



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE REGULAR TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 12, 2016

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA (SEE NOTE 5)

ACTION: ITEM NO. IX. B. 7., RESOLUTION NO. 44-2016, WAS AMENDED AS FOLLOWS:

- **PAGE 79, PARAGRAPH 3 – "...ROYAL PALM WAY ROYAL POINCIANA WAY..."**

ACTION: APPROVED, AS AMENDED ABOVE.

IV. RECOGNITIONS

- A. Recognition of Harris S. Fried, Code Enforcement Board, from April 2006 through April 2016
- B. Recognition of Kenn Karakul, Architectural Commission, from March 2006 through March 2016
- C. Recognition of Robert J. Vila, Architectural Commission, from March 2008 through March 2016

V. PRESENTATIONS

- A. Legislative Session Update
The Honorable Jeff Clemens, Florida Senate, District 27
- B. Introduction of Mark Bannon, Executive Director, Palm Beach County Commission on Ethics
- C. All Aboard Florida
Ali Soule and Adrian Share, Brightline

- D. Code Enforcement Board Presentations by Applicants
- E. Investment Advisory Committee Presentations by Applicants
- F. Recreation Advisory Commission Presentations by Applicants

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

ACTION: NONE

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

ACTION: NONE

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

ACTION: COUNCIL PRESIDENT PRO TEM KLEID REQUESTED THAT A DISCUSSION TO CONSIDER THE ADDITION OF STAIRS TO THE SOUTH SIDE OF THE MEMORIAL FOUNTAIN BE ADDED TO THE MAY TOWN COUNCIL MEETING AGENDA. STAFF IS DIRECTED TO INVESTIGATE AND REPORT BACK ON THE COST, POTENTIAL TIMELINE AND ANY POSSIBLE IMPACT TO THE EXISTING GRANT MONEY WITH RESPECT TO PHASE 2 OF THE PROJECT.

IX. APPROVAL OF CONSENT AGENDA (SEE NOTE 6)

ACTION: APPROVED

A. MINUTES

1. Approval of Major Matters Considered by the Architectural Commission at its Meeting of March 23, 2016.
John S. Page, Director of Planning, Zoning & Building

B. RESOLUTIONS

1. RESOLUTION NO. 36-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing and Approving a Purchase Order to Citation Communications, Inc. for the Purchase of Dispatch Consoles and Software Upgrades in the Amount of \$61,717.55; and Establishing a Total Budget of \$70,000; and Providing an Effective Date.
Kirk W. Blouin, Director of Public Safety
2. RESOLUTION NO. 37-2016 A Resolution of the Town Council of the

Town of Palm Beach, Palm Beach County, Florida, Approving Agreements with the Palm Beach County Property Appraiser and the Tax Collector of Palm Beach County for Services and Costs Associated with the Non-Ad Valorem Assessments to be Implemented for the Town-wide Underground Utilities Assessment Area and Authorizing the Mayor to Execute Said Agreements on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

3. RESOLUTION NO. 38-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Resolution No. 54-90 so as to Amend the Name of the “Town Hall Square Historic District” to the “Town Square Historic District”; Providing That All Other Provisions of Resolution No. 54-90 Remain Intact; Providing an Effective Date.

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

4. RESOLUTION NO. 41-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Seacoast Embroidery, Inc., Through the City of Delray Beach Bid No. 2016-012, in the Amount of \$37,578.38 for the Purchase of Uniforms for the Palm Beach Fire Rescue Department; Establishing an Annual Budget Not to Exceed \$55,260.

Kirk W. Blouin, Director of Public Safety

5. RESOLUTION NO. 42-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing Authorization for a Contract Extension for Tree Trimming and Pruning Services to Zimmerman Tree Service, in an Amount Not-to-Exceed \$176,116 for Tree Trimming and Pruning Services, and Establishing a Project Budget of \$185,000.

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

6. RESOLUTION NO. 43-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to A.D.A. Engineering, Inc., for Preliminary Analysis and Design Services for the D-2 and D-9 Drainage Basins in the Amount of \$82,340 and Establishing a Total Engineering Budget of \$90,000.

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

7. RESOLUTION NO. 44-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing the Contract Amount to Christmas Designers, Inc., in the Amount of \$2,100 for Rental of Palm Tree Lighting on Royal Poinciana Way, and Establishing a New Project Budget of \$91,600.

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

8. RESOLUTION NO. 46-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing an Increase to Purchase Order No. 160345 to Coach Comp America, in the Amount of 10,500 for a New Total of \$35,000.
Danielle Olson, Director of Human Resources

C. OTHER

1. Appointments to Investment Advisory Committee
Jane Struder, Director of Finance
2. Appointments to Code Enforcement Board
Kirk W. Blouin, Director of Public Safety
3. Appropriation Request in the Amount of \$29,110.83 from the FY 2016 Equipment Replacement Program Contingency for the Replacement of a Patrol Vehicle
Kirk W. Blouin, Director of Public Safety

X. CERTIFICATION OF ELECTION RESULTS

- A. RESOLUTION NO. 35-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring the Results of the Bond Referendum, Held in Conjunction with the Presidential Preference Primary, on the 15th Day of March, 2016.
Susan A. Owens, MMC, Town Clerk
ACTION: APPROVED

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report - Architectural Commission (ARCOM)
Ann L. Vanneck, Vice Chairman
ACTION: ACCEPTED

XII. PUBLIC HEARINGS

- A. RESOLUTION NO. 45-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating, Abandoning, and Rededicating a Portion of an Existing Private Right-of-Way Known as Blossom Way, in the Town of Palm Beach, Florida.
H. Paul Brazil, P.E., Director of Public Works
ACTION: DEFERRED TO THE APRIL 13, 2016, MEETING

XIII. REGULAR AGENDA

- A. Old Business

1. Pavement Markings / Passing Lanes - North Ocean Boulevard
H. Paul Brazil, P.E., Director of Public Works

ACTION: NONE

B. New Business

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

ACTION: MATTHEW SMITH AND LESLIE WYTRZES WERE APPOINTED AS REGULAR MEMBERS.

ACTION: LINDA WARTOW, JOHN C. HARTZ, JR. AND NICHOLAS CONIGLIO WERE APPOINTED AS ALTERNATE MEMBERS.

2. Adoption of Goals for Town Manager in 2016
Thomas G. Bradford, Town Manager

ACTION: APPROVED

3. Discussion of August Meeting Dates
Thomas G. Bradford, Town Manager

- a. Consolidation of the 2016 August Town Council Meetings Into One Meeting

ACTION: APPROVED

- b. Consideration of Holding August Town Council Meeting on August 16, 2016

ACTION: APPROVED

4. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2015

Jane Struder, Director of Finance

ACTION: ACCEPTED

5. Pension & Retirement Matters
Jane Struder, Director of Finance

- a. Consideration of the Mercer Police and Fire-Rescue Compensation and Benefits Survey Underwritten by the Palm Beach Civic Association and the Palm Beach Police Foundation and the Recommendations of the Finance and Taxation Committee Pertaining to Same. *(Deferred from March 8, 2016, Town Council Meeting)*

TIME CERTAIN 11:00 AM

Heidi Gobetz, Mercer Group

ACTION: COUNCIL APPROVED THE CONSIDERATION OF SCENARIOS 2 AND 3 AS WELL AS THE FLORIDA RETIREMENT SYSTEM (FRS).

ACTION: COUNCIL REQUESTED STAFF TO RETURN NEXT MONTH WITH MORE INFORMATION REGARDING THE COSTS ASSOCIATED WITH SCENARIOS 2 AND 3 AND THE FRS OPTION.

ACTION: COUNCIL APPROVED ACTUARIAL EXPENSES UP TO \$16,000 IN ORDER TO STUDY THE COST OF THE FRS OPTION.

- b. RESOLUTION NO. 47-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Amendment to the Statement of Overall Investment Objectives and Policy for the Town of Palm Beach Retirement System Pursuant To Section 82- 57(I) of the Code of Ordinances of the Town of Palm Beach, and Providing an Effective Date.

ACTION: DEFERRED TO THE MAY 10, 2016, MEETING

6. Construction Sequencing and Traffic Management Plan for Summer of 2016

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

ACTION: APPROVED

7. RESOLUTION NO. 48-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to Mock Roos & Associates, Inc., in the Amount of \$181,590 for the Street Lighting Upgrade on South Ocean Boulevard from Sloan's Curve to Lake Avenue, and Establishing a Design and Bid Phase Budget of \$195,000.

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

ACTION: APPROVED

8. RESOLUTION NO. 50-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$149,500, to Mock Roos & Associates, Inc., for Construction Phase Engineering Services for the Town-Wide Street Light Replacement Project, and Establishing a Construction Phase Budget of \$165,000.

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

ACTION: APPROVED

9. RESOLUTION NO. 51-2016 A Resolution of the Town Council of the

Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2016-12 and Approving a Construction Contract to PowerCore, Inc., for the Town-Wide Street Light Replacement Project, in the Amount of \$2,320,605, and Establishing a Construction Phase Budget of \$2,550,000.

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

ACTION: APPROVED

10. RESOLUTION NO. 52-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to A.D.A. Engineering, Inc., for the Ocean Outfall Abandonment Project in the Amount of \$87,540 and Establishing a Design and Bid Phase Budget of \$100,000.

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

ACTION: APPROVED

11. RESOLUTION NO. 53-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to Kimley-Horn and Associates, Inc., for the Pump Station A-7 Roof Replacement in the Amount of \$61,200 and Establishing a Design and Bid Phase Budget of \$70,000.

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

ACTION: TABLED TO A FUTURE MEETING.

ACTION: STAFF DIRECTED TO PROPOSE ALTERNATIVE VEGETATION METHODS TO NEIGHBORING RESIDENT.

12. RESOLUTION NO. 54-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2016-10 and Approving a Purchase Order to Johnson-Davis, Inc., for Ridgeview Drive, Cherry Lane, and West Indies Drive Paving and Drainage Improvements, in the Amount of \$1,844,815 and Establishing a Construction Phase Budget of \$2,000,000.

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

ACTION: APPROVED

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

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

ACTION: DEFERRED TO MAY 10, 2016, MEETING

ACTION: STAFF DIRECTED TO REPORT BACK WITH THE

**ENGINEERING STUDY AND COST COMPARISONS AT THE
MAY 10, 2016, MEETING.**

14. RESOLUTION NO. 56-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Construction Phase Engineering Services to Kimley-Horn and Associates, Inc., for the Police Department HVAC Retrofit Project in the Amount of \$78,916 and Establishing a Construction Phase Engineering Services Budget of \$83,000.

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

ACTION: DEFERRED TO MAY 10, 2016, MEETING

15. Coastal Update:
H. Paul Brazil, P.E., Director of Public Works

- a. Shoreline Condition Update

ACTION: NONE

- b. RESOLUTION NO. 12-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract to Earth Balance, for Dune Planting Within the Mid-Town Beach Renourishment and Phipps Ocean Park/Reach 7 Beach Nourishment Project Areas in the Amount of \$57,700.20 and Establishing a Task Budget of \$75,000.

ACTION: APPROVED

16. Approval for Use of Par 3 Golf Course Clubhouse Maintenance and Improvement Reserves, for Multiple Proposed Projects, in an Amount Not to Exceed \$116,600.

Beth Zickar, Director of Recreation

**ACTION: DEFERRED TO APRIL 13, 2016, TOWN COUNCIL
MEETING**

**ACTION: TOWN ATTORNEY REQUESTED TO REVIEW THE
LEASE AGREEMENT.**

17. Telephonic Meeting Attendance for Boards and Commissions
Richard M. Kleid, Council President Pro Tem

ACTION: NONE

**ACTION: COUNCIL PRESIDENT PRO-TEM KLEID REQUESTED
TO WITHDRAW THIS ITEM.**

C. Matters Pulled From Consent Agenda: If needed

XIV. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 05-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 78, Peddlers and Solicitors; Article III, Charitable Solicitations; Division 2, Permit, Section 78-105, Fees, to Provide an Exemption Provision for Organizations Which Receive Financial Support From the Town Through its Budgeting Process; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Susan A. Owens, MMC, Town Clerk

ACTION: ADOPTED

2. ORDINANCE NO. 06-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 10, Animals; Article I, In General; Section 10-10, Temporary Permits; 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. ORDINANCE NO. 07-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 90, Public Improvements; at Article II, Special Assessments; Division 2, General Provisions; Section 90-49, Correction of Errors and Omissions; by Amending Paragraph (c), to Include Provision Allowing for the Appeal of the Decision of the Town Manager in Regard to Alleged Errors in Applying the Assessment Apportionment Method to any Particular Property; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

John C. Randolph, Town Attorney

ACTION: APPROVED

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT