



SUMMARY OF ACTIONS TAKEN AT THE APRIL 12, 2022 TOWN COUNCIL MEETING

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

The following item was added to the agenda:

Item No. XVI.C.5. Approval of March 8, 2022, Town Council Meeting Consent Agenda
Jay Boodheshwar, Deputy Town Manager

IV. APPROVAL OF AGENDA

ACTION: APPROVED AGENDA, AS AMENDED

V. RECOGNITIONS

A. Recognition of Pam McIver for her Service on the Recreation Advisory Commission from April 2019 to April 2022 [Danielle H. Moore, Mayor]

B. Recognition of Leslie Wyrzes for her Service on the Recreation Advisory Commission from April 2015 to April 2022 [Danielle H. Moore, Mayor]

VI. SWEARING IN OF ELECTED OFFICIALS

A. The Honorable Judge Lisa Small

1. Lewis S.W. Crampton
2. Bobbie Lindsay
3. Margaret A. Zeidman

(Mayor Becomes Presiding Officer)

VII. ORGANIZATIONAL ITEMS

A. Election of Town Council President Pursuant to Section 3.01 of the Town Charter

(Town Council President Becomes Presiding Officer)

ACTION: MARGARET A. ZEIDMAN ELECTED AS TOWN COUNCIL PRESIDENT

- B. Election of Town Council President Pro Tem Pursuant to Section 3.01 of the Town Charter

ACTION: BOBBIE LINDSAY ELECTED AS TOWN COUNCIL PRESIDENT PRO TEM

VIII. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations by the Applicants and Appointments to the Recreation Advisory Commission [Pat Gayle-Gordon, Acting Town Clerk]

ACTION: APPOINTED THREE (3) MEMBERS: MILLIE DAYTON, HENRY "BUDGE" JAMISON AND GRIER PRESSLY TO THE RECREATION ADVISORY COMMISSION.

IX. COMMENTS OF MAYOR DANIELLE H. MOORE

X. COMMENTS OF TOWN COUNCIL MEMBERS

XI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

XII. APPROVAL OF CONSENT AGENDA

The following change was made to the Consent Agenda:

Item No. XII.C.3. Temporary Usage of Quadrille Boulevard Parcel Pulled and Heard as Item No. XVI.A.1

ACTION: APPROVED, AS AMENDED

A. MINUTES

1. Town Council Meeting Minutes [Pat Gayle-Gordon, Acting Town Clerk]

March 8, 2022, Town Council Meeting Minutes

March 9, 2022, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of March 23, 2022. [Wayne Bergman, Director of Planning, Zoning and Building]

B. RESOLUTIONS

1. RESOLUTION NO. 042-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for the Designation of

Historic/Specimen Tree in the Town's Rights-of-Way at Ibis Isle Road South Providing an Effective Date. [H. Paul Brazil, P.E., Director of Public Works]

2. RESOLUTION NO. 043-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$173,360 to Applied Technology and Management, Inc., for Town-Wide 2022 Annual Physical Surveys, and Establishing a Physical Monitoring Budget of \$191,000. [Dean Mealy, Purchasing Manager]
3. RESOLUTION NO. 044-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$152,621 to Coastal Protection Engineering, LLC, for the 2022 FDEP BMA Cell-Wide Annual Biological Monitoring, and Establishing a Biological Monitoring Phase Budget of \$168,000. [Dean Mealy, Purchasing Manager]
4. RESOLUTION NO. 045-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$249,834 to Coastal Protection Engineering, LLC, for Reach 8 Design and Permitting, and Establishing a Design and Permitting Phase Budget of \$275,000. [Dean Mealy, Purchasing Manager]
5. RESOLUTION NO. 046-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$129,389 to Coastal Eco-Group, Inc., for 2022 Mid-Town regulatory required Biological Monitoring and the 2022 FDEP BMA Cell-Wide Monitoring Reporting, and establishing a Biological Monitoring and Reporting Phase Budget of \$142,000. [Dean Mealy, Purchasing Manager]
6. RESOLUTION NO. 047-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2022-11 to Rio-Bak Corporation for Sand Forepassing in the Amount of \$250,000 and Establishing a Project Budget of \$300,000. [Dean Mealy, Purchasing Manager]
7. RESOLUTION NO. 048-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Jacober Creative Design and Marketing Services in the Amount of \$50,000 for a Total Purchase Order Value of \$188,000. [Dean Mealy, Purchasing Manager]
8. RESOLUTION NO. 049-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing a Purchase Order to W.F. Baird & Associates in the Amount of \$19,360, and Establishing a Task Budget of \$28,000 for Extended Construction Administration Services Associated with the Town Marina Project. [Dean Mealy, Purchasing Manager]

9. RESOLUTION NO. 053-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Supporting and Approving the Application for Funding from the Community Project Program Through the Federal Government Appropriation Process. [Jane Le Clainche, Director of Finance]

C. OTHER

1. Request for Approval of Payment under Town's Supplemental Life Insurance Program [Gillian Barth, Director of Human Resources]
2. Signature Requirements for Town Resolutions [Jay Boodheshwar, Deputy Town Manager]
3. Temporary Usage of Quadrille Boulevard Parcel [H. Paul Brazil, P.E., Director of Public Works] ***Pulled and Heard as Item No. XVI.A.1.***

XIII. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Architectural Commission (ARCOM)[Jeffery W. Smith, Chair]
ACTION: ACCEPTED REPORT

XIV. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Meeting Held on March 11, 2022 [Lew Crampton, Chair]
ACTION: ACCEPTED REPORT

1. Recommendation to Implement Additional 30-Minute Parking Spaces on the 200 and 300 Blocks of Worth Avenue, and the 200 Block of South County Road [Jay Boodheshwar, Deputy Town Manager]

ACTION: APPROVED RECOMMENDATIONS AS PRESENTED FOR THE 200 AND 300 BLOCKS OF WORTH AVENUE AND REFERRED RECOMMENDATIONS FOR THE 200 BLOCK OF SOUTH COUNTY ROAD TO THE BUSINESS AND ADMINISTRATIVE COMMITTEE FOR ADDITIONAL REVIEW.

XV. PUBLIC HEARINGS

- A. RESOLUTION NO. 050-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement within the Property Commonly Known as 248 Via Marila, in the Town of Palm Beach, Florida. [H. Paul Brazil, P.E., Director of Public Works]
ACTION: APPROVED

XVI. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. Temporary Usage of Quadrille Boulevard Parcel [H. Paul Brazil, P.E., Director of Public Works]

ACTION: DIRECTED STAFF TO ACQUIRE ADDITIONAL INFORMATION FOR PRESENTATION AT THE NEXT COUNCIL MEETING

B. Old Business

1. Update Regarding the Work of the City of West Palm Beach's Panel of Water Quality Experts TIME CERTAIN: 10:00 AM [H. Paul Brazil, P.E., Director of Public Works]

ACTION: NONE

2. Update on Water Feasibility Study TIME CERTAIN: 10:30 AM [H. Paul Brazil, P.E., Director of Public Works]

ACTION: DIRECTED STAFF FOR ADDITIONAL RESEARCH ON ALTERNATIVE SITES, POSSIBLE PARTNERSHIPS OF A REVERSE OSMOSIS (RO) PLANT, AND WEST PALM BEACH'S WATER MASTERPLAN.

3. Town-wide Undergrounding Project [H. Paul Brazil, P.E., Director of Public Works]

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

b. RESOLUTION NO. 051-2022 A Resolution of the Town Council of The Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement and Use Agreement Between the Town of Palm Beach and Florida Power & Light (FPL) at 1060 North Lake Way for Access, and Maintenance of FPL Equipment.

ACTION: APPROVED

c. RESOLUTION NO. 052-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement and Use Agreement Between the Town of Palm Beach and Florida Power & Light (FPL) at 449 North Lake Way for Access, and Maintenance of FPL Equipment.

ACTION: NONE

C. New Business

1. Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended September 30, 2021. TIME CERTAIN: 2:00 PM [Jane Le Clainche, Director of Finance]
ACTION: ACCEPTED REPORT
2. Review of a Stop Work Order Due to Three Strike Rule at 257 West Indies Drive [Wayne Bergman, Director of Planning, Zoning and Building]
ACTION: LIFTED THE STOP WORK ORDER
3. Review of a Stop Work Order Due to Three Strike Rule at 756 Hi Mount Road. [Wayne Bergman, Director of Planning, Zoning and Building]
ACTION: LIFTED THE STOP WORK ORDER AND DIRECTED STAFF TO ISSUE RIGHT-OF-WAY PERMITS
4. Discussion Regarding Monoposts [Kirk W. Blouin, Town Manager]
ACTION: TOWN ATTORNEY TO PROVIDE INFORMATION ON CUSTOMARY USE

XVII. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Section 42-199 of the Town Code to Include Additional Days When Construction and Landscaping Work is Prohibited

ORDINANCE NO. 004-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 42 of the Town Code of Ordinances at Article V. Noise, Section 42-199, Hours for Construction Work at Subsection (B) Limited, to Provide Additional Limitations on Dates and Hours of Construction and Landscaping Work; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date. [Jay Boodheshwar, Deputy Town Manager]

ACTION: REFERRED TO ORS COMMITTEE FOR FURTHER REVIEW.

2. Proposed Ordinance to Amend Chapter 106, Article VII of the Town Code to Include Additional Restrictions Regarding Use of Public Properties for Private Special Events

ORDINANCE NO. 005-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 106 Streets, Sidewalks and Other Public Places at Article VII, Special Events on Public Property at Division 1-, Generally, Section 106-257, Titled Regulations

Relating To Special Event; at Division 2-Permit, Section 106-281-Required; at Section 106-282-Application and at Section 106-283-Standards for Issuance in the Manner and Form Set Forth Below; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date. [Jay Boodheshwar, Deputy Town Manager]

ACTION: ADOPTED

B. First Reading

1. Proposed Ordinance to Amend Chapter 2 Article X Section 2-636 of the Town Code to Modify the Responsibilities of the Shore Protection Board

ORDINANCE NO. 006-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 2, Article X, Section 2-636, Shore Protection Board; Providing for Severability, Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date. [H. Paul Brazil, P.E., Director of Public Works]

ACTION: FIRST READING APPROVED

2. Proposed Ordinance to Amend Chapter 88 Articles II and III of the Town Code to Modify Hedge Heights and Eliminate Pests

ORDINANCE NO. 007-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 88, Property Maintenance Code, at Article II, Definitions, Section 88-14, General Definitions; and at Article III, General Requirements, Sections 88-16, Exterior Property Areas, and 88-23, Pest Elimination; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date. [Wayne Bergman, Director of Planning, Zoning and Building]

ACTION: FIRST READING APPROVED

XVIII. ANY OTHER MATTERS

1. Landscaping Restrictions

ACTION: APPROVED DELAYING ENFORCEMENT OF GAS BLOWER BAN ON PROPERTIES IN EXCESS OF 1 ACRE UNTIL AFTER LABOR DAY.

2. Addition of Stairs to the Memorial Fountain

ACTION: NONE

XIX. ADJOURNMENT