of each year.**

RECREATION ADVISORY COMMISSION

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The Recreation Advisory Commission meets six times per year on the first Wednesday in the months of January, March, May, September, and November. Meetings begin at 9:00 a.m. and are held in the Town Council Chambers located on the second floor of Town Hall at 360 South County Road, Palm Beach, Florida.



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

RECREATION ADVISORY COMMISSION

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail townclerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form.

Name: COURTNEY MELL Residence Address: 150 A AUSTRALIAN AVE
PALM BEACH FL 33480
Mailing Address: P.O. BOX 2012 Home Telephone: _____
E-mail Address: PCMELL1@HOTMAIL.COM Work Telephone: 908-672-7287
^{CELL}

Length of Residency _____ I am a registered voter of the Town of Palm Beach YES (please initial)
Town of Palm Beach: 5 YEARS Year of registration 2012

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

I AM IN PROCESS OF PURCHASING A BOAT AND FEEL
MY BOAT KNOWLEDGE WOULD BE AN ASSET TO THE
RECREATION COMMITTEE AS WELL AS A TENNIS AND GOLF PLAYER.

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☐ 1 ☒ 2 ☐ 3 ☐ 4 ☐ 5

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

NONE

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

AVAILABLE YEAR ROUND PENDING WORK (FLIGHT SCHEDULE).

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

PLAY TENNIS ON TOWN COURTS, PLAY GOLF AT PAR 3, ANTICIPATE BEING A FUTURE SLIP TENANT.

6. Are you a member of any of the following organizations? (Check all that apply)

- | | |
|--|--|
| ☐ Palm Beach Chamber of Commerce | ☐ Preservation Foundation of Palm Beach |
| ☐ Palm Beach Civic Association | ☐ North End Property Owners Association |
| ☐ Citizens' Association of Palm Beach | ☐ Other _____ |

7. Present occupation. PILOT No. of years. 5

Employer. FAIR WIND AIR CHARTER

8. Past occupation(s). PILOT No. of years. 20

Employer(s). SCHERTING FLOUGH

9. Please provide details regarding your educational background:

FOUR YEARS BOSTON UNIVERSITY (B.A.)
EXTENSIVE FLIGHT TRAINING OVER ENTIRE AVIATION CAREER.

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
N/A				

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? NO

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the NA if I am appointed to the position I am seeking in this application.
board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

☒ Male ☐ Female

PHYSICALLY DISABLED

☐ Yes ☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____



DATE: 3/1/2017

****Please note that Board/Commission applications will expire on December 15 of each year.**

RECREATION ADVISORY COMMISSION

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TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

RECREATION ADVISORY COMMISSION

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Name: Ann G. Summers Residence Address: 215 E1 Bravo Way
Mailing Address: 215 E1 Bravo Way Home Telephone: 561-832-1979
E-mail Address: AGSummers@aol.com Work Telephone: 561-358-0033

Length of Residency
Town of Palm Beach: 54 yrs.

I am a registered voter of the Town of Palm Beach AGS (please initial)
Year of registration 1972

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

I was involved in the building of the Rec. Center. My four children and I have used the tennis courts and Rec Center for years. My grand children are using the play ground attend activities at the Rec and use the playing field.

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

Playing field

☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

1st. Chairman of the Race for the Cure
Board member - Mountaintop Lake & Golf Club 9 yrs. Cashiers N.C.
The Cashiers Historical Society 8 yrs.
The Garden Club of Palm Beach 4 yrs.
The Hospice of Palm Beach County
The Harbor Club, Eastern Md. 2 yrs.
4. Please indicate if there are any periods of time for which you will be unavailable for meetings.
Chairman of the Golf & Tennis Committee 12 yrs. Zionsdale Club
Republican Club, Eastern Md.

4. Summer months

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

I was on the A1 Tennis Team at SeaView for 17 yrs.
My children attended Camp + Activities at the Rec.
Played Tee ball and many Sports Activities on the
Rec. Field for almost 20 yrs.

6. Are you a member of any of the following organizations? (Check all that apply)

- ☒ Palm Beach Chamber of Commerce ☐ Preservation Foundation of Palm Beach
☒ Palm Beach Civic Association my Husband ☐ North End Property Owners Association
☐ Citizens' Association of Palm Beach ☐ Other _____

7. Present occupation. Sales (Real Estate)

No. of years. 1 1/2

Employer. Brown Harris Steuens

8. Past occupation(s). Sales

No. of years. _____

Employer(s). Tina Farjul Ass. Pottery Sch. Realty 16 yrs

Barrett Weller I got my license in 1979

9. Please provide details regarding your educational background:

Gulfstream School
Palm Beach Private (now P.B. Day Academy)
The Hewlett School, Ossip N.Y.
Villa Sasi Neri, Florence Italy Art School

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
<u>George Sumner</u>	<u>Husband</u>	<u>215 21 Bravoway</u>	<u>Retired</u>	
<u>Elizabeth Savage</u>	<u>daughter</u>	<u>124 Cortez Rd.</u>	<u>Real Estate</u>	<u>Brown Harris Steuens</u>
		<u>W. P.B.</u>		

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? NO

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the _____ if I am appointed to the position I am seeking in this application.
board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Native American

☐ Asian American

☒ Caucasian

☐ Hispanic American

☐ Not known

GENDER

☐ Male ☐ Female

PHYSICALLY DISABLED

☐ Yes ☐ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

Ann M. Summers

DATE: _____

Feb. 27, 2017

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TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

RECREATION ADVISORY COMMISSION

DOM 04/2017

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail clerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form.

Name: Linda Wartow Residence Address: 2295 S. Ocean Blvd #814

Mailing Address: (same) Home Telephone: 561-547-3311

E-mail Address: Lwartow@aol.com Work Telephone: (cell) 617-968-540

Length of Residency: 17 I am a registered voter of the Town of Palm Beach LW (please initial)
Town of Palm Beach: 17 Year of registration 2005

1. Why do you wish to be appointed as a member of the Recreation Advisory Commission? (Please use additional pages if necessary).

I have been an alternate for 2 years and wish to
continue as a regular voting member. I wish to
continue the work we've started.

2. Please identify how many meetings of the Recreation Advisory Commission you have attended in the past two (2) years.

☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☒ 5 - Have been to every
regular scheduled meeting the last 2 years

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

① Board of YWCA of Palm Beach County with yearly monthly meetings.
I've been membership chair the last 3 years and will be chair
of the YWCA Tea this year, which raises money for housing for
abused women & children.
② Board of Harbor House (2 years) and Tampa Bay Waters Board (2 yrs)
③ Committee of YWCA and NAMI - National Alliance for Mental Illness
4. Please indicate if there are any periods of time for which you will be unavailable for meetings. Fellowship of Christians & Jews
Always available - Palm Beach is my only residence.

5. Please describe your current and past involvement/participation in Town recreation programs and/or facilities.

Use all facilities except the Dock and of course meebad
Al Fresco restaurant.

6. Are you a member of any of the following organizations? (Check all that apply)

- ☒ Palm Beach Chamber of Commerce ☐ Preservation Foundation of Palm Beach
☐ Palm Beach Civic Association ☐ North End Property Owners Association
☒ Citizens' Association of Palm Beach ☐ Other _____

7. Present occupation.

semi-retired - Director of Global Accounts meeting planner.

Employer: Independent Contractor for Helms Bros. Co. (Self)

8. Past occupation(s).

Hotels - Director of Sales & Marketing No. of years: 25+

Employer(s): Bob Clement Keith Gilbert. Park Lodge Hotels + many others.

9. Please provide details regarding your educational background:

Graduated Northwestern University B.S. 1977

10. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer

11. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? no

12. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

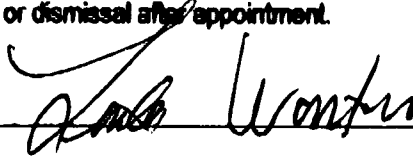
☐ I will resign from the _____ if I am appointed to the position I am seeking in this application.
 board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE☐ African American☐ Native American☐ Asian American☐ Caucasian☐ Hispanic American☐ Not known**GENDER**☐ Male ☐ Female**PHYSICALLY DISABLED**☐ Yes ☐ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____



DATE: _____

1/5/2017

*Please note that Board/Commission applications will expire on September 30 of each year.

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LINDA K. WARTOW
2296 South Ocean Boulevard #814
Palm Beach, FL 33480

FAX

COVER LETTER

DATE 1/16/17

FAX # 561-838-5417

TO: Town Clerk

TELE # 561-838-5416

COMPANY: Town of Palm Beach

Email Lwartow@aol.com

From: Linda K. Wartow

Telephone # 1-561-547-3311

Facsimile # 1-561-547-3311

Message:

Here is my application for the
Recreation Advisory Commission.

Thank you,

Linda Wartow

P.S. Please call or email with any
questions you may have.

This transmission consists of cover sheet and ___ page(s)



TOWN OF PALM BEACH

3:20

APPLICATION FOR SERVICE ON

CODE ENFORCEMENT BOARD

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail townclerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form. (Please be advised that members of the Code Enforcement Board must file an annual financial disclosure form per State law.)

Name: Rosemary (Rose) G. Carpenter

Residence Address: 350 S Ocean Blvd, 103, Palm Beach, FL 33480

Mailing Address: 350 S Ocean Blvd, 103, Palm Beach, FL 33480

Home Telephone: Cell - (410)790-0031

E-mail Address: rose_federalhill@yahoo.com

Work Telephone: N/A

Length of Residency
Town of Palm Beach: 9 years

I am a registered voter of the Town of Palm Beach RSAC (please initial)
Year of registration 2008

1. Why are you interested in serving on the Code Enforcement Board? (Please explain and attach additional pages if necessary)

See Addendum to #1

2. How many meetings of the Code Enforcement Board have you attended in the last year? Two

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

See Addendum to #3

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

5. Do you have any personal experience with the Code Enforcement Board in the Town of Palm Beach or other jurisdictions? (Please explain and attach additional pages if necessary)

See Addendum to #5

6. Are you a member of any of the following organizations? (Check all that apply)

- | | |
|--|---|
| ☐ Palm Beach Chamber of Commerce | ☐ Preservation Foundation of Palm Beach |
| ☒ Palm Beach Civic Association | ☐ North End Property Owners Association |
| ☐ Neighborhood Alliance of Palm Beach | ☒ Other <u>See Addendum to #6</u> |
| ☐ Citizens' Association of Palm Beach | |

7. Present occupation. Retired No. of years. _____

Employer. _____

8. Past occupation(s). See Addendum to #8 No. of years. _____

Employer(s). _____

9. Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable)

- | | |
|--|---|
| ☐ Architecture | ☐ Building Construction |
| ☐ Landscape Architecture/Design | ☐ Municipal Planning |
| ☒ Law | ☐ Law Enforcement/Code Enforcement |

10. Please provide details regarding your educational background:

See Addendum to #10

11. Why do you feel that you are qualified to serve on the Town's Code Enforcement Board? (Attach additional page if necessary)

See Addendum to #1 and #11

12. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer

13. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? No

14. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the _____ if I am appointed to the position I am seeking in this application.
board/commission/committee

The following information is needed to facilitate Town reporting requirements in Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Asian American

☐ Hispanic American

☐ Native American

☒ Caucasian

☐ Other

GENDER

☐ Male

☒ Female

PHYSICALLY DISABLED

☐ Yes

☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

DATE: March 27, 2017

****Please note that Board/Commission applications will expire on December 15 of each year.**

CODE ENFORCEMENT BOARD

Hears cases involving violations of the Town Code and ordinances and imposes administrative fines and other noncriminal penalties where a pending or repeated violation exists. Members must be residents and are appointed by Town Council on the basis of experience or interest in the fields of zoning and building control. The Board includes, whenever possible, an architect, business person, engineer, general contractor, realtor, subcontractor, general member, or person with experience in the field of public health.

Addendum to #1.

I love Palm Beach. It is my home. I appreciate the unique charm, quality of life and history of Palm Beach. I have always been involved with maintaining the integrity, charm and quality of life in the wonderful historic homes and neighborhoods in which I have lived. My appreciation of and love for this town, combined with my business and legal background, motivate and enable me to work hard to protect and maintain the charm, safety, beauty and quality of life in Palm Beach.

I am an attorney with extensive experience dealing with all types of regulatory and business matters. I started my legal career as an employment attorney at a large defense contractor (Northrop Grumman). I retired from Fila, Inc, a global athletic footwear and apparel company, where I was Vice President, General Counsel and Secretary. I managed compliance concerning all types of Federal, State and local laws and regulations for both public and private global corporations. My experience includes: global mergers and acquisitions; building, renovating, acquiring and divesting of real estate assets; manufacturing of consumer and government products; employment issues, including worker safety; serving as a trustee on a corporate 401(k) retirement plan; training and working closely with armed State-commissioned security officers; and multiple other legal and regulatory matters. Prior to becoming an attorney, I worked for the Washington DC Internal Revenue Service. Every one of these positions required ensuring compliance with multiple levels of laws and regulations in all types of heavily regulated areas.

Addendum to #3

- **Achilles Gala Committee** (2016). Charity event at Mar-a-Largo for Achilles Freedom Team of disabled veterans. My attendance at meetings and work sessions was 100%.
- **Palm Beach Town Square Celebration Volunteer Committee** (2015 to 2016). My attendance was 100% upon joining the committee, and I worked the entire day of the dedication celebration.
- **Pride of Baltimore Board** (2010 to 2015). A historic tall ship which sailed the world promoting Baltimore City and the State of Maryland. My attendance was 100% of all Board meetings.
- **Maryland Heart Association Board** (2001 to 2003). My attendance was 100% of all Board meetings.
- **Hunt Valley Business Forum Board** (1994 to 1999). A business group dedicated to business and economic development in Hunt Valley, MD. My attendance was near 100%, with only prearranged absences.
- **Greater Baltimore Committee** (1989 to 1995). A non-profit business entity composed of area CEOs. I formed and served on the GBC Board of a non-profit job creation program in Baltimore City. I also served as chair of a GBC committee addressing Clean Air Act regulations and their effect on area businesses. My attendance was near 100%, with only prearranged absences.

Addendum to #5.

Prior to becoming an attorney I worked for the Washington DC Internal Revenue Service ensuring compliance with the tax code. As an attorney, I interfaced with building and zoning government entities pertaining to real estate assets being built, renovated, acquired or divested. I also trained and worked closely with security officers and executives on various matters, including the insertion of an undercover police officer into a workforce and the arrests that followed.

Addendum to #6.

I am also a member of: The Palm Beach Republican Club; the World Affairs Council; the Palm Beach Fellowship of Christians and Jews; the choir at St Edward's Church in Palm Beach; and the Palm Beach Flight Club.

Addendum to #8

- **IRIS Inc.** (2008 - 2010). Investor and officer of a start-up unmanned aerial systems (UAVs/drones) security and surveillance company. I was part of the management and investor group forming and building the company. I divested due to a disagreement concerning the future direction of the company.
- **Fila Inc.** (2000 - 2005). Vice President, General Counsel and Secretary of a global athletic footwear and apparel company. I retired to care for my husband before his death.
- **Prometric Inc.** (1999 - 2000). Vice President, General Counsel and Secretary of a highly profitable technology-based subsidiary of Sylvan Learning Systems. The company was sold to Thomson Financial via a generous purchase offer following a successful road show. I declined an offer to move.
- **The Procter & Gamble Company** (1990 - 1999). Associate General Counsel for Procter & Gamble Cosmetics, an approximately \$750 million dollar global P&G subsidiary headquartered in Maryland.
- **Frank, Bernstein, Conaway & Goldman** (1986 - 1990). Employment and labor attorney for one of the top five law firms in Baltimore, MD.
- **Westinghouse Electric Corporation, now Northrop Grumman** (1984 - 1986). In-house employment and labor attorney at defense contractor with 24,000 employee workforce in three states.
- **Washington DC Internal Revenue Service** (1974 - 1976, 1979 - 1980). Reviewed tax returns for compliance.

Addendum to #10.

- **J.D.** - 1984, University of Baltimore Law School, Baltimore, MD
- **M.B.A.** - 2000, Loyola College, Executive MBA Program, Baltimore, MD
- **B.A.** - 1982, University of Baltimore, Juris Prudence Program early admission to law school
- **Certificate in Aging** - 2005 - 2006, Johns Hopkins University Continuing Education Advanced Programs
- **Private Pilot Certification** - 2015, Private Instruction, North County Airport, Palm Beach County, FL

Addendum to #11.

I am a full time Palm Beach resident who absolutely loves the Town of Palm Beach. I believe in contributing to my town and fulfilling my civic duties. I have the energy, dedication, experience and skill set to serve on and contribute to the Code Enforcement Committee. My career and work experience show that I have successfully dealt with and managed compliance with laws, regulations and codes in heavily regulated industries, which required steady interface with government entities responsible for enforcement of such. I believe strongly that compliance with Town codes is a very important aspect of maintaining Palm Beach as the charming, clean, safe and orderly place in which I am so fortunate to live.



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

CODE ENFORCEMENT BOARD

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Name: DANIEL McDONNELL Residence Address: 2784 S. OCEAN BLVD 206N
Mailing Address: SAME Home Telephone: 547 6799
E-mail Address: BEACHWATCHER.JACK@GMAIL.COM Work Telephone: N/A
Length of Residency I am a registered voter of the Town of Palm Beach Yes (please initial)
Town of Palm Beach: 14 YEARS Year of registration 2002

1. Why are you interested in serving on the Code Enforcement Board? (Please explain and attach additional pages if necessary)

I'VE BEEN LONG ACTIVE IN COMMUNITY AFFAIR. I WAS ELECTED TO OUR LOCAL LIBRARY BOARD AND SERVED FOR 17 YEARS. I ALSO SERVED ON THE COUNTY FOR 5 YEARS. I WAS APPOINTED TO THE NYS LIBRARY ADVISORY BOARD FOR 2 YEARS

2. How many meetings of the Code Enforcement Board have you attended in the last year? THREE BUT LISTENED TO

ALL OF 2016 MEETINGS

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

*RECREATION COMMISSION (2008-2015) CENTENNIAL COMMISSION (2009-2011)

MAYORAL LIASON (1/14 - PRESENT) WEST PALM BEACH, CODE ENFORCEMENT BOARD (10/16 - PRESENT - ALL TOWN AND NEW YORK POSITIONS HAVE BEEN VOLUNTARY.

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

I'M A FULL TIME RESIDENT, I CAN ARRANGE TO BE AVAILABLE FOR MEETINGS

5. Do you have any personal experience with the Code Enforcement Board in the Town of Palm Beach or other jurisdictions? (Please explain and attach additional pages if necessary)

NO

* ONE ABSENCE FOR MY BROTHERS FUNERAL.

6. Are you a member of any of the following organizations? (Check all that apply)

- | | |
|---|--|
| ☒ Palm Beach Chamber of Commerce | ☐ Preservation Foundation of Palm Beach |
| ☒ Palm Beach Civic Association | ☐ North End Property Owners Association |
| ☐ Neighborhood Alliance of Palm Beach | ☐ Other _____ |
| ☒ Citizens' Association of Palm Beach | |

7. Present occupation. RETIRED No. of years. 21

Employer. _____

8. Past occupation(s). ADMINISTRATIVE MANAGEMENT No. of years. 23

Employer(s). DEAN WITTER REYNOLDS & MOODY'S INVESTOR SERVICES

9. Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable)

- | | |
|--|---|
| ☐ Architecture | ☐ Building Construction |
| ☐ Landscape Architecture/Design | ☐ Municipal Planning |
| ☐ Law | ☐ Law Enforcement/Code Enforcement |

10. Please provide details regarding your educational background:

BBA MARKETING - ST. JOHN'S UNIVERSITY - NEW YORK

11. Why do you feel that you are qualified to serve on the Town's Code Enforcement Board? (Attach additional page if necessary)

I COORDINATED THE BUILDOUT OF 2 (110,000 sq. ft) FLOORS FOR DEAN WITTER AND WAS RESPONSIBLE FOR THE FLOOR TO CEILING RENOVATION OF 2 FLOORS AT MOODY'S. BOTH BUILT TO NYC CODE + THE WTC ALSO HAD ITS OWN CODE.

12. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
SHEILA	WIFE	AS ABOVE	C.P.A.	RETIRED

13. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? NO

14. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.
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The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Asian American

☐ Hispanic American

☐ Native American

☒ Caucasian

☐ Other

GENDER

☐ Male

☐ Female

PHYSICALLY DISABLED

☐ Yes

☐ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

D. J. Daniel

DATE: _____

1/17/17

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Name: DANIEL McDONNELL Residence Address: 2784 S. OCEAN BLVD 206N

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5. Do you have any personal experience with the Code Enforcement Board in the Town of Palm Beach or other jurisdictions? (Please explain and attach additional pages if necessary)

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* ONE ABSENCE FOR MY BROTHER'S FUNERAL.

6. Are you a member of any of the following organizations? (Check all that apply)

- | | |
|---|--|
| ☒ Palm Beach Chamber of Commerce | ☐ Preservation Foundation of Palm Beach |
| ☒ Palm Beach Civic Association | ☐ North End Property Owners Association |
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7. Present occupation. RETIRED No. of years. 21

Employer. _____

8. Past occupation(s). ADMINISTRATIVE MANAGEMENT No. of years. 23

Employer(s). DEAN WITTER REYNOLDS & MOODY'S INVESTOR SERVICES

9. Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable)

- | | |
|--|---|
| ☐ Architecture | ☐ Building Construction |
| ☐ Landscape Architecture/Design | ☐ Municipal Planning |
| ☐ Law | ☐ Law Enforcement/Code Enforcement |

10. Please provide details regarding your educational background:

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11. Why do you feel that you are qualified to serve on the Town's Code Enforcement Board? (Attach additional page if necessary)

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13. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? NO

14. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.
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board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Asian American

☐ Hispanic American

☐ Native American

☒ Caucasian

☐ Other

GENDER

☐ Male

☐ Female

PHYSICALLY DISABLED

☐ Yes

☐ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

D. J. Daniel

DATE: _____

1/17/17

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Name: Scotch Peloso

Residence Address: 244 Sunset Ave, Unit #5, PB, 33480

Mailing Address: same

Home Telephone: 561-247-1072

E-mail Address: palmbeach@gmail.com

Work Telephone: _____

Length of Residency
Town of Palm Beach: 40 yrs off/on/15FT

I am a registered voter of the Town of Palm Beach SP (please initial)
Year of registration 2002

1. Why are you interested in serving on the Code Enforcement Board? (Please explain and attach additional pages if necessary)

I wish to continue my services to the Board. I feel that I bring a reasonable and rational point of view that also wishes to preserve the small town character of Palm Beach where I grew up.

2. How many meetings of the Code Enforcement Board have you attended in the last year? 12 (all)

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Just CEB.

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

None.

5. Do you have any personal experience with the Code Enforcement Board in the Town of Palm Beach or other jurisdictions? (Please explain and attach additional pages if necessary)

When I first moved into the Condominium, we were cited by an officer, but I was able to bring the matter into compliance before the meeting.

6. Are you a member of any of the following organizations? (Check all that apply)

- | | |
|--|--|
| ☐ Palm Beach Chamber of Commerce | ☐ Preservation Foundation of Palm Beach |
| ☐ Palm Beach Civic Association | ☐ North End Property Owners Association |
| ☐ Neighborhood Alliance of Palm Beach | ☐ Other _____ |
| ☐ Citizens' Association of Palm Beach | |

7. Present occupation. Tutor No. of years. 6

Employer. Palm Beach International Academy

8. Past occupation(s). Real Estate Investor No. of years. 10

Employer(s). Self

9. Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable)

- | | |
|--|---|
| ☐ Architecture | ☐ Building Construction |
| ☐ Landscape Architecture/Design | ☐ Municipal Planning |
| ☐ Law | ☐ Law Enforcement/Code Enforcement |

10. Please provide details regarding your educational background:

Bachelors Degrees: Physics, Communication (film sequence), American Studies - University of Alabama

11. Why do you feel that you are qualified to serve on the Town's Code Enforcement Board? (Attach additional page if necessary)

My 40 years of experience of witnessing the changes in Palm Beach brings a unique perspective to the Board. I believe that my
previous years of service makes me qualified.

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Family Member Name	Relationship	Address	Occupation	Employer
RaChelle Peloso	Wife	244 Sunset Ave Unit #5, PB	Interior Designer	Reardon Peloso Interior Design

13. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? No

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☐ Hispanic American

☐ Other

GENDER

☒ Male

☐ Female

PHYSICALLY DISABLED

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SIGNATURE: _____

Scot A. Alamo

DATE: 2/25/17

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Dom 09/13/17

RECEIVED

By Town Clerk Office at 10:26 am, Mar 01, 2017



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

CODE ENFORCEMENT BOARD

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Just CEB.

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Employer. Palm Beach International Academy

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Name: Donald B. Scott, Jr. Residence Address: 214 Wells Rd., Palm Beach, FL 33480
Mailing Address: 214 Wells Rd., Palm Beach, FL 33480 Home Telephone: 561-832-2234
E-mail Address: scot3391@bellsouth.net Work Telephone: 561-832-2234

Length of Residency 15 I am a registered voter of the Town of Palm Beach DBS (please initial)
Town of Palm Beach: 15 Year of registration 2002

1. Why are you interested in serving on the Code Enforcement Board? (Please explain and attach additional pages if necessary)

I have been an active participant on the Code Enforcement Board as of June 2016. I am President of a Condo Association on Worth Avenue and am very familiar and comfortable in my understanding of Commercial and Residential building codes. I have worked on elevator renovation projects, fire alarm systems, security and sprinkler systems.

2. How many meetings of the Code Enforcement Board have you attended in the last year? 7

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Town of Palm Beach Code Enforcement Board as of June 2016. Peruvian Avenue 400 Block Streetscape Project Design Coordinating Team (2012-2013). I attended every meeting when I was in Palm Beach and had my Assistant attend all other meetings for me. I am also acting President of the Board of 401 Worth Avenue Building, Inc. I have been on that Board since 2012. I oversaw a top to bottom renovation including elevators and fire alarms. I am on the Renovation Comm. for the Palm Beach Hotel at 235 Sunrise Ave.

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

My wife and I are out of town on and off during the summer. I just need to plan the meeting dates in advance.

5. Do you have any personal experience with the Code Enforcement Board in the Town of Palm Beach or other jurisdictions? (Please explain and attach additional pages if necessary)

I have been active on the Code Enforcement Board in Palm Beach since June of 2016.

I have also dealt with Code Enforcement at 400 S. Ocean Blvd and 401 Worth Avenue where my family owns apartments.

6. Are you a member of any of the following organizations? (Check all that apply)
- ☐ Palm Beach Chamber of Commerce

☒ Palm Beach Civic Association

☐ Neighborhood Alliance of Palm Beach

☐ Citizens' Association of Palm Beach
- ☒ Preservation Foundation of Palm Beach

☐ North End Property Owners Association

☒ Other Palm Beach Police Volunteer

7. Present occupation. Private Investor and Business Owner No. of years. 18

Employer. Self Employed

8. Past occupation(s). Managing Director, Investment Banking No. of years. 12

Employer(s). Paine Weber Group, NY

9. Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable)
- ☐ Architecture

☐ Landscape Architecture/Design

☐ Law

☐ Building Construction

☐ Municipal Planning

☐ Law Enforcement/Code Enforcement

10. Please provide details regarding your educational background:

Eaglebrook School, Deerfield, MA 1967 - 1971, Junior High School , Lawrenceville Prep School 1971 - 1974 , High School, University of Denver 1975 - 1980,

College, Bachelor of Arts

11. Why do you feel that you are qualified to serve on the Town's Code Enforcement Board? (Attach additional page if necessary)

I have a natural understanding of construction, both commercial and residential. I have overseen multiple construction projects and renovations both on and off the Island for

the last 6 years. I have also served on the Code Enforcement Board since June of 2016.

12. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Family Member Name	Relationship	Address	Occupation	Employer
Donald B. Scott, Sr.	Father	401 Worth Ave., 202, Palm Beach, FL	Retired	
Renee Scott	Wife	214 Wells Rd., Palm Beach, FL	Non-Working Mother	
Samuel & Sasha Bengisu	Children	214 Wells Rd., Palm Beach, FL	Students	Samuel/PB Day Academy, Sasha/Cardinal Newman

13. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? No

14. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.
☐ I will resign from the _____ if I am appointed to the position I am seeking in this application.
board/commission/committee

The following information is required by Florida Statute 760.80. Please check one in each category.

RACE

☐ African American

☐ Asian American

☐ Hispanic American

☐ Native American

☒ Caucasian

☐ Other

GENDER

☐ Male

☐ Female

PHYSICALLY DISABLED

☐ Yes

☐ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

DATE: 1/9/17

****Please note that Board/Commission applications will expire on December 15 of each year.**

CODE ENFORCEMENT BOARD

Hears cases involving violations of the Town Code and ordinances and imposes administrative fines and other noncriminal penalties where a pending or repeated violation exists. Members must be residents and are appointed by Town Council on the basis of experience or interest in the fields of zoning and building control. The Board includes, whenever possible, an architect, business person, engineer, general contractor, realtor, subcontractor, general member, or person with experience in the field of public health.



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

CODE ENFORCEMENT BOARD

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail townclerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form. (Please be advised that members of the Code Enforcement Board must file an annual financial disclosure form per State law.)

Name: Donald B. Scott, Jr. Residence Address: 214 Wells Rd., Palm Beach, FL 33480
Mailing Address: 214 Wells Rd., Palm Beach, FL 33480 Home Telephone: 561-832-2234
E-mail Address: scot3391@bellsouth.net Work Telephone: 561-832-2234

Length of Residency 15 I am a registered voter of the Town of Palm Beach DBS (please initial)
Town of Palm Beach: 15 Year of registration 2002

1. Why are you interested in serving on the Code Enforcement Board? (Please explain and attach additional pages if necessary)

I have been an active participant on the Code Enforcement Board as of June 2016. I am President of a Condo Association on Worth Avenue and am very familiar and comfortable in my understanding of Commercial and Residential building codes. I have worked on elevator renovation projects, fire alarm systems, security and sprinkler systems.

2. How many meetings of the Code Enforcement Board have you attended in the last year? 7

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

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☐ Citizens' Association of Palm Beach
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Employer. Self Employed

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9. Do you have a degree in, or have you taken courses in, any of the following fields of study: (Check as many as are applicable)

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☐ Female

PHYSICALLY DISABLED

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ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, IMPOSING A TEMPORARY MORATORIUM ON THE PLACEMENT OF WIRELESS COMMUNICATION EQUIPMENT OR FACILITIES UPON PUBLIC PROPERTY, PUBLIC RIGHTS-OF-WAY, AND IN PUBLIC UTILITY EASEMENTS WITHIN THE TOWN. SAID MORATORIUM TO BE IN EFFECT FOR A PERIOD OF 180 DAYS SO AS TO ALLOW THE TOWN TO CONDUCT A STUDY AND TO CREATE REASONABLE, NON-DISCRIMINATORY REGULATIONS OR CRITERIA RELATING TO THE PLACEMENT OF SAID UTILITIES IN A MANNER CONSISTENT WITH STATE LAW AND IN A MANNER WHICH WILL NOT DEFEAT THE INTENDED PURPOSE OF THE TOWN'S DECLARED INTENT TO UNDERGROUND ALL UTILITIES WITHIN THE GEOGRAPHIC BOUNDARIES OF THE TOWN.

WHEREAS, the legislature of the State of Florida, has given consideration to legislation which would preempt local government control relating to the placement of certain wireless communications and equipment in public rights-of-way; and

WHEREAS, the Town of Palm Beach is undertaking an effort to place all overhead utilities within the Town underground for aesthetic, public safety and reliability purposes; and

WHEREAS, Article V of Chapter 122 of the Town Code Ordinance relating to utilities presently excepts from undergrounding requirements at Section 122-162(3) radio antennae, associated equipment and supporting structures for each such antennae used by a utility company for furnishing wireless communication services; and

WHEREAS, the Town Council desires to conduct a study in order to design reasonable, non-discriminatory criteria and regulations to be applied to the placement of wireless facilities in a manner so as to promote and protect the public interests and avoid frustration of the actions, activities and intent of the Town Council in the undergrounding of utilities throughout the Town.

NOW THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The Town Council hereby declares a moratorium on the granting of any permits for the placement of wireless facilities on public property, public rights-of-way and in public utility easements within the Town or for the placement of any said facilities in residentially-zoned districts of the Town.

Section 2. This moratorium shall be effective for a period of 180 days, during which time the Town will conduct a study to determine and establish reasonable non-discriminatory criteria which may be imposed on the placement of said wireless facilities within the Town.

Section 3. During the period of this moratorium, the location of wireless communications equipment or facilities shall be prohibited.

Section 4. Severability.

If any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid provisions or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 3. Repeal of Ordinances in Conflict.

All other ordinances of the Town of Palm Beach, Florida, or parts thereof which conflict with this or any part of this Ordinance are hereby repealed.

Section 4. Codification.

This Ordinance shall be codified and made a part of the official Code of Ordinances of the Town of Palm Beach.

Section 5. Effective Date.

This Ordinance shall take effect immediately upon its passage and approval, as provided by law.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach on first reading this ____ day of _____, 2017, and for second and final reading on this ____ day of _____, 2017.

Gail L. Coniglio, Mayor

Richard M. Kleid, Town Council President

Danielle H. Moore, Council President Pro Tem

Julie K. Araskog, Town Council Member

ATTEST:

Bobbie Lindsay, Town Council Member

Susan A. Owens, MMC, Town Clerk

Margaret Z. Zeidman, Town Council Member

P:\DOCS\13156\00008\DOC\1S08240.DOC

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND
FLOOR 360 SOUTH COUNTY ROAD

AGENDA

APRIL 13,

2017

9:30 AM

Welcome!

For information regarding this agenda and the procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Mayor Gail L. Coniglio ✓
Richard M. Kleid, ✓
President
Danielle H. Moore, President Pro ✓
Tem Julie Araskog ✓
Bobbie Lindsay ✓
Margaret A. ✓
Zeidman ✓

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Araskog	Lindsay	Moore	Zeidman	Kleid
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IV. RECOGNITIONS

- A. Recognition of Madelyn Greenberg, Code Enforcement Board, from July 2006 through April 2017

Kirk W. Blouin, Director of Public Safety

- B. Recognition of William J. Strawbridge, Landmarks Preservation Commission, from March 2011 to February 2017

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

Granicus

V. PRESENTATIONS

- A. Code Enforcement Board Presentations by Applicants

Kirk W. Blouin, Director of Public Safety

Granicus

- B. Recreation Advisory Commission Presentations by Applicants

Beth Zickar, Director of Recreation

Granicus

- C. Florida City and County Management Association Certificate of Award to Palm Beach for 95 Years of Council/Manager Form of Government

Daniel Clark, FCCMA

Granicus

- D. Royal Poinciana Theater Update
Alexandra Patterson, Up Markets

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

*Put on Agenda for July 2017
TC meeting.*

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

Memorandum

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

Memorandum

*{ Town Atty -
Res. Center vote -
put it at end of agenda*

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Memorandum

IX. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

Araskog ✓	Lindsay ✓	Moore <i>M</i>	Zeidman <i>Z</i>	Kleid ✓
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Changes:

*Def Ord. 21-2016 - public notice on that process
TBD after Cons by ORS*

*Res. 42-2017 pulled + added to
Res. 43-2017 pulled + added*

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES:
Susan Eichhorn, Acting Town Clerk

a. March 14, 2017, Regular Town Council Meeting Minutes

b. March 15, 2017, Town Council Development Review Meeting Minutes

c. March 15, 2017, Local Planning Agency Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Commission at its Meeting of March 22, 2017.
John S. Page, Director of Planning, Zoning & Building

B. RESOLUTIONS

1. RESOLUTION NO. 40-2017 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 Chen, Moore, and Associates, Inc., in an Amount of \$29,900 for the Ocean Outfall Abandonments, and Establishing a Construction Phase Budget of \$32,000. ✓

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

2. RESOLUTION NO. 41-2017 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 Chen, Moore, and Associates, Inc., in an Amount of \$58,858 for the Phipps Ocean Park North Restroom Replacement, and Establishing a Design and Bid Phase Engineering Services Budget of \$65,000. ✓

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

3. RESOLUTION NO. 42-2017 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 Kimley-Horn and Associates, Inc., in an Amount of \$18,448.50 for the Mid-Town Restroom and Lifeguard Building Improvements, and Establishing a Design and Bid Phase Engineering Services Budget of \$20,000. pull it no fee description

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

4. RESOLUTION NO. 43-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Hulett Environmental Services, Inc., for Treatment of Lethal Yellowing Disease in Coconut Palms and Royal Palm Bug and Fertilization Treatment in Royal Palm Trees in the Annual Amount of \$46,746 and Establishing a Project Budget of \$51,420. pulled + under - motion pulled from Council

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

5. RESOLUTION NO. 44-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Apply to the Local Initiatives (LI) Program from the Florida Department of Transportation Through the Palm Beach Metropolitan Planning Organization for Grant Funds in an Amount up to \$3,500,000 to Provide Funding for the Design and Construction of Signalization and Mast Arm Improvements. ✓

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

6. RESOLUTION NO. 47-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing and Approving a Purchase Order to Municipal Equipment Company, LLC in the Amount of \$30,865.00 for the Purchase of Four (4) Bullard Thermal Imaging Cameras and Associated Equipment, as Recommended by Staff; And Establishing a Total Budget of \$30,865.00 in the 2017 Equipment Replacement Program. ✓

Kirk W. Blouin, Director of Public Safety

7. RESOLUTION NO. 48-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving the ✓

Award of the Contract to Supply Unleaded and Diesel Fuel Through the Southeast Florida Governmental Purchasing Cooperative Group RFP E-13-17 to Port Consolidated Inc.

Jane Struder, Director of Finance

8. RESOLUTION NO. 57-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Increase to Purchase Order No. 151453 in the Amount of \$25,000 to Rafetlis Financial Consultants to Update Property Records for the Townwide Underground Utilities Project for a New Total of \$84,565, with Funding Coming from the Unspent Funds in the Underground Utilities Seed Money Within the Pay-As-You-Go Capital Improvement Program. ✓

Jane Struder, Director of Finance

C. OTHER

1. Authorization for Florida Department of Transportation to Use Town Owned Land North of the Southern Boulevard Causeway for Construction Staging and Laydown.

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

2. Appointments to the Investment Advisory Committee

Jane Struder, Director of Finance

3. Authorization for Public Works Committee to Study the Florida Department of Transportation Proposal for Widener's Curve.

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

X. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report - Architectural Commission

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

5:07 on Bytestrider

Araskog ✓	Lindsay ✓	Moore ✓	Zeidman ✓	Kleid ✓
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Accept report

XI. REGULAR AGENDA

A. Old Business

1. Town-wide Underground Utility Project: 11:19
Thomas G. Bradford, Town Manager
TIME CERTAIN 11:00 A.M.

1:35 on Bytestrider
then 1:39 on BS

4/25/17 stopped at 2:17

- a. Assessment Methodology
Jane Struder, Director of Finance
- b. Financing Plan for Phase 1
Jane Struder, Director of Finance

accept report

~~Araskog~~

Araskog ✓	Lindsay ✓	Moore ✓	Zeidman ✓	Kleid ✓
-----------	-----------	---------	-----------	---------

Accept April 28 17 meth. ass. report (accepting information)

Decide today:
Do you want to move forward
line of credit or some type of interim financing
whether to go out for an RFP.

Araskog ✓	Lindsay ✓	Moore ✓	Zeidman ✓	Kleid ✓
-----------	-----------	---------	-----------	---------

Must staff to go. initial assessment
bring back a Sure money
int. ass. res. to and

Amend motion cons. (65 mg.)
minded before - to include tweaks

11) = 1 Motion (Motion
2 - Zeidman unanimous)

Motion to direct

J. Gb to see RFP

for. line of credit secured by non ad valorem revenues of the Town

to provide interim

financing w/ 3

options

c. RESOLUTION NO. 49-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Pre-Construction Management Services for the Town-Wide Overhead Utility Undergrounding Phase 1-South Project to Whiting-Turner Contracting Company, Establishing a Pre-Construction Phase Services Budget of \$22,200. ✓

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

NS *approve* *table* *united* *info* *back* *re* *down* *South* *initiated* *phase*

Araskog	Lindsay ✓	Moore <i>MS</i> ✓	Zeidman <i>M</i> ✓	Kleid ✓
---------	-----------	-------------------	--------------------	---------

Motion

[Araskog / Lindsay / Moore / Zeidman / Kleid]

d. RESOLUTION NO. 50-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Pre-Construction Management Services for the Town-Wide Overhead Utility Undergrounding Phase 1-North Project to Burkhardt Construction, Inc., Establishing a Pre-Construction Phase Services Budget of \$19,720. ✓

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

approve 50-2017

Araskog ✓	Lindsay 2✓	Moore M✓	Zeidman ✓	Kleid ✓
-----------	------------	----------	-----------	---------

e. RESOLUTION NO. 58-2017, A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Conveyance of Certain Underground Easements, Copies of Which are Attached Hereto, and Authorizing the Town Manager to Execute said Easements on Behalf of the Town.

aggre

Araskog ✓	Lindsay <i>ml</i>	Moore ✓	Zeidman ✓	Kleid ✓
-----------	-------------------	---------	-----------	---------

f. Underground Utility Project Dashboard
Jane Struder, Director of Finance
Granicus

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

2. Bradley Park Improvement Project:
H. Paul Brazil, P.E., Director of Public Works

5:26 on Bytestream

a. RESOLUTION NO. 51-2017 - A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Construction Management at Risk (CMR) Contract to Burkhardt Construction, Inc., for the Bradley Park Improvements in the Amount of \$1,999,898 with said funding to be provided by the Preservation Foundation of Palm Beach. *approve*

b. Request Ability to Name Features of Bradley Park Improvements

*M = Moore
2 = Araskog unanimous*

a.

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

*accepting donation from Pres. Foundation
pull out bike trail
M = A
2 = 2 } unanimous*

b.

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

*Pull bike trail out of Contract
Boof Kyeau*

Accepting donation

** Motion for cons. hours + on Sat make it
2am - 7pm
M =
2 =*

*allow 3 dead in the park
cashed
founder
we
enlarge
400
flush
to
the
fun
no
lays
then
2x2
5:47
on
CD*

B. New Business

1. Appointments to the Code Enforcement Board
Kirk W. Blouin, Director of Public Safety

Araskog	✓	Lindsay	2 ✓	Moore	✓	Zeidman	M ✓	Kleid	✓
---------	---	---------	-----	-------	---	---------	-----	-------	---

*Agree both
Rec. & Code appointments*

2. Appointments to the Recreation Advisory Commission
Beth Zickar, Director of Recreation

Araskog		Lindsay		Moore		Zeidman		Kleid	
---------	--	---------	--	-------	--	---------	--	-------	--

3. Town Charter Conflict with Florida State Statutes, Relative to Town Elections
Jay Boodheshwar, Deputy Town Manager

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

defer to May

*M = Lendi Unmann
Z = Ar*

4. Establishment of Town Manager Goals for 2017/2018
Thomas G. Bradford, Town Manager

*6:10 on
Bytessister*

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

*X Motion to adopt the goals as submitted - -
w/ direction that Tom provide that no. 1 will include
Lindsay include Rec. Enterprise Fund
Araskog - 5 of the 6 of us would like it included
TB: you will receive every fund budget
Rec. Enterprise budget, with the exception of the Rec Center funds*

5. Consideration of Moratorium on Applications for Wireless Telecommunication Facilities on Public Property, Public Right-of-Way and Public Utility Easements

Thomas G. Bradford, Town Manager

- emergency ordinance

adopt a moratorium

unanimous

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

6. Discussion on Term Limits for Remainder of All Town Boards and Commissions

Margaret A. Zeidman, Town Council Member

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

*Consensus
Refer to May
w/ more backing*

Bob Weber -

7. Coastal Update:

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

5:13 m Bytessiche
- 6:36 CD

a. Shore Line Condition Update

Bob Weber

b. RESOLUTION NO. 52-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Increase in Regard to Awarded Bid No. 2016-28 to Coston Marine Services, Inc., in the Amount of \$248,440 to Modify the Disposal Location, Placement, and Volume of Dredged Sediments for the Construction of the Lake Worth Lagoon Waterway Access Maintenance Dredging; Increasing the Contract Amount from \$1,063,500 to \$1,311,940 and Establishing a New Construction Phase Budget of \$1,361,940, Including Contingency, Contingent Upon the Necessary Permit Modification and Upon Receipt of Donations to Fully Fund this Project.

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

approve

Araskog	Lindsay	Moore	Zeidman	Kleid
---------	---------	-------	---------	-------

Notes to works 7am 2pm

M = Z
Z = M

unann

~~Construction Services 74,668~~

c. RESOLUTION NO. 53-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Construction Phase Coastal Engineering Support Services for the Lake Worth Lagoon Waterway Access Dredging Project to Applied Technology & Management, Inc., in an Amount Not-to-Exceed \$74,668, and Establishing a Construction Phase Services Budget of \$85,000 Upon Receipt of Donations to Fully Fund this Project.

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

approve

Araskog	Lindsay	Moore	Zeidman	Kleid
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d. RESOLUTION NO. 54-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Local Government Agreement Between the State of Florida Department of Environmental Protection and the Town of Palm Beach for the 2018 and Future Palm Beach Harbor Maintenance Dredging Projects and Authorizing the Town Mayor to Execute Same on Behalf of the Town. ✓

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

Agree

Araskog ✓	Lindsay 2 ✓	Moore ✓	Zeidman <i>m</i> ✓	Kleid ✓
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8. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2016. [N. Ronald Bennett, CPA, Nowlen, Holt & Miner, P.A.]

Jane Struder, Director of Finance

TIME CERTAIN 2:00 P.M.

4:47 m Bylaws

Granicus

Araskog ✓	Lindsay ✓	Moore 2 ✓	Zeidman <i>m</i> ✓	Kleid ✓
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Accept CAFR report

C. Matters Pulled From Consent Agenda: If needed

Def. Ord. 21-2016 - public notice
or process?

Res. 42-2017

Res 43-2017

Res. 42-2017 ✓

W = More

2 = And

unanimous

Res. 43-2017 - approve ✓

M = L.

M = More

unanimous

XII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 11-2017 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 42, Environment, of the Town's Code of Ordinances at Article V, Noise, Section 42-197 Specific Acts Prohibited to Include [@] a New Subparagraph so as to Prohibit the Use of Gasoline Powered Leaf Blowers on any Properties Within the Town Consisting of Less than One Acre; Providing for Severability; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

** it needs to come out*

Araskog	Lindsay	Moore	Zeidman	Kleid
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B. First Reading

1. ORDINANCE NO. 21-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending The Town Code of Ordinances at Chapter 42, Environment; Article V, Noise; Section 42-230, Lawn Maintenance Equipment Noise, so as to Modify the Title; to Provide that Lawn Maintenance Shall be Limited to the Hours of Construction Work at Section 42-199; to Define the Hours and Days, of Operation of Lawn Maintenance Equipment, Providing Certain Exceptions; Providing for Sound Level Meter Measurements; Providing for Definition of Lawn Maintenance Equipment; Providing a Prohibition of Large Scale Landscape Installation on Saturdays; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager - **(Staff recommends deferral to a future meeting)**

Defer

Araskog	Lindsay	Moore	Zeidman	Kleid
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XIII. ANY OTHER MATTERS

Rec. Center item

XIV. ADJOURNMENT

The meeting was adjourned at _____.

C

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA (Activated at 00:00:59)

IV. RECOGNITIONS

- A. Recognition of Madelyn Greenberg, Code Enforcement Board, from July 2006 through April 2017 (Activated at 00:01:59)
Kirk W. Blouin, Director of Public Safety

Mayor Presented plaque to Greenberg (Activated at 00:02:05)

- B. Recognition of William J. Strawbridge, Landmarks Preservation Commission, from March 2011 to February 2017 (Activated at 00:02:18)
John S. Page, Director of Planning, Zoning & Building

Mayor presened plaque to Strawbridge (Activated at 00:02:27)

V. PRESENTATIONS

- A. Code Enforcement Board Presentations by Applicants (Activated at 00:04:03)
Kirk W. Blouin, Director of Public Safety

Rosemary Carpenter Daniel McConnell Scotch Peloso Donald Scot, Jr. - not attending (Activated at 00:04:30)

- B. Recreation Advisory Commission Presentations by Applicants (Activated at 00:07:57)
Beth Zickar, Director of Recreation

Peter Harris - Araskog asked question re: his experience with docks and boats Amy Ball - GC asked about DEP connection/relation and would it help with docks Kleid: not available in June, July and August -- she responds that these three would potentially be times when she would be away. Jay: REC Adv. schedule meetings are seasonal -- with special meeting throughout the year. John Hartz, Jr. - Courtney Mell Carla Termini-Cove - Responded to questions from M & TC Linda Wartow - currently alternate and would like to be regular - Araskog questions Greer Pressley - GC adds comments -- Araskog questions Nick Coniglio - currently alternate and wants to be regular - DM - what is your experience with the docks. Araskog - asks question regarding whether his approach would be biased. He responds - of course - open to everyone's views Kleid: Everyone will not get an appointment, however, keep applying, even if you don't make it this time. (Activated at 00:08:11)

C. Florida City and County Management Association Certificate of Award to Palm Beach for 95 Years of Council/Manager Form of Government (Activated at 00:33:24)
Daniel Clark, FCCMA

Dan Clark, Town Administrator of Town of Lake Shores, President of City County Manager Association -- on behalf of FL City Man Assoc, and Nat City Man Assoc. wishes to acknowledge Tom and Jay and compliment both the leadership and management. Presents certificate to the Mayor and Manager and congratulates the Town on 95 years of management(?) -- add what type. Look at certificate. Gail asks for brief summary on the advantages and what the Town has embraced with this type of government. Dan responds that the biggest advantage is separating the politics of gov from the business of gov. (Activated at 00:33:33)

D. Royal Poinciana Theater Update (Activated at 00:38:22)
Alexandra Patterson, Up Markets

Alexander Patterson with Up Markets provided an update on Royal Poinciana Playhouse. Gail C: Will Samantha be here at the July meeting for an additional update? Alexander said that we will be happy to provide updates whenever you request them. TC directs that Upmarkets will be put on Agenda for July meeting. (Activated at 00:38:29)

A. Code Enforcement Board Presentations by Applicants (Activated at 00:36:58)
Patrick Cohen - was unfortunately not on the ballot and was given the opportunity to make a presentation for the CEF Bd. A re-vote will take place. (Activated at 00:37:02)

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO (Activated at 00:41:50)
GC commented regarding social media taking over our world. Working to advance a TOPB facebook (page) website to increase educational opportunities for the entire community. Important as we enter hurricane season. Updates everyone on her travels to Tallahassee -- appt with DEP and DOT and several of our legislators -- utility issue, elections issue, vacation rental problems and business tax receipt. Acknowledge an email exchange between council member and Skip Randolph re GC participation in setting goals for Town Manager. Reiterates her philosophy. It has been her policy of carrying a copy of the Town charter regarding her authority and duties. Provided outline of mayoral duties and authority. (Activated at 00:41:54)

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER (Activated at 00:48:12)
Maggie Zeidman: Gail, without your leadership and your guidance -- they are crucial to what we do, and I will say this -- I am really appalled that this came up. I want you to know that of course this is your responsibility, and I appreciate what you do, and many others do too -- you are a beloved Mayor and whoever did this, you need to think again. Kleid - echos that sentiment. Always found Gail to have the best interest of the Town at heart. She is like a mother hen. Again, I think she is devoted to this Town. She spends countless hours working for this Town, and appreciate her comments and listen carefully to her thoughts on the subject. Araskog - I don't think people realize how much Gail does with the federal gov too. She works

awfully hard for our Town. Secondly, I want to talk about the State of Emergency when it comes to fires. I noticed someone riding a bike and smoking -- that could be a problem for fires. Everyone think about it please. Bobbie: Echoed comments of Zeidman and Kleid. Gail has been the Mayor and she was always my go to person before I came on the Council. I can't imagine that there would be any charter violation and that we would not want our Mayor to participate in something she is so knowledgeable about. Danielle Moore: My honor and privilege to be a friend of GC for many years -- honored that she is our Mayor. There is no more person that is more hardworking and it is my honor and privilege to sit next to her. Maggie: March 30 - our Mayor was invited by our Gov. to attend a hearing about ZIKA. I want to bring it up again, Gail invited me and we both went and I want you to be protected. We are starting into a very warm season when there is a lot of rain. You have a responsibility -- make sure you empty containers of water, use larvicide if you need to, pools that don't have chloring make sure there is a long lasting larvicide in that pool, and make sure that you wear repellent. Do your part. Have people check your homes if you are going to be away for a while. Palm Beach County pamphlet on ZIKA (?) and all information worked on last year is still appropriate. Still a few bags of larvicide left in Town Hall in the Town Manager's office. Town Attorney - unclear in regard to the ultimate action that was taken at the end of the meeting yesterday in regard to the vote on the Rec Center. I have asked for a copy of the record so that we may all be clear at the action taken and if we could do this at the end of the meeting I would be grateful. End at bottom of agenda. (Activated at 00:48:17)

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE (Activated at 00:58:08)

Marion Bale 2840 S. Ocean - refers to GC comments re: dangerous utility poles, etc. -- in contrast you request the underground utility project. Huge high voltage boxes -- those dangers will mar our landscape in the south end of Town. Still you and the TC appear to be moving forward with this ill conceived project without regard with what it will do to the southend. Inequitable special assessment and ignore how our properties will be blighted with high voltage equipment. Safety danger and property values on S. Ocean Blvd in the southend. Your silence and your push forward shows a thinly veiled bias. Continues with comments re: undergrounding. Kleid admonishes everyone not to clap, etc. GC: responds to some of the misinformation that has been supplied. Two very different proposals: one is the undergrounding of the entire island, and the one she is fighting in Tallahassee is the ability of the utility as to where they could put utility boxes -- two entirely different issues. WE will continue to educate ourselves on the oppor for undergrounding for the entire Town. Ordinarily I would not normally reply, but there was some misinformation. **Bob Siegfried** -- reads statement that he will submit re: undergrounding Address: President of the Bd of Directors of 2774 S. Ocean Blvd. in objection to undergrounding project. objects to electrical boxes being placed on property. negative impact far exceeds the positive. Wants to negotiate aspects of the project with the Town. **Ricarda Bone, 3400 S. Ocean Blvd.** - voted for undergrounding and commented about the size of the boxes -- there is opportunity to landscape them and the speculation on changing of property values is just that -- speculation. **Maria Andretti 36 Onodago Ave.** cannot believe what is happening with her patio -- it is unfair -- her life turned into hell and no one can do anything about it. Kleid - staff revisit with her -- TB -- we have, we will and we do. **Susan Gary, 229 Onadoga** -- comments on her neighbor's remarks. She met with her and spoke with TB and we are working on a resolution to her issue. A resolution is being worked on. Turns to audience and says she has never seen a citizen on any other major expenditure in this Town. We did get to vote on undergrounding, and that ballot measure was passed. The residents did vote. We passed it, and I think the residents need to remember that we did have a vote on it **Michael Scharf, Dunbar Road** -- we did vote, but the problem is that the information we received at this time was inaccurate. I believe the TC acted irresponsibly on this project. Cited those that could not vote on the project. The \$90 million project cost is not an accurate figure. A public relations firm was hired to support the referendum. Here are some questions: How is he \$90 arrived at? Who prepared and reviewed it? Who tested its assumptions? Etc., etc. Says that the project should be stopped until reliable estimates can be formulated, and then a new referendum should be held. Admit mistake -- but get it right and start over. **Carla Termini-Cove, S. Ocean**

Blvd comments as a member of the Bd of Dir of the Cit Assoc of PB on behalf of Lew Crampton, who is president, and could not be here this morning. The Civ Assoc has voted to oppose house bills and senate bills..... (1:20 on CD) HB 70-63; HB 17 and SB 11-58; HB 425 and SB 188, Urge the TC to take a stand and all residents Bobbie Lindsay asks that everyone support our Mayor in this effort on this kind of attempt to take our ability to control our own destiny locally. Urges everyone to email or write. GC encourages everyone to email or write. WE all need to call in mass to these folks. The list is on Town website. **Madeline Shapiro**, president of Meridian Condo at 3300 S. Ocean Blvd. -- here on behalf of our condo to register a protest against the underground project. This TC has the responsibility to rescue the A1A properties -- cancel the project for the southend _____ on Royal Poinciana Playhouse -- (1:24 on CD) - comments on report re: Playhouse. Refers to letter from National Arts Ins (in back up). Positive vision -- Questions: Why is it taking so long? What is the vision? Why did they make such a limited effort? Is this again what happened starting in 2012, creating more years of delay? Linda Essay, 3120 S. Ocean. -- agrees with Scharf - discusses real estate sale and whether there are assessments. she would like to have an answer of how much the actual assessment will be. People want to know what it is, and for how long. When you started this Trump was not pres and So bridge was not going to be rebuilt. Why start from Sloan's curve to the end of Town when you won't be able to move? What is going to happen in emergency situations? (Activated at 00:58:36)

IX. APPROVAL OF CONSENT AGENDA (SEE NOTE 5) (Activated at 01:32:58)

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES:

Susan Eichhorn, Acting Town Clerk

2. Approval of Major Matters Considered by the Architectural Commission at its Meeting of March 22, 2017.

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

B. RESOLUTIONS

1. RESOLUTION NO. 40-2017 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 Chen, Moore, and Associates, Inc., in an Amount of \$29,900 for the Ocean Outfall Abandonments, and Establishing a Construction Phase Budget of \$32,000.

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

2. RESOLUTION NO. 41-2017 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 Chen, Moore, and Associates, Inc., in an Amount of \$58,858 for the Phipps Ocean Park North Restroom Replacement, and Establishing a Design and Bid Phase Engineering Services Budget of \$65,000.

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

3. RESOLUTION NO. 42-2017 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 Kimley-Horn and Associates, Inc., in an Amount of \$18,448.50 for

the Mid-Town Restroom and Lifeguard Building Improvements, and Establishing a Design and Bid Phase Engineering Services Budget of \$20,000.

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

4. RESOLUTION NO. 43-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Hulett Environmental Services, Inc., for Treatment of Lethal Yellowing Disease in Coconut Palms and Royal Palm Bug and Fertilization Treatment in Royal Palm Trees in the Annual Amount of \$46,746 and Establishing a Project Budget of \$51,420.

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

5. RESOLUTION NO. 44-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Apply to the Local Initiatives (LI) Program from the Florida Department of Transportation Through the Palm Beach Metropolitan Planning Organization for Grant Funds in an Amount up to \$3,500,000 to Provide Funding for the Design and Construction of Signalization and Mast Arm Improvements.

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

6. RESOLUTION NO. 47-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing and Approving a Purchase Order to Municipal Equipment Company, LLC in the Amount of \$30,865.00 for the Purchase of Four (4) Bullard Thermal Imaging Cameras and Associated Equipment, as Recommended by Staff; And Establishing a Total Budget of \$30,865.00 in the 2017 Equipment Replacement Program.

Kirk W. Blouin, Director of Public Safety

7. RESOLUTION NO. 48-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving the Award of the Contract to Supply Unleaded and Diesel Fuel Through the Southeast Florida Governmental Purchasing Cooperative Group RFP E-13-17 to Port Consolidated Inc.

Jane Struder, Director of Finance

8. RESOLUTION NO. 57-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Increase to Purchase Order No. 151453 in the Amount of \$25,000 to Rafetlis Financial Consultants to Update Property Records for the Townwide Underground Utilities Project for a New Total of \$84,565, with Funding Coming from the Unspent Funds in the Underground Utilities Seed Money Within the Pay-As-You-Go Capital Improvement Program.

Jane Struder, Director of Finance

C. OTHER

1. Authorization for Florida Department of Transportation to Use Town Owned Land North of the Southern Boulevard Causeway for Construction Staging and Laydown.

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

2. Appointments to the Investment Advisory Committee

Jane Struder, Director of Finance

3. Authorization for Public Works Committee to Study the Florida Department of Transportation Proposal for Widener's Curve.

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

ordinance that was deferred -- Araskog on Res. 42 -- (Activated at 01:33:24)

 
Appt as reg mem Coniglio, Cove, and Ball Alt mem - Prssley Code - Scotch Peloso, and McDonnel as reg Alt mem - Donald Scott and Rose Carpenter (Activated at 01:35:46)

Meeting went into Recess (Activated at 01:38:15)

Meeting Reconvened (Activated at 01:38:15)

TB - imp day relative to underground utility project. This is not a point of no return today There will be opportunities to stop the train. (Activated at 01:38:49)

XI. REGULAR AGENDA

A. Old Business

1. Town-wide Underground Utility Project: Thomas G. Bradford, Town Manager
TIME CERTAIN 11:00 A.M.

2. Bradley Park Improvement Project: (Activated at 05:25:42)
H. Paul Brazil, P.E., Director of Public Works

Paul Brazil provides an overview . Pull bike trail out of the contract because the Preservation Foundation and the Town would be walking into the project with absolutely no contingency. If Pre Fou or he Town waned to make any modifications there is absolutely no room for that. Roof repairs would e done separately. TC has already

approved the engineering for that. Gail - When I requested FDOT to donate that under pass to connect with our bike trail ---- 5:31 - Gail wants it moved forward. Bobbie: we do allow in the summer construction work outside and inside. yes Anita Selzer spoke regarding her public records request regarding the agreement between Pres Foun and Town. She was told there was no agreement. The Preser Foun survey shows that there are 6 unknown vaults on the property. she requests further information about what is in those vaults and who has the responsibility. Says Landmarks was never given. Minutes of 1919 say..... 5:35 on CD. She puts map and pics of area of lake trail Cites the minutes of 1979 whereby there was a discussion of the master pump station. Bicycle path formerly running through Bradley Park is being re-routed to Sunset for the safety of the users. She asks if we didn't think it was safe to have a trail running along the historic part of the lake trail, are we creating an unintended consequence. This may be something you want to consider. Paul Brazil responds -- 5:38 on CD More discussion about trail area, fountain, landscaping Lindsay: actual roadway actually takes you around Bradley Park. The trail has been created by use of walkers, etc. Kleid: approval of diocese? Paul B: we have all approvals. (Activated at 05:26:42)

B. New Business

1. Appointments to the Code Enforcement Board
Kirk W. Blouin, Director of Public Safety

2. Appointments to the Recreation Advisory Commission
Beth Zickar, Director of Recreation

3. Town Charter Conflict with Florida State Statutes, Relative to Town Elections (Activated at 05:47:56)
Jay Boodheshwar, Deputy Town Manager

TB: presents subject. (Activated at 05:48:00)

4. Establishment of Town Manager Goals for 2017/2018 (Activated at 05:56:56)
Thomas G. Bradford, Town Manager

TB: back up on page 304 -- Talks about top five (Activated at 05:57:01)

5. Consideration of Moratorium on Applications for Wireless Telecommunication Facilities on Public Property, Public Right-of-Way and Public Utility Easements (Activated at 06:09:44)
Thomas G. Bradford, Town Manager

TB - there is pending legislation that we think is bad for all local governments -- it allows utilities to put anything in the right-of-way anywhere they want to for a totality of \$15 per month or year. How can a legislature think that their citizens are not going to go ballistic. We currently have a carve out in the Senate and the House. The question is should we do a moratorium now, just as insurance, or should we just let the Tallahassee situation play out. Skip: This will not protect you against whatever state legislation comes out. It will protect you from now until July 1st if anyone tele company tries to put something in your right-of-way. You presently have that exemption in effect, but the idea of this moratorium would be to allow us to look at this item and have a moratorium in order to study this issue. The intent is to have this moratorium in place for now until we can come up with some better regulations. Tom: Major players are AT T, Sprint, Crown Castle -- crown Castle maintains a registration for utilities in right of way in the TOPB. Gail: This is another one I will be working on next week. We will be working on a carve out that are intrinsic to the island. Araskog: wants everyone to know that these are big. you can go on the website to get all of the info to write in. (Activated at 06:09:47)

6. Discussion on Term Limits for Remainder of All Town Boards and Commissions Margaret A. Zeidman, Town Council Member (Activated at 06:17:51)

TB: state law requires that whenever you have a union you either have a mini PERC or you go to the State PERC. Many municipalities prefer to have a local PERC, rather than a state PERC. Maggie: many people want to get on a commission, but we don't have term limits. On the other hand, you want some consistence. Discussion ensued regarding having members of the PERC board serve in more than one capacity, since they meet so rarely. Also, the In Adv Comm is hard to fill with members that want to serve. Jane has had trouble in the past filling that particular board. Julie: I think there is a flaw to the retirement system that benefits us to have people that have been on it a while. The same with the Inv Adv Comm. I think with term limits we could end up forcing someone off, and not having a qualified person to come in. Gail: The concern is we are not bringing anyone up through the ranks. This is kind of a no-win situation. I think it is worthy of thought. Maggie: maybe we should have a cap. TB: even if you just look at the recent past, Jim Wearn served around 20 years on the Retirement Board. Lindsay: I like the Mayor's idea of a 15 or 20 year cap. Moore: The finance board is perhaps different than others. Perhaps we could have warnings on the boards. something we can all think about. We should defer further discussion of this matter until next month's meeting, and have more back up. Araskog: if we can't find someone, is there a way to include directions as to what to do -- (Activated at 06:17:56)

7. Coastal Update:

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

a. a. Shore Line Condition Update (Activated at 06:28:07)

b. b. RESOLUTION NO. 52-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Increase in Regard to Awarded Bid No. 2016-28 to Coston Marine Services, Inc., in the Amount of \$248,440

to Modify the Disposal Location, Placement, and Volume of Dredged Sediments for the Construction of the Lake Worth Lagoon Waterway Access Maintenance Dredging; Increasing the Contract Amount from \$1,063,500 to \$1,311,940 and Establishing a New Construction Phase Budget of \$1,361,940, Including Contingency, Contingent Upon the Necessary Permit Modification and Upon Receipt of Donations to Fully Fund this Project. (Activated at 05:11:58)

c. RESOLUTION NO. 53-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Construction Phase Coastal Engineering Support Services for the Lake Worth Lagoon Waterway Access Dredging Project to Applied Technology & Management, Inc., in an Amount Notto- Exceed \$74,668, and Establishing a Construction Phase Services Budget of \$85,000 Upon Receipt of Donations to Fully Fund this Project.

d. RESOLUTION NO. 54-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Local Government Agreement Between the State of Florida Department of Environmental Protection and the Town of Palm Beach for the 2018 and Future Palm Beach Harbor Maintenance Dredging Projects and Authorizing the Town Mayor to Execute Same on Behalf of the Town. (Activated at 05:21:58)

8. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2016. [N. Ronald Bennett, CPA, Nowlen, Holt & Miner, P.A.] (Activated at 04:46:18)
Jane Struder, Director of Finance
TIME CERTAIN 2:00 P.M.

Mr. spoke regarding the CAFR report. provided an overview of the CAFR. Said that there are actually four report within this document. Talked about pg 39 -- there were 5 new accounting standards implemented this year. Discussion ensued regarding OPEC Trust. Danielle Human Resources Director, spoke regarding the retired employee insurance details related to the OPEC Trust. p. 69 - bond refunding a portion of the -- over the next 24 years you will have to pay \$8,900,000 interest -- economic gain. (Activated at 04:46:34)

C. Matters Pulled From Consent Agenda: If needed (Activated at 06:33:48)
Res. 42-2017 - Ms. Araskog had asked for spreadsheet on the project. Paul Brazil - explains. Typically we don't include those sheets in the back up. Araskog wants it include din the future. Res. 43-2017 Bobbie: wants to tell us about the 3 times injections of palms Paul Brazil explains injection process for lethal yellowing. He would be glad to have our Arbors give us avice and reconfirm that we still need such an aggressive program. He suggests approving the Res he way it is. (Activated at 06:33:51)

- b. b. Financing Plan for Phase 1 Jane Struder, Director of Finance (Activated at 03:48:19)
provide interim financing for up to 3 options Maggie: we are putting it into the record, we are not moving something forward, we are only seeking information. We are moving forward with seeking information. (Activated at 03:48:26)

c. c. RESOLUTION NO. 49-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Pre-Construction Management Services for the Town-Wide Overhead Utility Undergrounding Phase 1-South Project to Whiting-Turner Contracting Company, Establishing a Pre- Construction Phase Services Budget of \$22,200. (Activated at 04:14:00)

TB: speaks to easements. In the overwhelming majority in the southend we can make it without the easements. Using the roadway right of way. Discussion took place regarding easements and the FDOT roadway right-of-way. Maggie: we are going to work as hard as we can with whoever is getting those boxes. TB: in an aesthetic manner. Motion to table - made by Moore, seconded By Zeidman Lengthy discussion takes place. History of whole project is discussed. putting southend in another phase is discussed. TB: speaks to the reliability factor if we don't have the southend. FPL indicated that the reliability of undergrounding in their sysem is higher if you do the whole town. WPB will be hardened and we will see that it is done in such a way that gives maximum reliability to the Town. I believe that you cannot cut the southend out as long as you are tied to the GO bond as your ultimate financing vehicle. TB: If you were to delay the southend and we go forwardd with our plan for financing, they will pay from day one and wait for the new system. Moore: if we do not do the phasing as we already told people in the southend, we could open ourselves up to people who do want the under. (Activated at 04:15:28)

X. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report - Architectural Commission (Activated at 05:06:22)
John S. Page, Director of Planning, Zoning & Building

Paul Brazil provided an overview of Resolution No. 52-2017. Staff recommends approval. Gail: implores TC to go forward as quickly as possible, win/win situation for the County, and residents had worked hard to get to this point. John Scarpa, S. Ocean Blvd spoke regarding the public/private project, noting that he Audubon Society had been terrific, thanked the Mayor and Town Council . and looks forwad to the project getting underway soon. Rick Arsani spoke 5:23 on CD (Activated at 05:06:27)

- a. a. Shore Line Condition Update (Activated at 06:28:18)
Rob Weber provides update. Moore: asked about Reach 9. Araskog: PB Daily News ran a story about a child almost drown in a riptide. Could we put an alert out just to make sure that people are very careful about these strong riptides. (Activated at 06:28:23)

XII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 11-2017 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 42, Environment, of the Town's Code of Ordinances at Article V, Noise, Section 42-197 Specific Acts Prohibited to Include at a New Subparagraph so as to Prohibit the Use of Gasoline Powered Leaf Blowers on any Properties Within the Town Consisting of Less than One Acre; Providing for Severability; Providing for Codification; Providing an Effective Date. (Activated at 06:38:24)

B. First Reading

1. ORDINANCE NO. 21-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending The Town Code of Ordinances at Chapter 42, Environment; Article V, Noise; Section 42-230, Lawn Maintenance Equipment Noise, so as to Modify the Title; to Provide that Lawn Maintenance Shall be Limited to the Hours of Construction Work at Section 42-199; to Define the Hours and Days, of Operation of Lawn Maintenance Equipment, Providing Certain Exceptions; Providing for Sound Level Meter Measurements; Providing for Definition of Lawn Maintenance Equipment; Providing a Prohibition of Large Scale Landscape Installation on Saturdays; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date. (Activated at 07:00:59)

XIII. ANY OTHER MATTERS (Activated at 07:01:29)

Plans for set back vote from yesterday. Motion to reconsider was broad, and it related to all of the 3 items hat you voted on previously. At near conclusion of the meeting Lindsay announced thet 7:03 CD. Motion to reconsider carried unanimously. I took that to only relate to Site Plan. What followed was a motion approving site plan review. It is my understanding that is everything that you wanted to do. Clarifies that Lindsay did not want to change her vote. Discussion ensued regarding (Activated at 07:01:32)

XIV. ADJOURNMENT (Activated at 07:04:10)

Meeting went into Recess (Activated at 07:04:15)

Saturday from 9:00 am to Noon

- (c) ~~Nothing in this section shall preclude the operation of lawn maintenance equipment on Saturdays or the Friday immediately after Thanksgiving. Additionally, nothing in this section shall preclude the operation of lawn maintenance equipment, including leaf blowers, by residents on Saturdays, Sundays or legal holidays, including the Friday immediately after Thanksgiving. Further, golf course maintenance equipment within the town is not restricted during the hours outlined herein; for construction work at section 42-199;~~ however, such golf course maintenance equipment shall not be used before 8:00 a.m. or after 5:30 p.m. on any day at locations within 300 feet of residential properties, except in the event of valid emergencies and once per month for purposes of chemical spraying or fertilizing. The sound level meter measurement for lawn maintenance equipment shall be no greater than 75 dBA measured 50 feet from the point of operation of the equipment. The sound level meter measurement shall not be applicable to lawn maintenance equipment used on golf courses.
- (d) Lawn maintenance equipment includes but is not limited to lawn mowers, edgers, hedge trimmers, yard tractors, leaf blowers, lawn vacuum machines, and ~~monofilament line~~ grass trimmers, and power washers.
- (e) ~~Leaf blowers shall be prohibited from use between the hours of 5:00 p.m. and 9:00 a.m. Additionally, during the period of the year commencing December 1 and ending April 30, leaf blowers may be used on Saturdays only from 9:00 a.m. to 12:00 p.m.~~ Leaf blowers shall not exceed a decibel level of 65 dBA as measured at 50 feet from the point of operation. It shall be unlawful to blow, sweep or rake yard trash or clippings into the public street or storm drains.
- (f) There shall be no commencement of large scale landscape installation at any time on Saturdays."

Section 2. Severability.

If any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid provisions or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 3. Repeal of Ordinances in Conflict.

All other ordinances of the Town of Palm Beach, Florida, or parts thereof which conflict with this or any part of this Ordinance are hereby repealed.

Section 4. Codification.

This Ordinance shall be codified and made a part of the official Code of Ordinances of the Town of Palm Beach.

Section 5. Effective Date.

This Ordinance shall take effect immediately upon its passage and approval, as provided by law.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach on first reading this _____ day of _____, 2017, and for second and final reading on this _____ day of _____, 2017.

Gail L. Coniglio, Mayor

Richard M. Kleid, Town Council President

Danielle H. Moore, Council President Pro Tem

Julie Araskog, Town Council Member

ATTEST:

Bobbie Lindsay, Town Council Member

Susan A. Owens, MMC, Town Clerk

Margaret A. Zeidman, Town Council Member

From: Jay Boodheshwar
To: Gwendolynn Peirce
Subject: FW: "Take One for the Team" (pls have this letter reads into this morning's Town Council record re: "Rec Center Approval" 11am)
Date: Wednesday, April 12, 2017 10:19:08 AM

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Jim Zisson [mailto:jzisson@gmail.com]
Sent: Wednesday, April 12, 2017 9:05 AM
To: Richard Kleid <RKleid@TownofPalmBeach.com>
Cc: Gail Coniglio <GConiglio@TownofPalmBeach.com>; Julie Araskog <juliearaskogfortowncouncil@gmail.com>; Bobbie Lindsay <BLindsay@TownofPalmBeach.com>; Margaret Zeidman <MZeidman@TownofPalmBeach.com>; Danielle Hickox Moore <DMoore@TownofPalmBeach.com>; Town Manager <TManager@TownofPalmBeach.com>
Subject: "Take One for the Team" (pls have this letter reads into this morning's Town Council record re: "Rec Center Approval" 11am)

(unable to attend due to illness. however please have this letter read in at this morning's meeting by the appropriate person, if not Mr. Kleid.)

re: "Take One for the Team"

Was last Sunday, "Groundhog Day", "April Fools Day"? I had to ask myself that after seeing several Shiny Sheet "Letters-to-the Editor" who don't want the Town to go forward with a new Rec Center. Furthermore, I don't get why the issue continues to

be "re-litigated" at each/every other Town Council meeting despite previous approvals by the Council and it's subsidiary committees charged with reviewing, recommending and voting on the new Town "Rec Center."

To all of those very well-organized "concerned citizens" who can't accept a decision they don't concur with, it's time to get over yourselves and move on. The project is not the subject of a Town referendum, nor does it require your participation to be successful for those who will use it. Various critics cite lack of transparency, proper study, proper budget forecasting, limits to growth, disruption of their lives or "why don't the residents just use the underutilized facilities at the Sailfish Club?" (Really?)

There might even be some merit in some of the above, as well as numerous other points I've inadvertently omitted here. However, the fact is that: it's the Town, it's consultants, it's relevant committees, professionals and finally it's Council that's responsible for handling the above. If you are having an ongoing problem with Town governance then that's where you focus should be. Sign up and do service on a Town Committee, run for Town Council etc.

I get it, many of you reading this won't be using the Center. Come to think of it, me neither, until I'm

lucky enough for my own Grandchildren, god-willing, to show up here. In the meantime, I am no longer using the Town Docks, our golf course, the Dog Walk, the Tennis Courts, or basketball courts. However, I'm real glad there are many others that do. The Town is as great as it is, in part, because it does have all these different pieces and advantages that others don't. It's also what contributes to being a community, not just a zipcode.

Given the fact that at one time or another subsequent to the mid-80's, since the Rec was completed, that every other significant Town rec sites (i.e Par 3, Town Docks), the Town Square restoration, new construction of Town Public Safety facilities etc. have been, how can you possibly deny or defer any longer a Town Rec Center that's built for the next 35 years, not one built 35 years ago? Don't we place as much of a premium on our kids, and active families as we do on our golfers, boaters, cyclists etc?

The economic fact is that it's things like a great rec center, plus all of the above, that add value to real estate here overall, which most real estate owners benefit from. The fact is that "the Rec" has always operated at a loss, most recently around \$330,000 I believe and it isn't cost-effective to renovate. Just from a financial point it needs to be replaced. There are no financial projections that show it will be a

"black hole" in the future. I do believe it's part of the "cost of living" here.

Some have cited chronic maintenance issues w/ existing facilities and question programming activities of the new one. These are valid points and I trust they will be successfully addressed. There will be traffic management issues that will also need to be handled. However, none of us regard public safety costs here as something that should be run as a profit-center. There are important services that do have a cost that as neighbors we share in. Others have said they want to see town funds managed for "the highest return." I didn't realize Town funds are meant to be managed like a hedge fund.

At the end of this meeting the four major issues the Town has to deal with will all be the same:

- 1) The Island-wide Traffic Management problem
- 2) The "Home Rule" issue on having to send 81% of Town tax revenue to Tallahassee w/o any control of how any part of it is used back here.
- 3) Utility Undergrounding cost details, still not clear, with some potentially wide-variances that will impact all real estate owners.

4) Shore Protection issues- might cost \$70million over next 10 years, might cost \$200 million.

With respect to my neighbors on the "Stop the Rec" crew, I believe it's the above issues that should be the target of your ongoing scrutiny, as both the direct financial impact on each property owner here, plus the scale of each of the above, dwarfs anything connected to the new "Rec Center," which has been approved.

I would also encourage the Council to stick to, and enforce, the stated "3min" speaker rules for citizen comments at Council meetings so that the Council can hear from everyone in a succinct way and get its business done in a more timely way. It's not the "Law and Order" courtroom. Have speakers submit any new materials in advance of the Council meeting so that members will have had a chance to study beforehand, would also be helpful.

One thing is clear, is that the time for debate on the Rec Center has passed. You may have no interest in using it, however others will, and it's an important part of "Making Palm Beach Greater." We have much bigger fish to fry.

With Respect,

Jim Zisson
Palm Beach

photo



Jim Zisson

561.612.8550 | 561.352.6726 | jzisson@gmail.com |
3400 S. Ocean Blvd. Apt 5D-II Palm Beach, Fl. 33480

"Enjoy Every Sandwich"

TM Assistant

From: Gail Coniglio <gailconig1@aol.com>
Sent: Wednesday, April 12, 2017 9:23 AM
To: TM Assistant
Subject: Fwd: Voting for Establishment of Town Manager for 2017/2018

Please print

Sent from my iPhone

Begin forwarded message:

From: Tom Bradford <TBradford@TownofPalmBeach.com>
Date: April 11, 2017 at 11:02:32 AM EDT
To: Gail Coniglio <gailconig1@aol.com>
Subject: FW: Voting for Establishment of Town Manager for 2017/2018

Mayor:

If this is it, yes it is public record. See the email chain for the original email.

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Randolph, John C. [<mailto:JRandolph@jonesfoster.com>]
Sent: Monday, April 10, 2017 5:10 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: FW: Voting for Establishment of Town Manager for 2017/2018

Tom, pursuant to our previous conversation in regard to this matter please see the attached correspondence between me and Julie Araskog.

JONESFOSTER
JOHNSTON & STUBBS, P.A.

John C. Randolph Attorney
Telephone: 561.650.0458 | Fax: 561.650.5300 | jrandolph@jonesfoster.com

Jones, Foster, Johnston & Stubbs, P.A.
Flagler Center Tower, 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401

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From: Julie Araskog [<mailto:jaraskog@TownOfPalmBeach.com>]
Sent: Monday, April 10, 2017 4:59 PM
To: Randolph, John C.
Subject: Re: Voting for Establishment of Town Manager for 2017/2018

This message originated from outside your organization

Thank you, Skip. I will let the residents know your reply. I appreciate your weighing in on this.

Best,
Julie

Sent from my iPhone

On Apr 10, 2017, at 3:20 PM, Randolph, John C. <JRandolph@jonesfoster.com> wrote:

Julie,

Thank you for your email of Sunday, April 9. In your email you raise an interesting issue, one which I cannot recall having being raised previously. Additionally, you have accurately cited the law as it relates to the powers of the Mayor.

As long as I can recall, and as long as Tom Bradford can recall, both the Mayor and Town Council have been involved in assisting the Town Manager in establishing his priorities for the ensuing year. The Manager, annually, requests the advice and recommendation of the Mayor and Town Council in regard to these priorities as a guide to him on where he should concentrate his efforts. The items listed by him are by no means exclusive as there are many other items to which he devotes his attention throughout the year.

The Town Manager works for the Mayor and the Town Council, and it is perfectly appropriate for him to seek the guidance of the Mayor and each Town Council member in regard to goals and objectives they would like the Manager to pursue. The scoresheet tabulations presented by the Manager to the Mayor and Town Council consist of rankings relating to certain projects outlined by the Town Manager. They are provided for the guidance of the Town Manager. They are not considered votes.

I see no legal impediment to the Mayor being involved in this process. Pursuant to the sections of the Charter you cite in your email relating to the powers of the Mayor, the Mayor will not have the ability to vote in regard to the final rankings at the Town Council meeting when this matter comes before the Council for a vote. However, as with most other matters which come before the Mayor and Town Council for discussion, she will have the right to speak and make her opinion known in regard to this matter.

If you have any questions or comments in regard to this matter, please do not hesitate to contact me.

JOHN C. RANDOLPH

<image003.jpg>

John C. Randolph Attorney

Telephone: 561.650.0458 | Fax: 561.650.5300 | jrandolph@jonesfoster.com

Jones, Foster, Johnston & Stubbs, P.A.

Flagler Center Tower, 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401
561-659-3000 | www.jonesfoster.com

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From: Julie Araskog [<mailto:jaraskog@TownOfPalmBeach.com>]

Sent: Sunday, April 09, 2017 5:58 PM

To: Randolph, John C. <JRandolph@jonesfoster.com>

Subject: Voting for Town Manager Prioritie

This message originated from outside your organization

Skip,

I have been asked by several residents why the Mayor scored the Town Manager priorities when the Charter appears to not give her that power. They believe the Town Council and only the Town Council should have ranked the Town Manager's priorities. I could not find any language in the Charter giving her such powers, so I thought I better turn to you on how to answer this question.

Residents pointed out that the Charter states that the Town Council is the governing body and states she does not have a vote except to break a tie. Residents pointed out that additionally, the Charter states she is the ceremonial head of the Town and is the ombudsmen... By scoring the Town Manager priorities, she is voting on something that is now seen as his top priorities.

I cannot find any language in the Charter or Ordinances that would give her the power to vote or rank Town Manager priorities.

The Charter states that the Mayor does not have administrative duties... shall not vote at Town Council meetings except to break a tie. And gives her veto power.

Additionally, I spoke to former Town Council Members and a former Mayor who do not think this was a Mayor's right under the Charter or that it occurred while they served.

Please advise as we are to vote on the what are now considered Town Manager priorities at our meeting on Thursday. If she was not authorized to vote, the rankings will change.

I put the applicable sections below.

Thank you,
Julie

Sec. 3.05. - Mayor: Powers.

(a)

The Mayor shall attend all regular and special meetings of the Town Council, shall be recognized as the head of the Town government for all ceremonial purposes, by the governor for purposes of military law, for service of process, execution of contracts, deeds and other documents and as the Town official designated to represent the Town in all agreements with such governmental entities, or certification to their governmental entities, but shall have no administrative duties except as required to carry out the responsibilities herein or as hereinafter specifically stated in this Charter.

(b)

The Mayor shall be entitled to attend and to participate in all workshop and committee meetings of the Town Council, but shall have no voting rights at such meetings.

(c)

The Mayor may confer with the Town Manager to oversee the Town Manager's faithful execution and enforcement of the Town Charter and Town ordinances and laws, resolutions, policies, procedures and acts of the Town Council.

(d)

The Mayor shall act as Town Ombudsman to: (1) receive, investigate and report the concerns of Town residents; and (2) work to achieve an equitable solution or other appropriate action regarding such concerns. The Mayor may report to the Town Council, at the Mayor's discretion on any matters of public interest, including the Mayor's recommendations, if any.

(d)

The Mayor shall act as Town Ombudsman to: (1) receive, investigate and report the concerns of Town residents; and (2) work to achieve an equitable solution or other appropriate action regarding such concerns. The Mayor may report to the Town Council, at the Mayor's discretion on any matters of public interest, including the Mayor's recommendations, if any.

(e)

The Mayor shall have the right to veto any ordinance or resolution adopted by the Town Council. In regard to ordinances, such veto shall be in writing and shall be delivered to the Town Clerk within five (5) days of final passage of such ordinance. The Town Council may, at a regular or special meeting held within sixty (60) days following such veto, pass or readopt such ordinance by a four-fifths (4/5) vote of the entire Town Council membership, and such ordinance shall then become effective. Any veto by the Mayor of a resolution adopted by the Town Council shall be made orally or in writing during the same meeting at which the resolution was adopted

and such veto shall be recorded by the Town Clerk during such meeting. The Town Council may, at the same meeting during which the resolution was vetoed, or at a regular or special meeting held within thirty (30) days following such veto, pass or readopt such resolution by a four-fifths (4/5) vote of the entire Town Council membership, and such resolution shall then become effective.

(f)

The Mayor or in the Mayor's absence, the President of the Town Council or, in the absence of the President of the Town Council, the President Pro Tem and the Town Manager acting in concert or any one (1) of them if the other is not available, may take temporary emergency measures in matters of extreme necessity involving matters of public health or safety.

(g)

The Mayor shall represent the Town in meetings of, or hearings before, elected officials of other governmental bodies and before Cabinet level officials and heads of bureaus and agencies of the federal and state governments. The Mayor may delegate such authority to any elected or appointed official of the Town. The Mayor and/or the Mayor's delegate shall not take a position at any such meetings contrary to the prior expressed position of the Town Council.

(h)

The Mayor shall have the right to vote at all regular or special Town Council meetings in order to break a tie vote on any ordinance, resolution or motion, but shall not otherwise vote, except as hereinafter provided in this Charter.

(Ord. No. 18-99, § 1, 12-14-99)Sent from my iPhone

Sent from my iPhone

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Please be advised that under Florida law, e-mails and e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact the Town of Palm Beach by phone at (561) 838-5400, or in writing: 360 S. County RD, Palm Beach, FL 33480.

TM Assistant

From: Gail Coniglio <gailconig1@aol.com>
Sent: Wednesday, April 12, 2017 9:24 AM
To: TM Assistant
Subject: Fwd: Past Examples of the Town Manager or Townwide Goals Setting Process
Attachments: Procedures for Townwide Goals December 2001.pdf; ATT00001.htm; Townwide Goals March 2002.pdf; ATT00002.htm; Townwide Goals April 2006.pdf; ATT00003.htm

Please print. 8 copies

Sent from my iPhone

Begin forwarded message:

From: Tom Bradford <TBradford@TownofPalmBeach.com>
Date: April 10, 2017 at 7:42:29 PM EDT
To: Gail Coniglio <gailconig1@aol.com>, "John (Skip) C. Randolph" <JRandolph@jonesfoster.com>
Subject: Past Examples of the Town Manager or Townwide Goals Setting Process

Mayor and Skip:

I just checked the past record and Mayor Smith scored the goal worksheet and Mayor McDonald did too. I did not check for every year they served as Mayor, just enough to confirm what I remember.

In 2000, when I was serving as Acting Town Manager the Town Council requested that I prepare a process for evaluating the Town Manager. I simply re-created the process I used in Tequesta, perhaps with a tweak here or there and submitted it. The Mayor and Town Council liked it so much that when it came time to evaluate Peter Elwell for the first time in 2002 they asked him to use the same forms and process that I had created. After conferring with me about the process I had used, Peter put together the memo attached above outlining how it was going to be done. We pretty much follow the same process today. Yes, the Mayor participated, added recommended goals and scored the final goals on the formal scoresheet.

See the March 2002 tally sheet above showing that Mayor Smith scored goals and what her scores were.

See the April 2006 tally sheet above showing that Mayor McDonald scored goals and what his scores were.

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

TM Assistant

From: Gail Coniglio <gailconig1@aol.com>
Sent: Wednesday, April 12, 2017 9:22 AM
To: TM Assistant
Subject: Fwd: the rec -

Thanks

Sent from my iPhone

Begin forwarded message:

From: alexreynal@aol.com
Date: April 11, 2017 at 10:40:12 PM EDT
To: gailconig1@aol.com
Subject: the rec -

So far, there have been polite ladies and gentleman coming forward to use their 3 minutes to express to you their opposition to the rec project.

So far, objection after objection has been set aside without regard by the majority of the council. And, the council has chosen to move ahead with this unpopular project "come what may."

It has become apparent that you have underestimated the level of rancor and anger. Do be prepared for law suits.

This demolition of the rec is supported by a powerful minority.

Everything has been used to quiet the objections of the majority of residents, including threats of reprisals, both social, business and charitable.

Do you really intend to use our tax dollars to fund and then maintain another, larger recreation center, when more than 50% of the present users are non resident, thus it is not town serving now? I have to believe that the numbers have been presented in such a way as to have been misread in order to give the impression that this center will meet the Town's own requirements. It is very clear the new facility plans to be less town serving with a hope of losing less money by attracting more non residents - without them it will have very little participation.

The status of non town serving is compared to restaurants - to other private enterprises - The main difference is they do not use our tax dollars for the construction, the support and the maintenance.

Actually, the comparisons are either paying anything that may have been contributed back or they contribute to the revenue of the Town. This is valuable Town owned property dedicated to the use of the children of Palm Beach.

As parents we call it "rewarding bad behavior" - the Town has NOT maintained the field nor the building itself - and instead of meeting its obligations, wants to throw it away and burden the residents with more expenses.

Can you guarantee all of the residents of our Town that this center will be fully used by children, with perfect security for our children - that is the reason the playing field and the Recreation Center exists --- for the children!!!! to play in a secure and happy environment. Every indicator points to this building being a failed project. When it is a ghost building - without enough children playing in it - week in - week out - week-ends - Saturday and Sunday - who will pay then? Who is responsible? You are!!!! Then what do you do??

Jay Boodheshwar

From: Darlene Jordan <darlenejordan@mac.com>
Sent: Wednesday, April 12, 2017 8:50 AM
To: Jay Boodheshwar
Subject: Rec Center Support

Dear Mayor Coniglio and Members of our Town Council,

I write this letter to voice my enthusiastic support for the new recreation center for the town of Palm Beach. I applaud you for having the vision and leadership to continually support and approve this project. As the elected leaders and those responsible to make decisions that are in the best interest of our town, this is a project that must be voted on with approval!

The rec center as it stands now is in dire need of repair and renovation. As you are aware, this current structure sits way below FEMA guidelines and all of the necessary renovations will trigger the requirement of raising the structure to meet code, causing the town to incur extreme expense. I know that there are some who say we should do nothing, this is not an option! This structure has mold issues, electrical, AC and other system issues. In addition, it is not ADA compliant which is inexcusable! To renovate as they say would be throwing good money after bad because the maintenance on an old structure will continual to escalate. Also, strictly spending 5+ million to bring the building up to code will not upgrade the playground or alleviate the drainage issues with the fields and will not enhance programmatic spaces.

I have been a member of this community for the last 17 years and I have consistently used the center and have done so more regularly for the past 9 years, utilizing the playground, tennis courts, soccer field and attending various classes with my young daughter. Anyone who uses the facility with any regularity sees the need for a new community serving facility. The fields flood when we have any rain, the playground equipment has reached its life expectancy and the building and its escalating cost are unsustainable.

We live in a community that values its residents and provides in my mind the absolute best place to live! The residents, both young and old, deserve a first rate facility but more importantly they should be comforted in the knowledge that elected officials do what is the right for all its residents. The approval of this new facility is the right thing for ALL the residents and is the fiscally prudent vote and responsibility of the Town Council and Mayor.

I commend the Council and the Mayor for continuing to listen to the concern of the residents. In doing so the issues that were most concerning to residents have been addressed by the Town Manager, the Rec Commission and all that have worked on the design of this project. The structure is smaller now and sits on the existing footprint of the original and no green space has been lost! This process is how it should work, voices have been heard and changes have been made but now is the time for approval.

Thank you, as always, for all that you do to make Palm Beach the best place for all of us.

Sincerely,
Darlene Jordan

Jay Boodheshwar

From: Campion Platt <cplatt@campionplatt.com>
Sent: Wednesday, April 12, 2017 9:10 AM
To: Jay Boodheshwar
Cc: MZiska@floridawills.com
Subject: Palm Beach Recreation Center

Good Morning Mr. Boodheshwar,

I have been living on Palm Beach for 10 years. We have three young children at Palm Beach Public School. We use the recreation center every day of the year. I am in full support of most recent modified design for the new construction of the recreation center. It is way overdue and the new amenities are much needed by all the residents.

Sincerely,

Campion

Campion Platt
168 Seabreeze Avenue
Palm Beach, FL 33480
(646) 251-2600

From: John O'Neill
To: Gail Coniglio; Richard Kleid; Danielle Hickox Moore; Julie Araskog; Bobbie Lindsay; Margaret Zeidman
Subject: Opposition to Special Exception #30-2016 (Town of Palm Beach Recreation Center) - April 12th Town Council Meeting
Date: Tuesday, April 11, 2017 7:24:09 PM

Dear Mayor Coniglio and Town Council Members:

I oppose Special Exception #30-2016 because it appears that the current proposal needs more work, is being dictated by special interests, and is not based on sound policy decisions supporting the best interest of the Town of Palm Beach and all of its constituents.

While much effort has been made to scale back this neighborhood project, more needs to be done to address very legitimate concerns raised by the Palm Beach citizenry. Before taking steps to move this project forward, it would be wise for the Mayor, Town Council, Town staff and Recreation Commission to address these concerns head on in an open dialog with all persons interested. In this regard, I find guidance in the quote by Ella Baker: "Give people light and they will find their own way."

Warmest regards,

John O'Neill, Esq.

John D. O'Neill, P.A.
44 Cocoanut Row, Suite # M209
Palm Beach, FL 33480
Telephone: (561) 366-1212
Fax: (561) 366-1236
E-Mail: john@jdopa.com

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From: Lorraine Tuohy
To: Gail Coniglio
Subject: Rec Center
Date: Tuesday, April 11, 2017 8:18:24 PM

- >
- > My husband John and I are residents of Palm Beach and are completely opposed to building
- > the new rec center. As residents we do not need it. The new gym makes no sense. The upkeep
- > and maintenance will cost too much over many years. Leave it as it is - it is not at all over used.
- >
- > We have enough construction and are very tired of it. The docks are a real priority.
- >
- > Listen to the residents.
- >
- > Lorraine and John Tuohy

From: Glenn Smith
To: Gail Coniglio
Date: Tuesday, April 11, 2017 8:42:38 PM

We have have the good fortune to be part of a town that believes in its young people. PLEASE provide the same amazing quality of life for our children that we had the good fortune to experience.

Glenn Smith
ext. 124

From: nancy farry
To: Gail Coniglio
Subject: Rec Center
Date: Tuesday, April 11, 2017 9:40:57 PM

Please do not build the new rec center.. it is not necessary and not needed and under utilized at this time.. who is going to join the gym.... the bankers and their employees from across the street.. is that serving the residents of Palm Beach???

As those that are currently using the center are not residents... please have a New Survey so that this can all be cleared up instead of just blasting it thru... we are paying for 1/3 of this bill... No...

Nancy Farry resident for 40 years

Sent from my iPhone

From: Jessica Koch
To: Gail Coniglio
Subject: Palm Beach Rec Center
Date: Tuesday, April 11, 2017 10:35:27 PM

Dear Mayor Coniglio,

I hope this finds you well. Please let this email serve as a formal letter of my support for the proposed Recreation Center in Palm Beach. As a parent of young children, I feel strongly that the project is very important to Palm Beach and its future. My husband grew up here with fond memories of his activities at the Rec Center and even his mother used it quite often. It is currently an outdated facility. It is time that we update the Rec Center, look to the future and allow our children (and us) to have a place to go with programming, a gym, basketball court, etc. I hope that tomorrow, when it is time to make a decision, you consider the positivity of change and the future of Palm Beach. I believe that all of the Town residents will benefit through this proposed Project.

Best,

Jessica Koch
249 Bahama Lane
Palm Beach, FL 33480

From: cubcassatt@gmail.com
To: Gail Coniglio
Subject: Rec Center
Date: Wednesday, April 12, 2017 12:32:17 AM

Please reconsider the expensive, unneeded and untimely redo of the present rec center. We are totally against this travesty of waste,

David and Carol Barton
216 Jamaica Lane
Palm Beach, FL 33480

Sent from my iPhone

From: Carol Moore
To: Gail Coniglio
Subject: Opposition to proposed Recreational Center Design
Date: Wednesday, April 12, 2017 1:25:04 AM

Dear Mayor Coniglio,

Regrettably I cannot be at the Council meeting tomorrow, so I am writing to advise that I am opposed to the rebuilding of the Recreational Center and hope the Council will postpone spending money on this facility. My understanding is that it is not heavily used now and loses money. The Town's priority must now be tight budget control with the uncertain cost of the underground utilities project, which I do support. And there is the continued increased costs associated with Trump's visits.

This is not a necessary project at this time and so I would ask that this project be postponed for several years and the Town continue to subsidize the existing facilities.

Yours sincerely,

Carol Moore
170 N. Ocean Blvd., Apt. 409
Palm Beach, Florida 33480

516 435 7577

From: Peter Brown
To: Gail Coniglio
Subject: Rec center redo
Date: Wednesday, April 12, 2017 7:57:43 AM

I am strongly in disfavor of the rec. enter redo.

It is a bad enough traffic disaster with bridge work, non-stop construction on my street, Everglades island, constant ass'd street projects, etc.

How can anyone even consider this foolish undertaking, perhaps used by 3-5 of our residents? The present facility is more than adequate..

Peter D. Brown

Sent from my iPad

From: Catherine Fanjul
To: Gail Coniglio
Subject: Recreation center
Date: Wednesday, April 12, 2017 8:57:38 AM

Dear Mayor

I strongly support a new recreation center for our town. When my children were young it was the heart of our town. I fully support the plans for a new recreation center.
It saddens me to see children leave our island and travel other places as our town does not have a proper facility

Thank you for all your hard work and dedication to our town.

Fondly
Catherine Fanjul
Sent from my iPhone

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce
Subject: FW: Rec Center Support
Date: Wednesday, April 12, 2017 8:57:09 AM

FYI....

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Darlene Jordan [mailto:darlenejordan@mac.com]
Sent: Wednesday, April 12, 2017 8:50 AM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Rec Center Support

Dear Mayor Coniglio and Members of our Town Council,

I write this letter to voice my enthusiastic support for the new recreation center for the town of Palm Beach. I applaud you for having the vision and leadership to continually support and approve this project. As the elected leaders and those responsible to make decisions that are in the best interest of our town, this is a project that must be voted on with approval!

The rec center as it stands now is in dire need of repair and renovation. As you are aware, this current structure sits way below FEMA guidelines and all of the necessary renovations will trigger the requirement of raising the structure to meet code, causing the town to incur extreme expense. I know that there are some who say we should do nothing, this is not an option! This structure has mold issues, electrical, AC and other system issues. In addition, it is not ADA compliant which is inexcusable! To renovate as they say would be throwing good money after bad because the maintenance on an old structure will continue to escalate. Also, strictly spending 5+ million to bring the building up to code will not upgrade the playground or alleviate the drainage issues with the fields and will not enhance programmatic spaces.

I have been a member of this community for the last 17 years and I have consistently used the center and have done so more regularly for the past 9 years, utilizing the playground, tennis courts, soccer field and attending various classes with my young daughter. Anyone who uses the facility with any regularity sees the need for a new community serving facility. The fields flood when we have any rain, the playground equipment has reached its life expectancy and the building and its escalating cost are unsustainable.

We live in a community that values its residents and provides in my mind the absolute best place to live! The residents, both young and old, deserve a first rate facility but more importantly they should be comforted in the knowledge that elected officials do what is the right for all its residents. The approval of this new facility is the right thing for ALL the residents and is the fiscally prudent vote and responsibility of the Town Council and Mayor.

I commend the Council and the Mayor for continuing to listen to the concern of the residents. In doing so the issues that were most concerning to residents have been addressed by the Town Manager, the Rec Commission and all that

From: cara mclure
To: Gail Coniglio; Tom Bradford
Subject: Rec Center
Date: Tuesday, April 11, 2017 10:09:26 PM

Dear Mr. Bradford,

I am writing to you in support of the renovation project at the Rec Center. I grew up spending all my weekends and most weekday afternoons participating in soccer, t-ball, tennis, gymnastics, ballet and camps at the Rec. My sweetest memories and friendships were made there and I hope my children will have the opportunity to do the same. The community of Palm Beach is filled with many young families like myself who are longing to raise our kids in a healthy environment centered around sports and the lessons and character built thereof. I hope the Town can see the "forest through the trees" and recognize that the best way to preserve the island is to develop that same passion and thoughtful growth in our youth. Please let them build the relationships and memories that me and my friends were able to create so that they can one day serve our Town and community with as much pride as we do.

Sincerely,

Cara

Cara Coniglio McClure
Senior Realtor Associate
Brown Harris Stevens of Palm Beach
353 Worth Avenue
Palm Beach, FL 33480
561.324.0896 (cell)
561.805.5043 (direct phone)
561.805.5643 (fax)

From: Julie Araskog
To: Tom Bradford; Pat Gayle-Gordon
Subject: Fwd: (no subject)
Date: Tuesday, April 11, 2017 10:38:48 PM

Please forward this to Town Council and the Mayor.

Thank you,
Julie

Sent from my iPhone

Begin forwarded message:

From: ARDENLNG@aol.com
Date: April 11, 2017 at 9:28:48 PM EDT
To: jaraskog@townofpalmbeach.com
Subject: (no subject)

Dear Ms. Araskog:

For many reasons we are opposed to the proposed Rec Center at Seaview Park.

Albert Mendez 250 Everglade Avenue, Palm Beach, FL 33480
Nina Mendez
Eric Mendez

From: alexreynal@aol.com
To: Tom Bradford
Subject: (no subject)
Date: Tuesday, April 11, 2017 10:54:42 PM

So far, there have been polite ladies and gentleman coming forward to use their 3 minutes to express to you their opposition to the rec project.

So far, objection after objection has been set aside without regard by the majority of the council. And, the council has chosen to move ahead with this unpopular project "come what may."

It has become apparent that you have underestimated the level of rancor and anger. Do be prepared for law suits.

This demolition of the rec is supported by a powerful minority.

Everything has been used to quiet the objections of the majority of residents, including threats of reprisals, both social, business and charitable.

Do you really intend to use our tax dollars to fund and then maintain another, larger recreation center, when more than 50% of the present users are non resident, thus it is not town serving now? I have to believe that the numbers have been presented in such a way as to have been misread in order to give the impression that this center will meet the Town's own requirements. It is very clear the new facility plans to be less town serving with a hope of losing less money by attracting more non residents - without them it will have very little participation.

The status of non town serving is compared to restaurants - to other private enterprises - The main difference is they do not use our tax dollars for the construction, the support and the maintenance.

Actually, the comparisons are either paying anything that may have been contributed back or they contribute to the revenue of the Town. This is valuable Town owned property dedicated to the use of the children of Palm Beach.

As parents we call it "rewarding bad behavior" - the Town has NOT maintained the field nor the building itself - and instead of meeting its obligations, wants to throw it away and burden the residents with more expenses.

Can you guarantee all of the residents of our Town that this center will be fully used by children, with perfect security for our children - that is the reason the playing field and the Recreation Center exists — for the children!!!! to play in a secure and happy environment. Every indicator points to this building being a failed project. When it is a ghost building - without enough children playing in it - week in - week out - week-ends - Saturday and Sunday - who will pay then? Who is responsible? You are!!!! Then what do you do??

Alex Hufty Anlyan

From: [Danielle Hickox Moore](#)
To: [Town Council; Jay Boodheshwar](#)
Subject: Fwd: Rec center
Date: Tuesday, April 11, 2017 4:16:06 PM

Danielle Hickox Moore
Town Council Member
Palm Beach, Florida

Begin forwarded message:

From: Linda <linda.llsd@gmail.com>
Date: April 11, 2017 at 4:12:48 PM EDT
To: dmoore@townofpalmbeach.com
Subject: Rec center

Dear Danie,

Very briefly...Pickleball courts are great addition. Last August returning to town to put kids back in school, my sister and I were pleasantly surprised to find rec center had one...in hot summer& fall months nice to be able to play an indoor sport!!! And apparently this sport is becoming increasingly popular as the smaller court (1/4 of tennis court) is easier to manage for seniors.

exercise room? not so sure we need another in town.

Best regards,
Linda Salandra Dweck
[561-317-3889](tel:561-317-3889)

From: Harold Epstein
To: Town Council
Subject: Proposed new Recreation Center.
Date: Tuesday, April 11, 2017 4:18:52 PM

Dear council members,

Myself and my wife feel strongly that a new Recreation center is necessary for Palm Beach. Senior citizens are fairly well neglected and deserve more in the way of facilities for recreation to be provided by our town.

We strongly urge you to make this happen without further delay.

Harold and Sylvia Epstein
3200 S. Ocean Blvd.
Palm Beach FL.
33480

--

Harold and Sylvia Epstein
+1 203 394 3097
hs126@aol.com
harold.sylvia.epstein@gmail.com

From: Miranda Donnelley
To: Gail Coniglio; Town Council
Subject: Please defer the Recreation Center project
Date: Tuesday, April 11, 2017 5:01:01 PM

We believe that it is in the best interest of Palm Beach residents that the Recreation Center project be deferred.
Please consider the following issues:

85% of survey respondents wanted nothing done to the Rec Center, at this time.

Concerns include loss of green space, height of the building, building and maintenance costs going forward, and increased traffic, in an already very congested area of the Town.

Please do not approve plans for the Recreation Center project, until a new, very clear, survey, can be presented to the residents of Palm Beach.

Thank you, Miranda & Robert Donnelley, 190 Via Palma, Palm Beach

THE 'NEW PROGRAM':
NEW WINTER SOCCER KICK OFF: FREE CLINIC AND
EXPO THURSDAY DECEMBER 8TH 3:30PM-4:30PM---
AGES 5-15 INCLUDING PARENTS AND GUARDIANS
NEW DATES: 10 WEEKS OF AWESOME
NEW AGE GROUPS: FOCUSING ON OUR STRENGTHS 5-
7/8-10/11-13 (PARENTS CAN PETITION TO HAVE
THEIR CHILD 'PLAY UP' AFTER WEEK TWO AND A
PLAYER EVALUATION)
NEW COMPETITIVE PROGRAM: NO MORE JAMBOREE
STYLE! TEAMS WILL WIN OR LOSE.
NEW COACHING: SELECT SOCCER WILL BE
OVERSEEING EACH TEAM DURING PRACTICE AND
GAMES- AT LEAST ONE PARENT-COACH PER
TEAM NEEDS TO BE PRESENT TO ASSIST FOR GAMES
AND PRACTICES
YES..... WE ARE BRINGING BACK VOLUNTEER
PARENT COACHING (2 PARENT COACHES NEEDED PER
TEAM... VOLUNTEER TO HELP YOUR CHILD AND
THEIR DEVELOPMENT!!!!)
WE NEED A MINIMUM OF 48 KIDS FOR A
COMPETITIVE 6 TEAM LEAGUE PER AGE GROUP (WE
NEED YOUR PARTICIPATION!!!!)
WE ARE BRINGING BACK TEAM SPONSORSHIP (REACH
INTO YOUR POCKETS--- 150\$ PER TEAM INCLUDES
T-SHIRT ADVERTISING... ER BRADLEYS IS
CONTINUING THE TRADITION)
NEW RATES: RESIDENTS CAN SIGN UP NOW... NON-
RESIDENTS NOVEMBER 28TH... MORE DETAILS FROM
THE REC CENTER TO FOLLOW!

THANK YOU ALL FOR RECONSIDERING THE REC
CENTER FOR ALL OF YOUR CHILD'S
ATHLETIC PROGRAMMING... PLEASE PASS THIS
ALONG TO ANYONE THAT YOU WOULD LIKE TO SEE
ON THE SIDELINES IN THE FUTURE!

YOUR FRIEND
NICHOLAS CONIGLIO

ALOHA AND STOKE!

Hey all... Happy Tuesday!

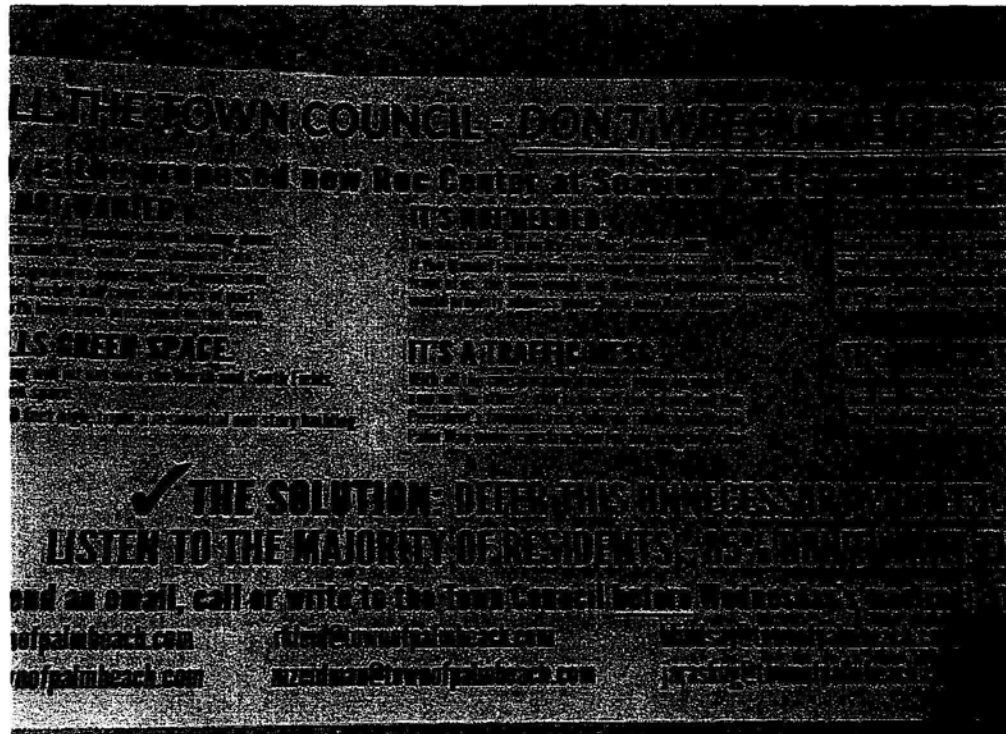
I apologize for the mass and needy email but I must ask you all for a small favor...

Tomorrow's town council meeting is a critical one to ensure the bright future and redevelopment of our Recreation center. As of today, the town council is full steam ahead moving forward with the demolition and construction of an amazing, state of the art center for our residents, and most importantly our children. However and unfortunately, there has been a ground swell of opposition that may thwart our progress and derail our redevelopment. As usual in this town the negative support often outweighs the positive support of our younger residents. As most of you all know those nay-sayers tend to voice their opinion loudly...

I ask you all to USE YOUR VOICE TODAY and echo your support by writing a short note to our council supporting our children's future and the redevelopment of our tired and antiquated rec center...

If you are not a town of palm beach resident but your children attend a school here on the island or may just attend after school programs at the rec center your voice is important to us!!!! Please email our mayor and town manager today.... mayor@townofpalmbeach.com
Tbradford@townofpalmbeach.com

Below are pictures of the negative rhetoric that we are dealing with... it's time to fight fire with fire!!!!



From: Jere Zenko
To: Town Council; Tom Bradford; Tom Bradford
Cc: Margaret Anne Zeidman; Dick Kleid; Julie Araskog; Lindsay Bobbie
Subject: Fw: Urgent
Date: Tuesday, April 11, 2017 11:20:34 PM

So tell me why would anyone, send out an e-mail "blast" designed to increase support for rebuilding and revitalizing the Recreation Center and its programs, signed "ALOHA AND STROKE"?

In my opinion, it is an offense to everyone and anyone who has expended considerable energy and time on this matter, his mother, The Mayor, The Town Council and its members, to each and everyone on his e-mail list, and to the seriousness of the subject.

However, in Mr. Coniglio's own words (see directly below) he makes the case for not considering? dismissing the notion of rebuilding outright? making the argument that the Town has wasted considerable energy, time and resources in spending any time at all on this ill conceived project .

With regards to all, and thanking all of you, as always for the energy, consideration, foresight, oversight and thoughtfulness you all expend on all our behalf.

With regards, Jere Zenko

P.S. Nick Coniglio's own words are below.

"OVER THE PAST 20+ YEARS THE REC CENTER HAS BEEN BATTLING DECLINING PARTICIPATION IN EVERY SPORT AND AGE GROUP. THERE ARE SEVERAL FACTORS THAT PLAY INTO THE DECLINE BUT TO KEEP IT SIMPLE LETS SAY THE FOLLOWING ARE THE TOP FIVE MOST IMPACTFUL.

1. DIRECT RECREATION COMPETITION IE. BOYNTON, WELLINGTON, JUPITER, PALM BEACH GARDENS ALL DEVELOPING NEW CENTERS AND LEAGUES
2. DETERIORATING FACILITIES, LACK OF FIELDS AND COST PROHIBITIVE FOR THE EXPERIENCE
3. JAMBOREE STYLE OF PLAY OR 'NON-COMPETITIVE LEAGUE'
4. LACK OF COACHING AND/OR PARENT SYNERGY AND PARTICIPATION
5. AND MY PERSONAL FAVORITE 'STATISTICAL' REDUCTION IN THE NUMBER OF CHILDREN PER FAMILY IN THE AREA OVER THE LAST 20 YEARS (NOT INCLUDING THE CONIGLIOS, MCCLURES AND COOKS)

THE TRUTH IS THAT A COMBINATION OF THE ABOVE HAS SENT THE REC CENTER INTO A TAIL SPIN AND I AM ASKING YOU TO HAVE AN OPEN MIND, BE A PART OF THE SOLUTION AND COME TRY THE OLE' REC CENTER AGAIN... I HAPPEN TO BE A PART OF A GENERATION THAT SAW THRIVING PARTICIPATION NUMBERS AT THE REC. LIKE MANY OF YOU ON THE THREAD WE PLAYED SOCCER, T-BALL, FLAG FOOTBALL, LACROSSE AND INDOOR SPORTS RIGHT HERE IN OUR OWN BACK YARD, MAKING LIFETIME FRIENDSHIPS AND MEMORIES WITH THE FAMILIES IN OUR COMMUNITY AS WE GREW TOGETHER THROUGH OUR WINS AND LOSSES, SUCCESSES AND FAILURES... MY FATHER COACHED T-BALL FOR DECADES WITH MANY OF YOUR PARENTS AND OUR HOME MOVIES ARE EPIC TO SAY THE LEAST... THE TEAM PICTURES SPONSORED BY ER BRADLEYS STILL HANG ON THE WALL IN THE WOMENS ROOM THERE REMINDING US OF THAT SPECIAL TIME IN OUR LIVES AND OF OUR ROOTS IN THIS COMMUNITY..."

From: Carissa Coniglio <carissa.coniglio@gmail.com>

From: Carol Moore
To: Town Council
Subject: Opposition to Proposal to Rebuild the Town Recreational Center
Date: Wednesday, April 12, 2017 1:31:38 AM

To the Town Council,

Regrettably I cannot be at the Council meeting tomorrow, so I am writing to advise that I am opposed to the rebuilding of the Recreational Center. My understanding is that it is not heavily used now and loses money. The Town's priority must now be tight budget control with the uncertain cost of the underground utilities project, which I do support. And there is the continued increased costs associated with Trump's visits which I assume is not being subsidized by the federal government.

This is not a necessary project at this time. I would ask that this project be postponed for several years when a renovation of the existing center would be necessary.

Yours sincerely,

Carol Moore
170 N. Ocean Blvd., Apt. 409
Palm Beach, Florida 33480

516 435 7577

From: Katherine Quinlan
To: Gail Coniglio; Town Council
Subject: RECREATION CENTER
Date: Wednesday, April 12, 2017 8:18:48 AM

Reasons to keep the current rec center.

Current building is a good balance for the neighborhood.

Has established character and charm.

It's good for the environment

Preserving a building is the ultimate in recycling. It keeps construction materials out of the landfill. 20% of the solid waste stream is construction waste. (Richard Moe "Sustainability Stewardship speech March 2008.

One of the most revered and widely read urban planning works, Jane Jacobs's 1961 book, *The Death and Life of Great American Cities*, sheds light on the important role that diversity plays in supporting healthy neighborhoods.

The current open space between the school, field, tennis, side field and school playground all act independently in a cohesive pattern. The visible activity is energizing. Creating walls and internalizing activities creates dead zones.

After all do people not come to get away from the cold weather to enjoy it rather than being contained in what they can have anywhere the weather is cold 4-6 months of the year?

From: Tom Bradford
To: kleid561@aol.com; Gail Coniglio; Danielle Moore; Bobbie (Barbara) D. Lindsay Buck; Margaret Zeidman; Julie Araskog
Cc: Gwendolynn Peirce
Subject: FW: Support of rec center renovation
Date: Tuesday, April 11, 2017 5:20:55 PM

MTC

FYI

TGB

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: lorihouran@gmail.com [<mailto:lorihouran@gmail.com>]
Sent: Tuesday, April 11, 2017 5:05 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: Support of rec center renovation

As a parent and Palm Beach resident, I just wanted to voice my support for the expanded rec center. I think it will provide a wonderful resource for our town. Thank you!

Sent from my iPhone

From: Tom Bradford
To: kleid561@aol.com; Gail Coniglio; Danielle Moore; Bobbie (Barbara) D. Lindsay Buck; Margaret Zeidman; Julie Araskog
Cc: Gwendolynn Peirce
Subject: FW: Recreation Center Support
Date: Tuesday, April 11, 2017 5:22:06 PM

MTC:

FYI

TGB

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Jennifer Andreon [<mailto:jandreon@pbday.org>]
Sent: Tuesday, April 11, 2017 4:35 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>; Gail Coniglio <GConiglio@TownofPalmBeach.com>
Subject: Recreation Center Support

Good Evening,

I just wanted to write a short note in support of the Recreation Center and the program to redevelop it. My husband has worked for the Town of Palm Beach Recreation Center for many years. Our son has enjoyed Recreation Center summer camp, tennis camp, special events like the Easter Egg Hunt, and the playground, etc. since he was two years old. The Town of Palm Beach recognizes that the Recreation Center serves as an affordable place for people to exercise, enjoy team or group sporting activities, and spend time with family and friends. The Recreation center is a place for children to play, parents to talk to each other and families to be active together. I firmly believe that the Recreation Center is a core part of the fabric of the Palm Beach community. I can't be at the meeting tomorrow, but please note that there are many people fully supportive of all your efforts.

Sincerely,

Jennifer Andreon
Palm Beach Day Academy
Lower Campus Librarian

From: Tom Bradford
To: Gwendolynn Peirce
Subject: FW: Why?
Date: Tuesday, April 11, 2017 5:52:11 PM

FYI

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Sofia Vollmer de Maduro [mailto:sofia.maduro@yahoo.com]
Sent: Tuesday, April 11, 2017 5:04 PM
To: Julie Araskog <jaraskog@TownOfPalmBeach.com>; Danielle Hickox Moore <DMoore@TownofPalmBeach.com>; Richard Kleid <RKleid@TownofPalmBeach.com>; Bobbie Lindsay <BLindsay@TownofPalmBeach.com>; Margaret Zeidman <MZeidman@TownofPalmBeach.com>; Town Council <TCouncil@TownofPalmBeach.com>; Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: Why?

To the Town Council of the Town of Palm Beach

Reviewing press articles, Town minutes, multiple petitions and letters about the Seaview Rec Center controversy, that has been ongoing since last summer, it is hard to think what more can be said to alert Town Officials to the folly of embarking so stubbornly on this largely unwelcome and ill-timed project.

Many have been the valid and wise arguments against it. Few and flimsy, those in favor. And yet, disregarding all of this, we seem on the brink of proceeding, no matter what....

No matter the « Community Interest & Opinion » survey results, available for all to read on PBRecCenter.org, where 86.2% of respondents clearly answered that "they and others in their household had NO INTEREST in a Gymnasium/Indoor Courts". (page 2 of the Survey Tabular Data).

No matter the safety of our kids who would henceforth be forced to share this space with adults using the facility in the afternoons.

No matter the construction fatigue of residents and visitors who thought Palm Beach was a haven from urban chaos.

No matter the fiscal consequences for tax payers of a bigger complex whose operational costs have only been guessed at by Town Staff.

No matter that the Town has other Recreation priorities, such as the Docks, and other ongoing major works projects, such as undergrounding.

Why ?

Sincerely hoping you will think again about the fiscal responsibilities you are entrusted with,
and that you will listen to your electorate,

Yours,
Sofia Vollmer Maduro

From: Tom Bradford
To: kleid561@aol.com; Gail Coniglio; Danielle Moore; Bobbie (Barbara) D. Lindsay Buck; Margaret Zeidman; Julie Araskog
Cc: Gwendolynn Peirce
Subject: FW: Recreation Center
Date: Tuesday, April 11, 2017 6:36:25 PM

MTC:

FYI

TGB

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Grier Pressly [mailto:gpressly@presslyandpressly.com]
Sent: Tuesday, April 11, 2017 3:52 PM
To: Gail Coniglio <GConiglio@TownofPalmBeach.com>; Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: Recreation Center

Dear Mayor Coniglio and Mr. Bradford:

I write to you in enthusiastic support of the proposed recreation center project as a lifelong resident of Palm Beach, as a frequent user of the recreation center both past and present, as the parent of a nine-year-old who along with her friends and visiting cousins are frequent users of the recreation center, and as a resident of a neighboring street of the recreation center (Seaspray Ave.).

A new and improved recreation center (with enhanced programming) is a wise investment not only in the children and young families of the town, but in the quality of recreational offerings for town residents of all ages.

Thank you.

Grier Pressly
(242 Seaspray Ave.)

J. Grier Pressly, III, Esq.

PRESSLY & PRESSLY, P.A.

222 Lakeview Ave.

Suite 910

West Palm Beach, FL 33401

Telephone: (561)659-4040

Facsimile: (561)655-6006

E-mail: gpressly@presslyandpressly.com

From: Tom Bradford
To: kleid561@aol.com; Gail Coniglio; Danielle Moore; Bobbie (Barbara) D. Lindsay Buck; Margaret Zeidman; Julie Araskog
Cc: Gwendolynn Peirce
Subject: FW: proposed new gym
Date: Tuesday, April 11, 2017 6:41:50 PM

MTC:

FYI

TGB

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Julie Araskog
Sent: Tuesday, April 11, 2017 6:39 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>; Pat Gayle-Gordon <PGayle-Gordon@TownofPalmBeach.com>
Subject: Fwd: proposed new gym

Please forward this to the Town Council members and Mayor.

Thank you,
Julie

Sent from my iPhone

Begin forwarded message:

From: Keith Jones <falconeri@aol.com>
Date: April 11, 2017 at 6:06:27 PM EDT
To: jaraskog@townofpalmbeach.com
Subject: proposed new gym
Reply-To: Keith Jones <falconeri@aol.com>

Dear Ms. Araskog:

Many residents have advanced numerous sound arguments against the construction of a gym in the proposed new recreation center. I agree with their arguments, but with respect to this matter I want to emphasize a single point.

The Town's construction and operation of a publicly financed gym makes no economic sense. At present, many clubs provide exercise rooms for their members; there are commercial gyms and fitness centers already in operation on the island; and there are large commercial gyms in downtown West Palm Beach. There is no reason to believe that island residents have a significant unmet need for additional exercise facilities. But if there is such a need, private businesses can be expected to meet it by enlarging current facilities or opening new ones. That they have not done so suggests that new facilities are not needed and, if constructed, would likely be unprofitable. This means that a Town-run gym, launched in competition with existing commercial facilities, either would lose taxpayer money or force losses on private gyms or, most likely, both.

Especially in light of its other pressing budgetary commitments, the Town should not undertake a loss-making business in competition with local enterprises that risk their own capital, are experienced in gym management, and in all likelihood have a better understanding of the real needs of the local market.

Consequently, I urge you to oppose construction and operation of a publicly financed gym or exercise room in the proposed new recreation center.

Sincerely,

Keith A. Jones
139 Seabreeze Avenue

From: Tom Bradford
To: kleid561@aol.com; Gail Coniglio; Danielle Moore; Bobbie (Barbara) D. Lindsay Buck; Margaret Zeidman; Julie Araskog
Cc: [Gwendolynn Peirce](#)
Subject: FW: I support the rec center
Date: Tuesday, April 11, 2017 6:44:22 PM

MTC:

FYI

TGB

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Benjamin Gordon [<mailto:ben@cambridgecapital.com>]
Sent: Tuesday, April 11, 2017 3:18 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: I support the rec center

Hi –

A quick note to say that I support the rec center plan!

Regards,
Ben

From: Tom Bradford
To: Gwendolynn Peirce
Subject: FW: Letter to Town Council/ Rec Center
Date: Tuesday, April 11, 2017 7:00:09 PM

FYI

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Francisco V Maduro [mailto:fvmaduro@gmail.com]
Sent: Tuesday, April 11, 2017 12:42 PM
To: Julie Araskog <jaraskog@TownOfPalmBeach.com>; Danielle Hickox Moore <DMoore@TownofPalmBeach.com>; Richard Kleid <RKleid@TownofPalmBeach.com>; Margaret Zeidman <MZeidman@TownofPalmBeach.com>; Bobbie Lindsay <BLindsay@TownofPalmBeach.com>; Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: Letter to Town Council/ Rec Center

To Palm Beach Town Council Officials

It seems from what one can gather in the press and in discussions between many residents about the Rec Center, that the Mayor, several town officials and a small group of residents are pushing for this real estate development that is neither needed nor wanted by a large majority of residents of this beautiful and unique island that we all profess to love so much.

Why are elected officials backing and pushing this Rec center Project so aggressively, going against their own electors? Why keep pushing if it is so obvious that the original June questionnaire, that is the foundation of this Project, was imprecise, misleading and wrongly timed?

Palm Beach, now with President Trump around, more than ever, should be an example, indeed a bastion of correct public and private behavior and management, showing the proper way of running public property.

Why does the Town Council continue backing a Gym and a fitness center when there is sufficient proof, that they are only financially viable if the majority of members are Non-residents.

All of this because someone offered part of the money to cover building costs? This is not a good example of how to responsibly manage public property and third party funds.

I strongly suggest that the proposed adult-only fitness center be located somewhere else on the island, and that the Gym goes west where there are more real users for it.

Francisco V Maduro

249 Everglade Avenue
Palm Beach
FL 33480

From: Tom Bradford
To: kleid561@aol.com; Gail Coniglio; Danielle Moore; Bobbie (Barbara) D. Lindsay Buck; Margaret Zeidman; Julie Araskog
Cc: [Gwendolynn Peirce](mailto:Gwendolynn.Peirce)
Subject: FW: New Rec Center
Date: Tuesday, April 11, 2017 7:08:47 PM

MTC:

FYI

TGB

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Pat Gayle-Gordon On Behalf Of Gail Coniglio
Sent: Tuesday, April 11, 2017 8:29 AM
To: Tom Bradford <TBradford@TownofPalmBeach.com>; Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: FW: New Rec Center

-----Original Message-----

From: Varick Foster [<mailto:varick@varick.com>]
Sent: Monday, April 10, 2017 8:00 PM
To: Gail Coniglio <GConiglio@TownofPalmBeach.com>
Subject: New Rec Center

Dear Mayor Coniglio,

I would like to express my support for the new Rec Center. Having raised two boys in Palm Beach, both of whom went to PBDA, I can say without a doubt that a new rec facility as proposed by PB Friends of Recreation would be a huge asset to our town and the families raising their kids here. The few people I have spoken with that are against the new center don't have young children and I believe are incapable of understanding the value it would create for young local kids, especially those that attend PBDA. Young families keep our community diverse and vibrant and I believe they deserve the same attention and care that our older citizens demand.

Thank you for your consideration.

Sincerely,
Varick Foster
162 Dolphin Road

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce; Cheryl Kleen
Subject: FW: Please vote against the new rec center
Date: Tuesday, April 11, 2017 8:08:24 PM

FYI....

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Julie Araskog [mailto:juliearaskog@aol.com]
Sent: Tuesday, April 11, 2017 6:11 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>; Cheryl Kleen <CKleen@Townofpalmbeach.com>; Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>; gpierce@townofpalmbeach.com
Subject: Fwd: Please vote against the new rec center

Please forward this to the other Town Council Members and Mayor.

She asked me to forward it to ask us to vote against the Rec Center.

Thank you,
Julie

Sent from my iPhone

Begin forwarded message:

From: Ann Johnson <annjohnson36@me.com>
Date: April 11, 2017 at 3:26:59 PM EDT
To: Julie Araskog <juliearaskog@aol.com>
Subject: Please vote against the new rec center

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce
Subject: FW: Rec Center Palm Beach Resident
Date: Tuesday, April 11, 2017 8:09:09 PM

FYI....

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Gail Coniglio
Sent: Tuesday, April 11, 2017 7:55 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>; Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: Fwd: Rec Center Palm Beach Resident

Please forward

Sent from my iPhone

Begin forwarded message:

From: Nicholas Coleman <nick@shipsticks.com>
Date: April 11, 2017 at 7:30:26 PM EDT
To: mayor@townofpalmbeach.com
Subject: Rec Center Palm Beach Resident

Dear Mrs. Coniglio,

As a resident of Palm Beach for the past 5 years, with two young daughters ages 3 & 5, the rec center is of great importance to our family. We use the rec center on a regular basis, may I add almost daily, and without fail every weekend. Our girls are involved in numerous programs at the rec center and have been since age 2. We find the rec center and its facilities to be an attractive element of Palm Beach and our community and it will only help to grow and unify the residents as their respective families interact with each other outside of evening social events. But most importantly, a new state of the art facility will only enhance the fundamental experiences that our children will remember forever and be the foundation for a healthy outlet.

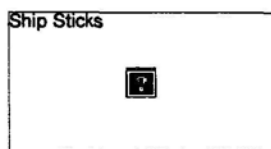
I know that with a new center the evolution of new programs or more programs

would alleviate the time spent driving up north or down south so that our girls can participate in activities that should be a central part to our community. My wife sometimes jokes that she feels more like a taxi driver than a mother as she spends her day driving back and forth to PGA or to Delray for dance, ballet, music & me, soccer and other activities that could and should be held at the rec center.

Both Briggs and I, are very much in support of the Rec Center.

Thank you for your time and consideration in reading this email.

Nicholas & Briggs Coleman
1475 N Lake Way
PB FL 33480



NICK COLEMAN
CHIEF EXECUTIVE OFFICER
324 DATURA STREET, 4TH FLOOR
WEST PALM BEACH, FL 33401
561.429.3900

From: Elizabeth Gordon
To: Town Council
Subject: Recreation Center
Date: Tuesday, April 11, 2017 11:39:52 AM

Dear Council Members:

Our family would like to express strong support for the beautiful new Recreation Center being proposed. We would use the facilities so much more if they were updated, such as the plans present. With our son and daughter, we have spent many memorable, enriching and happy hours and classes at the Rec Center, from when they were six months old, and would love for it to finally have the renovation it has needed for years.

Over the decade-plus we have lived in Palm Beach, we have seen the number of families and children grow exponentially. There is a huge need, and it is only becoming greater. For our current and growing future community, everything about this proposal is a win! Thank you for listening – I know there are countless families that agree.

Sincerely,
Elizabeth Gordon



Virus-free. www.avast.com

From: Dorothy Martin
To: Town Council
Subject: Recreation Center Renovation
Date: Tuesday, April 11, 2017 2:31:52 PM

Dear Town Council Members,

As a Town of Palm Beach resident I am writing to ask that you not approve the rebuilding of the Town of Palm Beach Recreation Center. No renovation is needed to the building at this time or even within the next 5 years minimum. We as a town have many other expenses we regularly incur and future ones that are necessary that we will be facing, including the possibility of the underground utilities. No town resident needs the added cost of a new unnecessary renovated Recreation Center, especially one that might change the Sea Streets character within the neighborhood.

Fondly,

Dorothy Martin

From: TM Assistant
To: Gwendolynn Peirce
Subject: Residents / Rec Center
Date: Tuesday, April 11, 2017 4:25:03 PM

Anne Riker and Holland Ricker, 127 Peruvian, are strongly opposed to the building of the Recreation Center.

Thank you,

Antonette Fabrizi
Administrative Assistant

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

Letters from Residents Against the proposed MANDEL REC PROJECT

MARCH/April 2017

1-

March 31, 2017

I am writing to express my disapproval to the construction of a new recreation center at Seaview.

The proposed center is seen to provide but marginal real improvement, if any at all, to a very well functioning facility. It is also not worth the cost even if charitable contributions pay for most of it.

Further, for the community to be without this recreation center for the considerable time it would take to complete the new construction would be very inconvenient and harmful to all present users of the center.

Respectfully,

Marvin Goldenberg
347 Chilean Ave.

2-

To the editors,

I am very concerned that the large rec center project is being rushed through without adequate consideration.

The project is counter to the wishes of the majority of town residents who have voiced an opinion. It will be very disruptive and will serve mainly adults, not the children for which the Seaview park was intended.

I have lived in Palm Beach most of my life. The reason the town is unique is because we historically have not rushed huge projects into construction.

There is too much building going on in the town. Lets' slow down, there is no need to build this behemoth now.

Sincerely,

Lawrence Cummings

1090 South Ocean Drive

Palm Beach, FL 33483

3-

Having visited Palm Beach various times per year since 1973 and currently, a full time resident since 2011; I feel obliged to express my opinion regarding the proposed new recreation center.

I was one of the many residents who were polled last year and in that poll, I expressed that our town did not require a new recreation center and that the funds should be used to address other issues such as town overall security.

Our town is a unique one. Let us keep it that way.

Sincerely,

Raul Senior P.
Ocean Towers
139 Sunrise Av. #102
PB, 33480

4-

To Whom It May Concern,
In voicing my opinion opposing the building of a new recreation center in Palm Beach, I would like to bring attention to the following points.

1. BUILDING A NEW REC IS NOT A TOWN PRIORITY !!

- We already have a perfectly good Rec Center ; it passed all inspections in 2016 and has never flooded.
- WHY HAS THIS BEEN PUSHED FORWARD without proper vetting, without appropriate data?
- DONOR MONEY is calling the shots. This is BAD GOVERNANCE!
- We must not allow the offer of a challenge grant and donor money to decide how our town spends its money and allow for the breaking of rules to push it all through, come what may.

- Most residents do not want to spend our town money on a new Recreation Center, built for non-residents and adults.

- Over 85% of residents answered the survey saying that they had no need for an indoor gym

2. DIVISIVENESS / CONTROVERSIAL ISSUE - INSTEAD of a UNIFYING ONE:

- Over 300 people signed a petition for a new survey asking if we should renovate or build anew. The Rec advisory commission voted that a new survey should be completed, and yet the Town Council disregarded petitions, in spite of Town Council members admitting the existing survey was confusing and not accurate.

- Get rid of the indoor gym, the most controversial element!!
- Children should be outside as much as possible.

- People want this to remain a children's recreation center, but now they are adding an indoor basketball court that will be 5.00\$ a day- meant for adults and for children in the summer. PBDA already has an indoor court, and the Public school sold their Gym Building at 241 Cocanut Row, to the Four Arts, so they clearly don't see the need for it.

3. COST TO TOWN RESIDENTS of Maintaining such a large complex.

- Residents are concerned that our representatives are letting private donations drive decisions for significant projects, disregarding public input, the cost to the taxpayer, and the future costs of maintenance.
- We still have not been given an operating budget: how much will liability insurance increase? How much will regular insurance increase with a new larger center? More Maintenance? more cleaning staff? more supervision issues?
- No kids under 16 can use Fitness area, hence changing the after-school demographics. Less safe. More adults.
- The business plan is based on an assumption that "build it and they will come"
- There is not any money being given to maintain the building- only to build it
- How will the Town finance its portion of the money to build this center? Already Town Debt and Budget are rising exponentially!

4. DISRUPTIONS IN OUR LIVES !!! PLEASE DEFER.

- One factor no one counted on, and makes this project very contentious is the timing.
- -US President spending time in town, Southern Bridge into extended repairs, Continued delays on Flagler bridge, Testa's project ripping up a huge section of mid-town, Work on Bradley Park next to North Bridge, and Poinciana Plaza still under renovation, King Library at Four Arts starting in May, 10 years of Undergrounding going to disrupt every street in town, to say nothing of massive private houses sprouting up everywhere, and DOCKS MUST BE REDONE ...
- Town Officials have a responsibility to err on the side of caution. THIS IS A SAFETY ISSUE. TRY EVACUATING UNDER THESE CONDITIONS !!
- IF the safety of the children of the Island is considered, HOW can they even think of having a massive construction site in the heart of school zone ?
- PALM BEACH is our HOME, NOT A PROFIT CENTER TO BE EXPLOITED, or a series of NAMING OPPORTUNITIES to be auctioned off to the highest bidder (As seen in the Friends of the Rec paid Ad in the SHiny SHEet on Sunday!)
- People support - better playground, roof for tennis, outdoor bathroom, full outdoor basket ball, as this is Florida.
- No loss of outdoor fresh air space.

- The new proposal may be one-story in some sections, but at 30 feet high, twice the height of existing building, it would count as a 3-story residential building. 10 feet floor to floor being a usual height according to Mr Sammons, ARCOM chairman (Arcom meeting - Nov 30th 2016)

The original intent of the gift of the Seaview Park land, and subsequent Rec building, was to serve the Town's children and those who attend both schools, and to ensure future generations had expansive outdoor sports and playing areas. A gift of that nature, nowadays, apart from impossible on our built up island, would probably be in the \$500 Million-dollar range. As elected custodians of that precious piece of land, for present and future generations, why are our officials not watching out to ensure it not be built up??

Thank you for your time and consideration.

Sincerely,

Alison Reed
1520 N. Ocean Blvd.
Palm Beach, FL 33480
Tel: 561-452-1390

5-
Mrs. C. Casperson
151 Grace Trail
Palm Beach, FL

As a Palm Beach resident and grandmother of children who enjoy the Rec center daily, I am very against the reconstruction of the Recreation Center. My family is against it, in fact, everyone I know is against it.

It is NOT a town priority. The Rec center is wonderful exactly the way it is right now! There has been no proper vetting nor appropriate data.

PALM BEACH is our HOME, NOT A PROFIT CENTER TO BE EXPLOITED, or a series of NAMING OPPORTUNITIES to be auctioned off to the highest bidder (As seen in the Friends of the Rec paid Ad in the SHiny SHEet on Sunday!)

- People support – better playground, roof for tennis, outdoor bathroom, full outdoor basket ball, as this is Florida.

- No loss of outdoor fresh air space.

- The new proposal may be one-story in some sections, but at 30 feet high, twice the height of existing building, it would count as a 3-story residential building. 10 feet floor to floor being a usual height according to Mr Sammons, ARCOM chairman (Arcom meeting - Nov 30th 2016)

85% of residents do not wish to spend the money on this needless new Rec center.

It will be another disruption to residents, and more importantly to the children who use the Rec center regularly.

There are many many reasons this is a very bad idea.

Please listen to the residents and parents and grandparents of children who need the Rec center to remain the way it is.

Sincerely,

Mrs. C. Casperson

6-

- **Austin Manchester** <austinmanchester@icloud.com>
- eclarke@pbdailynews.com
- letters@pbdailynews.com

As Palm Beach residents our family is dismayed with the current plans to build a new recreation center. We know many families like ourselves who are regular users of the Rec. Center and share our need in keeping all the valuable outside spaces for recreational use. Even residents and visitors not concerned with the Rec. Center building plans will be greatly affected by the congestion this project and entails. In all it's a bad idea not only for the families who currently use the facilities but also for those who simply will be using our streets which are already congested for school pick up, shopping or just visiting.
Carmen and Austin Manchester

1540 N. Lake Way
Palm Beach, Florida
561469545

From: Tom Bradford
To: kleid561@aol.com; Gail Coniglio; Danielle Moore; Bobbie (Barbara) D. Lindsay Buck; Margaret Zeidman; Julie Araskog
Cc: Gwendolynn Peirce
Subject: FW: town rec center
Date: Tuesday, April 11, 2017 4:26:10 PM

MTC

FYI

TGB

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Julie Araskog
Sent: Tuesday, April 11, 2017 2:28 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>; Cheryl Kleen <CKleen@Townofpalmbeach.com>
Subject: Fwd: town rec center

Please forward to Town Council and Mayor

Sent from my iPhone

Begin forwarded message:

From: CONNIE-LACAILLADE CONNIE-LACAILLADE
<clacaille@comcast.net>
Date: April 11, 2017 at 1:33:02 PM EDT
To: jaraskog@townofpalmbeach.com
Subject: town rec center
Reply-To: CONNIE-LACAILLADE CONNIE-LACAILLADE
<clacaille@comcast.net>

Dear Julie,

After reading the pros and cons of the proposal for the new Rec Center at Seaview

Park, my husband Peter and I have decided that this is an UNNECESSARY PROJECT that we do not wish to fund as taxpayers to Palm Beach!

I hope that the members of the Town Council will listen to the majority of residents in our town who agree with us and will at least agree to defer this proposal!!!!

Thank you,

Connie Lacaillade

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce
Subject: FW: Support of Rec Center Redevelopment
Date: Tuesday, April 11, 2017 3:57:20 PM

FYI...

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Gail Coniglio
Sent: Tuesday, April 11, 2017 3:50 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Fwd: Support of Rec Center Redevelopment

Please forward.

Sent from my iPhone

Begin forwarded message:

From: Adrienne Arp <aarp@pbday.org>
Date: April 11, 2017 at 3:19:45 PM EDT
To: <mayor@townofpalmbeach.com>
Cc: Jan Marie Cook <jcook@pbday.org>, <tbradford@townofpalmbeach.com>
Subject: Support of Rec Center Redevelopment

Dear Mayor

I wish to express my support of the effort to move ahead with demolition and reconstruction of the Palm Beach Recreation Center. My three children attend the Palm Beach Day Academy and are frequent users of the Rec Center, it's programs and it's grounds. The Rec Center has vigorously served this community for many, many years and I join others in the belief that its revitalization will further the Center's capabilities to serve the community to its greatest potential. I enthusiastically endorse the plan to redevelop the Rec Center. Please let me know how I may be of further assistance in this endeavor.

Sincerely,

Adrienne Carson Arp

From: [Gwendolynn Peirce](#)
To: [Gwendolynn Peirce](#)
Cc: [Tom Bradford](#); [Jay Boodheshwar](#)
Subject: FW: Support New Recreation Center
Date: Tuesday, April 11, 2017 4:15:55 PM
Attachments: [image001.png](#)

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: Alfred Aldridge [mailto:saldridge@headofsales.com]
Sent: Tuesday, April 11, 2017 2:23 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: Support New Recreation Center

Dear Town Council Members;

My wife and I are very supportive of the new recreation center.

We are looking forward to expanded facilities and more programs for both seniors and children.

We strongly believe the recreation center an essential element of Town services and support of our one town commitment.

Thank you for your consideration and for your service to our town.

Best regards,

Skip

Alfred P. "Skip" Aldridge III
President & CEO
Head of Sales Consulting, Inc.
(M) 561.312.9381

Headofsales.com

HSC
Head of Sales Consulting

From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Tom Bradford; Jay Boodheshwar
Subject: FW: Residents' Position on Rec Center
Date: Tuesday, April 11, 2017 4:02:55 PM

FYI – Mayor and Council. These are calls that came in to our office today.

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: TM Assistant
Sent: Tuesday, April 11, 2017 2:10 PM
To: Gwendolynn Peirce <gpeirce@TownOfPalmBeach.com>
Subject: Residents' Position on Rec Center

Carolyn Jaeger, 215 Phipps Plaza, is opposed to spending money the Recreation Center because of the parking and children are not from our Town.

Joyce Coffin, 315 South Lake Drive, is opposed to the Recreation Center at this time due to the amount of construction and traffic.

Randy Hopkins, long-time resident, is opposed to the unnecessary expense of this facility.

Thank you,

Antonette Fabrizi
Administrative Assistant

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: [Gwendolynn Peirce](#)
To: [Gwendolynn Peirce](#)
Cc: [Tom Bradford](#); [Jay Boodheshwar](#)
Subject: FW: Support for new Recreation Center
Date: Tuesday, April 11, 2017 3:30:46 PM

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: Lew Crampton [<mailto:lcrampton@sfsciencecenter.org>]
Sent: Tuesday, April 11, 2017 2:56 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Cc: Lew Crampton <lcrampton@sfsciencecenter.org>; Kathleen Crampton <krcrampton@gmail.com>
Subject: Support for new Recreation Center

Dear All,

Kathleen and I have contributed \$5,000 toward construction of the new recreation center because we believe it will promote community pride and serve the needs of residents without access to clubs, while at the same time recognizing the center's original founders and treating them with greatest respect, as is their due. The project has been reviewed by several local boards and significantly scaled back so that it is now right-sized for our community. It has been shown time and time again that if a quality facility is built and made available to the public, they will come. As South End residents, Kathleen and I are supporting this project as part of our commitment to "One Town."

--Lew Crampton

Sincerely,

Lew Crampton
President and CEO
South Florida Science Center and Aquarium
4801 Dreher Trail North, West Palm Beach, FL 33405
T (561) 370-7768 F (561) 833-0551 W sfsciencecenter.org



From: Pat Gayle-Gordon
To: Tom Bradford; Jay Boodheshwar
Subject: FW: Support for new rec center facility
Date: Monday, April 10, 2017 1:33:15 PM

Bcc: MTC

-----Original Message-----

From: Sarah Miller [<mailto:sarahstoddardmiller@yahoo.com>]
Sent: Monday, April 10, 2017 11:18 AM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: Support for new rec center facility

Hello,

I would like to offer my support for the new Recreation center on behalf of my family and I. My 2 children ages 8 and 10 use it often and we feel the current proposal is great. We are hoping there are no further unnecessary delays in passing it.

Thank you for your time,
Sarah Miller

Sent from my iPhone

From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Jay Boodheshwar; Tom Bradford
Subject: FW: Resident Opposed to Recreation Center
Date: Tuesday, April 11, 2017 4:43:08 PM

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: TM Assistant
Sent: Tuesday, April 11, 2017 3:55 PM
To: Gwendolynn Peirce <gpeirce@TownOfPalmBeach.com>
Subject: Resident Opposed to Recreation Center

Laura Klein, 130 Seaspray Ave., strongly disapproves of the Recreation Center. She believes that a new Center is a waste of money, the Center is fine the way it is, and traffic congestion is terrible already.

Thank you,

Antonette Fabrizi
Administrative Assistant

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Tom Bradford; Jay Boodheshwar
Subject: FW: Recreation Center
Date: Tuesday, April 11, 2017 12:41:51 PM

Mayor and Council – FYI.

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: Barbara Matzner [mailto:randbmatzner@hotmail.com]
Sent: Tuesday, April 11, 2017 12:28 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: Recreation Center

Dear Council Members :

I am a year around resident of Palm Beach. After carefully considering the issue, I do not think our town resources need to be expended on rebuilding the Recreation Center at this time.

We have other more pressing matters for which we must plan such as protecting the town and our homes against rising seas.

Please vote NO on the issue of rebuilding the Recreation Center at this time.

Respectfully,
Barbara A. Matzner
3120 South Ocean Blvd.
Palm Beach

Sent from my T-Mobile 4G LTE Device

From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Tom Bradford; Jay Boodheshwar
Subject: FW: Recreation Center Renovation
Date: Tuesday, April 11, 2017 4:14:49 PM

Mayor and Council – FYI.

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: Dorothy Martin [mailto:dmartin2543@gmail.com]
Sent: Tuesday, April 11, 2017 2:32 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: Recreation Center Renovation

Dear Town Council Members,

As a Town of Palm Beach resident I am writing to ask that you not approve the rebuilding of the Town of Palm Beach Recreation Center. No renovation is needed to the building at this time or even within the next 5 years minimum. We as a town have many other expenses we regularly incur and future ones that are necessary that we will be facing, including the possibility of the underground utilities. No town resident needs the added cost of a new unnecessary renovated Recreation Center, especially one that might change the Sea Streets character within the neighborhood.

Fondly,

Dorothy Martin

From: Pat Gayle-Gordon
To: Tom Bradford; Jay Boodheshwar
Subject: FW: Recreation Center
Date: Monday, April 10, 2017 1:35:25 PM

Bcc: MTC

-----Original Message-----

From: Boren, Michelle [mailto:mboren@kbequity.com]
Sent: Monday, April 10, 2017 11:06 AM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: Recreation Center

?To whom it may concern:

I would like to express my support for the new Rec center being proposed. With 2 children we often use the facilities. We are always excited to get the program guide and look through upcoming options. With only one (outdated) gym we are often forced to go off the island to seek out gymnastics/ dance/ basketball etc... A fresh multi- purpose space would be a grand improvement. One only has to look at recent census rolls to ascertain how many young families are moving to town. I have no doubt these facilities would be highly utilized.

Many thanks,

Michelle Boren

223 Orange Grove Rd

Palm Beach

From: [Pat Gayle-Gordon](#)
To: [Tom Bradford](#); [Jay Boodheshwar](#)
Subject: FW: Rec Ct.
Date: Tuesday, April 11, 2017 8:17:44 AM
Attachments: [image001.jpg](#)
[image002.jpg](#)

From: Danielle Moore [<mailto:daniellemoorepb@gmail.com>]
Sent: Monday, April 10, 2017 5:45 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: Fwd: Rec Ct.

FYI

Danielle Hickox Moore
Town Council Member
Palm Beach, Florida

Begin forwarded message:

From: Rebecca Williams <rebwil@me.com>
Date: April 10, 2017 at 5:32:10 PM EDT
To: Danielle Moore <daniellemoorepb@gmail.com>, Maggie Zeidman
<heron1107@aol.com>, "Kleid561@aol.com" <Kleid561@aol.com>, Bobbie
Lindsay <lindsaybobbie@gmail.com>
Subject: Re: Rec Ct.

Dear members of the Council,
Our town needs a new Recreation
Center. The current facility is
outdated and beyond repair.
I hear the same negative
voices being raised on every
issue facing the town, a chorus
of No, No, No. I do not believe they
speak for the majority of our residents
on this issue
but for a well orchestrated minority.
The Recreation Center is Town
Serving and a new updated facility
will serve young and old alike!

Thank you for your service and
dedication to the residents and
to our wonderful town!
Sincerely,

Rebecca Williams
232 Seabreeze Avenue

Sent from my iPhone

On Apr 6, 2017, at 11:26 AM, Danielle Moore <daniellemoorepb@gmail.com>
wrote:

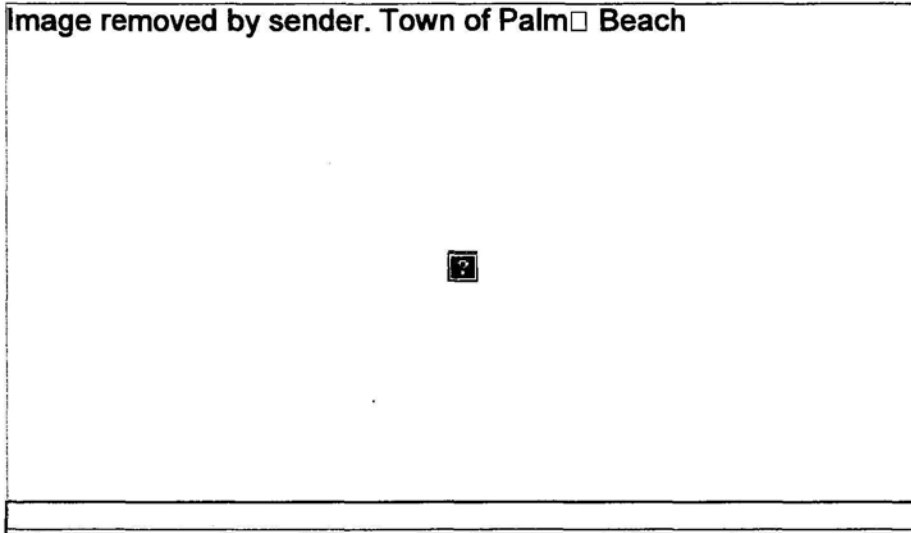


April 10-14

Wednesday, April 12; Town Council Meeting at 9:30am.

Thursday, April 13; Town Council Meeting at 9:30am.

Image removed by sender. Town of Palm Beach



All my best,

Dani



From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Tom Bradford; Jay Boodheshwar
Subject: FW: Rec center
Date: Tuesday, April 11, 2017 4:17:01 PM

Mayor and Council - FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Harry Wolin [<mailto:wolin.harry@gmail.com>]
Sent: Tuesday, April 11, 2017 1:48 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: Rec center

I am writing in support of the proposed rec center that is before the Council for consideration.
As a resident, I look forward to the expanded programing that an expanded facility would provide for our community.

Harry Wolin
2773 S Ocean Blvd

From: [Gwendolynn Peirce](#)
To: [Gwendolynn Peirce](#)
Cc: [Tom Bradford](#); [Jay Boodheshwar](#)
Subject: FW: rec center
Date: Tuesday, April 11, 2017 4:17:49 PM
Attachments: [Picture 1.png](#)

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: JANE WALDMAN [mailto:janewaldo@gmail.com]
Sent: Tuesday, April 11, 2017 1:38 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: rec center

Thank-you for the proposal concerning the new rec center. We are looking forward to the expanded programming that will be able to be offered. One more way making Palm Beach the great town that we enjoy.

Jane Waldman
2774 So Ocean Blvd.

Jane
janewaldo@gmail.com

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce
Subject: FW: Rec center
Date: Tuesday, April 11, 2017 3:00:56 PM

FYI....

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Scott Murray [<mailto:SMurray@murrayguari.com>]
Sent: Tuesday, April 11, 2017 2:18 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Rec center

Mr. Boodheshwar:

My family and I live on Seaspray. We have four children who use the rec center nearly every day. We support the new updated rec center and hope that it will not be delayed.

Scott Murray

Sent from my iPhone

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce
Subject: FW: Rec Center
Date: Tuesday, April 11, 2017 3:02:28 PM

FYI....

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Desiree Luccio [<mailto:adesilu@icloud.com>]
Sent: Tuesday, April 11, 2017 2:17 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Rec Center

Dear Jay,

Reed and I wish to express our support of the new Rec Center. We live in the neighborhood and use the current Rec Center, playground and field. We have utilized the limited programs the center offers, but see the strong need for a new updated building with enriched programmatic offerings. As a local family, we look forward to enjoying a new facility in our community.

Thank you,
Desiree, Reed and Cate

Sent from my iPhone

From: Jay Boodheshwar
To: Bobbie Lindsay ; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce
Subject: FW: Rec center
Date: Tuesday, April 11, 2017 3:58:19 PM

FYI...

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Criskeo [<mailto:criskeo@aol.com>]
Sent: Tuesday, April 11, 2017 3:57 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Rec center

Hi Jay,

I am writing in support of the new project for improving the Rec center.. my husband and I live in palm beach and have five children.

We have used the park for many years and very much look forward to improvements which are much needed. It's a wonderful way for children to be a part of the community and have activities that are nit computers.

strong supporters,

Desmond and Cristina Keogh

241 el dorado lane
Palm beach,
Florida 33480

From: Pat Gayle-Gordon
To: Tom Bradford; Jay Boodheshwar
Subject: FW: Rec Center Support
Date: Monday, April 10, 2017 1:29:28 PM

Bcc: MTC

From: Katie Frisbie [mailto:kfrisbie2@gmail.com]
Sent: Monday, April 10, 2017 12:55 PM
To: Gail Coniglio <GConiglio@TownofPalmBeach.com>; Town Council
<TCouncil@TownofPalmBeach.com>
Cc: Franny Frisbie <ffrisbie@gmail.com>
Subject: Rec Center Support

Dear Mayor Coniglio and Members of Town Council,

My name is Katie Frisbie. My sister, Franny, and I live at 140 Atlantic Avenue in Palm Beach. We have been avid supporters of the proposed new Rec Center from the beginning, and remain incredibly excited for the positive impact it will have on our local Palm Beach community.

We feel we're representative of a larger group of young professionals living and working in Palm Beach who would benefit greatly from such a multi-purposeful facility. We are especially looking forward to the Fitness Center.

We hope this Rec Center will be approved and want to thank all those involved in creating such a wonderful, town serving amenity.

Thank you.

Best,
Katie & Franny Frisbie

Katie Frisbie
Broker Associate
Corcoran Group Palm Beach
Mobile: 215.353.3999
340 Royal Poinciana Way, Suite 302
Palm Beach, FL 33480
Email: kfrisbie2@gmail.com

From: Pat Gavle-Gordon
To: Tom Bradford; Jay Boodheshwar
Subject: FW: Rec Center issues
Date: Tuesday, April 11, 2017 8:14:18 AM

From: SUSAN WATTS [mailto:sbwatts@yahoo.com]
Sent: Monday, April 10, 2017 8:41 PM
To: Gail Coniglio <GConiglio@TownofPalmBeach.com>; Town Council <TCouncil@TownofPalmBeach.com>
Subject: Rec Center issues

Dear Honorable Mayor and Council Members,

Please consider these points about the proposed Recreation Center at your April 12th meeting. This was sent to the Palm Beach Daily News.
Thank You,

Susan Watts

To the Editor:

The advertisements currently being run in your newspaper to promote plans for a new Recreation Center in our Town confused me. Shown in one ad is a group of adults sitting in children's swings, celebrating the prospect of a new facility, the largest elements of which are a 30-foot tall gymnasium and a fitness room full of exercise machinery. This does not give me confidence the proposed Rec Center is being funded, designed and built for the enjoyment and health of our children. A large gym, open day and night, and available not only to Palm Beach residents, but to their "guests" as well, gives me pause. Who is going to supervise this facility and what will it cost to maintain and insure? No cogent budget has been presented.

We would do well to remember the origins of the existing center and its evolution. As I understand the history, our recreation center was dedicated to commemorate the life of a beloved Palm Beach child who passed away. In order to fund the construction, neighborhood children and parents ran outdoor picnics, parent-child soccer games and three Palm Beach Follies. It was a community-wide, fully supported effort to provide play and exercise within a small, safe environment for our young. Now this very facility is slated to be demolished this summer, to be replaced with a building that appears dedicated to the exercise interests of a small group of well-heeled adults. How unfortunate that a generous act of philanthropy from a respected donor's foundation has disintegrated into yet another divisive issue that pits neighbor against neighbor.

Might our Town leadership re-think this project before handing over the keys to the bulldozer? Many of us understand the current building is not state-of-the-art in current construction terms. But if we are, in fact, going to tear down what the community lovingly built over 30 years ago, we should think twice about the rationale behind including expensive and narrowly focused elements that are not child-friendly. Could we consider building a facility that is manageable, secure and appropriate? Since Deputy Town Manager Jay Boodheshwar has stated in the past that the current building has a remaining life of 5-7 years, might we postpone this project until a plan is developed that will have our entire community's support?

Let's put our children first in this project. Not only is that the right thing to do, but it is the mission upon which our Recreation Center was originally conceived and built. Do not let that goal be diluted by misleading public relations tactics and slick advertisements. That is not the way to fulfill our obligation to our children.

Susan Watts
44 Coconut Row

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Gwendolynn Peirce
Subject: FW: Rec Center
Date: Tuesday, April 11, 2017 3:57:08 PM
Attachments: [image002.png](#)
[image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)

FYI...

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Gail Coniglio
Sent: Tuesday, April 11, 2017 3:55 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Fwd: Rec Center

Forward

Sent from my iPhone

Begin forwarded message:

From: "Christopher H. Cook" <CCook@FirstBankPB.bank>
Date: April 11, 2017 at 2:56:39 PM EDT
To: "mayor@townofpalmbeach.com" <mayor@townofpalmbeach.com>, "tbradford@townofpalmbeach.com" <tbradford@townofpalmbeach.com>
Subject: Rec Center

Good afternoon Town of Palm Beach officials,

I hear that there is a Town Council meeting tomorrow in which the new Rec Center plans will be discussed. Please allow me to voice my support for the project. I am not a resident of the town, however, my children attend Palm Beach Day Academy and we are frequent users of the facility. I have been following the plans closely, and I am hopeful that they go through without incident tomorrow. We have family and friends that are residents and we all applaud any move to make Palm Beach more family friendly and to improve the amenities available to those of us with children.

Thank you very much and good luck,

Christopher Cook

Vice President

NMLS ID# 954786



415 5th Street
West Palm Beach, FL 33401
Cell: 561-906-0248
Direct Tel: 561-847-2735
Facsimile: 561-847-2703
E-Mail: ccook@firstbankpb.bank

Confidentiality Notice: This e-mail is covered by the Electronic Communications Privacy Act, 18 U.S.C. Sections 2510-2521. The information contained in this e-mail is confidential and intended only for use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this message in error or there are any problems please notify me by return e-mail and destroy any copies, electronic, paper or otherwise, which you may have of this communication immediately. The unauthorized use, disclosure, copying or alteration of this message is strictly forbidden. Thank you.

From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Tom Bradford; Jay Boodheshwar
Subject: FW: please say yes to rec center
Date: Tuesday, April 11, 2017 3:31:12 PM

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: Daryl Glenney [mailto:daryl@glenney.com]
Sent: Tuesday, April 11, 2017 2:53 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: please say yes to rec center

Honorable Town Council Members:

I am a south end resident who enjoys playing tennis at Seaview and has grandchildren who will be eager to take advantage of expanded programs planned for the new recreation center. I know that many of my neighbors – the silent majority – are supportive of this center, as well. I hope that you will consider all of us – not just the squeaky wheels – when it comes to voting for this beautiful new facility.

Daryl Glenney
2883 S Ocean Blvd., #303
Palm Beach, FL 33480
301-512-6604

From: Pat Gayle-Gordon
To: Tom Bradford; Jay Boodheshwar
Subject: FW: Please approve the new Rec Center Project
Date: Tuesday, April 11, 2017 8:16:48 AM

From: Adam Munder [mailto:amunder@sterlingorganization.com]
Sent: Monday, April 10, 2017 5:52 PM
To: Gail Coniglio <GConiglio@TownofPalmBeach.com>; Town Council
<TCouncil@TownofPalmBeach.com>
Subject: Please approve the new Rec Center Project

Dear Mayor and Town Council Members,

I am writing to express my support for the new Rec Center Project. I believe that the new proposed Rec Center Project will be an asset for our Town and I urge you to vote in favor of the project. Thank you in advance for your consideration.

Best,

Adam Munder
301 Dunbar Rd

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Disclaimer: Neither this email nor any attachment will constitute an offer, or be deemed to be a representation or warranty, to the recipient or any other party. Nothing in this email or any attachment will be binding upon the property owner unless the property owner executes and delivers an agreement satisfactory to the property owner in its sole discretion. Furthermore, any proposal contained in this email or any attachment is subject to withdrawal or modification by the property owner at any time prior to the full execution and delivery of such agreement.

From: [Gwendolynn Peirce](#)
To: [Gwendolynn Peirce](#)
Cc: [Tom Bradford](#); [Jay Boodheshwar](#)
Subject: FW: NO to Seaview tear down
Date: Tuesday, April 11, 2017 4:18:46 PM

Mayor and Council - FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

-----Original Message-----

From: Mikell Howington [<mailto:mahowington@gmail.com>]
Sent: Tuesday, April 11, 2017 1:10 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: NO to Seaview tear down

Dear members of the town council,

I am a resident of the North end living at 1236 N Ocean Way and play on the D7 tennis team. I use the recreation center 5-6 days per week. I'm concerned because I've heard you are planning to tear down the building this summer. Please do not do this. Please do not add to the confusion, ugliness, and traffic congestion by beginning this project. I was really mortified last year because my guests who had visited the previous year were commenting on the chaos and the fact that the bridge was still junked up with construction debris. The recreation center is really one too many projects. The image of the island is being impacted.

Sincerely,
Mikell Howington

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Cheryl Kleen; Beth Zickar
Subject: FW: New recreation center
Date: Monday, April 10, 2017 7:39:28 PM

FYI...

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Gail Coniglio
Sent: Monday, April 10, 2017 4:42 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Fwd: New recreation center

Please forward to TC

Sent from my iPhone

Begin forwarded message:

From: "McCann, Jim" <Jim.McCann@corcoran.com>
Date: April 10, 2017 at 4:40:51 PM EDT
To: "mayor@townofpalmbeach.com" <mayor@townofpalmbeach.com>
Subject: New recreation center

Dear Mayor Coniglio and Members of the Town Council,

I am writing to voice my family's support of a new recreation center in Town. As a 30 year resident and residential real estate broker here, I am interested in keeping Palm Beach the world-class Town that its reputation enjoys. Having a state of the art recreation center is an important element in a Town known for its services that is demographically much younger than it was when the original structure was built. Let's keep pace with the times and give this Town what it deserves by way of a new, attractive, self-sustaining recreation center.

Thank you for your consideration,
Jim

Jim McCann

Senior Broker Associate
Corcoran Group/Palm Beach
561.296.8720

This email may be confidential. If you are not the intended recipient, please notify us immediately and delete this copy from your system. Nothing in this email creates a contract for a real estate transaction, and the sender does not have authority to bind a party to a contract via written or verbal communication.

From: Pat Gayle-Gordon
To: Tom Bradford; Jay Boodheshwar
Subject: FW: New Rec Center
Date: Monday, April 10, 2017 1:28:17 PM

Bcc: MTC

-----Original Message-----

From: David Frisbie [mailto:dave.frisbie@gmail.com]
Sent: Monday, April 10, 2017 12:57 PM
To: Gail Coniglio <GConiglio@TownofPalmBeach.com>; Town Council <TCouncil@TownofPalmBeach.com>
Subject: New Rec Center

Dear Mayor and Town Council Members,

My wife Suzanne and I are very excited about the new Rec Center and thank all involved who are helping to make this happen. Our children, grandchildren, nieces and nephews will benefit greatly from the offerings of the new Rec Center. My wife and I live on Worth Avenue, but currently travel every morning to the far north end for our exercise classes. To have a new, beautiful, well conceived, in-town facility providing the opportunity for (i) our efforts to include healthy exercise in our daily lives and (ii) our grandchildren to recreate in a safe environment would greatly increase our quality of life. This is an enhancement to which we would gladly contribute upfront and annually. Best regards

From: Regina Kamak
To: Gwendolynn Peirce; Cheryl Kleen; Pat Gayle-Gordon
Cc: TM Assistant; Sue Eichhorn
Subject: FW: Letters for Town Council
Date: Tuesday, April 11, 2017 10:43:42 AM
Attachments: Letters to TownCouncil April.docx

Per our conversation this morning. Please let me know if I can assist any further.

Warm Regards,
Regina Kamak
Office Assistant III

Town of Palm Beach
Town Clerk's Office
360 South County Road
Palm Beach, FL 33480
561.227.6340 (dir) / 561.838-5417 (fax)

From: Sofia Vollmer de Maduro [mailto:sofia.maduro@yahoo.com]
Sent: Monday, April 10, 2017 7:08 PM
To: Town Clerks Staff <TownClerk@townofpalmbeach.com>
Subject: Letters for Town Council

Hello!
Concerned neighbors against the Rec. Project have been writing in to the Shiny Sheet and some have copied me. Attached are six letters that were sent in, some of which were published. The residents who wrote them have asked me to forward them on to Town Council for Wednesday's meeting. Their names and addresses are there, should you wish to verify.
Thank you in advance,
Sofia Maduro

From: Jay Boodheshwar
To: Bobbie Lindsay; Danielle Moore; Gail Coniglio; Julie Araskog; Maggie Zeidman; Richard Kleid
Cc: Tom Bradford; Beth Zickar; Cheryl Kleen
Subject: FW: In favor of the new rec center proposal ...
Date: Monday, April 10, 2017 7:39:22 PM

FYI...

Jay Boodheshwar
Deputy Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Gail Coniglio
Sent: Monday, April 10, 2017 4:42 PM
To: Jay Boodheshwar <JBoodheshwar@TownofPalmBeach.com>
Subject: Fwd: In favor of the new rec center proposal ...

Please forward

Sent from my iPhone

Begin forwarded message:

From: Ryan Munder <rmunder@audioamerica.com>
Date: April 10, 2017 at 4:17:12 PM EDT
To: "Mayor@townofpalmbeach.com" <Mayor@townofpalmbeach.com>
Subject: In favor of the new rec center proposal ...

Hi Gail ... as a father of three and a resident in Palm Beach ... I am in full support of the new rec center proposal. The following points are a huge win for our residents (in my humble opinion):

- more local recreational offerings for our residents
- generous public/private partnership
- attracting (and keeping) younger families on the island

Thank you in advance for your consideration. Hope to see you in the neighborhood soon!!

Personal Regards,

Ryan Munder
221 El Dorado Ln
Palm Beach, FL 33480

From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Tom Bradford; Jay Boodheshwar
Subject: FW: DO NOT WRECK THE REC!!!!
Date: Tuesday, April 11, 2017 4:18:14 PM

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: ashley olters [mailto:ashleyolters@yahoo.com]
Sent: Tuesday, April 11, 2017 1:36 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: DO NOT WRECK THE REC!!!!

Dear Town Council Members,

Please vote against the demolition of the Rec Center!

- 1) The rec center is fine as it is for the next 5 years.
- 2) The 5 year time will allow the community to asses what the actual needs are.
- 3) So far, no school on the island has requested another gymnasium space, one is not needed.
- 4) The frequent Presidential visits have created traffic problems, the new construction will add to it. Any construction at the current site should wait 5-7 years.

Thank you for your service to our community,

Ashley Olters
44 Cocoanut Row

From: Regina Kamak
To: Gwendolynn Peirce; Pat Gayle-Gordon; Cheryl Kleen
Cc: TM Assistant; Sue Eichhorn
Subject: FW: Another letter to respectfully submit to Town Council
Date: Tuesday, April 11, 2017 10:42:48 AM

-----Original Message-----

From: Sofia Maduro [<mailto:sofia.maduro@yahoo.com>]
Sent: Monday, April 10, 2017 7:40 PM
To: Town Clerks Staff <TownClerk@townofpalmbeach.com>
Subject: Another letter to respectfully submit to Town Council

It is disheartening , if not ominous, to see how a generation of open and responsible governance of our town is slipping through our fingers, as our present town council ignores, if not disdains, to respond to its citizens.

This is exemplified in its insistence on ramming the Comprehensive Plan through, despite the desperate attempts of many Palm Beachers to ask for complete transparency, adherence to proper schedules and resistance to the monstrosity with which they wish to replace our playground gathering place for children.

The Comprehensive Plan includes the "element tools" necessary for development, which is quite obviously the aim of all this.

Juliette de Marcellus
357 Crescent Drive

From: [Gwendolynn Peirce](#)
To: [Gwendolynn Peirce](#)
Cc: [Jay Boodheshwar](#); [Tom Bradford](#)
Subject: FW: 33480 Voter Against Recreation Center Project
Date: Tuesday, April 11, 2017 3:31:37 PM

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: tuxedopoodle@yahoo.com [mailto:tuxedopoodle@yahoo.com]
Sent: Tuesday, April 11, 2017 2:35 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: 33480 Voter Against Recreation Center Project

Honorable Members of the Council:

The Town's proposal to rebuild the Recreation Center is premature. The building has at least 5 years of good use, before it would need renovations.

With all the other costs we have as a town at this time, from additional police department expenses to the uncertainty about the huge expense of undergrounding utilities, this is an expense we don't need.

The material changes proposed to the property would change the character of one of the only neighborhoods left in Town that feels "real," namely, the wonderful Sea Streets.

After attending Sen. Nelson's hearing on the impact of sea level rise on South FL yesterday in West Palm Beach, and learning the truly dire scientific findings, I am convinced our Town resources need to go to preparing to save our town and homes from rising seas. All else will be a luxury. Until we have a long term plan to save the Town itself, we should delay any decision on solving a problem we don't have, that is rebuilding the Rec.

Please say no at this time to the Rec expansion!

Respectfully,

**Helen Starr
170 N. Ocean Blvd.**

From: Gwendolynn Peirce
To: Gwendolynn Peirce
Cc: Tom Bradford; Jay Boodheshwar
Subject: FW: 33480 Resident re. Rec. Center Rebuild
Date: Tuesday, April 11, 2017 4:16:24 PM

Mayor and Council – FYI

Gwen Peirce
Administrative Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Direct: 561-227-6308
Fax: 561-838-5411
www.townofpalmbeach.com

From: Christelle Martin [mailto:pbhibiscus@gmail.com]
Sent: Tuesday, April 11, 2017 2:17 PM
To: Town Council <TCouncil@TownofPalmBeach.com>
Subject: 33480 Resident re. Rec. Center Rebuild

Dear Town of Palm Beach Town Council Members,

I urge you not to approve the rebuilding the Recreation Center. There is no need at this time to renovate or build a new building. As a town, there are many other costs we are facing including the the possibility of the huge expense of the underground utilities. We as a town do not need the additional cost of a new Rec Center, one that could change the character of the Sea Street neighborhood. I appreciate your consideration.

Warm regards,

--
Christelle Martin
PBHibiscus@gmail.com

Electric Blower comparison

<u>ELECTRIC BLOWERS</u>		<u>UNDER</u>	<u>65 dBA</u>						
Mfg.	Model	Price	Batt. Needed Per 8 Hour Day	Voltage	Run Time	Charge time	dBA	MPH/CFM	Battery Cost
Craftsman	74936B	\$ 160	21	24	23	70Min.	54	135/135	60
Dewalt	DCBL720P1		32	20	15	75Min	61	90/400	119
Craftsman	5640155B	40 Kmart	NA	120 A/C	NA	NA	63	160/180	NA
Dewalt	DCBL590B		24	40	20	2Hrs	63		140
Dewalt	DCBL590X1		24	40	20	2Hrs	63		269
Dewalt	DCBL590X2		24	40	20	2Hrs	63		274
EGO	LB4488	\$ 300	16	56	30	80Min	64	92/480	199
Stihl	BGE 61		NA	120 A/C	NA	NA	64		NA
Stihl	BG 71		NA	120 A/C	NA	NA	64		NA
Stihl	BG 100			36	160	160	56		
Stihl	Battery AR3000			36			x	x	900
Stihl	Charger			120	NA	NA	x	x	
Stihl	Battery analyzer/ Equipment total								
Total - 2 blowers									
<u>ELECTRIC BLOWERS</u>		<u>OVER</u>	<u>65 dBA</u>						
Dewalt	DCBL770XI			60			67	129/430	
Dewalt	DCBL790B			40			67	120/400	
Dewalt	DCBL790M1			40			67	120/400	
Dewalt	DCBL790H1			40			67	120/400	NA
Black&Decker	BV5600	\$ 70	NA	120 A/C	NA	NA	68	180/250	NA
Black&Decker	BV6000		NA	120 A/C	NA	NA	68	180/250	NA
Black&Decker	Bv6600		NA	120 A/C	NA	NA	68	140/250	
Ryobi	RY40411	\$ 178		40	15		68	155/299	NA
Craftsman	30376BV		NA	120 A/C	NA	NA	68.6	240/380	NA
Black&Decker	BV3100	\$ 50	NA	120 A/C	NA	NA	69	150/210	NA
Black&Decker	BV3600		NA	120 A/C	NA	NA	69	180/230	NA
Dewalt	DWBL700		NA	120 A/C	NA	NA	69	145/400	NA
Craftsman	30381BV		NA	120 A/C	NA	NA	69.1	240/380	
Husqvarna	320iB	\$ 300		36	14		80	105/388	
Husqvarna	436Lib	\$ 250		36 n/incl.	14		81	105/388	
Makita	18v X2 LXT	400w/Batt		2x18			96	120/437	
Black&Decker	LSW40C			40			NA	125/	
Black&Decker	LSW60CC			60			NA	100/400	
Black&Decker	LSW221			20			NA	130/	
Black&Decker	LSW321BT			20			NA	130/	NA
Black&Decker	LB700		NA	120 A/C	NA	NA	NA	180/180	NA
Greenworks	7Amp160M	\$ 40	NA	120 A/C	NA	NA	NA	NA	
Greenworks	G-Max40V	\$ 150		40			NA	185/340	
Greenworks	BPB60L00	\$ 150		60 n/incl.	40		NA	140/540	
Greenworks	BPB60L510			60			NA	140/500	
Makita	UB1103		NA	120 AC	NA	NA	NA	203/145	
Greenworks	Battery 5AH	\$ 200		60		150Min.	x	x	
Greenworks	Charger	\$ 50				60-150Min.	x	x	
Stihl	BG 85	\$ 230		36	90	130	65	104/391	850
Stihl	Battery AR900	\$ 3,400	4	36	130		x	x	
Stihl	Charger	\$ 120		120	NA	NA	x	x	
	Adapter	\$ 120							
	Battery analyzer	\$ 120		NA					
Equipment Total		\$ 3,990							
Total - 2 blowers		\$ 7,980							



Q

charles SCHWAB

Page 1 of 1
Submitted on 3-14-17
TC Mtg.

BREAKING: OPEC's oil production ticks down in February as Saudis cut output more deeply

X

SECURE

ally. DO IT RIGHT.

PENSIONS

US state public pension unfunded liabilities to hit \$1.75 trillion: Moody's

Friday, 7 Oct 2016 | 7:02 AM ET

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Getty Images

People, mostly union and retired city workers, protest in front of the U.S. Courthouse where Detroit's bankruptcy eligibility trial began this morning October 23, 2013 in Detroit, Michigan.

Weak investment performance and insufficient contributions will cause total unfunded liabilities for U.S. state public pensions to balloon by 40 percent to \$1.75 trillion through fiscal 2017, Moody's Investors Service said in a report on Thursday.

The report comes amid increasing concern over America's ability to pay promised retirement benefits to public employees without draining state budgets.

It has been a tough year for the funds, which earned a median 0.52 percent on investments in fiscal 2016 versus their average assumed return rate of 7.5 percent, Moody's said.

In fiscal 2015, aggregate adjusted net pension liabilities stood at \$1.25 trillion.

Half of U.S. states did not put enough money into their retirement systems in 2015 to curb the growth of unfunded liabilities. That held true even when states met the contribution levels their actuaries told them were necessary, Moody's found.

FROM THE WEB

This Stock Could Be Like Buying Apple in 2007
The Motley Fool

Why Now's The Best Time To Put Money In The Market
Popdust for TheStreet

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Host Gator

A New Solution That Stops Snoring and Lets You Sleep
Snore B Gone

Japan plans to send largest warship to South China Sea, sources say

Ken Langone: Trump could turn out to be one of America's best presidents

The nation's 100 largest public pensions were funded just below 70 percent as of June 30, according to a separate study on Thursday by consulting firm Milliman. That study found investment returns to be 1.31 percent and a funding deficit of \$1.38 trillion.

Yet well-known problem spots - Illinois, New Jersey, Connecticut and Kentucky - are atypical, according to the Center for Retirement Research at Boston College.

Even when including debt and retiree healthcare costs, "the outlook at the state and local level is extremely heterogeneous," the researchers wrote in a brief this week. "A small minority face dire circumstances, but many jurisdictions appear to have their costs under control."



Drew Angerer | Bloomberg | Getty Images

People attend a rally outside the Capitol in Washington, D.C.

By most measures Illinois ranks worst, with unfunded liabilities of nearly \$193 billion in 2015 according to Moody's. Other measures put the number at \$111 billion.

"We cannot invest our way out of this hole," said Richard Ingram, executive director of the Teachers' Retirement System of Illinois, at a New America Alliance event in New York on Thursday.

He blamed underfunding on "political failures" and a "lack of discipline," noting that the state never met its full annual contribution in seven decades.

Though the fund only recently lowered its assumed rate of return to 7 percent, it could drop the rate again to 6 percent this spring, he said.

"The last couple years have been bad," he said of investment returns. "You're going to see a slide" in funded status.

MORE FROM CNBC

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5. Thousands of flights, school lessons canceled as blizzard hits the Northeast

1 Worst Carb After Age 50

If you're over 50 and you eat this carb you will never lose belly fat.

healthplus50.com

ESTIMATE FOR ENGINEERING SERVICES

Submitted to TC Mtg.
4-13-17
NOT IN BACKUP
Res 42-2017

PROJECT:	Beach Bathroom Repair Documents										SHEET 1 of 1			
CLIENT:	Town of Palm Beach										FILE NO.			
ESTIMATOR:	KMS										DATE: 03/25/17			
										ALLOCA 0.0000				
DESCRIPTION:		DIRECT LABOR (MAN-HOURS)												
See Scope of Services		P8 Principal	P7 Principal	P6 Sr. Prof. Eng	P5 Sr. Prof. Eng	P4 Reg. Prof	P3 Eng. Prof.	P2 Eng. Prof.	P1 Eng. Prof.	N6 Sr. Support	T7 Sr. Field Rep	SUB	EXP	LINE TOTAL
Kick Off Meeting			2.0	2.0						1.0				\$880
Site Visit and Prep				4.0				4.0		1.0				\$1,180
Code and Product Research				2.0				4.0						\$750
Record Drawing Review				1.0				4.0						\$575
Construction Drawings			4.0											\$900
Cover								0.5						\$50
General Notes and Specs				2.0				4.0						\$750
Repair Plan (Roof Plan and Floor Plan)				4.0				16.0						\$2,300
Repair Elevations (four)				8.0				20.0						\$3,400
Repair Details				4.0				8.0						\$1,500
Technical Specifications			2.0	6.0				8.0		2.0				\$2,459
Meet with Client, respond to comments				4.0				6.0		1.0				\$1,380
Prebid Meeting				2.0										\$350
Answer Bidder RFIs				4.0				4.0		2.0				\$1,259
Review bid proposal and provide summary memo			0.5	3.0						1.0				\$717
														\$0
TOTAL HOURS		0.0	8.5	46.0	0.0	0.0	0.0	78.5	0.0	8.0	0.0	0	0	\$18,448.50
LABOR (\$/HOUR)		230.00	225.00	175.00	155.00	135.00	110.00	100.00	95.00	79.50	110.00	1.00	1.0	
ALLOCATION		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
TOTALS		0.00	1,912.50	8,050.00	0.00	0.00	0.00	7,850.00	0.00	636.00	0.00	0.00	0.00	\$18,448.50

Submitted w
TL mtg. 4-13-12

TM Assistant

From: Gail Coniglio <gailconig1@aol.com>
Sent: Wednesday, April 12, 2017 9:23 AM
To: TM Assistant
Subject: Fwd: Voting for Establishment of Town Manager for 2017/2018

Please print

Sent from my iPhone

Begin forwarded message:

From: Tom Bradford <TBradford@TownofPalmBeach.com>
Date: April 11, 2017 at 11:02:32 AM EDT
To: Gail Coniglio <gailconig1@aol.com>
Subject: FW: Voting for Establishment of Town Manager for 2017/2018

Mayor:

If this is it, yes it is public record. See the email chain for the original email.

Thomas G. Bradford
Town Manager

Town of Palm Beach
Town Manager's Office
360 S. County Road
Palm Beach, FL 33480
Phone: 561-838-5410
Fax: 561-838-5411
www.townofpalmbeach.com

From: Randolph, John C. [<mailto:JRandolph@jonesfoster.com>]
Sent: Monday, April 10, 2017 5:10 PM
To: Tom Bradford <TBradford@TownofPalmBeach.com>
Subject: FW: Voting for Establishment of Town Manager for 2017/2018

Tom, pursuant to our previous conversation in regard to this matter please see the attached correspondence between me and Julie Araskog.

JONESFOSTER
JOHNSTON & STUBBS, P.A.

John C. Randolph Attorney
Telephone: 561.650.0458 | Fax: 561.650.5300 | jrandolph@jonesfoster.com

Jones, Foster, Johnston & Stubbs, P.A.
Flagler Center Tower, 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401

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From: Julie Araskog [<mailto:jaraskog@TownOfPalmBeach.com>]
Sent: Monday, April 10, 2017 4:59 PM
To: Randolph, John C.
Subject: Re: Voting for Establishment of Town Manager for 2017/2018

This message originated from outside your organization

Thank you, Skip. I will let the residents know your reply. I appreciate your weighing in on this.

Best,
Julie

Sent from my iPhone

On Apr 10, 2017, at 3:20 PM, Randolph, John C. <JRandolph@jonesfoster.com> wrote:

Julie,

Thank you for your email of Sunday, April 9. In your email you raise an interesting issue, one which I cannot recall having being raised previously. Additionally, you have accurately cited the law as it relates to the powers of the Mayor.

As long as I can recall, and as long as Tom Bradford can recall, both the Mayor and Town Council have been involved in assisting the Town Manager in establishing his priorities for the ensuing year. The Manager, annually, requests the advice and recommendation of the Mayor and Town Council in regard to these priorities as a guide to him on where he should concentrate his efforts. The items listed by him are by no means exclusive as there are many other items to which he devotes his attention throughout the year.

The Town Manager works for the Mayor and the Town Council, and it is perfectly appropriate for him to seek the guidance of the Mayor and each Town Council member in regard to goals and objectives they would like the Manager to pursue. The scoresheet tabulations presented by the Manager to the Mayor and Town Council consist of rankings relating to certain projects outlined by the Town Manager. They are provided for the guidance of the Town Manager. They are not considered votes.

I see no legal impediment to the Mayor being involved in this process. Pursuant to the sections of the Charter you cite in your email relating to the powers of the Mayor, the Mayor will not have the ability to vote in regard to the final rankings at the Town Council meeting when this matter comes before the Council for a vote. However, as with most other matters which come before the Mayor and Town Council for discussion, she will have the right to speak and make her opinion known in regard to this matter.

If you have any questions or comments in regard to this matter, please do not hesitate to contact me.

JOHN C. RANDOLPH

<image003.jpg>

John C. Randolph Attorney

Telephone: 561.650.0458 | Fax: 561.650.5300 | jrandolph@jonesfoster.com

Jones, Foster, Johnston & Stubbs, P.A.

Flagler Center Tower, 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401
561-659-3000 | www.jonesfoster.com

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From: Julie Araskog [<mailto:jaraskog@TownOfPalmBeach.com>]

Sent: Sunday, April 09, 2017 5:58 PM

To: Randolph, John C. <JRandolph@jonesfoster.com>

Subject: Voting for Town Manager Prioritie

This message originated from outside your organization

Skip,

I have been asked by several residents why the Mayor scored the Town Manager priorities when the Charter appears to not give her that power. They believe the Town Council and only the Town Council should have ranked the Town Manager's priorities. I could not find any language in the Charter giving her such powers, so I thought I better turn to you on how to answer this question.

Residents pointed out that the Charter states that the Town Council is the governing body and states she does not have a vote except to break a tie. Residents pointed out that additionally, the Charter states she is the ceremonial head of the Town and is the ombudsmen... By scoring the Town Manager priorities, she is voting on something that is now seen as his top priorities.

I cannot find any language in the Charter or Ordinances that would give her the power to vote or rank Town Manager priorities.

The Charter states that the Mayor does not have administrative duties... shall not vote at Town Council meetings except to break a tie. And gives her veto power.

Additionally, I spoke to former Town Council Members and a former Mayor who do not think this was a Mayor's right under the Charter or that it occurred while they served.

Please advise as we are to vote on the what are now considered Town Manager priorities at our meeting on Thursday. If she was not authorized to vote, the rankings will change.

I put the applicable sections below.

Thank you,
Julie

Sec. 3.05. - Mayor: Powers.

(a)

The Mayor shall attend all regular and special meetings of the Town Council, shall be recognized as the head of the Town government for all ceremonial purposes, by the governor for purposes of military law, for service of process, execution of contracts, deeds and other documents and as the Town official designated to represent the Town in all agreements with such governmental entities, or certification to their governmental entities, but shall have no administrative duties except as required to carry out the responsibilities herein or as hereinafter specifically stated in this Charter.

(b)

The Mayor shall be entitled to attend and to participate in all workshop and committee meetings of the Town Council, but shall have no voting rights at such meetings.

(c)

The Mayor may confer with the Town Manager to oversee the Town Manager's faithful execution and enforcement of the Town Charter and Town ordinances and laws, resolutions, policies, procedures and acts of the Town Council.

(d)

The Mayor shall act as Town Ombudsman to: (1) receive, investigate and report the concerns of Town residents; and (2) work to achieve an equitable solution or other appropriate action regarding such concerns. The Mayor may report to the Town Council, at the Mayor's discretion on any matters of public interest, including the Mayor's recommendations, if any.

(d)

The Mayor shall act as Town Ombudsman to: (1) receive, investigate and report the concerns of Town residents; and (2) work to achieve an equitable solution or other appropriate action regarding such concerns. The Mayor may report to the Town Council, at the Mayor's discretion on any matters of public interest, including the Mayor's recommendations, if any.

(e)

The Mayor shall have the right to veto any ordinance or resolution adopted by the Town Council. In regard to ordinances, such veto shall be in writing and shall be delivered to the Town Clerk within five (5) days of final passage of such ordinance. The Town Council may, at a regular or special meeting held within sixty (60) days following such veto, pass or readopt such ordinance by a four-fifths (4/5) vote of the entire Town Council membership, and such ordinance shall then become effective. Any veto by the Mayor of a resolution adopted by the Town Council shall be made orally or in writing during the same meeting at which the resolution was adopted

and such veto shall be recorded by the Town Clerk during such meeting. The Town Council may, at the same meeting during which the resolution was vetoed, or at a regular or special meeting held within thirty (30) days following such veto, pass or readopt such resolution by a four-fifths (4/5) vote of the entire Town Council membership, and such resolution shall then become effective.

(f)

The Mayor or in the Mayor's absence, the President of the Town Council or, in the absence of the President of the Town Council, the President Pro Tem and the Town Manager acting in concert or any one (1) of them if the other is not available, may take temporary emergency measures in matters of extreme necessity involving matters of public health or safety.

(g)

The Mayor shall represent the Town in meetings of, or hearings before, elected officials of other governmental bodies and before Cabinet level officials and heads of bureaus and agencies of the federal and state governments. The Mayor may delegate such authority to any elected or appointed official of the Town. The Mayor and/or the Mayor's delegate shall not take a position at any such meetings contrary to the prior expressed position of the Town Council.

(h)

The Mayor shall have the right to vote at all regular or special Town Council meetings in order to break a tie vote on any ordinance, resolution or motion, but shall not otherwise vote, except as hereinafter provided in this Charter.

(Ord. No. 18-99, § 1, 12-14-99)Sent from my iPhone

Sent from my iPhone

Please be advised that under Florida law, e-mails and e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact the Town of Palm Beach by phone at (561) 838-5400, or in writing: 360 S. County RD, Palm Beach, FL 33480.

Please be advised that under Florida law, e-mails and e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact the Town of Palm Beach by phone at (561) 838-5400, or in writing: 360 S. County RD, Palm Beach, FL 33480.

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Submitted
24-13-17
TC meeting
by Mayor Coniglio

TOWN OF PALM BEACH

Information for Town Council Meeting on: December 11, 2001

To: Mayor and Town Council

From: Peter B. Elwell, Town Manager

Re: Proposed Procedures For Establishing Townwide Goals and Objectives

Date: December 5, 2001

Following the special Town Council meeting on March 29, 2001, the Town staff updated and improved the programmatic goals and objectives included within the FY 2002 budget document. We intend to further improve programmatic goals and objectives in the FY 2003 budget document, by making them more measurable and, in some cases, more substantive.

To put the improved programmatic goals and objectives in the context of the overall priorities of the Town, we believe it would be beneficial to officially identify the highest priority Townwide goals. The schedule set forth below is intended to provide for Town Council adoption of such official Townwide goals, with the assistance of the Town staff and the participation of Mayor Smith. If you approve this schedule at the December 11th Town Council meeting, staff will soon begin the process of developing proposed goals for your consideration.

The proposed schedule is as follows:

By February 1

The Town Manager submits to the Mayor and Town Council a list of proposed Townwide goals prepared by the Town staff.

By February 14

The Mayor and each Town Council Member submit to the Town Manager their individual list of 5 top priority goals, either selecting from the staff list or adding their own items.

By February 19

Staff compiles all items identified by the elected officials into a list of potential Townwide goals and submits this list to the Mayor and each Town Council Member for their individual consideration.

By February 26

Mayor and each Town Council Member submit to the Town Manager the priority ranking of their top 5 Townwide goals for FY 2003, selected from among the list distributed on February 19th.

By March 8

Staff tabulates the elected officials' "ballots" and submits the results of this exercise to the Mayor and Town Council with a recommendation for Town Council adoption of the 5 top priority Townwide goals for FY 2003.

March 12 Town Council meeting

Mayor and Town Council discuss the recommended top priority goals and the Town Council formally adopts the submitted list or an amended list.

Following adoption of official Townwide goals, we would plan to discuss these goals and any major changes anticipated in the FY 2003 budget at a special Town Council meeting held late in March or early in April, following generally the same format as the meeting which was held on March 29, 2001. Thereafter, the Town staff will complete the preparation of programmatic goals and objectives within the FY 2003 budget to ensure that they are integrated with the Townwide goals.

If you have any questions or require any additional information regarding this proposed procedure prior to the December 11th Town Council meeting, please contact me at your convenience.

PBE:cee

cc: Thomas G. Bradford, Assistant Town Manager
Jane L. Skittone, Director of Finance
All Department Heads
David F. Jakubiak, Assistant to the Town Manager

TOWN OF PALM BEACH

Information for Town Council Meeting on: March 12, 2002

To: Mayor and Town Council

From: Peter B. Elwell, Town Manager

Re: Townwide Goals for FY 2003

Date: March 6, 2002

Attached to this memorandum is a spreadsheet which presents the results of your individual voting for the Townwide goals that are your highest priorities for FY 2003. The Town Council's formal adoption of the five highest priority Townwide goals at the March 12th Town Council meeting will provide important guidance to the Town staff as we prepare the FY 2003 budget. The declaration of formally adopted Townwide goals also will communicate clearly and meaningfully to the public regarding the matters which are of greatest importance and urgency to the Town for the upcoming year.

Implementation of drainage improvements and beach renourishment scored overwhelming as the two top priority goals for FY 2003. Controlling development ranked clearly as the third highest priority goal, while the preservation of green space ranked fourth by a narrower margin.

There are six goals which tied for fifth place in the voting. Due to the importance of identifying a manageable set of top priority goals, we will request at the March 12th Town Council meeting that you discuss this matter and identify which one of the six items should receive your formal endorsement as the fifth highest priority Townwide goal for FY 2003. I recommend adoption of the goal addressing increased safety and security for inclusion in the "top five" list, as I believe it addresses a matter of paramount importance to the Town which has historically received less attention than some of the other comparably scored items.

If you accept the results of your voting and the recommendation I have offered above, then the top five highest priority Townwide goals for FY 2003 will be as follows:

1. Continue with implementation of plans to improve storm drainage to reduce property damage during future heavy rain events.
2. Continue the implementation of the Town's Coastal Management Plan, including construction of the Mid-Town Beach Nourishment Project and final permitting of the Phipps Ocean Park Beach Restoration Project.

3. Develop workable strategies for preventing excessively large homes, traffic-generating commercial facilities, and, in general, overbuilding that will strain our infrastructure capabilities.
4. Maintain strict zoning regulations in order to preserve and increase green space as well as the beauty of Palm Beach.
5. Continue visible and discreet actions to increase the safety and security of Town residents and employees as it relates to potential natural disasters (emergency preparedness) and acts of terrorism (domestic security).

If you have any questions or require any additional information prior to the March 12th Town Council meeting, please contact me at your convenience.

PBE:cee

Attachment

cc: All Department Heads
Thomas G. Bradford, Assistant Town Manager
David F. Jakubiak, Assistant to the Town Manager
Karen Temme, Risk Administrator
Spencer D. Wilson, Information Systems Manager

**TOWN OF PALM BEACH
MAYOR AND TOWN COUNCIL
TOWNWIDE GOALS FOR FY 2003
SCORESHEET TABULATIONS**

GOAL #	GOAL NAME	SMITH	BROOKS	GOLDBLUM	McDONALD	McLENDON	WYETT	SCORE	AVG.#	TOP 5
1	Beach Renourishment		3	5	5	3	5	21	3.50	2
2	Groin Advocacy							0	0.00	
3	Drainage	3	4	4	3	5	4	23	3.83	1
4	Control Development	5	1	2				8	1.33	3
5	Traffic & Parking	2			2			4	0.67	5
6	Green Space		5					5	0.83	4
7	Imp. Contract & Proj. Man.					4		4	0.67	5
8	Facility Space Needs		2			2		4	0.67	5
9	Improve Communications	1						1	0.20	
10	Long Range Financial Plan					1		1	0.20	
11	MBO for all Employees				4			4	0.67	5
12	Budget Reform			3			1	4	0.67	5
13	Customer Service				1			1	0.20	
14	Inc. Safety & Security	4						4	0.67	5
15	Underground Utilities						3	3	0.50	
16	Imp. Intergovt. Relations						2	2	0.33	
17	Landmark Tax Abatement			1				1	0.20	

NOTE:

The scoring plan assigned five (5) points for an elected official's number one Townwide goal, four (4) points for the second highest goal, three points for the third highest, two (2) points for the fourth highest and one (1) point for the fifth highest goal. Each goal's cumulative score was tallied and the sum divide by six (6) to give that goal an average score and a resulting ranking.

TOWN OF PALM BEACH

Information for Town Council Meeting on: April 11, 2006

To: Mayor and Town Council

From: Peter B. Elwell, Town Manager

Re: Top Priority Townwide Goals for FY 2007

Date: April 5, 2006

STAFF RECOMMENDATION

Staff recommends that the Town Council pass a motion to adopt the top priority Townwide goals for FY2007. If the Mayor or any individual Town Council members believe that Town Council should adopt goals that differ from those set forth below, please be prepared to propose your alternative(s) for consideration at the April 11 meeting.

GENERAL INFORMATION

Attached to this memorandum is a spreadsheet which presents the results of your individual voting for the Townwide goals that are your highest priorities for FY 2007. The Town Council's formal adoption of the five highest priority Townwide goals at the Town Council meeting on April 11 will provide important guidance to the Town staff as we prepare the FY 2007 budget. The declaration of formally adopted Townwide goals also will communicate clearly and meaningfully to the public regarding the matters which are of greatest importance and urgency to the Town for the upcoming year.

If you accept the results of your voting without modification, then the top five highest priority Townwide goals for FY 2007 will be as follows:

1. Proceed aggressively with undergrounding project, if approved by the voters.
2. Continuation of beach nourishment projects: specifically, nourishment of Reach 8.
3. Improve the breadth and intensity of code enforcement.
4. Commence construction of upgraded sand transfer plant at Lake Worth Inlet.
5. Begin implementation of Traffic and Parking Improvement Plan.

SPECIAL CONSIDERATIONS

Ms. Markin submitted an annotated Townwide goals ballot and a memorandum regarding Townwide goals for FY 2007. Since her suggested goals do not fit the parameters of the ballot scoring process, they are not incorporated in the scoring of the Town's top five priority goals for FY 2007. Instead, the annotated ballot and memorandum submitted by Ms. Markin are attached for your review.

ATTACHMENT

- Spreadsheet which presents the results of individual voting for the Townwide goals that are highest priorities for FY 2007.
- Ms. Markin's annotated ballot and memorandum regarding five areas of priority for 2007.

PBE:cek

cc: Thomas G. Bradford, Deputy Town Manager
Sarah E. Hannah, Assistant Town Manager
Department Directors

TOWN OF PALM BEACH									
MAYOR AND TOWN COUNCIL									
TOWNWIDE GOALS FOR FY2006									
SCORE SHEET TABULATIONS									
GOAL NAME	McDonald	Coleman	Kleid	Brooks	Markin	Wyett	Score	Avg/5	Top 5
Improvements- Code Enf. Board	0	1	5	3	----	0	9	1.80	3
Sand transfer plant at LW Inlet	0	2	0	2	----	5	9	1.80	3
Undergrounding project	0	3	1	1	----	1	18	3.60	1
Open space acquisition program	0	0	0	4	----	0	2	0.40	7
Town beautification	4	0	3	5	----	0	6	1.20	4
Relocation of PZB	0	5	0	0	----	0	1	0.20	8
Traffic & Parking Plan	3	4	2	0	----	0	9	1.80	3
Beach renourishment	1	0	4	0	----	2	11	2.20	2
GIRP recommendations	2	0	0	0	----	0	4	0.80	5
Re-devel. Royal Poinc. Plaza	5	0	0	0	----	0	1	0.20	8
Street lighting & resurfacing	0	0	0	0	----	4	2	0.40	7
Beach access south end	0	0	0	0	----	3	3	0.60	6
Note:									
The scoring system assigned five (5) points for an elected official's top Townwide goal, four (4) points for the second highest goal, three (3) points for the third highest, two (2) points for the fourth highest, and one (1) point for the fifth highest. Each goal's cumulative score was tallied and the sum divided by 5 to give that goal an average score and a resulting ranking									

From: Pat Gayle-Gordon
To: Tom Bradford; Jay Boodheshwar
Subject: FW: Gas leaf blowers
Date: Tuesday, April 11, 2017 8:26:47 AM

From: janetlevy@aol.com [mailto:janetlevy@aol.com]
Sent: Monday, April 10, 2017 5:19 PM
To: Margaret Zeidman <MZeidman@TownofPalmBeach.com>
Subject: Re: Gas leaf blowers

Thank you for answering our e-mail. We appreciate it.

However, we must strongly disagree. Worrying about gas blowers seem trivial to the important issues in "towns such as ours". How about construction noises that seem to be endless. Why not have certain restricted hours for blowers and not in early morning hours? Or if they are a problem with smaller houses in mid town then ban them there.

You stated that the trend for towns like ours is to ban gas blowers? Really? Has there been a survey of towns all over the United States or has Lou Guyott just given you his list?

How about our eroding beaches?adding fine sand year after year is not a solution.

How about enforcing the law whereby dogs are not allowed on beaches. We watch as more and more people walk their dogs and do not pick up their feces. Instead they bury it, Not a health problem yet..but will be.

Do you know how much garbage and plastic bags we clean up week after week on the beach?

How about the problem we have with parking in mid town? Why is there a restriction of one or two hour parking when people, esp. residents actually buy things on Worth Ave.. and/or stop and have lunch. They should have an exemption if they buy a certain amount and actually support the town and stores instead of receiving a hefty ticket.

Is anyone on the town council worried about the stores that seem to be disappearing on Worth Ave. and vacant offices down South County? One day there is not going to be a store that replaces a vacant one.

How about the horrible traffic that is created because of the bridges and uncoordinated lights and not because of the President's visit. At any given day..after 3:30 it is almost impossible to get off the island anywhere. God forbid you have a late afternoon doctor's appointment in West Palm Beach.

And we could go on and on ..

Thanks again,

Janet & Mark Levy

—Original Message—

From: Margaret Zeidman <MZeidman@TownofPalmBeach.com>

To: janetlevy <janetlevy@aol.com>
Sent: Mon, Apr 10, 2017 4:38 pm
Subject: FW: Gas leaf blowers

From: Margaret Anne Zeidman [<mailto:heron1107@aol.com>]
Sent: Monday, April 10, 2017 11:16 AM
To: janetlevy@aol.com
Cc: Margaret Zeidman <MZeidman@TownofPalmBeach.com>
Subject: Gas leaf blowers

Dear Janet and Mark,

Thank you for expressing your opinion. The Town Council has received many letters for and against. The trend for towns such as ours is to ban gas blowers.

The ordinance before the council supports the use of battery powered blowers on properties less than an acre and allows for gas blowers on properties over an acre. The thinking here is this: use of gas blowers on larger properties will not produce the same level of annoyance to neighbors.

Battery operated leaf blowers operate at lower decibels- low enough to make a difference but not a huge difference. Landscape maintenance companies do not want to go in this direction because they will need to purchase several batteries in order to do their work.

You are absolutely correct- we do have many other issues which need our attention but I understand that in areas such as mid town where homes are very close together, the noise can be disruptive. I hope we can move toward a solution that works.

Maggie Zeidman
Town Council

Sent from AOL Mobile Mail

Please be advised that under Florida law, e-mails and e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact the Town of Palm Beach by phone at (561) 838-5400, or in writing: 360 S. County RD, Palm Beach, FL 33480.

Pat Gayle-Gordon

From: Jennie Lossmann <jlossmann@kellogggroup.com>
Sent: Tuesday, March 21, 2017 5:59 PM
To: Town Council
Subject: Objection to gas blower ban

For the record I hereby object to the ban of gas blowers.

Thank you,

Lee Kellogg Sadrian
17 Middle Road,

Pat Gayle-Gordon

From: janetlevy@aol.com
Sent: Sunday, April 09, 2017 3:26 PM
To: Town Council
Subject: gas blowers

To members of the town council,

We are writing to voice our opinion on gas blowers. We strongly do NOT approve of banning them. Restricting hours or other solutions could be done with compromise. I am tired of this town bending it's rules for a group of loud mouth people who just want THEIR way and do not look out for Palm Beach residents as a whole. There are so many other more annoying noises, construction ... etc. that we have to deal with.

We are full time residents and not here for only a few months.

Thank you for your time,
Sincerely,

Janet & Mark Levy
500 South Ocean Blvd.
Palm Beach

Pat Gayle-Gordon

From: Fernanda Niven <fw@fernandaniven.com>
Sent: Wednesday, March 22, 2017 9:50 AM
To: Town Council
Subject: Blowers

I think have no blowers is extreme and I think the blower laws should be enforced and that wherever raking is possible it should be done. I think a well thought out plan of neighborhood by neighborhood would be a good idea. So that a group of blocks would be on a schedule so that owners would only hear the noise once a week.

I hope my suggestion will be considered.

Fernanda Niven

Sent from my iPhone

Pat Gayle-Gordon

From: Mary Keller <islandharpist@comcast.net>
Sent: Monday, April 10, 2017 3:24 PM
To: Town Council
Subject: Get rid of leaf blowers

Gas-powered leaf blowers make one of the ugliest loudest sounds ever invented by mankind and they are extremely inefficient in addition. Time after time i watch landscaping workers just waving them around over nothing, sometimes following one leaf here and there for moments at a time. Their decibel levels defy credibility.

Two words seems to be absent: RAKES and BROOMS. They are quiet, much more efficient and when used with refuse collection, the debris is then actually removed, forever. Leaf blowers just blow things around, to be blown back or somewhere else when the next breeze comes along. The horrible drone of one blower can be heard from blocks away. In my neighborhood, i believe we hear blowers from 9-12 adjacent properties, if not more.

We can do better than these awful machines!

Sincerely,

Mary Keller
508 280 4099

Pat Gayle-Gordon

From: Tamara Watkins <tami1111@icloud.com>
Sent: Monday, April 10, 2017 4:14 PM
To: Town Council
Subject: Noise

Dear Council Members,

I have been following the debate about whether to ban gas leaf blowers. These blowers are noisy, but other landscaping equipment produces just as much noise. Think of tree saws, lawn mowers, edge trimmers and hedge trimmers. This type of equipment is used daily. So even if the blowers are banned, there will still be plenty of noise.

I don't know what the noise code is, but if it were enforced, that might be a better solution.

Sincerely,

Tami Watkins
2266 Ibis Isle Road West
Palm Beach FL 33480

minutes for
Bradley Park
Re: Resolution No. 51-2017 (4-13-2017)

Submitted a
4-13-17
TC
mtg.
by
Selzer

Town Hall Palm Beach Feb 4 1916.

Regular meeting called to order at 8 P.M.

Councilmen present, Mr. Geer & Donnelly - Jordahn.
Minutes for the meetings of the month of January were read and approved as read.

Mr. Southard of Royal Park asked that certain streets in that section of town be repaired as soon as possible.

Street committee was instructed to make such repairs as were needed at present.

Mr. Bennett asked Council if trees in the Parkway belonged to the Town or to the adjoining property owners and was informed that the parkways belonged to the Town.

Moved by Mr. Donnelly - Jordahn that no trees in parkways be trimmed or removed without a permit from Council.
CARRIED.

Mr. Southard asked permission to trim trees in front of his property and same was granted.

Mr. Clayton asks what has been done in the matter of opening the continuation of Bradley Place.

Councilman Jordahn of the street committee reports that Mr. Maddock asks eighty dollars per front foot for his lot on Sun Set Avenue and further asks the Town to make the fill and put the street through his property without assessing him his prorate share of the cost of such work.

Motion was made by Mr. Donnelly - Jordahn that Mr. Maddock be offered seventy five dollars per foot for the front lot and that he donate further right of way through his property forty feet in width without expense to the Town.
CARRIED.

[REDACTED]

Mr. McKenna says he is in favor of opening the trail conditionally [REDACTED] North end of town for use of wheel chairs, bicycles and pedestrian.
Carried all voting aye.

Moved by Mr. Donnelly - Jordahn that clerk have copy's of rules for garbage removal printed for distribution also published in the News and Post.
Carried.

Communication from Mr. S.C. Warrock was received asking that parking of cars in the vicinity of the Baux Arts building be regulated. Motion was granted as requested and Marshal instructed to have signs posted East of Bradley place, signs to read parking prohibited West of this section.

Complaint was made that the lighting Company was charging for poles and lines for connecting light service and Clerk was instructed to notify Company to comply with section two of their Franchise.

Appointment of J.J. Wilson as night policeman was approved.

petition from property owners on the Lake trail complaining of weeds along the trail was read and Clerk instructed to notify owners of lands complained of to have same cleaned at once.

July 10, 1979

The Honorable Mayor and Town Council
Palm Beach, Florida 33480

Gentlemen:

Following is action taken or planned on items that have occurred within the calendar month immediately preceding:

1. Modification of South Fire and First Aid Station - The design of this station is complete and it is hoped that bids will be able to be awarded at a Special Town Council meeting; estimated cost is \$75,000. Plans and Specifications are presently being reviewed by the Fire Chief and the Building Official with review by the Architectural Commission to be made prior to final contractual arrangements.
2. Polan Subdivision Storm Sewer - This storm sewer is being constructed along with the other improvements in the subdivision and the Town is sharing the cost; the Town's share is 70% and the estimated cost to the Town is \$35,478. The Contractor has requested an extension of time to August 31, 1979, for completion. This outfall storm sewer will provide improved drainage for the Barton-Clarke-Central avenue area.
3. Okeechobee Road Trash Site Culvert - This project was awarded to the Murphy Construction Company. The contract has been signed. A pre-construction conference is scheduled.
4. Master Pump Station - This \$840,000 project is nearing completion but the completion date is now estimated at August rather than July, 1979; the additional personnel to man this Station have been partially hired and are under training. The Bicycle Path formerly running through Bradley Park is being re-routed to Sunset for the safety of the users.
5. Newspaper Recycling - A proposed contract has been signed by the Town and is awaiting signature of the Durbin Company; the first scheduled pick-up of newspapers is August 7, 1979. The news media has been contracted and we are receiving very good coverage.
6. New Quarters for Building Department and Modifications of Existing Quarters for Public Works - All of the facets of a new rental complex have been reviewed and construction has begun; estimated completion is the third week of July.
7. Par 3 Automatic Irrigation System - This \$90,000 contract is now under way and is on schedule; we have issued one Change Order due to the pressure main crossing of State Road 1A, saving the Town \$5,000.
8. Greens Rehabilitation at Par 3 - This \$17,000 project is on schedule. All of the actual installation is complete; we are now in the process of a "growing-in" period.
9. Parking Restrictions - Worth Avenue - The area in front of the Flame Restaurant has been posted for passenger loading between 5 p.m. and 6 a.m.
10. Lake Towers Land Rental - The Trustee for the property holders has informed this office that they are not interested in renting the east 21.9 feet of Lot 79, Orange Grove Addition.
11. Beach Patrol Building - The design of this building is completed and is under review by Town Staff.
12. Stormwater Pumping Station D-9 - We are awaiting land subdivision plan from Mr. Rumbaugh.
13. McIntosh vs. Gold Coast Pools - Investigation into this matter requested by the Council has not been completed due to budget meetings and other pressing matters.
14. Kreusler Park Agreement - This Agreement between the Town and the County is pending execution; the County Attorney has been contacted regarding some wording in the Agreement.
15. Trash Site Improvements - The improvements have been made and Operating Permits have been issued by the State for the Skees Road and Okeechobee Boulevard Yard Trash Sites, with dates of expiration of May 1, 1984 and June 29, 1984, respectively.
16. Comprehensive Plan - The Town Comprehensive Plan has been forwarded and we have received comments from the Board of County Commissioners, as the County's Local Planning Agency, the Treasure Coast Regional Planning Council and the Division of State Planning (DSP); the DSP's objection to the Town's Plan is scheduled for consideration at the July 10th meeting. The other Agencies' comments will be considered at the two adoption Public Hearings on September 11 and 25, 1979, at 5:15 p.m.
17. Park Place, Inc. - An Agreement between the Town and Park Place, Inc., was executed July 4, 1979, approving Variance No. 27-79 providing for uniformity and placement of the shutters and a restriction against creating additional living spaces within the apartments.

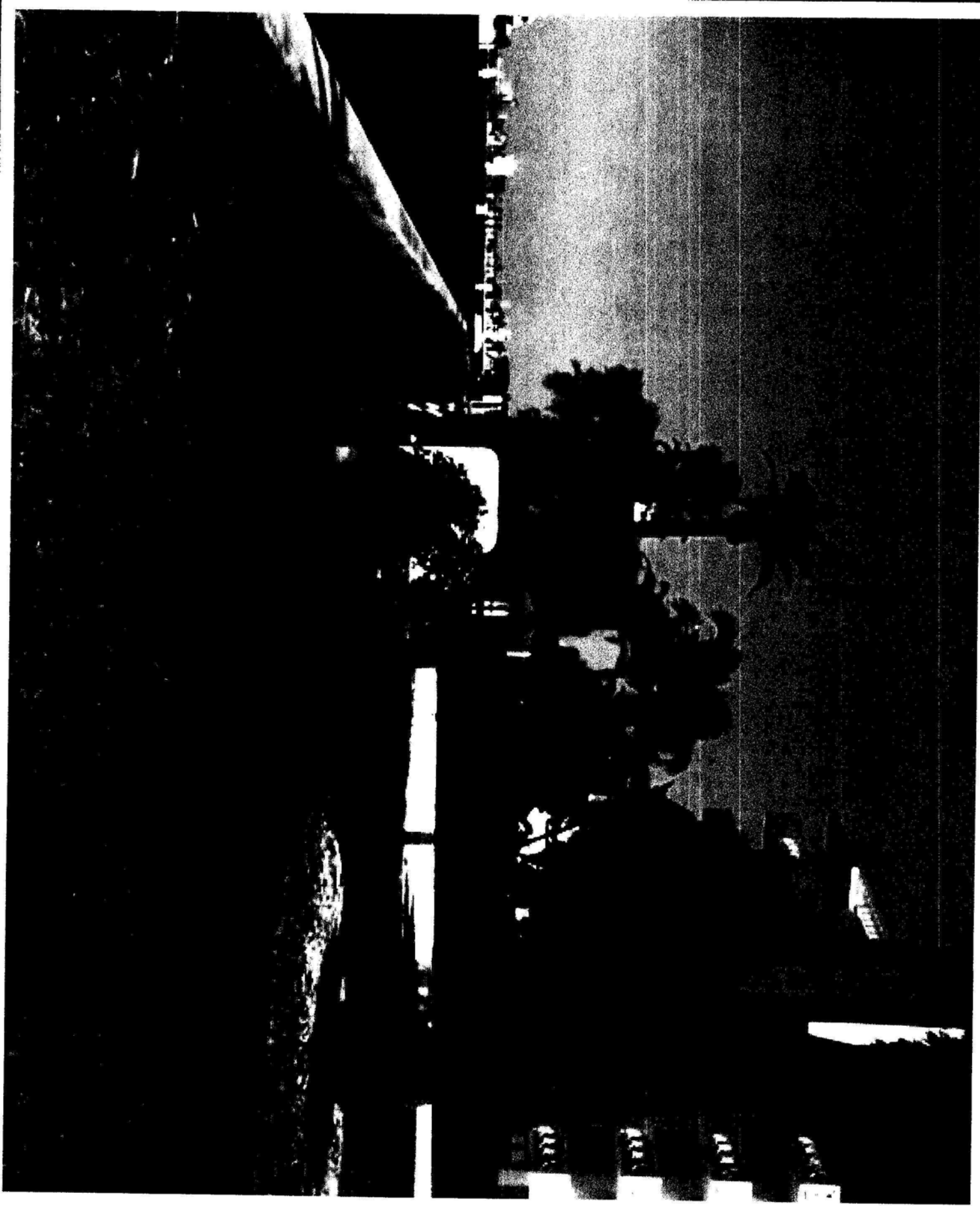


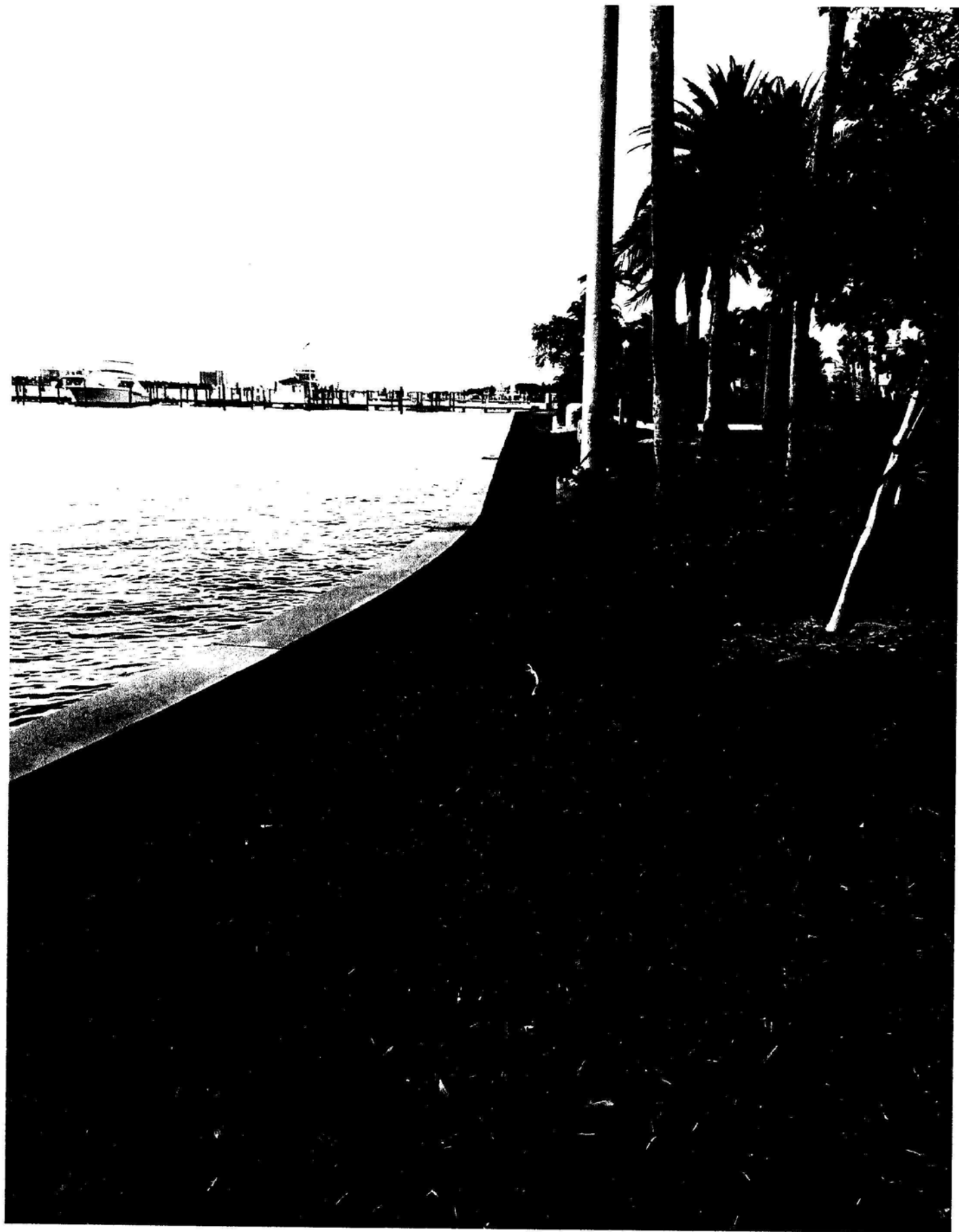
PAPA Home ▶

existing historic
~~land~~ lake trail

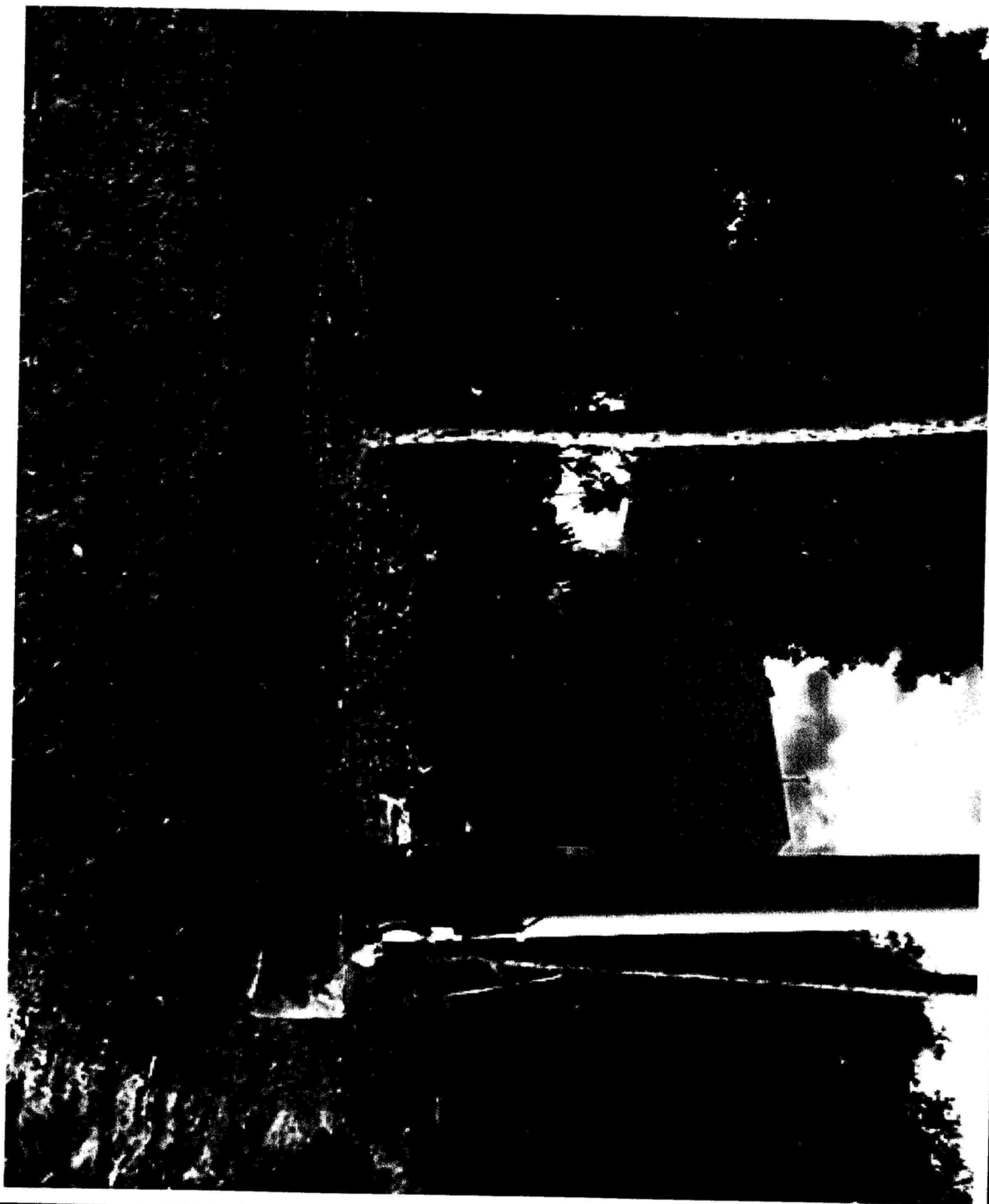


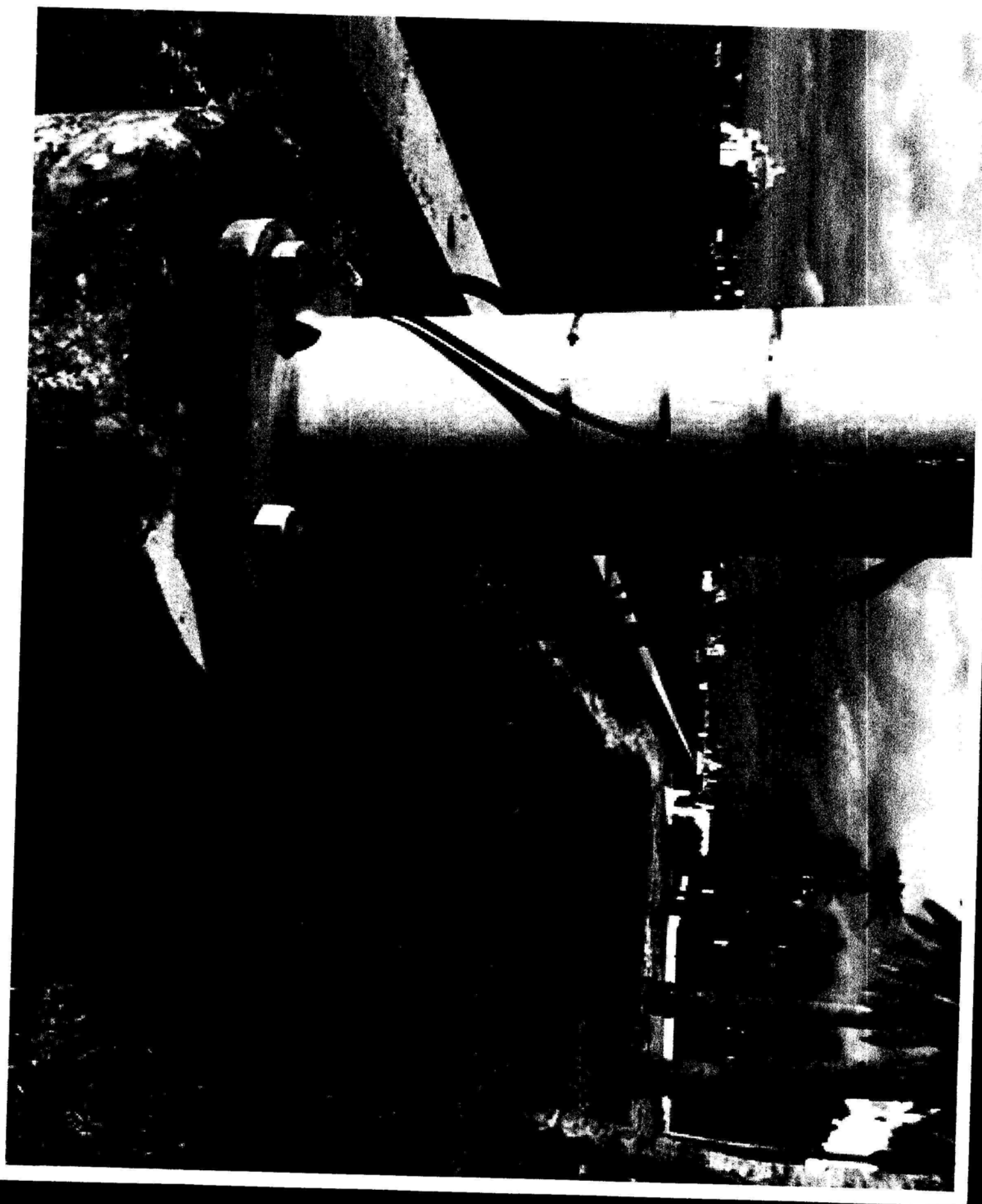
existing
historic lake trail











**INFORMATION FOR TOWN COUNCIL MEETING
ON APRIL 13, 2017**

TO: Mayor and Town Council

FROM: John D. O'Neill
44 Cocoanut Row, Ste. M209
Palm Beach, Florida 33480

RE: Town-Wide Undergrounding Utilities Project

DATE: April 6, 2017

RECOMMENDATION:

The Town Council should hear the presentations of resident taxpayers, non-resident taxpayers, and town-based businesses and make a policy decision to place the Town-Wide Underground Utilities Project on hold and not spend taxpayer's monies on the undergrounding until the total costs of all phases of the project is finalized, an independent peer review of the finalized project costs be submitted, and a new referendum is held based on the accurate projections.

TABLE OF CONTENTS:

<u>EXHIBIT/TAB IDENTIFICATION</u>	<u>ITEM DESCRIPTION</u>
	EFFECT OF APPROVING SHORT TERM FINANCING
A.	Underground Utilities Project: Abbott & Costello meets the Palm Beach Taxpayers
	IMPORTANCE OF BINDING COST ESTIMATE
B.	Minutes of the Public Works Committee held on September 12, 2012

<u>EXHIBIT/TAB IDENTIFICATION</u>	<u>ITEM DESCRIPTION</u>
	TOWN-WIDE UNDERGROUNDING ASSESSMENT CAP
C.	Resolution No. 201-2015 adopted on December 8, 2015 providing for the issuance of \$90 Million in General Obligation Bonds for the purpose of converting the Town of Palm Beach's overhead utilities to underground utilities
	PROPOSED BUDGETS FOR UNDERGROUND UTILITIES COSTS PRIOR TO MARCH 15, 2016 VOTE
D.	Town of Palm Beach Memorandum dated October 9, 2014 containing estimated undergrounding budget costs in advance of the October 14, 2014 Town Council Meeting
E.	Palm Beach Daily News article dated December 8, 2016 containing breakdown of \$90 Million budget submitted by the Town staff prior to March 15, 2016 Ballot Referendum
	OVERBUDGET COSTS ESTIMATES
F.	Master Plan Budget estimate prepared by Kimley Horn and presented to the Underground Utilities Task Force on February 7, 2017 and the Town Council on February 14, 2017
G.	Palm Beach Daily News article dated February 8, 2017 entitled "Utilities proposal revised as costs soar."
H.	Palm Beach Daily News Editorial dated February 12, 2017 entitled "Sticker Shock" and Palm Beach Daily New commentary dated February 12, 2017 by David Rosow entitled "Burial cost shift is 'duplicitious'"

<u>EXHIBIT/TAB IDENTIFICATION</u>	<u>ITEM DESCRIPTION</u>
	SAFETY AND RELIABILITY
I.	Palm Beach Daily News article dated January 26, 2017 entitled "Palm Beach wants more information on Sun and Surf explosion"
J.	Palm Beach Daily New photos from Sun and Surf underground utility explosion that occurred on October 8, 2015
L.	Notice of Proposed Agency Action Order on Investor-Owned Electric Utility Storm Preparedness Plans issued by the Florida Public Service Commission on September 19, 2006, Order No. PSC-06-0781-EI
M.	Consummating Order dated October 13, 2006 for Order No. PSC-06-0781-EI (Notice of Proposed Agency Action Order on Investor-Owned Electric Utility Storm Preparedness Plans issued by the Florida Public Service Commission on September 19, 2006)
N.	Sample FPL letter to customer regarding vegetation management under the "Right Tree in the Right Place" program
O.	Town of Palm Beach Memorandum dated October 9, 2014 and presented to the Town Council on October 14, 2014 containing Town staff analysis comparing overhead and underground reliability standards
P.	FPL's Frequency Asked Questions relative to safety, reliability, costs and binding estimates
	RECOMMENDATION TO PAUSE PENDING INDEPENDENT PEER REVIEW OF BINDING COST ESTIMATE AND NEW REFERENDUM
Q.	Palm Beach Daily News article dated February 26, 2017 entitled "Undergrounding costs distressing"

**Underground Utilities Project:
Abbott & Costello meets the Palm Beach taxpayers**



EXHIBIT 4

Taxpayer: How much does the utilities underground conversion cost?
Town: We don't know.

Taxpayer: What does the contract say?
Town: Nothing yet, we have no binding contract.

Taxpayer: What about the \$90 Million cap that was voter approved?
Town: Out the window.

Taxpayer: Who gets the transformer front yard "art"?
Town: Between 800 to 2,000 lucky Palm Beach property owners of FPL's choice.

Taxpayer: What about the post-undergrounding road repairs and resurfacing?
Town: Public Works says they can wing it, but "we've got no money set aside to do it."

Taxpayer: Will we still have street lights in Town neighborhoods?
Town: Sure, if you buy them.

Taxpayer: How will the taxpayer's damaged landscape be repaired?
Town: Not my problem.

Taxpayer: So again, how much does it cost?
Town: We don't know.

Taxpayer: And, how do we pay for this?
Town: BLANK CHECK

On April 13th, the Town Council will vote to write a BLANK CHECK from the taxpayer's pockets to immediately fund the most expensive and worst negotiated contract in the history of Palm Beach.

Don't allow our tax dollars to be spent at an open ended ATM to which FPL and many other subcontractors will be given the password.

Don't let this taxpayer financing vote turn into a "Who's on First?"



TOWN OF PALM BEACH

Office of the Town Clerk

EXHIBIT B

REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON WEDNESDAY, SEPTEMBER 12, 2012

1 **I. CALL TO ORDER AND ROLL CALL**

2
3 The Public Works Committee meeting was called to order on Wednesday, February 12,
4 2012, at 9:30 a.m., in the Town Council Chambers. On roll call, Chairman Pucillo and
5 Committee Member Kleid were found to be present.
6

7 **II. APPROVAL OF AGENDA**

8
9 Motion was made by Committee Member Kleid, and seconded by Chairman Pucillo, to
10 approve the Agenda. On call for a vote, the motion carried unanimously.
11

12 **III. PUBLIC COMMENT – None**

13
14 **IV. ACCELERATED CAPITAL IMPROVEMENT PROGRAM UPDATE**

15
16 Director of Public Works Brazil provided an update on the Accelerated Capital
17 Improvement Program (ACIP).
18

19 1) D-15 (D-6 & D-7) Pump Station Rehabilitation at Lakeside Park

20
21 He stated that Staff anticipates completing the project on time and under budget.
22 There will be some opportunities to improve the landscaping a little bit, but that will
23 not be ACIP money. Funding for that might be something we do from the
24 operating or recreation funds.
25

26 2) A-39 to A-7 Force Main Replacements

27
28 He stated that Staff is going to change the approach to the paving, and do full
29 paving for the entire project. Right now, we are ahead of schedule. The force main
30 is in from Southern Boulevard south, from South County Road north, and going
31 down El Bravo to the A-7 Pump Station. We asked the Town Council yesterday to
32 transfer in the savings from another part of this project to round out our contingency
33 to cover the additional paving. We anticipate about \$92,000 in contingency; and,
34 we don't expect to have to use that and, hopefully, we will return it to the ACIP.

Post Office Box 2029 • 360 South County Road • Palm Beach, Florida 33480
Telephone (561) 838-5416 • Facsimile (561) 838-5417
E-mail: townclerk@townofpalmbeach.com • Website: www.townofpalmbeach.com

1 that the issue really needs some more thought, and consideration of the
2 implications of any modifications. Conceptually, Staff was thinking that perhaps
3 there would be a threshold determined by a certain number of individual cuts in
4 the road within a certain designated space. If we are going to require something
5 above FDOT standards, then we think it is very important that it not be on a case-
6 by-case basis, but rather a published standard.

7
8 Committee Member Kleid stated that he would like to proceed along that basis.
9 He would like to get some feedback from Staff as to how we could quantify when
10 we are going to require a full paving job.

11
12 Chairman Pucillo stated that we should think about distinguishing between the
13 north/south streets and the cross streets. We want to be careful not to impose a
14 more stringent requirement on residential cross streets. It seems to me that the
15 bigger issues have been on the north/south streets.

16
17 Town Manager Elwell responded that he feels the real issue here is system
18 replacement work that a utility company is doing, versus a homeowner doing a
19 particular project. The Committee should look on that as applying equally to the
20 main roads and side streets because, even if it is on a side street, the utility
21 company is going to impact multiple properties and they could end up leaving the
22 road looking really patchwork. I think the principle involved here is the scale of
23 what the utility company is doing, not the location.

24
25 Committee Member Kleid stated that we also have a better message to send if we
26 talk about quantity as opposed to particular streets. It would be easier to sell to
27 residents; and, it doesn't look like we're dividing up the Town.

28
29 Chairman Pucillo asked how relations were with FPU.

30
31 Director of Public Works Brazil responded that about a year ago it was rocky; but,
32 that they are good now and he has faith that they are going to hold up their end on
33 their projects.

34
35 Director of Public Works Brazil stated that the standards will apply to Town
36 projects as well.

37
38 Town Manager Elwell stated that Staff is going to put the item on the agenda for
39 the next Town Council meeting for substantive discussion and decision. There
40 will be one item dealing with this year's specific issues with FPU, and one item
41 including Staff recommendations regarding changes to the ROW Manual.

42
43 **B. UTILITY UNDERGROUNDING**

44
45 Deputy Town Manager Bradford provided an overview of the process for
46 undergrounding utilities and other non-ad valorem assessment projects.

1 He stated that the petition form was approved by the Town Council about four
2 years ago. It includes the following question for the petitioners to mark, "Does
3 this request entail the provision of a binding cost estimate prior to construction
4 commencement?". Also, at the bottom of every single page that they sign, it says,
5 in bold, "Please review conditions and procedures that follow." Then the
6 conditions and procedures are listed on the last page, and Item #5 pertains to the
7 binding cost estimate. He added that Item #5 could be worded better, and be
8 more specific. The Town Council may even want to go so far as recommending
9 that petitioners get a binding cost estimate or requiring a binding cost estimate
10 before going forward.

11
12 He stated that, when we receive a request, the first step is to determine how much
13 it is going to cost. We send the request to our engineering consultant. We tell
14 them to define the area of the beneficiaries, and to give us an engineer's opinion
15 of cost. I give that number to the "champion", and they talk amongst their
16 neighbors. Then I take the petition to Town Council and tell them Staff has
17 verified that they have met all of the conditions. If approved, then we proceed
18 with FPL and/or Comcast and/or AT&T to do the work. FPL has certain
19 contracts that they require the owner to do before they commence work. It's all
20 been approved by tariffs; we have no ability to change them directly. Then they
21 will tell the owner the amount of deposits and or money that has to be paid. We
22 know in advance of commencing construction, and we have a general idea
23 whether the engineer's opinion of cost is actually coming true or not.

24
25 He stated that, in the case of Via Fontana, the problem was that the owners did not
26 choose the binding cost estimate. The cost ended up being double what we had
27 estimated. We had estimated, through the engineer, that it would be \$115,000 and
28 change. It ended up being around \$224,000. The gentleman from 1616 South
29 Ocean Boulevard that spoke yesterday referenced a letter that he had received.
30 The champion in this neighborhood had indicated in this letter that it would only
31 be about \$1,000 a unit per year. I don't know where they got that number, or how
32 they got it. What we could do in the future is mandate the binding cost estimate.
33 The other thing that I will be doing on Everglade Island and on Lake Towers is to
34 control the narrative, and make sure that I send a post card or letter to all of those
35 people impacted; and, I tell them how much it's going to cost and how and when
36 we are going to do the work. If we had done that in Via Fontana, that probably
37 would have flushed out the cost problem that we had.

38
39 Chairman Pucillo stated that the Via Fontana situation was an unfortunate one,
40 and unfortunately there was some misrepresentation to the neighbors. I think you
41 might consider beefing up the language in Item #5 saying something like, "If you
42 don't get a binding cost estimate, it could cost more than you think, and you
43 would be better protected if you did get the estimate. Beyond that, the current
44 process is fine.
45
46

1 Committee Member Kleid agreed. He stated that he thinks the issue on Via
2 Fontana was an anomaly. They should have known what they were doing. The
3 only thing I am undecided about is if you want to mandate going to a binding cost
4 estimate; but, again, you are dealing with highly competent people here and they
5 should understand what they are signing and what they are reading, etc. Maybe
6 we should reiterate in the language that going outside of a binding cost estimate
7 could cost you more money.

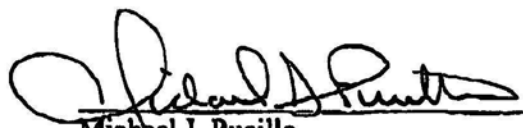
8
9 Chairman Pucillo stated that is really all we need to do. Going forward, people
10 need to understand that the Town is just facilitating this operation.

11
12 Deputy Town Manager Bradford stated that Staff will beef up Item # 5 on the
13 application regarding the conditions and procedures.

14
15 **XI. ADJOURNMENT**

16
17 There being no further business, the Public Works Committee Meeting of Wednesday,
18 September 12, 2012, was adjourned at 11:29 a.m.

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21 APPROVED:

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35

Michael J. Pucillo
Chairman


Susan A. Owens, MMC, Town Clerk

10/9/12
Date



RESOLUTION NO. 201-2015

EXHIBIT C

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF BURYING OVERHEAD UTILITY LINES LOCATED WITHIN THE TOWN OF PALM BEACH, FLORIDA IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING NINETY MILLION DOLLARS (\$90,000,000), CALLING FOR A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE TOWN OF PALM BEACH TO BE HELD ON MARCH 15, 2016, AS TO WHETHER GENERAL OBLIGATION BONDS FOR SUCH UNDERGROUND UTILITY PROJECT SHOULD BE ISSUED; REPEALING TOWN RESOLUTION NO. 160-2015 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Constitution, the Town Charter and applicable laws of the State of Florida authorize and empower the Town of Palm Beach, Florida (the "Town") to adopt this Resolution; and

WHEREAS, the Town Council of the Town of Palm Beach, Florida (the "Town Council") has determined that the overhead aerial utility lines located within the Town are not aesthetically pleasing and present a potential public safety risk as well as a utility reliability issue and therefore threaten the safety and property of the residents of the Town and that it is in the best interest of the Town and its residents to bury utility lines located within the Town; and

WHEREAS, the Town Council, based on the foregoing findings and studies performed by the Town's staff and consultants and based on requests for such action by the Town citizenry, believes that it is necessary to finance all or a portion of the cost of burying overhead utility lines located within the Town, including without limitation, electric, telephone and cable service, together with costs incidental thereto (the "Underground Utility Project"); and

WHEREAS, the Town Council finds it to be in the best interest of the Town to issue its General Obligation Bonds (the "Bonds"), in one or more series, in the aggregate principal amount of not exceeding ninety million dollars (\$90,000,000) for the Underground Utility Project, to finance all or a portion of the costs for such Underground Utility Project; and

AM 54806865.13

WHEREAS, it is necessary and essential to call and to hold a bond referendum submitting the issuance of such Bonds for the approval or disapproval of the residents who are qualified electors within the Town; and

WHEREAS, on October 13, 2015, the Town Council adopted Resolution No. 160-2015, calling for a referendum regarding the proposed financing of the Underground Utility Project; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town to repeal Resolution No. 160-2015 and adopt this resolution as a replacement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, FLORIDA, AS FOLLOWS:

SECTION 1. Findings. That the findings of the Town Council set forth in the foregoing recitals are hereby adopted.

SECTION 2. Bond Referendum. That a bond referendum is hereby ordered to be held in the Town on the 15th day of March, 2016 to determine whether or not there shall be issued the Bonds of the Town in the aggregate principal amount of not exceeding ninety million dollars (\$90,000,000) for the Underground Utility Project maturing within 31 years from the date or respective dates of issuance of said Bonds and bearing interest at a rate or rates not exceeding the legal maximum rate of interest. The Bonds will be issued for the purpose of financing the costs of the Underground Utility Project and to pay the costs of issuing the Bonds, together with all other costs incidental thereto, for which the full faith and credit and taxing power of the Town shall be pledged. The payment of the principal of and interest on the Bonds shall be payable at such times and in such manner as shall be determined by subsequent proceedings of the Town Council. The Bonds shall be payable first from non-ad valorem special assessments imposed in connection with the Underground Utility Project pursuant to Chapter 90, Town Code of Ordinances, and, to the extent such non-ad valorem special assessments are insufficient to pay debt service or not assessed, ad valorem taxes levied and collected in the Town (without limitation as to rate or amount) on all taxable property in the Town sufficient to pay principal of and interest on such Bonds as the same become due and payable. The Town may apply other legally available sources of revenues, including particularly, those revenues relating to the Underground Utility Project, to the payment of the Bonds.

SECTION 3. Municipal Purpose. That the Underground Utility Project will be for a valid municipal purpose and, therefore, accordingly, subject to approval of the issuance of the Bonds by the qualified electors of the Town, the financing of the costs of the Underground Utility Project through the issuance of the Bonds is hereby authorized and approved. The Underground Utility Project will provide a special benefit to the properties served thereby within the Town by (1) improving utility service reliability through reduced service interruptions, particularly during severe weather and post-storm clean up, (2) protecting and

enhancing the value of all property within the Town due to enhanced safety and aesthetics, including avoidance of utility pole hardening.

SECTION 4. Underground Utility Project. That the Underground Utility Project is more fully described in Exhibit A hereto. In this regard, on November 10, 2015, the Town Council appointed a citizens advisory committee to advise the Town during the design and construction phase of the Underground Utility Project.

SECTION 5. One or More Series. That the Bonds may be issued all at one time or in part from time to time as the Town Council may in its discretion hereafter determine by subsequent proceedings.

SECTION 6. Voter Approval. That the Bonds shall not be issued for the Underground Utility Project unless such Bonds authorized for the Underground Utility Project shall be approved at the bond referendum by a majority of the qualified electors of the Town voting in such election all in the manner provided in the Constitution and the statutes of the State of Florida.

SECTION 7. Polling Locations. That polling locations or places shall be determined by the Supervisor of Elections for Palm Beach County, Florida, and all qualified electors of the Town who vote in said election shall vote at said designated polling places. The polls shall be opened on the date of said bond referendum from seven o'clock a.m. until seven o'clock p.m. on the same day, and, in the case of early voting, at such times, on such days prior to the date of said bond referendum and at such polling locations or places as determined by the Supervisor of Elections for Palm Beach County, Florida. Only the duly qualified electors of the Town will be permitted to vote in said bond referendum.

SECTION 8. Publication of Notice. That the Town Attorney shall prepare and give notice of the bond referendum by causing appropriate Notice, to be published in accordance with the provisions of Sections 100.342 of the Florida Statutes, at least twice, once in the fifth week and once in the third week prior to the week in which the referendum is held, provided the first publication shall take place at least thirty (30) days before the date fixed for election in the PALM BEACH DAILY NEWS, a newspaper of general circulation within the Town. The Town Attorney shall secure from the publisher of said newspaper an appropriate affidavit of proof that said Notice has been duly published, as herein set forth, and said affidavit shall be made a part of the record of the Town Council.

SECTION 9. Voting Device. That the vote at said bond referendum shall be by such voting device/equipment (the "Device"), as approved by the Florida Department of State pursuant to the Florida Election Code, comprising Chapter 101 of Florida Statutes, and in each polling place there shall be at least one such Device. It shall be the responsibility of the Supervisor of Elections for Palm Beach County, Florida, to have prepared and furnished to the inspectors said Devices in such numbers as shall be required to carry out the intent of this Resolution, and to have prepared and approved by the proper authorities for use in said Devices such ballots (or mechanical ballot record) as shall be necessary to conduct the election of the

qualified electors of the Town relative to the question of whether the issuance of Bonds in the aggregate principal amount of not exceeding ninety million dollars (\$90,000,000) shall be approved to finance the cost of the Underground Utility Project and to pay the costs of issuance of the Bonds, together with all other costs incidental thereto. Ballots in the same general form as hereinafter described shall be available to absentee voting.

SECTION 10. Form of Ballot. That the ballots to be issued in said bond referendum shall be substantially in the following form:

BALLOT

**TOWN OF PALM BEACH, FLORIDA
UNDERGROUND UTILITY PROJECT
GENERAL OBLIGATION BONDS**

To improve reliability, safety, aesthetics and avoid pole hardening, shall Town finance burying overhead utility lines for electric, telephone and cable service by issuing general obligation bonds not exceeding \$90,000,000, maturing within 31 years of issuance, bearing interest rate(s) not exceeding legal maximum, payable from Town's full faith, credit, ad valorem taxing power and non-ad valorem special assessments, with project review by a citizens advisory committee, as described in Resolution No. 201-2015?

_____ **FOR BONDS**

_____ **AGAINST BONDS**

SECTION 11. Canvassing of Returns. That the returns of the referendum shall be canvassed in the manner provided by law, and said returns shall be certified to the Town Council, which shall declare the results thereof. Upon canvassing the returns of the referendum, the results of such referendum shall be recorded in the minutes of the Town Council in the manner prescribed by law.

SECTION 12. Election in Accordance with Florida Law. That said bond referendum shall in all other respects be held and conducted in the manner provided in and by the laws of the State of Florida.

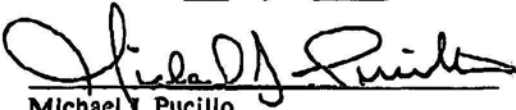
SECTION 13. Saving Clause. That in the event that any word, phrase, clause, sentence or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holdings shall not affect any other word, clause, phrase, sentence or paragraph hereof.

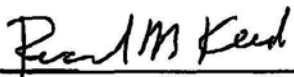
SECTION 14. Resolution No. 160-2015 Repealed. That Resolution No. 160-2015 adopted by the Town Council on October 13, 2015 is hereby repealed and this Resolution supersedes and replaces Resolution No. 160-2015.

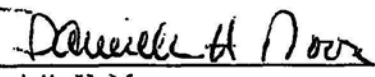
SECTION 15. Effective Date. That this Resolution shall take effect immediately upon its passage.

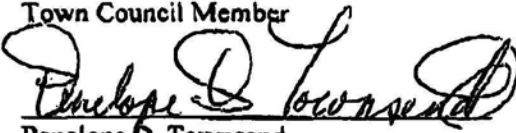
PASSED AND ADOPTED in a regular session on this 8th day of Dec., 2015.

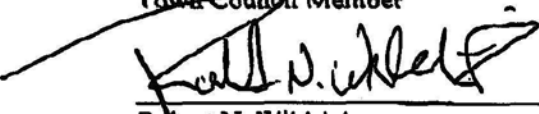

Gail L. Coniglio
Mayor


Michael V. Pucillo
Town Council President


Richard M. Kleid
Town Council President Pro-Tem


Danielle H. Moore
Town Council Member


Penelope D. Townsend
Town Council Member


Robert N. Wildrick
Town Council Member

ATTEST:

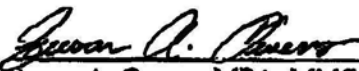

Susan A. Owens, MPA, MMC, Town Clerk



EXHIBIT A

**TOWN OF PALM BEACH
TOWN-WIDE
UNDERGROUND UTILITY PROJECT**

PROJECT DESCRIPTION

The Underground Utility Project (the "Project") consists of capital improvements for the conversion of the Town's overhead utility lines and related facilities to underground utilities including, but not limited to, removal of overhead utility lines and facilities, construction of underground utility lines and related facilities, landscaping removal and restoration, and other utility and utility related improvements. The Project includes the acquisition, design, construction, installation, reconstruction, renewal or replacement (including demolition, environmental mitigation and relocation) of facilities necessary or desirable for the Project, and costs of machinery, equipment and supplies, engineering, architectural, financing costs, project management expenses, legal fees and expenses and such other expenses as may be necessary for, or incidental to, the completion of the Project.

TOWN OF PALM BEACH

Information for Town Council Meeting on: October 14, 2014

To: Mayor and Town Council

Via: Peter B. Elwell, Town Manager

From: Thomas G. Bradford, Deputy Town Manager

Re: FPL Hardening Plans and Neighborhood Underground (UG) Plans Relative to FPL Hardening Plans

Date: October 9, 2014

STAFF RECOMMENDATION

Staff recommends the Town Council hear the presentations on this subject matter and provide staff with direction on how to proceed. Policy questions to be considered are:

- 1) Shall FPL be allowed to improve system reliability on the island via their hardening plans?
- 2) Shall the Town pursue undergrounding in lieu of hardening? If so, shall undergrounding be done only in those areas impacted by FPL hardening plans or according to some other plan?

GENERAL INFORMATION

FPL Hardening Plans

FPL officials will be present to provide you with an overview of their hardening plans for the Palm Beach service area. Please see the attached exhibit marked as Attachment A to see the locations of FPL proposed hardening projects. Originally, hardening was a function of FPL's Storm Secure plan that was developed in response to the outages their electrical system incurred from the wrath of hurricanes experienced in the last decade. Hardening entails system upgrades to enable the electrical distribution system to withstand the effects of winds up to 150 miles per hour. Although hardening entails more than just different utility poles, what the average consumer sees is a taller, more substantial concrete pole.

Hardening originally applied to feeder lines as they are considered to be the backbone of the distribution system. Subsequently, the Florida Public Service Commission allowed FPL to expand the use of hardening to circuits that are in need of reliability upgrades. Most FPL proposed hardening in Town applies to feeder lines, but some hardening is being done to improve system reliability. It is important to note that when FPL hardens a feeder line in Town that feeder line is hardened on the mainland as well all the way back to the substation. This

hardened. For starters, one has to ask who would pay the cost if only the hardened lines were to be buried. It does not seem fair for only those property owners adjacent to the lines scheduled for hardening to bear the cost of undergrounding those lines. Many lines proposed to be hardened are along arterial roadways in Town. It makes little sense to only bury those facilities along the arterial roadway when they are usually connected to distribution facilities running both east and west. It would make more sense to include the areas adjacent to the arterial roadways where hardening is proposed and the areas east and west from that point because they are all part of the same integral distribution system.

How much will pursuit of various options likely cost? This and other questions have at least been answered in part by the information Town staff requested of FPL this past spring when it became known that FPL desired to pursue hardening in Town. In this regard, please see the exhibit marked as Attachment B, which is a letter to the Town dated June 27, 2014, from FPL's Project Manager for Distribution Underground, John Lehr, wherein Mr. Lehr provides ballpark cost estimates for various scenarios as requested by staff. These scenarios cover undergrounding options that include the entire spectrum from the entire Town to just the lines proposed by FPL for hardening. The Project Segment table appearing in John Lehr's letter is reproduced here:

Town of Palm Beach

Project Segment	Ballpark Estimate*	Non-Refundable Engineering Deposit
Entire Town	\$35,000,000	\$258,522
Wells Rd. North to the Inlet-Beach to Intracoastal	\$10,600,000	\$81,860
N. County (ROW) - Wells Rd. to Tangier Avenue	\$460,000	\$3,340
Well Rd. South to Royal Poinciana Way - Beach to Intracoastal	\$3,400,000	\$24,443
Royal Poinciana Way South to Barton Avenue - Beach to Intracoastal	\$1,400,000	\$11,724
Sloan's Curve to Southern Town Limits - Beach to Intracoastal	\$4,300,000	\$31,044
Sloan's Curve to Lake Avenue - Beach to Intracoastal	\$2,500,000	\$17,549
Lake Avenue to Southern Town Limits - Beach to Intracoastal	\$1,900,000	\$13,495
Northwood - 40332 -2015 (Green, Exhibit "B")	\$2,800,000	\$19,895
Terminal - 40213 - 2014 (Pink, Exhibit "B")	\$1,800,000	\$14,867
Evernia - 4011862 - 2015 (Yellow, Exhibit "B")	\$739,000	\$6,524
Belvedere - 402533 - 2015 (Orange, Exhibit "B")	\$1,030,000	\$6,740
Skypass Improvements - 2015 - (Blue, Exhibit "B")	\$1,800,000	Not Provided by FPL, but estimated to be \$14,867

*Ballpark cost is for FPL facilities only. AT&T and Comcast facilities are extra, as are restoration costs and other project related expenses.

The reference to the non-refundable deposit is the cost charged by FPL to provide a binding cost estimate. A binding cost estimate is based on an engineered design and, once provided, must be accepted within 180 days. If accepted, the cost of the work cannot be exceeded by 10%. In all neighborhood projects pursued to date, the lowest cost scenario is where the Town, via its selected contractor, does the work of installing the conduit, transformers and other facilities, including running the necessary wires. It is this scenario that should be requested when seeking a binding cost estimate.

Since this ballpark cost estimate data applies to FPL only we must add AT&T and Comcast costs and project management, engineering, legal, surveying, site restoration and milling and resurfacing costs to come up with a complete accurate cost estimate. Town staff recommends that any large scale undergrounding effort be pursued using the Construction Manager at Risk (CM@Risk) construction format. Underground conversion projects will also incorporate any Town or public utility infrastructure work for which there is funding that needs to be done for convenience while construction is underway. The CM@Risk contractor will oversee and coordinate all of this in conjunction with Town project managers and provide a guaranteed maximum price. This will provide the lowest possible milling and resurfacing price to residents as the cost of paving will be equitably shared by all Town and public utility entities engaged in working within any given project area. The end result will also provide for state of the art utilities and public infrastructure for many years into the future for the benefit of Palm Beach citizens.

The table below is an order of magnitude estimate based on costs incurred for similar work in South Florida adjusted for inflation. It assumes FPL ballpark numbers are accurate. Contingency must be added and has been at 20 %. Costs in the table are based on the assumption that any UG project pursued by the Town will use FPL Vista type feeder switches which are sealed against water intrusion and are smaller in size and more easily screened with landscaping. This type switch has been used in other large scale UG projects on barrier island communities in South Florida.

Townwide Underground Order of Magnitude Cost Estimate, All Utilities

Project Engineering	\$5,400,000
CM@Risk Project Management	\$3,415,000
Legal Costs	\$725,500
Survey Costs	\$1,232,000
Utility Conversion Costs (FPL)	\$35,000,000
FPL GAF Discount @ 25%	(\$7,947,169)
Utility Conversion Costs (AT&T & Comcast)	\$8,900,000
Conversion of FPL Service Connections	\$10,075,000
Site Landscape/ Hardscape Restoration Costs (Excluding Asphalt)	\$1,500,000
Asphalt Milling and Resurfacing Costs (1)	\$12,840,000
Sub-Total Project Costs	\$71,140,331
Contingency @ 20%	\$14,228,066
Total Project Costs	\$85,368,397

(1) \$17,120,000 if every road in Town is milled and resurfaced with the following exceptions. This figure does not include Ocean Blvd. as we are underground on much of it and are typically on one side of

the street with overhead. South of Sloan's Curve is excluded as there is plenty of grass area and no paving should be needed. Roadway and milling costs are based on adopted Town standards and will decrease where costs are shared with other Town or public utility underground or roadway improvements. Pricing assumes \$30 per square yard and assumes smaller segments will be paved. If larger segments are paved at a time pricing could drop below \$30 per square yard. Assumes the entire street would be milled and resurfaced which may not be true in all cases. Assumes 214,000 linear feet of streets with an assumed width of 24 feet of pavement, which also is not true in all cases. (214,000ft X 24ft X 1yd/9sq ft X \$30 = \$17,120,000). Additional analysis may reveal a lower cost. For now, assumes about 75% of paving cost will be borne by underground projects.

If large projects are pursued by the Town, the goal should be to convert 3 pole miles of lines per project. If that is done the Town receives a 25% GAF discount passed on to property owners. For example, using the 3 pole mile size as a minimum project area target and focusing from north to south, from the Palm Beach Inlet to the north side of Ocean Terrace would constitute one such area and from the south side of Ocean Terrace to List Road would constitute another and so on.

If special assessments are to be used for funding and the Town Council wishes to use the petition process similar to what is currently done for small scale UG projects, we need to segue to a more efficient mailed petition process. The land areas involved in the 3 pole mile target project size are too great to rely on neighborhood UG champions going door-to-door to secure affirmative petition signatures of 67% of the project area property owners. In this scenario, we recommend that the Town employ a mailed petition that must be mailed back to the Town by a time certain and only those mailed petitions received by the Town will be counted. 67% of those petitions received must affirmatively approve the proposed underground assessment project. It is envisioned that the Town would provide a cover letter of explanation, the petition and a return envelope. The petition ballot and envelopes will be marked with the property's property control number. Both the cover letter and petition can make reference to, and provide the link to, the Town's website where detailed project information will appear. LLC's would receive an affidavit to execute and return with the signed petition. A Canvassing Board would be established to count ballots.

Please see Attachment C to review the Town Clerk's memorandum to me on this subject offering her opinions on how this process should be set up along with a draft of the proposed cover letter and petition ballot.

Large UG projects will require financing. If we use the assessment process to pay for undergrounding we can use special assessment bonds. Pursuing large scale UG projects over a number of years interjects complexity to financing. The complexity stems from the cost, the timing of the projects, the size and number of project areas and the use of the assessment methodology. This is not insurmountable, it just requires good planning. The Town may need to use short term debt, such as bank loans or lines of credit to fund the initial projects. Once the projects are completed, the Town could refinance the bank debt with special assessment bonds payable with the proceeds from the assessments charged to the property owners that benefit from the project. One benefit of larger projects is the financing allows for longer repayment terms than the Town can provide with its internal financing plan. Indeed, use of special assessment bonds can allow repayment over 30 years resulting in much lower annual assessments and spreading the cost over potentially several generations of property owners. The downside to

EXHIBIT E

12/8/16

Utilities plan has easement obstacle

Lawyer tells task force some owners
resistant to town placing needed
transformer boxes on their property.

By **WILLIAM KELLY**
Daily News Staff Writer

Some North End property owners are resisting the town's request for easements to place metal transformer boxes on their properties when utilities are buried there next year, a lawyer told the Underground Utilities Task Force on Tuesday.

"It's going to be a difficult problem," attorney H. Adams Weaver said. "It's just human nature — 'not in my back yard or, in this case, not in my front yard.' We have found the rational way to do this is to meet with them and go over the site. It's going to be time consuming and it's going to be expensive."

Weaver, with the West Palm Beach firm Jones, Foster, Johnston & Stubbs, is seeking 10-foot-by-10-foot easements from 44 property owners in the upper North End, between Onondaga Avenue and the Palm Beach Inlet. The easements are needed for the electrical transformer boxes, which are about 3 feet by 4 feet in size and sit on concrete pads. Florida Power & Light wants the boxes in front yards so they are easier to reach for maintenance and repairs.

The 44 transformers would serve 150

Please see **UTILITIES**,
Page A5



A standard "low boy" pad-mounted transformer box has been temporarily installed outside Town Hall to give residents an opportunity to see what they look like. The transformer is hidden behind landscaping on three sides.

Andrés David Lopez / Daily News

UTILITIES

From Page A1

customers. One transformer serves four properties on average, so roughly three-quarters of the owners within the area will not receive the easement request.

The North End north of Onondaga, along with the South End between Sloan's Curve and the south town limit, are both part of phase one of the townwide underground utility conversion plan. Construction is scheduled to begin in May. The remaining seven phases are planned for each year 2018 through 2024, at a total cost of up to \$90 million.

Of the 44 owners, two have refused to grant easements. One has consented and "three or four others are getting close" to agreeing, Weaver said. The town has scheduled meetings with eight owners in the next four days.

"This is not unusual," Town Manager Tom Bradford said. "The two biggest challenges (of townwide utility line burial) are overall cost and easement acquisition."

The town will landscape the boxes so they aren't visible from the street, but require property owners to maintain the screening.

Wiring questions

Susan Gary and Tony Dowell, task force members who live on the upper North End, agreed to help try to persuade reluctant property owners to grant the easements. Task force members and other proponents say the project to bury all power, cable television and phone lines will improve aesthetics, and service reliability and safety, by greatly reducing power failures and in some cases fires caused by power lines contacting

tree limbs.

Weaver said the easement effort has been complicated by a rumor that property owners will have to rewire the interiors of their homes, at a cost of \$15,000 to \$20,000, to receive the undergrounded service. There is no truth to that rumor, Weaver and other officials said.

"No interior wiring work will be needed," said Kevin Schanen, vice president of Kimley-Horn and Associates, the engineering firm crafting the master plan for the project.

Property owners will pay for the undergrounding through assessments on their property tax bills for 30 years.

There is no upfront cost to the owners, except in rare cases where an owner's electrical meter would have to be upgraded if it doesn't meet today's building code, Bradford said. But that would only happen if the meter hadn't been replaced since 1983, he has said.

None of the meters north of Onondaga will have to be replaced, Schanen said. "All of the meters up there can accept the new feed."

Legal issues

Kimley-Horn is working with the town and utility companies to get

phase one ready for bid in February. Plans call for the easement acquisition process to last through April, Schanen said. Construction can begin before all of the easements are obtained, he said.

In February, Weaver said the town would listen to owners' objections and compromise where possible. If no solution is found, the Town Council can declare an eminent domain "taking" in which the town notifies the owner of the appraised value of the easement and negotiates in good faith, he said.

If that doesn't work, a hearing can be scheduled before a judge. The process can take six to nine months to complete, Weaver said. But he said he didn't think there would be many such cases. When utility lines were buried on Everglades Island, no eminent domain taking was necessary. "Everything got resolved," he said.

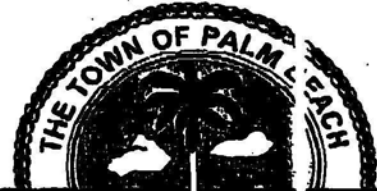
"We're not planning on eminent domain," Weaver said Wednesday.

The town has budgeted \$4.3 million for all legal costs associated with easement acquisition, but that "does not assume that payment will be made to acquire any easement," Bradford said in an email.

— whelly@pbddailynews.com

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UNDERGROUNDING TODAY

For A Better Tomorrow!

UNDERGROUNDING OF UTILITIES PROJECT UPDATE

SUMMARY

EXHIBIT F

The Master Plan is a culmination of many meetings with over 100 individuals, stakeholders, community leaders, multiple utility companies, and various governmental agencies. Typically, this level of planning for a project of this magnitude is a 12 to 18-month process, but our Town's Undergrounding of Utilities Project Team expedited the schedule to complete the master plan in 7 months.

UNDERGROUNDING OF UTILITIES MASTER PLAN SUMMARY

Undergrounding
Cost: \$9.7 million
Contingency (10%)
\$9.7 million
Inflation
\$2.03 million
Overall Engineer's Opinion
of Probable Cost:
\$11.73 million
10 years

CONCEPTUAL OPINION OF PROBABLE COST FOR THE UNDERGROUNDING PROGRAM

The Undergrounding Project is broken up into 8 phases. Each phase consists of project work being done simultaneously in both the North and South end of Palm Beach. Phase 6 is the final phase where the North and South end work converge to complete the undergrounding project.

OPINION OF PROBABLE LINE ITEM COST SUMMARY

DESCRIPTION	OPC	ORIGINAL BUDGET	DIFFERENCE
Utility Conversion Cost - FPL	\$43,270,000	\$36,000,000	\$8,270,000
Cost of Work	\$3,286,000	\$3,286,000	\$0.00
FPL Service Connections	\$4,020,000	\$10,075,000	\$(6,055,000)
Utility Conversion Cost - Other Utilities	\$3,450,000	\$3,450,000	\$0.00
Restoration Costs	\$15,110,000	\$1,500,000	\$13,610,000
Engineering/Surveying	\$7,060,000	\$6,632,000	\$428,000
Construction Administration	\$3,850,000	\$3,850,000	\$0.00
Legal Fees	\$2,000,000	\$4,285,000	\$(2,285,000)
Public Outreach	\$3,000,000	\$3,000,000	\$0.00
Contingency	\$8,840,000	\$14,939,966	\$(6,099,966)
Unallocated	\$2,000,000	\$0.00	\$2,000,000

* Milling and resurfacing costs are already included in the Town's Capital Improvement Plan, a separate Town budgeted item.

UNDERGROUNDING OF UTILITIES MASTER PLAN FACTS

- Landscape screening around transformers **WILL** be included in the project. Three sides of the transformer will be screened as long as workmen have access to the box. There will be no additional cost to the property owners for this landscape screening.
- The Undergrounding program budget contains funds to perform general site cleanup in the rear easement once the overhead line removal is complete.
- The Town's contractor will do a majority of the work to keep costs down and maintain better control over the program schedule.
- Once all the utilities are undergrounded, the systems become the property and responsibility of the respective utility owners. Any repairs or equipment replacements will be paid for by the utility companies.

The Undergrounding Project Team will continue to meet with the utility companies to identify additional cost saving and cost sharing opportunities to reduce the program cost.

The Underground Utilities Task Force will review the master plan at their next meeting. Attend, ask questions and share your opinion.

UNDERGROUND UTILITIES TASK FORCE MEETING

Master Plan Presentation

Tuesday, March 7, 2017 – 9:00 AM | Town Council Chambers | 360 S. County Road, Palm Beach



UNDERGROUNDING

For A Better Tomorrow!

Utilities proposal revised as costs soar

2/8/17

EXHIBIT G

Task force members applaud
firm for making variety of cuts.

By **WILLIAM KELLY**
Daily News Staff Writer

The cost of burying all utilities in town has zoomed upward, forcing revisions.

The original plan is likely to exceed its \$90 million estimate voted on in the referendum by about \$30 million. Kimley-Horn and Associates recently told the town.

That figure was not publicly released until Kimley-Horn, the engineering firm developing a master plan for the project, could huddle with town officials, begin negotiating with the three utility companies and find ways to bring down costs.

AT&T has cooperated, and meetings are being scheduled with Florida Power & Light and Comcast, Kevin Schanen, vice president at Kimley-Horn, told the Underground Utilities Task Force on Tuesday.

As of Tuesday, the revised project stands at \$98.6 million, including \$80.7 million to install, in today's dollars, plus an \$8.4 million contingency and \$9 million for inflation, expected to average 3 percent a year.

Several board members applauded

*Please see UTILITIES,
Page A12*

UTILITIES

From Page A1

the effort and expressed optimism that costs can be kept at a manageable level.

"We're not over budget because we haven't put a shovel in the ground," board member Dennis Bottorff said.

The town plans to roll out the project in phases over a period of about 10 years, with construction starting in mid-June, Schanen said.

Board member Thomas Parker said the residents have voted to bury the utilities, and the town is obligated find ways to manage costs and make it happen.

Cost reductions

Costs were brought down largely by removing \$12.8 million for milling and resurfacing roads after the lines are buried. The resurfacing will be handled through the Public Works Department, which resurfaces town streets through its own budget and on its own schedule. Schanen said the paving schedule can be coordinated with the underground conversion.

The estimate for legal fees, mostly for easement acquisition, was cut by \$2.3 million. The easement work will be shifted to the underground utilities coordinator, once that new position is filled, to reduce costs.

The project contingency has been reduced by \$6.1 million, to 10 percent instead of 20 percent of the overall cost.

The cost of service connections to FPL customers has been cut by \$6 million.

A discount, mandated by the Florida Public Service Commission for underground electrical conversions, has been estimated at \$3.2 million more than in the original plan.

The revised plan does not include funds for installing broadband conduit, fiber optic line, or the underground utilities coordinator's position that Town Manager Tom Bradford has said is crucial to easement acquisition and dealing with property owners' concerns. Funds for all of that would have to come from other sources, either within the town or the utilities themselves.

Also removed is money to pay for the loss of street lighting in cases where it is provided on the utility



Andres David Lopez / Daily News File Photo

A standard "low boy" transformer box was temporarily installed outside Town Hall to give residents an opportunity to see what it looks like. The new utilities plan does not include money for landscaping around units placed on lawns.

poles that will be taken down. Residents who want the street lighting replaced would have to pay for it through neighborhood assessments, Schanen said.

The new plan does not include money for landscaping that the town had said it would provide to screen above-ground transformers to be placed on the lawns of about 25 percent of the properties.

Funding for rear-yard easement restoration has been cut by \$1.3 million to about \$810,000 or \$100 for each of the town's 8,100 parcels. Owners will pay to replace any foliage damaged or destroyed when overhead poles and lines are removed from the rear easements (the underground system comes through new front-yard easements).

"They shouldn't have foliage in the rear easement," Bradford said. "I know they (often) do. (But) why would the town pay to fix foliage that is not supposed to be there?"

The \$100 is for pressure washing and to assist with general cleanup costs, Schanen said.

Another \$3.7 million will be saved by using 90 percent standard switch cabinets, and only 10 percent of the more compact Vista switch cabinets.

Cost increases

The \$9 million for inflation is a new cost; another is \$570,000 for

public outreach.

Other increases are \$15 million in the cost of converting the power, phone and cable lines to underground, and \$13.6 million more for restoration costs, mostly to repair roads damaged by trenching and boring to lay underground lines, Schanen said.

In a referendum last year, voters approved up to \$90 million in bonds to finance the underground conversion. The bonds are to be repaid through assessments on property owners.

Schanen said planners will continue looking for ways to drive down costs. He also pointed to several revenue sources being considered to supplement the bond money, if necessary.

Those include Palm Beach County's one-cent sales surtax — expected to generate about \$500,000 a year to the town for up to 10 years — the sale of town real estate; grants; and revenue from broadband high-speed internet access, should that be made available to customers.

"We are in a negotiation," Parker said. "I am not alarmed at all by the prospect of issuing \$90 million in bonds and having to come up with other sources of money to get the project done."

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SHELLY DARBY, Managing Editor
ANDREW J. DAVIS, Opinion Editor

Sticker shock

Hard work ahead to rein in costs of utility burial project.

Palm Beach has been dealing with sticker shock over its plan to bury underground utilities.

New cost estimates for the 10-year plan to bury electrical, cable television and phone lines exceeded the voter-approved price tag of \$90 million by about \$30 million, leaving town staff scrambling.

So far, they have been able to trim plan costs to \$98.6 million. One way they did it was to eliminate \$12.8 million in road resurfacing after the lines are buried by having the Public Works Department handle that work.

Another was to slash \$2.3 million in legal fees, mostly by having the yet-to-be-named underground utilities coordinator handle easement acquisition. The plans also reflect more revenue and a greater-than-projected discount.

In addition, any streetlight replacement would be borne by neighborhood associations.

In a sharp reversal, money for any rear-yard easement restoration has been cut \$1.3 million, leaving \$100 per parcel for cleanup. The town manager's argument that foliage should not be located in easements in the first place seems unrealistic.

But there can be little choice but to reconsider the entire proposal if the \$90 million can't be nailed down through revenue offsets. Those include the county's 1-cent sales surtax (expected to generate about \$500,000 a year to the town for up to 10 years), the sale of town real estate, grants and revenue from broadband high-speed Internet access.

The value of undergrounding utilities on the island cannot be ignored. Improved power safety, reliability and curb appeal are key, and would benefit the entire community, replacing large, ugly concrete utility poles.

At the same time, keeping the project at or close to \$90 million is critical to protecting the value of the referendum and its outcome. A Plan B might need to be in the wings.

EXHIBIT 11
2/2/17

AL VOICES

Burial cost shift is 'duplicitious'

By DAVID ROSOW
Special to the Daily News

I read the Shiny Sheet's report on the undergrounding costs and was not surprised.

Estimates for long-lived programs are always difficult, if not impossible, to accurately project. But with a 20 percent contingency, the budget seemed reasonable, although it had challenging aspects.

Whoever provided that estimate should be terminated with the release of this new "budget." The basis for keeping the costs down are embarrassing and insulting.

Paving costs will be borne now by Public Works in its annual program, which if I remember is about \$500,000 per year. So unless your neighborhood is being affected by the program, you might not see paving for the life of the program. Homeowners will now bear the expense of landscaping the boxes, which was originally touted as a condition of the project. The town will use larger, less-attractive boxes. Rear landscaping will be a homeowner burden; and while it is "prohibited," it is there to provide privacy from neighbors. And as long as it doesn't impact the overhead lines it shouldn't be an issue.

There is landscaping down North Lake Way and North Ocean Boulevard under the poles and lines and

David Rosow is a former Town Council president.

it is trimmed by the utilities. The town will hire a coordinator and shift \$2.3 million of costs to obtain easements from homeowners. What will be his/her salary and benefits along with the costs of administrative help and the necessary legal fees? The town will attempt to get the phone companies and broadband providers to chip in. They will if they can raise their rates to recoup their investment costs.

I voted for undergrounding, and am still supportive. Shifting the burden to individual residents through taxes and other gimmicks to achieve the \$90 million budget is duplicitous and a fiction.

It is time to reconsider how to economically achieve the goals of reliable electrical service. Years ago, this subject came up. I suggested we just bury the north-south lines. I was rebuffed. The real costs are for the lines running through the rear of the homes. In experiencing Francis, Jeanne, Wilma and Matthew, I believe I'm correct that the majority of outages occurred on the north-south lines and not on those lines running through the back yards of our residents.

Finally, this project will be the most construction disruptive program, other than the Flagler Bridge DOT disaster, that will make home construction and landscaping trucks look like an ant on the trunk of an elephant.

Rethink, redesign and slow down.

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THE SHINY SHEETSM
Palm Beach Daily News

LOG IN

Palm Beach wants more information on Sun and Surf explosion

NEWS By Aleese Kopf - Daily News Staff Writer



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EXHIBIT I



An explosion left a 10-foot by 10-foot crater in the parking lot of the Sun and Surf Condominium at 130 Sunrise Ave. on Oct. 8, 2015. Members of the Underground Utilities Task Force directed Town Manager Tom Bradford and Deputy Fire Chief Darrel Donatto Monday to get more information on the incident, since some people are not satisfied with Florida Power & Light's answer.

Posted: 8:00 a.m. Thursday, January 26, 2017

Town officials and residents are demanding more answers regarding an underground explosion more than a year ago at the Sun and Surf.

An explosion just before 6 a.m. Oct. 8, 2015 below a garage in the condominium's western building at 130 Sunrise Ave. sent manhole covers and

<http://www.palmbeachdailynews.com/news/local/palm-beach-wants-more-information-sun-...> 4/6/2017

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027/064

bricks flying into the air. About 20 cars were damaged, nearly 1,400 residents and businesses lost power, and the building was evacuated. No one was injured.

> PHOTOS: Explosion at Sun and Surf condo in Palm Beach

Palm Beach Fire-Rescue said at the time that the explosion was related to an underground electrical vault.

Florida Power & Light investigated the cause and sent a letter in January 2016 to Tim Pompos, then town fire marshal. The investigation suggested that a cable failed between two manholes, according to the letter.

"We are unable to provide an accurate determination regarding the failure because the cable cannot be retrieved from the conduit because the damaged cable wedged itself in the conduit," T.J. Winder, FPL's West Palm Beach area distribution manager, said in the letter.

Related



PHOTOS: Explosion at Sun and Surf condo in Palm Beach

During the repair, Winder said FPL technicians detected an abnormal level of naturally occurring gases in the manhole, which likely contributed to the explosion.

Demand for answers

Members of the town's Underground Utilities Task Force directed Town Manager Tom Bradford and Deputy Fire Chief Darrel Donatto on Monday to get more information on the incident.

> More on the Palm Beach utilities undergrounding project

Donatto was at the meeting to give a report on the frequency of overhead utility emergencies versus underground utility incidents over the past 10 years. He said the town has had very few incidents related to underground utilities, but used the Sun and Surf explosion as an example.

"We had one instance in the town where an underground utility line arched or sparked. And we believe that it ignited some gases that were trapped ... and caused a small underground explosion," Donatto said of the Sun and Surf incident. "The utility company hasn't come out with a definitive on that."

FPL Spokesman Bill Orlove said Wednesday that the company's original letter speaks for itself. He said crews couldn't determine a "root cause" but that the "abnormal level of naturally occurring gases" in the manhole likely contributed to the incident.

"This is a very rare occurrence in our company's experience, considering we have more than 25,000 miles of underground power lines," Orlove said of the amount of natural gases.

Donatto said all kinds of naturally occurring gases exist underground, methane being one of the more combustible ones. He said "it's not unheard of" for the gases to get trapped in underground spaces, which is why ventilation is important.

Residents frustrated

Warren Belmar, president of the Sun and Surf 130 Association, expressed frustration Monday with FPL's lack of answers.

"If they can't identify what causes it how do we protect the rest of the town from explosions on the various vaults that are strewn throughout the town?" he asked.

Task force member Susan Gary pressed the town to get more information.

"I think it's important for our residents to feel safe and to know what happened," she said. "It's a safety issue for our residents, particularly as we move forward with undergrounding and have more of these underground transformers."

Donatto reiterated that it was wiring, not a transformer, that caused the explosion. He added that there was "nothing routine" about the Sun and Surf explosion, and that those type of incidents are uncommon in town.

Orlove said FPL crews routinely make repairs and inspections throughout the year to ensure the company is providing safe and reliable service.

More info on the way?

Bradford said he will contact FPL to request more information on the cause of the explosion. He said if the reply is not "satisfactory," the town can file a complaint with the Florida Public Service Commission.

But, Bradford told the board that FPL might not be able to provide what the board is looking for.

"Is it possible that FPL can't distinguish what caused it?" he asked Donatto.

Donatto said "absolutely."

"I've personally investigated a lot of fires and not been able to come up with a cause," he said. "Reconstructing a fire event is very challenging. Sometimes the revealing cause has been destroyed in the fire. Many times, more than half of the time, we're unable to determine a cause."

About the Author

ALEESE KOPF



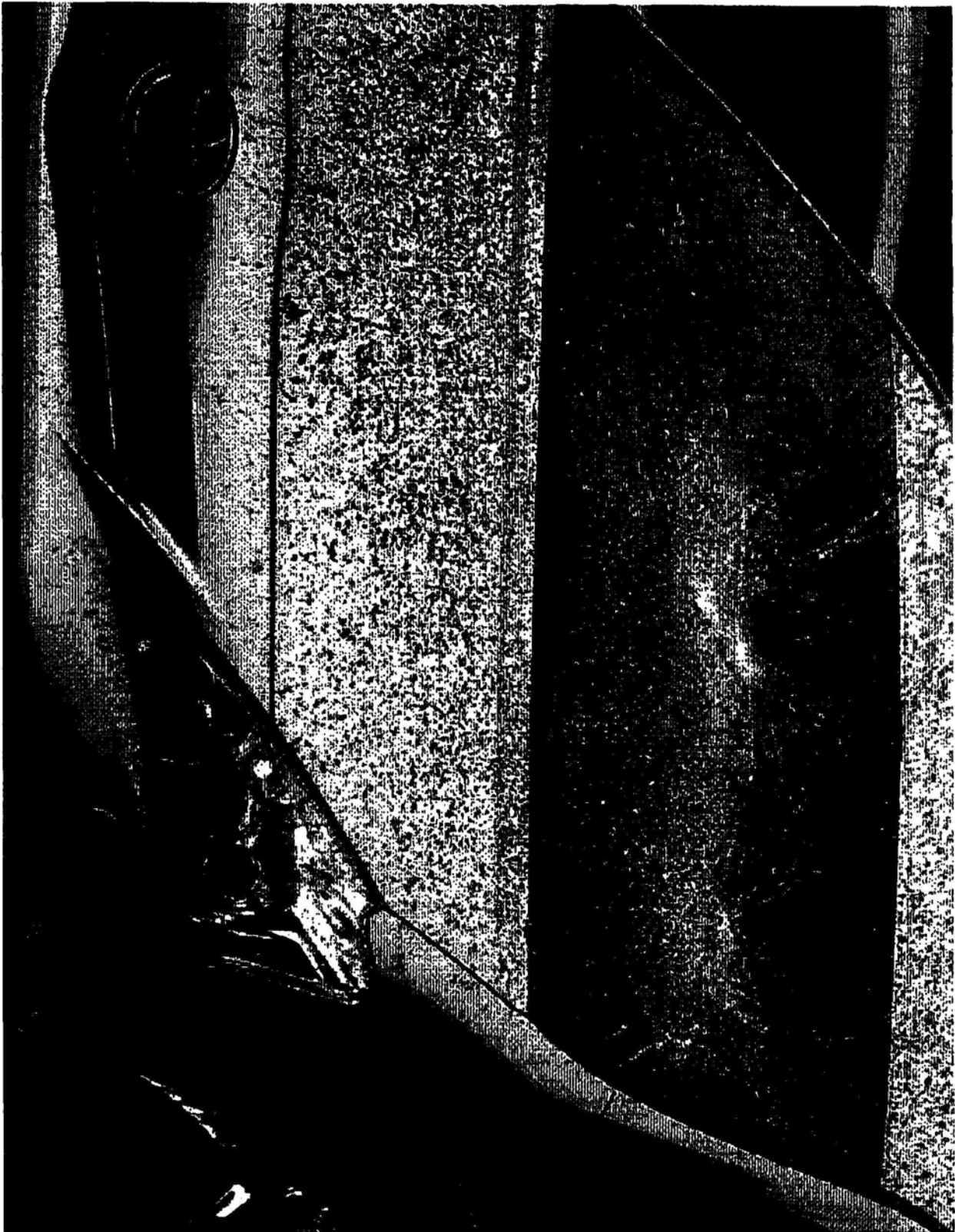


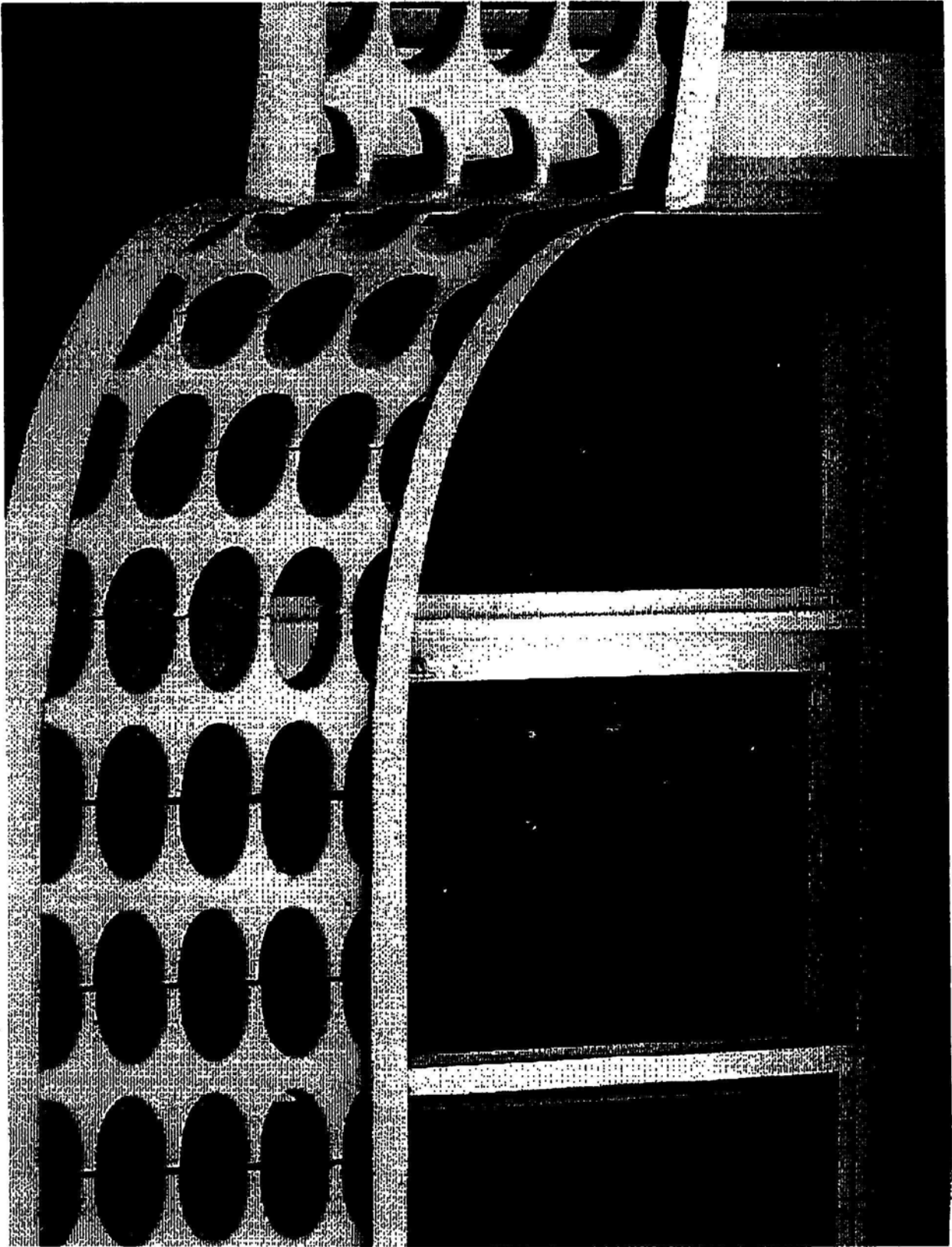
EXHIBIT J



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034/064

BEFORE THE PUBLIC SERVICE COMMISSION

In re: Requirement for investor-owned electric utilities to file ongoing storm preparedness plans and implementation cost estimates.

DOCKET NO. 060198-EI
ORDER NO. PSC-06-0781-PAA-EI
ISSUED: September 19, 2006

The following Commissioners participated in the disposition of this matter:

LISA POLAK EDGAR, Chairman
J. TERRY DEASON
ISILIO ARRIAGA
MATTHEW M. CARTER II
KATRINA J. TEW

EXHIBIT L

NOTICE OF PROPOSED AGENCY ACTION
ORDER ON INVESTOR-OWNED ELECTRIC UTILITY
STORM PREPAREDNESS PLANS

BY THE COMMISSION:

NOTICE is hereby given by the Florida Public Service Commission that the action discussed herein is preliminary in nature and will become final unless a person whose interests are substantially affected files a petition for a formal proceeding, pursuant to Rule 25-22.029, Florida Administrative Code.

BACKGROUND

On January 23, 2006, our staff conducted a workshop to discuss damage to electric utility facilities resulting from recent hurricanes and to explore ways of minimizing future storm damages and customer outages. State and local government officials, independent technical experts, and Florida's electric utilities participated in the workshop. On January 30, 2006, some participants filed post-workshop comments.

At our February 27, 2006, internal affairs conference, our staff briefed us on recommended actions to address the effects of extreme weather events on electric infrastructure. We also heard comments from interested persons and Florida's electric utilities regarding the staff's recommended actions. We modified various aspects of our staff's proposal. In brief, we decided the following:

- 1) All Florida electric utilities, including municipal utilities and rural electric cooperative utilities, would provide a 2006 Hurricane Preparedness Briefing at our June 5, 2006 internal affairs conference;

- 2) Staff would file a proposed agency action recommendation for the April 4, 2006, agenda conference requiring each investor-owned electric utility to file plans and estimated implementation costs for ongoing storm preparedness initiatives;
- 3) A docket would be opened to initiate rulemaking to adopt distribution construction standards that are more stringent than the minimum safety requirements of the National Electrical Safety Code; and
- 4) A docket would be opened to initiate rulemaking to identify areas and circumstances where distribution facilities should be required to be constructed underground.

On April 25, 2006, in this docket, we issued Order No. PSC-06-0351-PAA-EI, requiring the investor-owned electric utilities to file plans and estimated implementation costs for ten ongoing storm preparedness initiatives on or before June 1, 2006. The ten ongoing initiatives are:

- 1) A Three-year Vegetation Management Cycle for Distribution Circuits;
- 2) An Audit of Joint-Use Attachment Agreements;
- 3) A Six-year Transmission Structure Inspection Program;
- 4) Hardening of Existing Transmission Structures;
- 5) A Transmission and Distribution Geographic Information System;
- 6) Post-Storm Data Collection and Forensic Analysis;
- 7) Collection of Detailed Outage Data Differentiating Between the Reliability Performance of Overhead and Underground Systems;
- 8) Increased Utility Coordination with Local Governments;
- 9) Collaborative Research on Effects of Hurricane Winds and Storm Surge;
and
- 10) A Natural Disaster Preparedness and Recovery Program.

The initiatives listed above are not intended to encompass all reasonable ongoing storm preparedness initiatives. Rather, we viewed these initiatives as the starting point of an ongoing process. The docket was kept open for us to address the adequacy of the utility's plans.

On June 1, 2006, each investor-owned electric utility filed plans addressing each of the ten ongoing storm initiatives. On July 14, 2006, our staff met informally with the utilities to seek clarifications and additional information.

This Order addresses the adequacy of the investor-owned electric utility plans for implementing the ten initiatives for ongoing storm preparedness identified in Order No. PSC-06-0351-PAA-EI. Moreover, our staff informally asked each municipal electric utility and rural electric cooperative utility to voluntarily file plans regarding the ten initiatives identified in the Order. A summary of the filed plans of the municipal electric utilities and rural electric cooperative utilities is also provided for informational purposes.

We have jurisdiction pursuant to Sections 366.04(2)(c), (2)(f), and (5), and 366.05(7), Florida Statutes.

Initiative 1 – Three-Year Vegetation Management Cycle for Distribution Circuits

In Order No. PSC-06-0351-PAA-EI, we found that “[t]he vegetation management practices of the investor-owned electric utilities do not provide adequate assurance that tree clearances for overhead distribution facilities are being maintained in a manner that is likely to reduce vegetation related storm damage. We believe that utilities should develop more stringent distribution vegetation management programs.”

Consequently, we required each investor-owned electric utility to provide plans, a timeline for implementation, and cost estimates to implement a three-year trim cycle for all distribution circuits unless shown to be cost prohibitive, and that the plans should enumerate minimum performance requirements. We provided for utility specific flexibility. The Order states that any “alternatives proposed by the utility shall be compared to a three-year trim cycle and must be shown to be equivalent or better in terms of cost and reliability for purposes of preparing for future storms.”

Our review of each investor-owned electric utility’s plans for vegetation management for distribution circuits is provided below and in summary form on Attachment A to this Order.

Individual Plans

As shown by the summary on Attachment A, Tampa Electric Company (TECO) and Florida Public Utilities Company (FPUC) plan to comply with the three-year tree trim cycle for all distribution circuits. Florida Power & Light Company (FPL), Progress Energy Florida (PEF), and Gulf Power Company (Gulf) proposed alternatives to a standard three-year tree trim cycle for all distribution circuits. Among the concerns cited by the companies, the potential cost impact associated with the supply and demand of the tree-trimming contractor resources is the most common. FPL, PEF, and Gulf provided reasons for their individually recommended alternatives; however, only FPL provided a quantitative analysis of the costs of more frequent trimming compared to estimated benefits of reduced storm restoration costs due to avoided storm outages.

FPL: FPL proposes a three-year average tree trim cycle for feeders and a six-year average cycle for distribution laterals. FPL currently achieves a three-year average trim cycle on its feeders. The proposed six-year average for lateral circuits is an increase of 63 percent in historically achieved tree trimming for lateral circuits. FPL estimates that in 2013, it will complete its transition to an average six-year cycle for lateral circuits. Table 1 is a summary of the options FPL reviewed.

Table 1

Summary of Vegetation Management Options Considered by FPL

Vegetation Management Initiative	Average Annual Costs (\$millions)	Average Annual Incremental Costs (\$millions)	Annual Avoided Storm Outages (measured by Customer Interruption or "CI")	Average Cost per Avoided CI
Recommended 3-year cycle for all distribution circuits	\$102.5	\$43.5	155,000	\$280
FPL's proposed 3-year feeder cycle and 6-year Lateral cycle	\$71.9	\$12.9	100,000	\$129
FPL's current program	\$59.0	N/A	N/A	N/A

Compared with its current tree trimming practice, FPL estimates that moving to a three-year tree trim cycle for all distribution circuits would result in an average incremental annual cost of \$43.5 million, while providing a potential incremental benefit of 155,000 fewer storm-related Customer Interruptions (CI). Therefore, the cost per avoided storm CI to implement a three-year trim cycle for all distribution circuits would be approximately \$280 per interruption. FPL estimates its proposed alternative would result in an average incremental annual cost of \$12.9 million, while providing a potential incremental benefit of 100,000 fewer storm-related CI. Therefore, the cost per avoided storm CI would be approximately \$129 for the alternative. FPL asserts that the additional spending to comply with a three-year tree trim cycle for distribution laterals would result in a diminishing return measured by storm cost savings. FPL also presented a ten-year total cost analysis which demonstrates its proposed alternative to be more cost effective. FPL proposes that its plan be reevaluated annually to assess lessons learned and ensure continued effectiveness.

We find FPL's plan to be reasonably consistent with the compliance options provided by the Order. FPL has provided more extensive data and analysis than the other two companies that proposed alternative plans. However, FPL's analysis is based on various assumptions such as the potential incremental benefit in reduced customer interruptions during storm events. At this time, there is no substantive forensic data supporting such assumptions. Therefore, we are uncertain at this time whether FPL's proposed plan is equivalent to or better than a three-year trim cycle for all circuits in terms of cost and reliability for purposes of preparing for future storms. We find that FPL's proposed plan is reasonable for initial implementation because it is an improvement over its current program and it contains a method for us to conduct the

necessary ongoing review to ensure that it is equivalent to or better than a three-year trim cycle in terms of cost and reliability for purposes of preparing for future storms.

FPL's analytical approach appears to be sound. As more data become available, FPL's plan and plan implementation shall be reevaluated annually to assess the need for any adjustment. This annual assessment shall be conducted consistent with the requirements of this Order. In particular, to ensure that the level of vegetation management is achieving this Commission's goal of reducing future storm impact, FPL shall collect forensic data to evaluate the correlation between the storm-related CI and the frequency of the trim cycles.

PEF: As shown by the summary on Attachment A, PEF's plan is an alternative to a three-year tree trim cycle for all distribution circuits. PEF calls for a fully integrated vegetation management program using a number of prioritization ranking factors for targeted trimming to balance the cycle trimming approach. PEF believes its program is better than a three-year tree trim cycle for all distribution circuits. PEF estimates that a three-year cycle for all circuits would immediately increase costs by approximately \$7 million in the first year and could increase its overall budget by more than 3% per year.

PEF's plan includes a goal of a three-year average trim cycle. However, PEF has not shown whether it has achieved that goal or whether it will increase the trim frequency to move toward that goal. PEF provided reasons why it believes its alternative is better. However, its plan provides no quantitative comparisons of the costs and benefits similar to FPL's analysis. Nor does PEF's plan contain a method for us to conduct the necessary ongoing review to ensure that it is equivalent to or better than a three-year trim cycle in terms of cost and reliability for purposes of preparing for future storms. Therefore, PEF's current plan shall be revised to address these concerns. PEF will bring its plan into full compliance with Order No. PSC-06-0351-PAA-EI by September 28, 2006, and our staff will consult with PEF about any remaining data requirements.

As more data becomes available, PEF's plan shall be reevaluated annually to assess the need for any adjustment. This annual assessment shall be conducted consistent with the requirements of this Order. In particular, to ensure the level of vegetation management is achieving this Commission's goal of reducing future storm impact, PEF shall collect forensic data to evaluate the correlation between the storm-related CI and the frequency of the trim cycles.

TECO: As shown in summary form on Attachment A, TECO's plan calls for targeted tree trimming. TECO will ensure that every circuit is trimmed every three years. TECO alleges contractor resource constraints due to increased demand. TECO is planning a phased-in approach to transition from the current vegetation management program to the three-year program. A two to three year transition period is planned to stabilize costs and conduct training. We find that TECO's plan will comply with the three-year trim cycle requirement when fully implemented. As more data becomes available, TECO's plan shall be reevaluated annually to assess the need for any adjustment. This annual assessment shall be conducted consistent with the requirements of this Order.

FPUC: As shown in summary form on Attachment A, FPUC's plan calls for a three-year trim cycle for all feeders. For laterals, FPUC's plan includes a three-year trim cycle for the NE division and an alternative of a five-year trim cycle for its NW division. Subsequent to its filing, FPUC provided additional clarification that the company will implement the three-year tree trim cycle for all distribution circuits. Based on FPUC's clarifications, we find that FPUC's plan complies with the three-year trim cycle requirement. As more data becomes available, FPUC's plan shall be reevaluated annually to assess the need for any adjustment. This annual assessment shall be conducted consistent with the requirements of this Order.

Conclusion

Based on the foregoing, we find that the plans filed by TECO and FPUC comply with the three-year trim cycle required by Order No. PSC-06-0351-PAA-EI. We find that the proposed alternative plan filed by FPL is reasonably consistent with the compliance options provided by the Order. FPL's analytical approach appears to be sound and we believe the method can be used to determine whether the proposed plan is equivalent to or better than a three-year trim cycle in terms of cost and reliability for purposes of preparing for future storms. In addition, we find that the phase-in approach proposed by TECO and FPL is reasonable for initial implementation.

The alternative plans filed by PEF and Gulf are based on their current vegetation management programs. They do not contain a method or data for us to conduct the necessary ongoing review to ensure that they are equivalent to or better than a three-year trim cycle in terms of cost and reliability for purposes of preparing for future storms. Therefore, their current plans shall be revised. These two companies will bring their plans to full compliance with Order No. PSC-06-0351-PAA-EI by September 28, 2006.

All plans shall be reevaluated annually to assess the need for any adjustment. This annual assessment shall be conducted consistent with the requirements of this Order.

Initiative 2 - Audit of Joint-Use Attachment Agreements

In Order No. PSC-06-0351-PAA-EI, we found that "Florida's utilities have not provided adequate assurance that their practices and procedures governing joint-use facilities avoid storm damages and customer outages."

Consequently, we required each investor-owned electric utility to provide plans, a timeline for implementation, costs, and rate impacts to audit joint-use agreements that include pole strength assessments. The plans were to enumerate minimum performance requirements. We provided for utility specific flexibility.

Review of Plans for Audit of Joint-Use Attachment Agreements

Our review of each investor-owned electric utility's plans for an audit of joint-use attachment agreements is provided below and on Attachment A.

FPL: Currently, FPL partners with CATV and telecommunication companies to complete system-wide pole attachment surveys on a five-year cycle. The system-wide attachment surveys focus on compliance issues associated with existing pole attachment agreements for all FPL-owned and third party-owned poles. The current attachment surveys do not explicitly include pole strength assessments. Prospectively, FPL proposes to include pole strength assessments addressing the impacts of existing pole attachments in conjunction with its eight-year wooden pole inspection program. Data on the poles will be collected and stored in an information database. FPL will continue to verify all attachments have been made pursuant to a current joint-use agreement on a five-year cycle system-wide pole attachment survey. FPL's plan will be implemented in January 2007 at an estimated incremental annual cost of \$1.2 to 2.5 million.

PEF: PEF currently performs a pole agreement compliance audit on a five-year cycle. The current pole attachment compliance audit does not explicitly address pole strength assessments. PEF has developed a plan that includes pole strength assessment for all PEF-owned and third party-owned poles in conjunction with its eight-year wood pole inspection cycle. Data on the poles will be collected and stored in electronic format. PEF will continue to verify all attachments have been made pursuant to a current joint-use agreement on a five-year cycle. PEF initiated this plan in 2006 with completion cycles of eight years and an estimated incremental annual cost of \$80,000.

TECO: Currently, TECO performs periodic inspections and/or audits of all joint-use attachments to its facilities. TECO has proposed a plan to audit all joint-use agreements including pole strength assessment for all TECO-owned and third party-owned poles. This audit will be performed in conjunction with its eight-year wood pole inspection cycle. Stress calculation will also be performed on poles during the eight-year inspection cycle. Data on the poles will be collected and stored in a GIS database. TECO will verify all attachments have been made pursuant to a current joint-use agreement including strength assessments during the eight-year pole inspection cycle. TECO's plan will be implemented in January 2007 with a completion cycle of eight-years at an estimated annual cost of \$5 million. TECO's cost estimate associated with Initiative 2 does not appear comparable to estimates of the other utilities because TECO's cost estimate of \$5 million is commingled with its cost to perform pole inspections.

GULF: Since 1991, Gulf has conducted field audits of joint-use poles every five years. Gulf has proposed a plan to audit all joint-use agreements of Gulf-owned poles and third party-owned poles on a five-year cycle. Pole strength assessments and stress calculations will be performed on a 5% random sample of Gulf-owned poles that are 20 years old or more and have three or more attachments. Data on poles will be collected and stored in a database. Gulf will verify all attachments have been made pursuant to a current joint-use agreement on a five-year cycle. Gulf will use results of its 2006 survey to revise its cost estimates and scope of work for 2007. Preliminary cost estimates for 2007 show a \$5.375 million increase relative to 2005. Gulf's cost estimate associated with just Initiative 2 appears to include activities and costs to perform pole inspections on an eight-year cycle.

FPUC: FPUC's plan was silent on how the utility currently audits joint-use attachment agreements. FPUC has proposed a plan to audit all joint-use agreements including pole strength

assessment for all FPUC-owned and third-party-owned poles. This audit will be performed in conjunction with its eight-year wood pole inspection cycle. Stress calculation will also be performed on poles during the eight-year inspection cycle. Data on the poles will be collected and stored in a database. FPUC's plan will be implemented in January 2007 with a completion cycle of eight-years at an estimated annual cost of \$20,300.

Conclusion

We find that each of the utilities' plans for auditing joint-use attachment agreements include strength assessments and are consistent with the intent of Order No. PSC-06-0351-PAA-EI. All plans shall be reevaluated annually to assess the need for any adjustment. This annual assessment shall be conducted consistent with the requirements of this Order.

Initiative 3 – Six-year Transmission Structure Inspection Program

In Order No. PSC-06-0351-PAA-EI, we were “not convinced that current utility transmission facility inspections are adequate to prepare for future storms.”

Consequently, we required each investor-owned electric utility to provide plans, a timeline for implementation, costs, and rate impacts to implement a plan for fully inspecting all transmission towers and other transmission line supporting equipment on a six-year cycle. We provided for utility-specific flexibility. Order No. PSC-06-0351-PAA-EI states that any “alternatives shall be compared to a six-year inspection cycle methodology and must be shown to be equivalent or better in terms of cost and reliability for purposes of preparing for future storms.”

In Order No. PSC-06-0351-PAA-EI, we noted that Order No. PSC-06-0144-PAA-EI¹ does not address whether an eight year inspection cycle for all transmission facilities is adequate to prepare for future storms. Also, Order No. PSC-06-0144-PAA-EI does not address the full inspection of all transmission poles, towers, and other line supporting structures. Therefore, we required each investor-owned electric utility to develop a plan to fully inspect on a six-year cycle all transmission structures, substations, and all hardware associated with these facilities that are not already addressed by Order No. PSC-06-0144-PAA-EI.

Individual Plans

Our review of each investor-owned electric utility's plan for a six-year transmission inspection program is provided below and on Attachment A.

FPL: FPL's prior transmission structure inspection program focused on performing detailed inspections on ten percent of its transmission structures every four years and fully inspecting substations every three months. FPL is now increasing its sample and inspection methodology to achieve what it believes to be “the equivalent of a non-sample six-year

¹ Issued February 27, 2006, in Docket No. 060078-EI, In re: Proposal to require investor-owned electric utilities to implement ten-year wood pole inspection program.

inspection cycle." The estimated increase in annual inspection costs is \$2.3 million. FPL is currently implementing upgrades to its transmission structure inspection program this year.

PEF: PEF's existing transmission structure inspection program is indexed to a five-year cycle for structures. PEF completes a full inspection of its substations once per year. PEF is not proposing any changes to its current program. PEF will not incur any incremental costs associated with transmission structure inspections.

TECO: TECO's plan establishes a six-year transmission structure inspection program consistent with the requirements of Order No. PSC-06-0351-PAA-EI. The estimated increase in annual inspection costs and additional maintenance is \$2.97 million. TECO currently completes a full inspection of its substations once per year and no enhancements of substation inspection activities are planned.

GULF: Gulf fully inspects its substations annually and schedules inspections of its transmission structures based on achieving a six-year inspection cycle for all of its facilities. Gulf will not incur any incremental costs associated with transmission structure inspections.

FPUC: FPUC is developing a program for inspecting its transmission structures on a six-year cycle. The program includes coordination with customers who own transmission structures. The estimated increase in annual inspection costs is \$18,000. FPUC currently fully inspects its substations at least once per year and no enhancements of substation inspection activities are planned.

Conclusion

We find that each of the utility's transmission structure inspection plans is consistent with the intent of Order No. PSC-06-0351-PAA-EI. Over time, as each utility collects and reviews its storm performance data, each utility will become better able to address the adequacy of its efforts to prepare for future storms. Each utility's transmission structure inspection program shall continue to be monitored consistent with the requirements of this Order.

Initiative 4 – Hardening of Existing Transmission Structures

In Order No. PSC-06-0351-PAA-EI, we concluded that the electric utilities "have not shown the extent of utility efforts in this area nor the criteria used to select which transmission structures are upgraded or replaced."

Consequently, we required each investor-owned electric utility to provide a plan, a timeline for implementation, costs, and rate impacts to implement a plan to upgrade and replace existing transmission structures. We provided for utility specific flexibility. The Order states that "the plan shall include the scope of activity, any limiting factors, and the criteria used for selecting transmission upgrades and replacements."

Individual Plans

Our review of each investor-owned electric utility's plans for hardening existing transmission structures is provided below and on Attachment A.

FPL: FPL currently upgrades its existing transmission structures during roadway relocation projects and as other maintenance activities provide cost-efficient opportunities. Two specific activities included in its program are upgrading un-guyed single wood pole transmission structures and replacement of ceramic post line insulators with a type of polymer insulators to ensure the structures meet extreme wind load criteria. FPL estimates these two activities will be completed within 10 to 15 years. FPL projects an increased level of transmission upgrade activities relative to 2005 resulting in additional annual expenses between \$3.3 and \$6 million beginning in 2007.

PEF: PEF currently upgrades its existing transmission structures during roadway relocation projects and as other maintenance activities provide cost-efficient opportunities. A primary component in its plan includes changing out existing wooden transmission poles with either concrete or steel. Over the next ten years, PEF estimates the program will reduce the percentage of wooden transmission poles from 75 percent to 50 percent. PEF does not plan to expand its existing program at this time. Consequently, PEF is not expected to incur any costs associated with any incremental changes to its plan relative to 2005.

TECO: TECO currently upgrades its existing transmission structures during roadway relocation projects and as other maintenance activities provide cost-efficient opportunities. TECO's plan includes the systematic replacement of wooden transmission structures with non-wooden structures based primarily on pole inspection results. TECO does not plan to expand its existing program at this time. Consequently, TECO is not expected to incur any costs associated with any incremental changes to its plan relative to 2005.

GULF: Gulf currently upgrades its existing transmission structures during roadway relocation projects, and as other maintenance activities provide cost-efficient opportunities. Gulf's plan includes a five-year program to install storm guys on H-frame transmission structures not currently guyed. In addition, Gulf began a ten-year program to replace all wooden cross-arms with steel. For new construction beginning in 2007, Gulf will implement a "loss of conductor" contingency design standard. A "loss of conductor" contingency is a design standard directed at avoiding cascading transmission tower failures. In 2007, Gulf will begin incurring approximately \$600,000 in incremental annual capital construction costs relative to 2005.

FPUC: FPUC plans to replace 180 wooden transmission poles on its system with concrete poles as necessary and economically practicable. The total project costs are estimated to be \$4.5 million for replacement of all 180 wooden transmission poles. To date, FPUC has not established a timeline for completing the pole change outs because the poles are currently sound, and transmission line upgrades that may require stronger poles have not been scheduled at this time.

performance comparisons between underground and overhead systems. The cost for TECO to make changes necessary to comply with Initiatives 5, 6, and 7 is \$1.1 million with an additional forensic analysis cost of \$ 0.1 million per storm.

GULF: GULF presently has a GIS, excluding complete transmission information, for its distribution and transmission structures. At the present rate of processing, the GIS will include all transmission-system information within six years. For post-storm performance data gathering, Gulf intends to employ contractors to survey a percentage of the lines in the damaged areas. Crews will cover inland and coastal areas and overhead and underground outages. The cost for Gulf to continue developing its GIS and use the system according to the initiatives is \$75,000 initially and \$125,000 per storm.

FPUC: FPUC, NW Florida Division, presently has a GIS capable of collecting all of the necessary information. Additional procedures will be developed to enable the division to track all specific hurricane outages, identify the causes of the outages, and count the numbers of customer outages. The utility now has the ability to report performance information differentiating between overhead and underground facilities. FPUC, NE Florida Division, presently has only limited GIS capabilities. FPUC has plans to upgrade NE Florida's GIS to have the same capabilities as NW Florida's and then also develop the additional procedures pertaining to the performance of its electric infrastructure. FPUC states that it will make changes necessary for both divisions to be in compliance with Order No. PSC-06-0351-PAA-EI. The initial cost for FPUC to upgrade its system is \$207,000, and after the upgrades are implemented in 2007, there will be a per storm cost of \$10,000.

Conclusion

We find the utilities' filed plans adequate for carrying out Initiatives 5, 6, and 7. Utility implementation of the plans shall be monitored consistent with the requirements of this Order.

Initiative 8 – Increased Coordination with Local Governments

By Order No. PSC-06-0351-PAA-EI, we noted that the electric utilities needed to develop "better communication between the utilities and the cities and counties they serve." The goal of this better communication is to promote on-going dialogue, in addition to the general need to increase pre- and post-storm coordination. The increased coordination and communication will also facilitate the collection and analysis of more detailed information on the operational characteristics of underground and overhead systems. This additional data is also necessary to more fully inform customers and communities who are considering undergrounding as an option, as well as to assess the most cost effective storm hardening.

One example of better coordination was suggested at our January 23, 2006 infrastructure hardening workshop. Mayor Anne Castro of the City of Dania Beach suggested that a more integrated partnership between local governments and utilities could assist utilities in better serving customers. Mayor Castro explained:

We want to be the eyes and ears for FPL. We have offered [to] train our public service people, our public safety people, especially after a hurricane or even on an ongoing basis during the year, as to what to look for in their infrastructure. If they could teach us what to look for as far as poles being bad or wires being bad or fuses hanging or loose ends hanging, our folks as they routinely do this through code enforcement, through the fire department, through the police department, are happy to go out there and take a look. Even our citizens on patrol...turn in half of the code violations anyway ... they can report all that, they can create a list....

To facilitate increased governmental interaction, we required each IOU to provide a plan, detailing activities, a timeline for implementation, and associated cost and rate impacts for expanding any existing program or initiating new utility/local government liaison programs. The goal of increased discussion is to reach some accommodation or agreement on mutual concerns and to prioritize needs, within the given time and financial constraints. This could include not only optimal system planning or upgrades such as undergrounding or expansion of facilities but also tree trimming and storm restoration priorities.

Individual Plans

A discussion of each utility's plans for increased coordination with local governments is provided below and in table format on Attachment A. We caution, however, that plans are only as good as their implementation and follow-through procedures. Even an ambitious plan can be inadequate if not timely implemented with adequate resources to achieve the desired results. Therefore, approval of these plans is a first step and we will continue to monitor the implementation and any subsequent modifications of the plans.

FPL: FPL's plan consists of three subsections, each addressing a different mode of operation: (1) Storm Mode; (2) Storm Recovery Mode; and (3) Normal Operations. The plan subsections addressing Storm Mode and Storm Recovery Mode include the traditional pre-storm planning and post-storm restoration activities and indicate that FPL is increasing the level of pre/post storm related information shared with local governments. Noted in the plan is an annual campaign to identify special needs customers under the Medically Essential Program to alert local officials to customers who may need extra care in relocation and service restoration. FPL will continue to coordinate with each local emergency operation center (EOC) before and after storms and has pledged to have FPL representatives in County EOCs during storm activity. FPL has also pledged to coordinate local restoration efforts with local officials to better meet critical local needs. FPL also plans to expand the timeliness and extent of the information available to the local community during both pre-and post-storm activities.

Under its plan for Normal Operations, FPL will expand its existing "Right Tree, Right Place" program, and enhance its community outreach teams to improve local communication. FPL also pledges to develop a program to allow local governments to alert the utility when facilities appear in need of repair. Similar to the approach described by Mayor Castro, the program will train public works departments and other governmental departments to report conditions observed during their normal work activities and receive feedback from FPL on its response to their concerns. FPL plans to continue its current External Affairs Support efforts to

work with local officials throughout the year to identify problem areas and potential solutions. It has also recently implemented an e-mail distribution network that can target messages to specific audiences to share breaking news and important updates.

The costs associated with FPL's planned enhancements are for program startup as well as training local governmental participants. Initial startup costs are estimated to be \$125,000 and the ongoing annual expense associated with training is estimated to be \$12,000. FPL provided supplemental data addressing training of local governmental volunteers to find and report potential reliability concerns. FPL states its plan will not be fully operational until the first part of 2007.

PEF: While PEF did not propose any additional programs, it did note planned improvements in its storm preparedness coordination and its information update activities associated with storm restoration. Improvements include more efficient process and reporting mechanisms to facilitate easier use by city and county governments. PEF also plans to enhance its educational efforts to prepare customers for storm related activities and coordinate with local governments on prioritizing local restoration activities.

As part of its response to the July 14 meeting, PEF provided a detailed list of activities envisioned for a cross functional team to improve staff training and communications. This team will include representatives in the areas of public policy, community relations and commercial/industrial and governmental accounting. As part of the implementation of this cross functional team, PEF notes that more than 70 employees will be utilized to support these communication efforts. An in-house improvement to facilitate better communication includes a task specific electronic site to insure that information is timely updated. Continuing interaction with community representatives will provide feedback on the effectiveness of existing programs and form the basis for changes. Communication with local governments will be through mailings, coordination meetings, update calls, e-mails and workshops. In addition, PEF states it is in the process of revising its existing underground conversion tariff to offer more flexibility to local governments in managing project costs. PEF also plans to continue its vegetation management education as well as its street lighting reporting and repair program.

Because the plans initially anticipate primarily a continuing of current efforts or redirection of existing staff and resources, PEF did not provide incremental cost impacts. However, it did note that as the programs are refined, additional costs may be incurred.

TECO: TECO asserts it has very good relationships with local governments within its service territory. TECO plans to continue its ongoing discussions with local officials regarding issues such as storm preparedness and storm restoration activities. TECO notes that it currently hosts a storm preparation workshop with local government officials and safety personnel each year prior to storm season. Based on its experience in 2004, TECO plans to place additional personnel in local EOC's during storms to facilitate timely communication. TECO also assists in training local EOC participants which allows establishment of personal relationships with local participants and encourages cooperation.

FPUC suggests that it may be more cost effective to institute daily communication procedure to ensure that necessary information is received in a timely manner at EOC's during storms.

Conclusion

Based on the available information, we find that each investor-owned electric utility's plan is consistent with the requirements of Order No. PSC-06-0351-PAA-EI. There are, however, no objective metrics to judge whether any of the plans will accomplish the desired level of coordination. How the plans are implemented and ultimately perceived by the local governments will determine their effectiveness. Utility implementation of the plans shall be monitored consistent with the requirements of this Order.

Initiative 9 – Collaborative Research on Effects of Hurricane Winds and Storm Surge

In Order No. PSC-06-0351-PAA-EI, we noted that "the utilities appeared to be unaware of work being done by universities to study the effects of hurricane winds and storm surge within Florida. Each utility appeared engaged in independent efforts to gather its own data with little, if any, coordination of resources and information." We concluded that "Florida would be better served by consolidating utility resources through a centrally coordinated research and development effort with universities as well as research organizations. The same data is needed by the utility to address storm hardening options that reduce storm damage, storm restoration costs, and customer outages."

Consequently, we required each investor-owned electric utility to establish a plan that increases collaborative research, establishes continuing collaboration, identifies objectives, promotes cost sharing, and funds necessary work. The investor-owned electric utilities were required to solicit participation from the municipal electric utilities and rural electric cooperative electric utilities in addition to available educational and research organizations.

Individual Plans

Each investor-owned electric utility filed plans supporting a non-profit, member supported organization to coordinate all research efforts directed at better understanding storm effects on utility infrastructure and development of technologies that reduce storm restoration costs and outages to customers. On June 9, 2006, a workshop was held at the Public Utility Research Center, located in the Warrington College of Business at the University of Florida (PURC) to discuss collaborative research efforts. The June 9 PURC workshop on research in electric infrastructure hardening provided a forum where utilities expressed their specific interests and various research organizations described their abilities and resources. On July 19, 2006, the Florida electric utilities, including municipal electric utilities and cooperative electric utilities, provided a copy of a Memorandum of Understanding (MOU) that establishes the administrative requirements for creating a statewide collaborative research effort.

Pursuant to the MOU, a statewide collaborative research effort will be coordinated through PURC. Each research project will be approved by a steering committee comprised of experienced electric utility engineering staff. However, the MOU is silent regarding the

frequency of steering committee meetings and whether any research project would be pursued by a time certain. On June 9 and July 14, 2006, several potential research activities were identified for review by the steering committee, including efforts to gather better wind data associated with failed poles. As of August 8, 2006, the steering committee had not established a schedule for selecting research activities and setting funding levels. At this time, estimated costs associated with funding the organization and resultant joint research have not been projected.

Conclusion

We note that the investor-owned electric utility plans for collaborative research do not establish a sufficiently detailed schedule for selecting collaborative research activities and establishing project funding levels. Nevertheless, each investor-owned electric utility has made progress in establishing a plan that may increase collaborative research, establish continuing collaboration, identify objectives, promote cost sharing, and fund necessary work. All investor-owned electric utilities, all municipal electric utilities, and most rural electric cooperative utilities have participated in establishing a cost allocation methodology and an administrative structure. We therefore find that the investor-owned electric utility plans for collaborative research adequate for carrying out Initiative 9. Our staff will monitor the utilities continued efforts on collaborative research and will keep us informed on the progress of these activities.

Initiative 10 – Natural Disaster Preparedness and Recovery Program

In Order No. PSC-06-0351-PAA-EI, we noted that “[a] key element in minimizing storm-caused outages is having a natural disaster preparedness and recovery plan. A formal disaster plan provides an effective means to document lessons learned, improve disaster recovery training, pre-storm staging activities, and post-storm recovery.”

Consequently, we required each investor-owned electric utility “to develop, if it has not already, a formal disaster preparedness and recovery plan that outlines its disaster recovery procedures. Each utility shall maintain a current copy of its utility disaster plan with the Commission on a going-forward basis.”

Individual Plans

Our review of each investor-owned electric utility’s plans for natural disaster preparedness and recovery is provided below and in summary form on Attachment A. We have reviewed these plans for content such as safety procedures, pre/post storm procedures, forensic data collection, and for frequency of updates to their respective plans.

We note that each of the natural disaster preparedness and recovery plans will be available to the EOC staff and to the PSC staff during training and actual emergencies.

FPL: FPL has a formal disaster preparedness and recovery plan. The plan is reviewed and updated by FPL on an annual basis. The plan contains pre/post emergency procedures and safety procedures for natural disasters. The plan has a procedure for collecting forensic data after a disaster.

PEF: PEF has a formal disaster preparedness and recovery plan. The plan is reviewed and updated by PEF on an annual basis. The plan contains pre/post emergency procedures and safety procedures for natural disasters. The plan has a procedure for collecting forensic data after a disaster.

TECO: TECO has a formal disaster preparedness and recovery plan. The plan is reviewed and updated by TECO on an annual basis. The plan contains pre/post emergency procedures and safety procedures for a wide scope of natural and man made disasters.

GULF: Gulf has a formal disaster preparedness and recovery plan that has been filed with the Commission. The plan is reviewed and updated by Gulf on an annual basis. The plan contains pre/post emergency procedures and safety procedures for natural disasters.

FPUC: FPUC has a formal disaster preparedness and recovery plan. The plan is reviewed and updated by FPUC on an annual basis. The plan contains pre/post emergency procedures and safety procedures for natural disasters. FPUC will develop a procedure for gathering forensic data per their response to Initiative 6 "Post-Storm Data Collection and Forensic Analysis" discussed above.

Conclusion

The plans for all investor-owned electric utilities satisfy the intent of initiative 10 of Order No. PSC-06-0351-PAA-EI. The plans are "living documents" and subject to constant revision as new lessons are learned. They will be reviewed and updated annually with lessons learned from storms and forensics data that is collected and analyzed. The plans will be relied on by EOC and PSC staff during training and actual emergencies.

Monitoring Requirements

In Order No. PSC-06-0351-PAA-EI, we noted that the ten listed ongoing storm preparedness initiatives "are not intended to encompass all reasonable ongoing storm preparedness initiatives. We view these initiatives as the starting point of an ongoing process. Utilities and interested persons are encouraged to identify additional initiatives and to suggest alternative plans so long as the same objectives are achieved in a cost effective manner."

The plans that have been developed and discussed in this Order are based on the prevailing utility management views and the data that is available at this time. As experience reveals new information, utility management can be expected to change and improve their implementation strategy and even identify new storm hardening initiatives. Thus, the investor-owned electric utilities shall provide periodic updates and status reports on their ongoing storm hardening initiatives in order for us to effectively monitor utility programs.

Our staff inquired whether the investor-owned electric utilities would be willing to provide status reports and updates on their respective storm hardening initiatives by March 1. The March 1 date was suggested because it is the filing date for the Annual Distribution Service Reliability Report pursuant to Rule 25-6.0455, Florida Administrative Code. All investor-owned

electric utilities have indicated that they can provide annual updates of their storm hardening initiatives on or before March 1. However, additional dialogue is necessary to address details regarding the content and format of such updates. Assuming there is no protest to this Order, our staff will schedule a staff workshop in October addressing the format and summary information to be reported on or before March 1, 2007.

We find that the most effective method to monitor each utility's ongoing storm hardening initiatives is in conjunction with our annual review of distribution reliability performance because the storm hardening initiatives are primarily reliability performance activities. Our staff intends to include an additional section in its 2007 review of electric utility reliability performance addressing the ten listed ongoing storm preparedness initiatives and any additional storm hardening initiatives proposed by either the utilities or this Commission.

The storm hardening initiatives shall be monitored and reported in the following manner:

- Initiatives 1 through 7 – This Commission shall monitor these initiatives through our annual review of distribution service reliability performance because the storm hardening initiatives involve reliability performance activities.
- Initiative 8 – This Commission shall monitor this initiative for increased coordination with local governments through our review of electric utilities' dialogue with local governments and selected review of utility activities in this area.
- Initiative 9 – This Commission shall monitor this initiative for collaborative research on effects of hurricane winds and storm surge by reviewing the electric utilities' participation in studies and projects undertaken by the collaborative research efforts.
- Initiative 10 – This Commission shall monitor this initiative regarding the electric utilities' natural disaster preparedness and recovery plans by reviewing and maintaining current copies of the plans.

Each utility shall file updates of its storm hardening plans by March 1, 2007. Our staff's 2007 review of investor-owned electric utility reliability performance shall include an additional section addressing utility ongoing storm hardening initiatives.

Municipal Electric Utility and Rural Electric Cooperative Utility Storm Hardening Plans

In order to gauge the level of storm preparation throughout the State of Florida, our staff solicited storm hardening plans consistent with the requirements of Order PSC-06-0351-PAA-EI from the electric municipal utilities and the electric cooperative utilities. There are 34 electric municipal utilities and 18 electric cooperative utilities operating in Florida. Our staff is continuing its efforts to collect information on plans and plan implementation from all such utilities.

Our initial assessment of the electric municipal utilities' and the electric cooperative utilities' plans are summarized below by initiative in a generalized format.

BEFORE THE PUBLIC SERVICE COMMISSION

In re: Requirement for investor-owned electric utilities to file ongoing storm preparedness plans and implementation cost estimates.

DOCKET NO. 060198-EI
ORDER NO. PSC-06-0859-CO-EI
ISSUED: October 13, 2006

CONSUMMATING ORDER

EXHIBIT M

BY THE COMMISSION:

By Order No. PSC-06-0781-PAA-EI, issued September 19, 2006, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code.

Among other things, by that Order, we proposed to approve Florida Power & Light Company's (FPL) six-year average tree trimming cycle for its distribution laterals (six-year cycle), having found it to be reasonably consistent with the compliance options provided by Order No. PSC-06-0351-PAA-EI, issued April 25, 2006, in this docket,¹ and thus reasonable for initial implementation.²

On October 6, 2006, the City of North Miami (City) timely filed a protest to the portion of Order No. PSC-06-0781-PAA-EI that proposes to accept FPL's six-year cycle. The City contends that it has a substantial interest in the frequency of tree trimmings to be performed by FPL within its boundaries.³

The City's protest identifies with specificity the item being protested. The City protests only that portion of the Order relating to FPL's six-year cycle. Accordingly, the remainder of Order No. PSC-06-0781-PAA-EI can become final and effective, including but not limited to, the tree trimming cycles approved for Tampa Electric Company and Florida Public Utilities Company.

It is, therefore,

ORDERED by the Florida Public Service Commission that Order No. PSC-06-0781-PAA-EI has become effective and final in all respects except for that portion of the Order

¹ Order No. PSC-06-0351-PAA-EI was consummated by Order No. PSC-06-0451-CO-EI, issued May 23, 2006, in this docket.

² See Order No. PSC-06-0781-PAA-EI at 4-5.

³ On September 12, 2006, the City passed Resolution R-2006-110, opposing FPL's proposed six-year cycle and urging this Commission to reconsider the proposal and reject it. A copy of that Resolution was filed in the docket on September 21, 2006.

ORDER NO. PSC-06-0859-CO-EI
DOCKET NO. 060198-EI
PAGE 2

relating to approval of Florida Power & Light Company's six-year average tree trimming cycle for its distribution laterals. It is further

ORDERED that this docket shall remain open.

By ORDER of the Florida Public Service Commission this 13th day of October, 2006.

/s/ Blanca S. Bayó

BLANCA S. BAYÓ, Director
Division of the Commission Clerk
and Administrative Services

This is a facsimile copy. Go to the Commission's Web site,
<http://www.floridapsc.com> or fax a request to 1-850-413-
7118, for a copy of the order with signature.

(SEAL)

RG



FPL.

August 20, 2016

EXHIBIT N

Re: [REDACTED]

Dear [REDACTED]

FPL appreciates the lush landscape of trees and shrubbery in our communities. They enrich the aesthetics of our neighborhoods and support our environment. FPL is committed to protecting and maintaining our environment while providing safe and reliable electric service.

In the next few weeks, FPL will be performing line clearing in your neighborhood. We will be clearing threatening branches and limbs that can potentially cause safety hazards and power outages by brushing against or falling upon our power lines during windy weather. The trees will be trimmed in a manner that redirects new growth away from power lines. At times, we also need to remove select palms and other fast growing vegetation that cannot be effectively maintained by trimming. Remaining tree debris will be removed.

We ask that you facilitate these efforts by providing access to trees near power lines behind your property. Your cooperation is valuable in helping prevent outages to you and your neighbors. If access to your property is required, a contractor will contact you personally or leave a note at your door in advance of any work. And we ask that you please not attempt to trim any trees or vegetation growing on or near power lines. Safety is a core value at FPL, which is why we hire specially-trained line clearing professionals to perform this work.

You may see an increase of trucks and contractor activity as a result of these efforts. However, areas serviced by underground lines may not have visible activity within their vicinity. In these cases, the work takes place outside of neighborhoods where the initial service is provided by overhead lines.

Line clearing is an effective preventative maintenance effort for improved reliability, but it is not a substitute for smart landscaping and responsible maintenance by property owners. Visit www.FPL.com/trees to learn more about FPL's Vegetation Management program or for help on selecting and planting the Right Tree in the Right Place.

Thank you for your support in these efforts and be assured we are fully committed to provide you with safe and reliable service now and in the future. For questions about this letter, call Vegetation Management at (866) 274-9098, and refer to Work Order [REDACTED]

Sincerely,

Vegetation Management

Florida Power & Light Company

700 Universe Boulevard, Juno Beach, FL 33408

054/064

04/08/2017 THU 16:07 FAX 561 3661236 John D. O'Neill, PA

TOWN OF PALM BEACH

Information for Town Council Meeting on: October 14, 2014

To: Mayor and Town Council

Via: Peter B. Elwell, Town Manager

From: Thomas G. Bradford, Deputy Town Manager

Re: FPL Hardening Plans and Neighborhood Underground (UG) Plans Relative to FPL Hardening Plans

Date: October 9, 2014

STAFF RECOMMENDATION

Staff recommends the Town Council hear the presentations on this subject matter and provide staff with direction on how to proceed. Policy questions to be considered are:

- 1) Shall FPL be allowed to improve system reliability on the island via their hardening plans?
- 2) Shall the Town pursue undergrounding in lieu of hardening? If so, shall undergrounding be done only in those areas impacted by FPL hardening plans or according to some other plan?

GENERAL INFORMATION

FPL Hardening Plans

FPL officials will be present to provide you with an overview of their hardening plans for the Palm Beach service area. Please see the attached exhibit marked as Attachment A to see the locations of FPL proposed hardening projects. Originally, hardening was a function of FPL's Storm Secure plan that was developed in response to the outages their electrical system incurred from the wrath of hurricanes experienced in the last decade. Hardening entails system upgrades to enable the electrical distribution system to withstand the effects of winds up to 150 miles per hour. Although hardening entails more than just different utility poles, what the average consumer sees is a taller, more substantial concrete pole.

Hardening originally applied to feeder lines as they are considered to be the backbone of the distribution system. Subsequently, the Florida Public Service Commission allowed FPL to expand the use of hardening to circuits that are in need of reliability upgrades. Most FPL proposed hardening in Town applies to feeder lines, but some hardening is being done to improve system reliability. It is important to note that when FPL hardens a feeder line in Town that feeder line is hardened on the mainland as well all the way back to the substation. This

Frequently Asked Questions

General Service

What is FPL's standard service?

FPL and other utilities use the overhead standard established by the Florida Public Service Commission (FSC) as the most cost-effective type of construction. However, we are open to putting lines underground provided the additional cost is covered by or for the customer.

Why was overhead established as the standard?

Overhead service was established as the standard construction for utilities because over time it has been the most cost-effective design. When alternatives like underground service are requested by developers or mandated by cities, the customer benefiting from the alternative design pays the additional cost.

How many miles of distribution power lines does FPL have in its system?

FPL has approximately 66,000 miles of distribution lines serving its 4.4 million customer accounts in all or part of 36 counties in Florida. In addition, we also have about 6,600 miles of transmission lines. More than one-third of FPL's system - or in excess of 24,500 miles - is underground. Often, the costs of this service are borne by builders and developers who pass it along to the customer in the price they pay for newly constructed real estate. However, it's important to remember that lines eventually come above ground, so no system is totally underground.

Underground Electric Service Delivery

What are the different strengths and weaknesses of overhead and underground service that affect performance and reliability?

While underground facilities are not as susceptible to wind and debris-blown damage, they are more susceptible to water intrusion and local flood damage, which can make repairs more time consuming and costly. Overhead facility damage is easier to locate than underground and can generally be repaired quicker. Underground interruptions may be less frequent, but typically last longer due to more complex repair requirements. Following recent hurricanes, we've found that the areas that took the longest to repair were generally those served by underground facilities still flooded days after the storm passed. Damage and corrosion of underground electrical systems often becomes apparent days or even months later, causing additional outages and inconvenience to customers. Storm winds can damage both types of systems causing outages. Overhead systems face outages resulting from trees and debris blowing into lines. Underground systems face outages from trees collapsing on above-ground transformers and switch boxes or from tree root systems uprooting buried cable when trees topple. While a neighborhood may be locally served by underground cable, all electric service eventually comes back above ground and connects to an overhead system, either in the surrounding neighborhoods, or further down the street. So, exposure to above ground electric service from weather, animals, and trees is never fully eliminated.

Why don't you put transmission lines underground?

FPL transmission lines - that is, these large power lines that move power over long distances like an interstate highway from power plants to our neighborhoods - are rarely ever placed underground due to their complexity and considerably higher costs, as well as security and reliability considerations. For example, depending on the voltage of the lines we may need to build a cooling system underground escalating the cost of the project. These factors can drive the cost up five to fifteen times more than an overhead transmission line.

Frequently Asked Questions

Costs

Why is there a differential cost for underground service? Why must the customer or requesting party pay the differential cost of that service?

The PSC has established that overhead facilities are the most cost-effective type of service. In fact, the costs of these facilities are included in the electric rates charged to customers. Whether its new construction or a conversion project, the cost of underground service is higher than overhead and it is the PSC's and FPL's position that it would be unfair to charge all customers the higher price to cover the cost since not everyone would get the benefit or necessarily be willing or able to pay.

But I live in a community with underground service and I didn't pay anything extra - why is that?

You may not realize it, but you have. For aesthetic reasons, many developers work with FPL and other utility companies to bury their lines when they are first planning the construction of a new neighborhood. The added cost for underground service and other community amenities is typically included in the price you pay for a new home.

What does underground service cost in a new subdivision, versus new overhead service?

Usually, the basic costs are about a third more, but may be even more if additional work is needed on supporting electrical facilities, such as putting a section of an adjacent main line underground. The builder/homeowner is responsible for paying the cost difference between new overhead and new underground facilities prior to construction. The detailed cost components are provided in an FPL tariff that is available from your local FPL project manager [see FPL Electric Tariff sheets 6.090-6,100].

Just for comparison, and using a sample subdivision, can you give me a rough idea of the difference in cost to install standard overhead service versus underground service in new construction?

Depending on the density of a new development and exclusive of other facility needs, it costs FPL between \$736 and \$1,161 per lot to install our standard overhead service. Underground on the other hand, costs between \$973 and \$1,605 per lot. Thus, the builder/homeowner selecting to have underground service pays \$236 to \$444 on average per lot in differential cost. In addition, if main feeder lines are required to serve the subdivision, and the developer requests those be placed underground also, there is an additional differential charge of \$11.56 per foot of main line and \$20,365 per installed pad mounted switch cabinet. In a typical 100 lot subdivision needing main feeder work and about two switch cabinets and related equipment, this could add an additional \$50,000 to the project, doubling or tripling the per-lot differential cost.

When converting existing service, what other additional costs may be incurred that are normally not an issue with new developments?

In conversion projects, the customer will be responsible for any additional costs not included in FPL's estimate, such as:

- Relocation of other utilities - To bury or relocate other utility lines such as cable and telephone.
- Hiring licensed electrician - To make the home ready to receive underground service.
- Site restoration - To restore the affected areas by repairing driveways, landscaping, etc.

Frequently Asked Questions

What are the requirements for a project to qualify for the 25 percent Government Adjustment Factor (GAF) CIAC incentive?

To be eligible for this CIAC incentive, the project must be sponsored by the local government. As such, the project must incorporate a sufficient amount of overhead facilities which includes a minimum of approximately three pole line miles or approximately 200 detached dwelling units within a contiguous and well-defined geographic area. The local government must then require all customers within the conversion area to convert their service entrances, such as the service drop and weatherhead, to underground within 6 months of completion of the underground facilities installation. These criteria help ensure that potential underground service benefits are not affected by facilities that are exposed to causes of overhead outages. The local government will be responsible for paying the remaining 75 percent of the CIAC.

Residential Conversions

What are my options if I live in an established neighborhood served by overhead electrical service and I want to convert my service to underground?

You may personally arrange to have your individual service drop converted from overhead to underground, or seek conversion of all the neighborhood electrical facilities, through your city or homeowners association. Converting an older community's power lines from overhead to underground, however, can be very expensive and disruptive, especially in highly urbanized areas. With conversions, the customer pays the total cost of the conversion, since the existing electric service must be dismantled in addition to installing a whole new underground system.

What's involved in converting my service drop?

Customers who wish to have the line to their home buried will also need to convert the meter can and downpipe to accept underground service. This requires a licensed electrician and, in most cases, an electrical permit. Since this work may trigger building codes that require older home wiring to be brought up to today's standards, it's important to check with the proper authorities before getting started. Homeowners also need to arrange for a trench to be dug from the pole to the new meter location to hold FPL-provided PVC for the underground cable.

Can you be more specific about some of the costs I may be facing if I pursue converting my individual overhead service to underground?

To convert your service, a flat fee of \$429.39 would be due to FPL before work begins, along with possible additional costs that depend on a number of variables such as:

- Whether your local government's electrical authority requires electrical installation or wiring to be upgraded as part of your conversion.
- Whether an electrician (or another tradesperson) will do the work to dig and backfill the trench needed to bring the underground facilities from the existing overhead pole location to the building. (i.e. from the pole to the meter)
- The length of trench that's needed to accommodate the conversion.
- Whether the existing overhead weatherhead extends through the roof of the building, in which case, you may need to incur the cost of roof repair as well as paint and aesthetics. These costs and arrangements are separate from the work FPL would handle and are the responsibility of the customer.

Frequently Asked Questions

Community Conversions

Who can request that all overhead facilities in a community be converted to underground?
Existing neighborhood overhead lines may be converted if a community so desires. Anyone willing and able to pay the cost for the conversion and secure the necessary easements to place the underground facilities on private property may submit a written request. The request may be received from local governments, large or small communities, builders and developers.

Does conversion from overhead to underground require a unanimous agreement from all property owners within the conversion area before FPL will convert its facilities to underground?

Generally, yes, due to the following conditions for such conversion:

- **Easements** - All the easements (property use agreements from owners) must be acquired before an underground electrical distribution system can be installed. If FPL can design around an occasional customer who refuses to provide an easement -- without jeopardizing the integrity of its electrical system -- FPL will attempt to do so. In the case of converting to underground, this also means deciding whose property will accept the new pad mounted transformer(s) and fairly large switch cabinet(s) that sit above ground as part of the underground grid.
- **Cost** - It's also necessary for all the requesting parties to determine and agree in advance on the allocation of the conversion costs among those benefiting from the project before FPL can begin construction. Otherwise, subsequent disagreements may slow the conversion effort and drive up costs. Since FPL's tariff requires full payment of the calculated customer contribution amount prior to beginning construction, customers may want to consider other options to offset some of the project costs. These options can include taking responsibility for doing some of the boring and/or trenching and installing the conduit. Regardless of who does the work, the installation must meet FPL standards for safety and reliability, as well as, local electrical and building code requirements.

What are some of the impacts associated with converting an older overhead system to new underground?

Converting from an overhead to an underground system basically means abandoning an existing working electrical system. The logistics of converting an existing system in an established neighborhood can be considerably more expensive and disruptive to personal property and surroundings than building new. For example, utilities often share poles above ground. If the objective is to move utilities underground the phone, cable television and Internet service must also be considered. This presents additional considerations, such as different spacing requirements, boring and/or trenching needs and ground-level switching boxes involved in providing each type of service. Driveways, sidewalks, fences, landscaping, sprinkler systems and yards may need to be torn up or may be inadvertently damaged if not clearly delineated. Entry and exit ways to homes and business could be impacted for extensive periods of time. Because permits are needed to change meter-related equipment, conversions of older homes and neighborhoods may trigger city or county requirements that homeowners/businesses bring interior wiring up to current code. This could require the expense of a licensed electrician and potentially extensive interior rewiring and remodeling. Finally, legal easements are needed from all conversion participants that allow FPL access to its underground equipment, including the above ground components -- and a number of people must agree to have the large green transformer box and pad or other switching boxes in their yards.

Frequently Asked Questions

Community Conversion Costs and Funding

Are there different ways the conversion of a full neighborhood or city might be financed?

Yes. For qualified local governments, the PSC has approved FPL's recently established mechanism to recover the costs associated with converting from overhead to underground by adding a fee to customer bills. Additionally, Chapters 197 and 170 of the Florida Statutes allow municipalities to fund underground conversion costs by levying special assessments imposed on tax bills. Landowners benefiting from the conversion must be identified and the special assessment may be collected directly from the local government imposing the assessment or through annual property tax bills. Another Florida Statute - 125.01(g) - allows counties to establish municipal service benefit units and municipal service taxing units in certain areas. These governmental units may levy service charges, special assessments or taxes within these units to fund underground conversion costs.

What is the Government Adjustment Factor (GAF) and what are the requirements to receive this incentive?

To help with the high cost of overhead-to-underground conversions, FPL has proposed invest 25 percent of the Contribution-In-Aid-of-Construction (CIAC) of converting overhead lines to underground for qualifying local government-sponsored conversions. In June 2007, the proposal received final approval from the Public Service Commission for qualifying local government sponsored conversion projects.

To be eligible for this CIAC Incentive, the project must be sponsored by the local government. As such, the project must incorporate a sufficient amount of overhead facilities which includes a minimum of approximately three pole line miles or approximately 200 detached dwelling units within a contiguous and well defined geographic area. The local government must then require all customers within the conversion area to convert their service entrances, such as the service drop and weatherhead, to underground within 6 months of completion of the underground facilities installation. These criteria help ensure that potential underground service benefits are not affected by facilities that are exposed to causes of overhead outages. The local government will be responsible for paying the remaining 75 percent of the CIAC.

How does the FPL undergrounding tariff work?

In 2003, FPL established a PSC-approved rule and process (tariff) for cities that wanted to have the option of converting to underground in designated areas and who needed a mechanism to recover their costs. Under this new tariff, a city could pay to make the conversion and then recover its costs over a designated timeframe by having FPL add an underground fee on the bills of those customers in their jurisdiction who would be benefiting from the conversion. (Fees may not exceed [1] 15 percent of a customer's bill or [2] \$30 for residential and \$50 for every 5,000 kWh commercial.) No such arrangements have as yet been established in our service territory under this new tariff.

What might it cost to convert from overhead to underground service in a community?

The two key drivers contributing to the cost calculations are labor and materials. Depending on these factors, underground facilities can cost anywhere from \$500,000 per mile to more than \$4 million per mile. While these figures have a considerable amount of variability, there is a process in place where FPL generates a "ballpark" estimate to assist in determining the magnitude of the cost a community may be considering.

Frequently Asked Questions

What makes it so much more expensive to do conversions versus new construction, especially considering that the customer pays for most of the peripheral work?

With conversions, FPL's costs are significant. The work includes building a whole new system while operating the existing system. Then, the older system is dismantled once the new one is up and running. The higher costs also reflect the fact that conversions in older neighborhoods - regardless of the type of excavation we use (boring or trenching) - require working near and avoiding other utilities such as phone, cable, sewer, gas lines, water lines, etc. Finally, all new underground components must be acquired and installed, including conduit, cable (wire), pad-mounted transformers and switch cabinets. Typically, dismantling represents about 15 percent of the cost; installing underground components about 65 percent; and actual excavation about 20 percent.

What will it cost to bury the other utilities such as telephone and cable television?
This question will need to be addressed by the other utilities involved in the conversion.

What experience does FPL have assisting any groups with evaluating or actually performing a conversion?

Actually, our experience is limited, as many government entities or neighborhoods have abandoned the idea after fully investigating the impacts. In other cases, voters have determined the disadvantages of conversion outweighed the advantages, and have failed to authorize funding. Some exceptions have involved city-initiated, limited-scope conversions involving primarily a few downtown streets, such as in beach towns in Miami-Dade, Broward, Palm Beach and Sarasota counties.

What are some examples of instances where proposed overhead to underground conversions would not be feasible?

Instances in which private property owners aren't willing to provide the easements that are necessary for FPL to design and engineer the conversion. Also, locations where necessary safety standards and operational clearances cannot be met such as extremely congested areas where switch cabinets cannot be installed with sufficient operating clearances. Areas prone to flooding as excessive flooding can cause transformers to fail, which then cannot be safely restored until flood waters recede.

Construction Requirements

Can the requester have a contractor perform the conversion work?

Yes, that's an option. The tariff requires only that the work be performed to FPL standards and the facilities be maintained and operated by FPL.

If easements are difficult to obtain, why not place underground facilities in the public right-of-way instead of on private property?

Typically, the only underground facilities FPL places in the public right-of-way are those necessary to cross under streets, like cable and conduit. The reason is that, otherwise, every road widening or improvement project could potentially compromise the company's ability to deliver safe, reliable, uninterrupted power. On the other hand, if a local government offered FPL an easement or equivalent (a signed legal agreement) in the public right-of-way, we would consider this alternative only if we could not physically install the cable on private property. Only cable and conduit are allowed in the public rights-of-way in these rare cases. These public right-of-way easements would also need to be legally conveyed and expressly reserved on FPL record drawings. However, it's been our experience that local governments are reluctant to grant such right-of-way easements or easement equivalents. As for other facilities and equipment needed for underground - such as primary splice boxes, transformers and switch cabinets - these components of the underground system would still need private property easements for us to be able to routinely access and maintain the equipment and ensure reliable service.

Frequently Asked Questions

Why must the easements associated with underground facilities be at least 10 feet wide?
Ten feet is our standard easement requirement for "front" distribution neighborhoods to provide: (a) adequate space for the necessary pad-mounted transformer and underground cables; (b) sufficient area for FPL crews to safely work away from roadways; and, (c) enough room for other utilities that might occupy the same easement to install future cable and conduit without interfering with the electric transformers located in the same vicinity. Each pad mounted switch cabinet requires a 20 foot by 20 foot easement for installation and operation.

Does FPL perform overhead to underground conversions in rear easements?
Front easements are required for new construction and are also typically required for conversions from overhead to underground, as they allow for quicker access to the facilities. Should a power outage occur, facilities in the rear of a property may be inaccessible due to locked gates or dogs. The inability to access transformers and other equipment could delay the restoration of an entire neighborhood. FPL would consider locating easements in the rear of the property if an access road or alley existed that would allow for quick access to the facilities. The 10-foot easement requirement will still apply.

In the case of conversions, what is FPL's preferred method of burrowing underground to lay cable and conduit and why?
Directional boring is generally preferred in conversions to minimize impact to other utilities that are generally buried higher in the ground than electrical conduit and cable. Directional boring, while it may save on site restoration costs, is substantially more expensive work to perform. Open trenching is usually preferable for the paying party because it is the least expensive method available. An advantage of trenching is that other underground utilities may use the same trench, reducing the collective cost of burying all different facilities. This, however, requires significant coordination. A disadvantage of open trenching is the amount of surface restoration required — such as landscaping and sidewalks. Given that the locations of other utilities are not always known, especially in older communities, there is still a risk both trenching and boring may impact other subsurface utilities, such as water and sewer lines, gas lines or drainage lines.

Why must some of the equipment in an underground system remain above ground?
While conduit and cable can be placed underground, which eliminates poles and wires, transformers and switch cabinets need to be at ground level and accessible to FPL crews for timely maintenance, outage repairs, rerouting power and other functions.

Frequently Asked Questions

Requests & Estimates

How long does it take to get a "ballpark" estimate?

Typically, it may take from two to three weeks. This time period may vary depending on several factors such as:

- The complexity of the job
- Geographic size of the area to be converted
- Facilities involved and type of equipment needed
- The electrical load being served, including the population density and number of switch cabinets required
- The current workload of FPL project managers

How does FPL ensure the "ballpark estimates" are consistent throughout the territory?

FPL is establishing a comprehensive, standard plan and process that takes into account the many types of facilities and different population densities across the system. The "ballpark estimate" is simply an order of magnitude (for example - \$5,000 vs. \$500,000) to assist the requestor in determining whether to move forward with a conversion project and seek a binding estimate. Unfortunately, due to innumerable variables, there is no single blanket cost.

Can FPL provide a simple cost or range of cost for conversion from overhead to underground based on dollars per linear foot?

No. There are just too many factors and variables that are unique and distinct to each conversion request.

How long does it take to get a detailed, binding estimate?

Typically it takes approximately 10 to 16 weeks (pending agreement on easement locations) to obtain a binding estimate. However, this timeframe may vary due to the size and complexity of the job, the facilities involved and other factors.

How does FPL ensure the binding estimates are consistent throughout the territory?

All actual "for construction" estimates are valid for a period of 180 days where all material and labor are inventoried in a computer-based estimating system. This is the same system used for construction estimates for all FPL work system-wide. In addition, the PSC rule governing overhead to underground conversions specifies exactly how the charges are to be calculated [see Florida Administrative Code 25-6.115, and FPL's Electric Tariff sheets 6.300 - 6.330, specifically].

Are any credits available for existing facilities that can be salvaged and will they be factored into my estimate?

Some salvage credits may be available. Salvage value is only given for equipment that can be removed from the field and then re-issued for use with no testing or refurbishing required before re-use, such as concrete poles. Typically these credits are not significant [see FPL Electric Tariff sheet 6.300].

2/26/17

LOCAL VOICE

Undergrounding costs distressing

have reached a "boiling point" from reading about the undergrounding fiasco and the Town Council's irresponsibility in proceeding "like a bull in a china shop" with a project that is so flawed and that has been so dishonestly represented to residents.

Here are some salient facts: The bond referendum passed by 62 votes, hardly a resounding endorsement; the \$90 million direct project cost was presented as a definite figure; and \$60 million in interest and ancillary costs were added as the amount necessary to fund completely the proposed project; the Town Council brazenly hired an expensive public relations firm, without competitive bidding, and paid it \$125,000 to drum up support for the referendum (the same firm that previously ran the

political campaigns of Michael Pucillo and Richard Kleid).

Now for some questions: How was the \$90 million figure arrived at? Who prepared it, and who reviewed it? Who tested its assumptions? Why are the Town Council and town manager now scrounging every way possible to keep the \$90 million estimate intact by fobbing off on residents excess costs and re-characterizing other items to protect the \$90 million "fig leaf"? Is this why the revised Comprehensive Plan language given to the Planning & Zoning Commission in September 2016 states that "project cost may exceed the approved referendum amount?" Does "may" mean "might exceed," or does "may" mean "is allowed to spend?" What did the Town Council already know in September that it did not tell the public?

If the \$90 million cost estimate is as flawed as it seems to be, and the actual undergrounding cost, based on new estimates, will be \$15 million to \$20 million greater, two

things should happen. First, anyone on the Town Council who was complicit in accepting and promulgating such a misleading cost estimate should resign immediately because such a level of ineptitude and financial irresponsibility is not what residents deserve or have a right to expect. Second, the undergrounding project should be stopped until precise, reliable and complete cost estimates are formulated, including those costs being shifted away from the previously proposed funding formula, which will result in higher taxes.

When the total cost determination is finalized, a new referendum should be held, based on accurate projections. The costs set forth in relation to the previous referendum were inaccurate, misleading and possibly fraudulent. We the proud residents of Palm Beach deserve better, and it behooves the Town Council to act honorably as a steward of "our" money.

MICHAEL SCHARF
Palm Beach

Michael Scharf is a former member of the Planning and Zoning Commission. He previously lost bids for Town Council seats to Michael Pucillo and Richard Kleid.

*Submitted w/ TC pkg.
4-13-17 by Jane S.*

TOWN OF PALM BEACH

Utility Undergrounding Assessment Methodology Update

APRIL 13, 2017



Non-Ad Valorem Assessments

- Funding mechanism separate from Ad Valorem Taxes
- Based on the **special benefit** properties receive from proposed improvements
- Categories of Benefit
 - Improved Safety,
 - Improved Reliability, and
 - Improved Aesthetics
- Assessment Methodology apportions costs to each parcel based on benefit received
 - An Equivalent Benefit Unit (EBU) is defined for each category of benefit
 - EBUs are then assigned to each parcel to reflect the degree of special benefit received by a parcel when compared to all parcels

Assessment Methodology Assumptions

- Assessments based on \$5,080,000 annual debt service
 - \$90 million project costs
 - 3.81% Interest Rate
 - 30-year repayment period
- Currently excludes the following costs:
 - Tax Collector
 - Property Appraiser
 - Statutory discount
 - Legal Fees and Study Fees
- Assessments will be updated accordingly once additional costs are finalized

Assessment Methodology Refinements

1. Lot size EBU changed from 10,000 SqFt to 8,700 SqFt
 - Previous 10,000 SqFt was based on zoning
 - Zoning varies throughout town
 - 8,700 SqFt equals average lot size of assessed parcels
 - Provides an absolute relationship between properties
2. Assigned EBUs in 0.5 increments for lots greater than 8,700 SqFt
3. Improved Aesthetics benefit assignment mirrors Safety EBUs based on lot size.
4. Total Cost apportioned between the 3 Categories of Benefit based on updated percentage of total EBUs

Assessment Methodology

Improved Safety

Land Use	Overhead Utilities	Safety EBU Assignment
Single-Family	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.0
	No	0.5 x (Lot Size / 8,700); rounded down to nearest 0.5, min = 0.5
Condominium	Yes	(Complex Lot Size / 8,700; rounded down to nearest 0.5) / condos in Complex
	No	0.5 x [(Complex Lot Size / 8,700; rounded down to nearest 0.5) / condos in Complex]
Multi-Family	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.0
	No	0.5 x (Lot Size / 8,700); rounded down to nearest 0.5, min = 0.5
Non-Residential	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.0
	No	0.5 x (Lot Size / 8,700); rounded to nearest 0.5, min = 0.5
Vacant	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.0
	No	0.5 x (Lot Size / 8,700); rounded down to nearest 0.5

Assessment Methodology

Improved Reliability

Land Use	Density Factor	Reliability EBU Assignment
Single-Family	$2.04/2.04 = 1.00$	$1.00 \text{ EBU} \times \text{Density Factor} = 1.00 \text{ EBU}$
Condominium	$1.56/2.04 = 0.76$	$1.00 \text{ EBU} \times \text{Density Factor} = 0.76 \text{ EBUs}$
Multi-Family	$1.56/2.04 = 0.76$	$1.00 \text{ EBU} \times \text{Density Factor} \times \text{Units}$
Non-Residential	N/A	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.00
Vacant	N/A	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.00

EBU = Equivalent Benefit Unit

Assessment Methodology

Improved Aesthetics

Land Use	Overhead Utilities	Aesthetics EBU Assignment	Same as Safety
Single-Family	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min =	
	No	0.5 x (Lot Size / 8,700); rounded down to nearest 0.5, min = 0.5	
Condominium	Yes	(Complex Lot Size / 8,700; rounded down to nearest 0.5) / condos in Complex	
	No	0.5 x [(Complex Lot Size / 8,700; rounded down to nearest 0.5) / condos in Complex]	
Multi-Family	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.0	
	No	0.5 x (Lot Size / 8,700); rounded down to nearest 0.5, min = 0.5	
Non-Residential	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.0	
	No	0.5 x (Lot Size / 8,700); rounded to nearest 0.5, min = 0.5	
Vacant	Yes	Lot Size / 8,700; rounded down to nearest 0.5, min = 1.0	
	No	0.5 x (Lot Size / 8,700); rounded down to nearest 0.5	

Assessment Cost Allocation

Share of Cost

Category of Special Benefit	EBUs	Percentage Of EBU's	Cost Allocation	Assessment Rate
Improved Safety	6,937	30.9%	\$1,568,141	\$226.05
Improved Reliability	8,599	38.2%	1,943,717	\$226.05
Improved Aesthetics	<u>6,937</u>	<u>30.9%</u>	<u>1,568,141</u>	<u>\$226.05</u>
TOTAL	22,473	100.0%	\$5,080,000	\$226.05

Total EBU's

Assessment Rates

Assessment Adjustment Impacts

- Updated Assessment Rates Reflect:
 - Adjustments to lot size basis
 - Reallocation of cost assignment
 - Change to Aesthetics benefit basis

	Safety EBU	Reliability EBU	Aesthetic EBU	Total
Updated Assessment	\$226.05	\$226.05	\$226.05	\$678.15
Original Assessment	336.53	197.18	174.64	708.35
\$ Difference	(\$110.48)	\$28.87	\$51.41	(\$30.20)
%	(32.8%)	14.6%	29.4%	(4.3%)

Assessment Adjustment Impacts

- Single Family Parcel Example
 - Has overhead facilities adjacent
 - 1.44 Acre Lot (EBU rounded down to nearest 0.5)

	Safety EBU	Reliability EBU	Aesthetic EBU	Total Amount
Updated Assessment	7.00	1.00	7.00	\$3,390.80
Original Assessment	6.00	1.00	6.00	\$3,264.20
\$ Difference				\$126.60
%				3.9%

Assessment Adjustment Impacts

- Condo Parcel Example
 - Has overhead facilities adjacent
 - 7.09 Acre Lot (EBU rounded down to nearest 0.5)
 - 117 Condo Units

	Safety EBU	Reliability EBU	Aesthetic EBU	Total Amount
Updated Assessment	0.30	0.76	0.30	\$307.44
Original Assessment	0.26	0.76	0.76	\$370.08
\$ Difference				(\$62.64)
%				(16.9%)