



TOWN OF PALM BEACH

Town Clerk's Office

ACTIONS OF THE REGULAR TOWN COUNCIL MEETING HELD ON TUESDAY, April 10, 2018

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
ACTION: APPROVED
- IV. RECOGNITIONS
 - A. Recognition of James M. Ballentine for his Service on the Code Enforcement Board from April 2008 through April 2018.
 - B. Recognition of Cynthia Van Buren for her Service on the Code Enforcement Board from April 2007 through April 2018.
- V. PRESENTATIONS
 - A. Legislative Session Update Presentation by The Honorable Bobby Powell, Florida Senate District 30
ACTION: NONE
 - B. Royal Poinciana Playhouse Update by Alex Patterson, UpMarkets
ACTION: NONE
 - C. Presentations by Code Enforcement Board Applicants.
 - D. Presentations by Recreation Advisory Commission Applicants.

- E. Presentations by Applicants for the Retirement Board of Trustees.

VI. BOARD/COMMISSION APPOINTMENTS

- A. Appointments to the Code Enforcement Board.
Kirk W. Blouin, Town Manager

ACTION: APPOINTED AS REGULAR MEMBERS: ROSEMARY CARPENTER, MATTHEW NATALE AND LINDA WARTOW

ACTION: APPOINTED AS AN ALTERNATE MEMBER: STEVEN MELTZER

- B. Appointments to the Recreation Advisory Commission.
Kirk W. Blouin, Town Manager

ACTION: APPOINTED AS REGULAR MEMBERS: ALEXANDRA WOODFIELD AND G. ELLEN HOWE. APPOINTED AS ALTERNATE MEMBER: JOHN HARTZ, JR.

- C. Appointments to the Retirement Board of Trustees.
Kirk W. Blouin, Town Manager

ACTION: APPOINTED AS REGULAR MEMBER: DANIEL STANTON

VII. COMMENTS OF MAYOR GAIL L. CONIGLIO

ACTION: NONE

VIII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

ACTION: NONE

IX. COMMUNICATIONS FROM CITIZENS

ACTION: MAYOR CONIGLIO TO WRITE A LETTER ON BEHALF OF THE TOWN COUNCIL ADDRESSING THE DEPORTATION ISSUE FACED BY JAVIER GONZALEZ

X. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED

A. MINUTES

- 1. TOWN COUNCIL MEETING MINUTES
Kathleen Dominguez, Town Clerk

- a. March 20, 2018, Town Council Meeting Minutes
- b. March 21, 2018, Development Review Town Council Meeting

Minutes

Deferred to the May 8, 2018, Town Council Meeting

2. Approval of major matters considered by the Architectural Commission at its meeting of March 28, 2018.

Paul Castro, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 041-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of Two (2) Police Motorcycles in the Amount of \$47,970 from Bruce Rossmeyer's Daytona Harley Davidson; Via the Florida Sheriff's Association Bid #FSA 17-VEL 25.0; Providing an Effective Date.

Ann-Marie Taylor, Acting Chief of Police

2. RESOLUTION NO. 044-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2018-21 and Approving a Construction Contract To A.U.M. Construction, Inc., for the Signalization and Mast Arm Improvements at the Bradley Place/Sunrise Avenue and Clarke Avenue/Cocoanut Row Intersections, in the Amount of \$532,618 and Establishing a Construction Phase Budget of \$586,000.

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

3. RESOLUTION NO. 045-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in an Amount of \$63,627.50 to Kimley-Horn And Associates Inc., for Construction Phase Engineering Services for the Mast Arm Replacement and Signalization Improvement Project at the Bradley Place/Sunrise Avenue and Clarke Avenue/Cocoanut Row Intersections, and Establishing a Construction Phase Budget of \$70,000.

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

4. RESOLUTION NO. 046-2018 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2018-26 for the Mid-Town Bathroom and Lifeguard Building Repairs and Approving a Construction Contract to Creative Contracting Group, in the Amount of \$115,000 and Establishing a Construction Phase Budget of \$126,000.

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

5. RESOLUTION NO. 047-2018 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., in an Amount of \$21,928.75 for the Mid-Town Bathroom Repairs, and Establishing a Construction Phase Engineering Services Budget of \$25,000.

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

C. OTHER

1. Approval of the Selection Committee's Recommendation of the Ranking of Firms for RFP No. 2018-17 for Wi-Fi Services for the Town Docks, With BEACON Digital Media Marina WiFi - MarinaCams Networking Being the Highest Ranked Proposer and Authorizing Permission to Negotiate an Agreement on Behalf of the Town.

Beth Zickar, Director of Recreation

2. Waiver to Town Code for 89 Middle Road LLC for an Extension of Time for Installation of Utility Improvements.

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

3. Request by the City of West Palm Beach for Town Sponsorship in the Amount of \$12,000 for the City's Fourth on Flagler Event.

Kirk W. Blouin, Town Manager

4. Approve a Change Order to the Construction Manager at Risk Contract to Whiting-Turner Contracting Company for the Phipps OceanPark Restroom Improvements.

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

5. Weeks Ethics Complaint against Town Attorney.

John C. Randolph, Town Attorney

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Architectural Commission.

Robert J. Vila, Chair

ACTION: ACCEPTED REPORT

XII. REGULAR AGENDA

- A. Old Business

1. Request for a Fourth Extension of the Town's Conditional Abatement Period for Palm House.

Cary Glickstein, Receiver

ACTION: APPROVED RECEIVER'S FOURTH REQUEST TO EXTEND THE ABATEMENT PERIOD TO 120 DAYS SUBJECT TO THE SAME TERMS AND CONDITIONS APPROVED IN THE THIRD REQUEST.

2. Town-wide Undergrounding Project:
Steven N. Stern, Underground Utilities Project Manager
 - a. Review of Project and Dashboard, Summary of Project Status.

ACTION: NONE

3. Coastal Update:
 - a. Groin Rehabilitation Update

ACTION: NONE

- b. RESOLUTION NO. 050-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 170736 to Woods Hole Group, Inc., in the Amount of \$59,950, for Dynamic Modeling for the Coastal Vulnerability Assessment, Thereby Increasing the Purchase Order From \$100,000 to \$159,950, and Thereby Increasing the Task Budget From \$110,000 to \$169,950.

ACTION: APPROVED

- c. RESOLUTION NO. 20-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Professional Coastal Engineering Services to Gahagan & Bryant Associates, Inc., in an Amount of \$26,240 for the Sand Transfer Plant Feasibility Study, and Establishing a Task Budget of \$30,000.

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

ACTION: DENIED

4. Recreation Center Project
TIME CERTAIN: 10:30 AM
 - a. Update from the Friends of Recreation.
 - b. Project Update.
 - c. Funding Source(s) For Town's Share of Project Costs.
Jane LeClainche, Director of Finance/Beth Zickar, Director of Recreation

ACTION: APPROVED, STAFF TO ALLOCATE 50% FUNDING FROM THE RISK FUND RESERVE AND THE OTHER 50% FROM THE HEALTH INSURANCE

FUND RESERVE.

B. New Business

1. Town Docks Project
TIME CERTAIN: 11:00 AM
 - a. Presentation of Draft Master Plan for the Town Docks and Accessory Structures.
Presenter: Gordon Thomson, P.E., D.CE, W.F. Baird & Associates Beth Zickar, Director of Recreation
ACTION: APPROVED DOCK LAYOUT ALTERNATIVE 3
 - b. Authorization to Issue RFQ for Design Consultant Services for Town Dock Replacements.
H. Paul Brazil, P.E., Director of Public Works
ACTION: APPROVED
2. Discussion of Section 18-166 of the Town Code of Ordinances Relative to ARCOM Memberships and Appointments.
ACTION: APPROVED, STAFF TO AMEND SECTION 18-166 TO ALLOW FOR STATE REGISTERED ARCHITECTS THAT ARE FLORIDA RESIDENTS
3. Comprehensive Annual Financial Report Fiscal Year Ended September 30, 2017.
ACTION: ACCEPTED REPORT
4. Request for Authorization to Study a Possible Zoning Text Amendment to Change the Off-Street Parking Requirements for Private Social, Swimming, Golf, Tennis and Yacht Clubs
ACTION: NONE
5. Proposed Amendment to the Town Code relating to the Administrative and Personnel Committee Hearing Process.
ACTION: APPROVED, STAFF TO PREPARE AN ORDINANCE AMENDING CHAPTER 82, ARTICLE III OF THE TOWN CODE OF ORDINANCES, REMOVING THE ADMINISTRATIVE AND PERSONNEL COMMITTEE AND REPLACING IT WITH A SPECIAL MASTER.

C. Matters Pulled From Consent Agenda: If needed

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 05-2018 An Ordinance of the Town Council of

the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 18, Buildings and Building Regulation, of the Town Code of Ordinances at Section 18-112 of Article II, Division 5, Prohibition on Demolition, to Provide for a Prohibition of Demolition of Structures During the Period of the Year Commencing on the Monday Prior to Thanksgiving of Each Year and Ending on March 31 of the Following Year, Including Good Friday; 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. 06-2018 An Ordinance of The Town Council of The Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 82 of The Town Code of Ordinances Relating To Personnel, At Article II, Employee Benefits, Division 2, Retirement System; Amending Subdivision I, In General, By Amending Section 82-53, Membership; Termination of Membership; Providing For Severability; Providing For Repeal of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.
Danielle Olson, Director of Human Resources

ACTION: ADOPTED

XIV. ANY OTHER MATTERS

ACTION: STAFF DIRECTED TO CHANGE THE NAME OF THE TOWN'S RUMOR CONTROL LINE TO "HURRICANE HOTLINE"

ACTION: STAFF TO SCHEDULE A PUBLIC SAFETY COMMITTEE WORKSHOP ON HURRICANE PREPAREDNESS IN MAY

XV. ADJOURNMENT