TOWN OF PALM BEACH

MINUTES OF THE TOWN COUNCIL MEETING
HELD ON MONDAY, APRIL 3, 2023

I. CALL TO ORDER AND ROLL CALL

The Town Council Meeting of April 3, 2023, was called to order at 9:30 a.m. in the Town Council Chambers. On roll call, all council members were found to be present.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Deputy Town Clerk Gayle-Gordon gave the Invocation. Chair Zeidman led the Pledge of Allegiance.

III. MODIFICATIONS TO THE AGENDA

The following modification was made to the agenda:

Item No. XVII.B.4 ON-22-107 (COA-22-037) 2185 S OCEAN BLVD PHIPPS PARK (COMBO) – SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCES was set for a 4:00 PM Time Certain

TIME CERTAINS:

VIII.A i. Presentation by Trainnovations on the Strategic Planning Board's activities and recommendations
ii. Minutes of the March 3, 2023, Strategic Planning Board Meeting
TIME CERTAIN: 10:30 AM

XV.A. Report of the Finance and Taxation Committee Meeting Held on Thursday, March 16, 2023
TIME CERTAIN: 2:30 PM

Council President Zeidman stated that a Finance and Taxation Committee meeting was held to look at the costs of water bills with options the Town Council has settled on. The options were: 1) going with West Palm Beach with a membrane treatment plant; 2) going with Lake Worth Beach with an expanded membrane technology plant; and West Palm Beach, as is, was used as a baseline.

Deputy Town Manager, Bob Miracle, stated that the Finance and Taxation Committee had three presentations. He introduced Jay Glover, PFM, one of the town's financial advisors; Jeff McGarvey, Willdan, a financial consulting firm specializing in water authorities and water systems. These gentlemen have come in to take information received from West Palm Beach and Lake Worth Beach, and present a calculation based on the alternatives, what the water rates might be.

Council President Zeidman announced that the town has hired an attorney who has worked with many local water facilities. The negotiations with Lake Worth Beach and West Palm Beach will start with Town Manager Blouin, Mayor Moore, and Attorney Phillip Gildan. The Town of Palm Beach has a revenue bond for the water utility that customer bills will include each month. She stated that customer water bills would increase. In addition, the town council has decided to use a membrane treatment plant to avoid having cyanotoxins and other toxins in the town's water.

Jason Lee, P.E.,Kimley-Horn and Associates, presented an overview of the Town of Palm Beach Water Supply Feasibility Study. He explained the Level 5 Engineers' Opinion of Probable Cost Estimate, which was defined by the association of advanced engineering with a planning level estimate with larger associated contingencies.

Council President Zeidman asked what percentage the Town of Palm Beach would be of the membrane water servicing all the water customers. Mr. Lee said the Town of Palm Beach would be approximately 22 percent of their utility network. Council President Zeidman confirmed that the $310M - $465M would be the Town of Palm Beach paying for 100% of the City of Lake Worth Beach improvements. That dollar amount is improving the City of Lake Worth Beach's facility, but these are only improvements except for the 4.5 MGD NF Treatment, and the Town of Palm Beach would be the only jurisdiction to receive that benefit.

Town Manager Blouin stated that a meeting has been set up with Lake Worth Beach to determine their willingness to certain aspects of the project, such as forming a utility and upgrading their technology, since those variables are currently unknown.

President Pro Tem Lindsay was unclear about the City of Lake Worth Beach delivering a non-blended system to their residents, but to upgrade their system to full membrane technology for all their constituents. President Pro Tem Lindsay asked Mr. Lee if obtaining numbers from West Palm Beach would be a good idea. Mr. Miracle stated that the town and the city had agreed to a replacement schedule. They put a price on it, and in general, that work was done. President

Pro Tem Lindsay asked if after that money was spent, approximately one million dollars per year had been put into the system, which has been inadequate. She thought that was some of the reasons for some of what they identified as critical because they went after failed pipe repairs instead of repairing all of what needed to be repaired. She said the Town of Palm Beach should want to obtain the provider's numbers. She would like to see what West Palm Beach plans to do since they own the infrastructure, and it is old.

H. Paul Brazil, Director of Public Works stated that Lake Worth generated its own numbers. Kimley-Horn has validated those numbers. Kimley-Horn's numbers for the City of West Palm Beach were based on what they have constructively.

Council Member Crampton said it sounded like the Town of Palm Beach was entering into serious discussions with the parties. He asked about the timing for a draft contract to be available for review by the town council.
Mr. Miracle responded approximately 2-3 months.

Council Member Araskog asked what happens if one of the remaining water mains to be replaced bursts. Mr. Lee said there are redundancies and, therefore, would cause no interruption in service.

Mr. Lee presented the Cost Analysis Summary for the three options with comparisons.

Mayor Moore said that at some point, the government would mandate that the City of West Palm Beach upgrade its technology. She thought 'as is' may be irrelevant.

Council Member Crampton asked for a description of what the replacement of pipes would mean and how much it would impact town residents compared to undergrounding. Director Brazil stated that this project would require a larger diameter pipe and will require open cutting. It will be disruptive and will take several seasons to complete.

Mayor Moore asked if Lake Worth Beach would have to build a plant. Mr. Brazil said they do have membrane treatment for a limited amount. They will need additional infrastructure; both options will require plant construction.

John Potts, Kimley-Horn, said an important feature is that Lake Worth Beach does not use surface water. They have membrane technology for the brackish water. Their lime softening comes from well water.

Jay Glover, Public Financial Management (PFM), presented information about the Finance and Taxation Committee Meeting – Water and Sewer Revenue Bond Overview.

Mr. Glover stated that as part of the process mentioned, whoever funds this project will more than likely have to access the capital markets and issue some type of revenue bonds to do so that are secured by the water and sewer revenues of the system. This presentation discusses the revenue bond process in general, how water and sewer bonds are issued, and some legal requirements. Local governments have various financing options available to them, such as bonds and general obligation bonds. Any type of government that is planning to fund large capital projects would issue revenue bonds. Currently, the Town of Palm Beach is a customer of the West Palm Beach utility system, so all town residents and the town pay revenues to the City of West Palm Beach for water service. The Town of Palm Beach would likely not be the issuer of any type of bond. That would be issued by either the City of West Palm Beach, the City of Lake Worth Beach, or by creating some multijurisdictional authority to be the issuer of the bonds.

As a system customer, gross revenues are paid by the town into the system. The gross revenues are first used to pay the system's operations and maintenance (O&M) expenses. The priority lien on any gross revenue of the system goes for maintaining the system. After the cost of O&M is made, net revenues are left available to be paid to the bondholders on a first lien. The bonds are secured by a pledge of net revenues of the system. He mentioned that the issuer is required to adjust rates and charges to generate sufficient revenue to meet the obligations (O&M, debt service and other legal obligations) of the system.

Mr. Glover reviewed the two essential legal requirements when a utility system issues bonds. One of those requirements is due at the issuance of the bonds, and the other is ongoing annually. A financially sound system will generate coverage ratios well in excess of the legal minimum requirements.

Mr. Glover provided a numeric example to show how the debt would work in terms of the debt service ratio.

Council President Zeidman asked about coverage ratios; what was noted in West Palm Beach was a 3.2 or a 3.4 and it made her wonder if the town was being charged too much as customers. Mr. Glover responded that it is not uncommon for coverage levels to be in the 2-3+ times range. Because many expenses are paid 'below the line', such as ongoing pay-as-you-go capital improvements to the system, there are often transfers into a general fund from an enterprise fund to pay for shared services and other similar expenses. That is one of the reasons the City of West Palm Beach has a credit rating of AA+ AA2 because of those strong metrics.

Council President Zeidman commented that the information, as a whole set, should be obtained from West Palm Beach and Lake Worth Beach. Mr. Miracle said no information has been received from Lake Worth Beach in regard to their fiscal year 2022 audit. He responded that an entity must file its audit within six months after the fiscal year. They may be a little late in completing their audit.

Council President Zeidman said all of that information would come out. Mr. Glover stated that they are legally required to provide certain information to the marketplace on an ongoing basis because have publicly traded bonds in the marketplace.

Council Member Araskog asked what happens to debt that is owed, and a hurricane is experienced. She asked how the assets would be protected. Mr. Glover said the rate covenant is the legal requirement to protect bondholders. To the extent that part of the system is lost, the issuer is legally obligated to set rates and charges to collect revenues to cover their obligations.

Deputy Town Manager, Robert Miracle, presented the water system alternatives analysis.

Jeff McGarvey, Managing Principal with Willdan Financial Consulting Services, provided a high-level financial analysis of the estimated monetary impact on the town and its water utility customers for water system upgrades.

Mr. McGarvey said rates were not studied; there was only an analysis of total revenues. He provided the data used for the study with an assumption that the improvements to the system were funded by long-term debt. He provided information using Alternative 1, Status Quo; Alternative 2, City of West Palm Beach – 48 MGD Membrane Upgrade; and Alternative 3, City of Lake Worth Beach. The estimated range of probably cost and an estimated range of increase to revenues were discussed for each of the three alternatives, with the estimated range of increase to revenues ranging from 20.6% to 30.7% for Alternative 1, 73.5% to 110.2% for Alternative 2, and 136.1% to 204.1% for Alternative 4.

Council President Zeidman cautioned residents that many assumptions have been discussed. This may not reflect what the actual costs will be after negotiations are done.

Michael Pucillo, 224 Dunbar Rd, noted that Lake Worth Beach uses much more water than the Town of Palm Beach. In essence, the Town of Palm Beach residents will use approximately 2/3 of the water from that authority resulting in the Town of Palm Beach residents paying 2/3 of the cost. He asked the Town Council to consider those ratios when looking at an authority. Mr. Pucillo also noted that the other municipalities have existing facilities and existing bond financing with those facilities. If an authority is created, that will need to be accounted for; West Palm Beach has a large piece of land and a water plant that must be rebuilt. What the land is worth, how it gets valued, and if it were to come into an authority would have to be looked at closely. Lake Worth Beach has a smaller facility with some membrane technology. Their facility would have to be valued since it would go into an authority. The Town Council is at the very early stages of this process, and if an authority is entered into with West Palm Beach, the Town of Palm Beach would be the third customer of that authority, whereas, with Lake Worth Beach, the town would be a dominant customer.

Council President Zeidman acknowledged Mr. Pucillo's involvement in this process as a member of the water committee. She thought it was good for the town council to have decision-making authority. It was not so that the Town of Palm Beach could issue the revenue bond. However, the town brings a lot to the table. Council President Ziedman asked Mr. Pucillo what he would be on the lookout for in entering such an authority. Mr. Pucillo acknowledged the difficulty of negotiating in the sunshine. He believes Lake Worth Beach has a nice facility, and they have already secured permits for ten wells and know where they will be placed. Lake Worth Beach is pretty far along in this process, but they lack the financial capability to create a first-class membrane technology plant. They will get significantly better water if they enter into an authority. Mr. Pucillo believes there are advantages for the City of Lake Worth Beach in entering an authority with the Town of Palm Beach.

Council Member Crampton said that once the organization is operational, there is not much for the authority board to do. Essentially, the board will ensure the rates are set.

Council President Zeidman asked which percentage the town should use, the future or the actual. He said the two percentages are different because the plant capacity is greater than what they use. The math is much simpler if the town considers itself 1/3 of what is produced.

There was a $576,000 resolution. Council President Zeidmen asked if the town aims to have decision-making capability on the team/partnership with another jurisdiction.

Mayor Moore stated that the Town Council must partner in this venture.

Council Members Crampton and Araskog do not feel enough information is available now. Council Member Araskog said she is leaning toward partnership.

Council President Pro Tem Lindsay would like to be a partner because the Town of Palm Beach has been a customer for a long time. The current system has 35% of its infrastructure passed its useful life; on occasion, water from the system has not been safe to drink, and she believes one of the key roles of local government is to supply clean, good-tasting water that is safe to consume. She stated that this is too important to be just a customer.

Council President Zeidman asked if the Town Council could determine how much disruption would be caused to the town if the council decided to go with the City of Lake Worth Beach. Mr. Brazil stated he would put some information together for the Town Council.

Council Member Araskog thought the Town Council should deeply dive into what a partnership would look like.

Mayor Moore asked if there are any issues with water quality in the City of Lake Worth Beach. Mr. Brazil stated he would look into it.

Motion was made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to accept the Report of the Finance and Taxation Committee meeting held on March 16, 2023. On roll call, the Motion passed unanimously.

XVII.B.4. **ZON-22-107 (COA-22-037) 2185 S. OCEAN BLVD. – PHIPPS PARK (COMBO) – SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCES**
TIME CERTAIN: 4:00 PM

IV. APPROVAL OF AGENDA

Motion was made by Council Member Crampton and seconded by Council Member Araskog to approve the agenda, as amended. On roll call, the Motion passed unanimously.

V. SWEARING IN OF ELECTED OFFICIALS

Council President Zeidman recognized The Honorable Leslie Smith, who was in attendance.

A. The Honorable Judge Lisa Small

1. Mayor Danielle H. Moore
2. Julie Araskog
3. Edward A. Cooney

(Mayor Becomes PresidingOfficer)

The Honorable Judge Lisa Small swore in the following elected officials:

Mayor Danielle H. Moore
Council Member Julie Araskog
Council Member Edward A. Cooney

VI. ORGANIZATIONAL ITEMS

A. Election of Town Council President Pursuant to Section 3.01 of the Town Charter
(Town Council President Becomes Presiding Officer)

After counting the ballots for Town Council President, Margaret A. Zeidman was unanimously elected Town Council President.

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

After counting the ballots for Town Council President Pro Tem, Bobbie Lindsay was unanimously elected Town Council President Pro Tem.

Motion was made by Council Member Crampton and seconded by Council Member Araskog to approve Margaret A. Zeidman as Town Council President and Bobbie Lindsay as Town Council President Pro Tem. On roll call, the Motion passed unanimously.

VII. RECOGNITIONS

A. Recognition of Kim Coleman for her service on the Landmarks Preservation Commission from March 2018to March 2023
Danielle H. Moore, Mayor

B. Recognition of Pat Segraves for his Service on the Landmarks Preservation Commission from March 2017to March 2023
Danielle H. Moore, Mayor

C. Recognition of Alfred "Skip" Aldridge for his Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

D. Recognition of Elizabeth Dowdle for her Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

E. Recognition of Kristen Kelly-Fisher for her Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

F. Recognition of Nicki McDonald for her Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

G. Recognition of Peter McKelvy for his Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

H. Recognition of Katherine Ostberg for her Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

I. Recognition of Michael Pucillo for his Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

J. Recognition of Michael Reiter for his Service on the Strategic Planning Board from December 2021 to March 2023
Danielle H. Moore, Mayor

VIII. COMMENTS OF MAYOR DANIELLE H. MOORE

Mayor Moore recognized the following employees for their years of service:

Houston Park (FR) 5 years; Timothy McLaughlin (PW) 10 years; Michael Horn (REC) 10 years; Anthony Carey (PW) 10 years; and Hector Ayala (FR) 20 years.

The following employees were recognized on their retirements:

Carol Gowie (PW) 23 years; Craig Johns (PZB) 23 years; and Carl Jones (PW) 35 years.

Mayor Moore thanked the Strategic Planning Board members for their work for the town.

Mayor Moore had the opportunity to welcome, at the invitation of Rabbi Shiner, the Caltra Anti-Semitisim Seminar at The Colony. It was a wonderful opportunity for Mayor Moore to represent her fellow elected officials in welcoming the seminar.

IX. COMMENTS OF TOWN COUNCIL MEMBERS

Council Member Crampton thanked the dedicated volunteers who always work hard for the Town of Palm Beach. He praised them for the quality of their work on behalf of the town.

Council President Pro-Tem Lindsay complimented what she thought was a collaborative, functional, friendly, thoughtful, and very effective desk of volunteers.

Council Member Araskog congratulated and thanked Mayor Moore for her work on behalf of and for the betterment of the Town. She congratulated Council Member Cooney for his service and devotion to the Town. In addition, she thanked all of the volunteers for their dedicated service.

Council President Zeidman said she believes the residents are very fortunate to live in a Town where people are willing to volunteer their time for the good of the Town of Palm Beach.

X. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE

Diane Buhler, Friends of Palm Beach, reported on the volume of trash and beach debris removed from the town. She also spoke about the efforts of the Commission for their proactive approach with respect to sargassum on the far north end of the island. She added that sargassum now and prior to this expected large quantity benefits the beach and its ecosystem.

Ms. Buhler noted the Southern Blvd bridge area is a consistent area of garbage collection even though the area has not been turned over to the town.

The Friends of Palm Beach will host their Great American Clean-Up event this Saturday from 8:30 am to 10:30 am at 1576 S Ocean Blvd where commemorative T-shirts will be distributed.

XI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

A. Presentations by the Applicants and Appointments to the Code Enforcement Board
Pat Gayle-Gordon, Deputy Town Clerk

Deputy Town Clerk Gayle-Gordon called John McGowan forward.

Mr. McGowan addressed the Town Council requesting to be appointed to a full term as a voting member of the Code Enforcement Board.

Deputy Town Clerk Gayle-Gordon called Charlotte Taylor forward. Ms. Taylor was not in attendance and there were no other applicants.

Motion was made by Council Member Araskog and seconded by Council Member Crampton to appoint John McGowan as a regular member of the Code Enforcement Board. On roll call, the Motion passed unanimously.

B. Presentations by the Applicants and Appointments to the Recreation Advisory Commission
Pat Gayle-Gordon, Deputy Town Clerk

Deputy Town Clerk Gayle-Gordon called David Missner forward.

Mr. Missner was appointed in 2022 to finish a term which would expire on April 20, 2023. He requested appointment to a full term as a voting member of the Recreation Advisory Commission.

Deputy Town Clerk Gayle-Gordon called Devon Roush forward.

Ms. Roush believes she could bring value to the Recreation Advisory Commission due to her continual involvement in and use of the recreation center. She participates on Seaview's Open Tennis Team and plays tennis at Seaview three days a week. She reads the minutes and agendas and works hard to stay informed and involved. Ms. Roush is eager to share her time and efforts to assist in continuing to improve what she believes is the community hub.

Motion was made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to appoint Devon Roush and David Missner as regular members of the Recreation Advisory Commission. On roll call, the Motion passed unanimously.

A short recess was taken at 10:25 AM and reconvened at 10:36 AM

XII. PRESENTATIONS

A. i. Presentation by Trainnovations on the Strategic Planning Board's activities and recommendations
ii. Minutes of the March 3, 2023, Strategic Planning Board Meeting
TIME CERTAIN: 10:30AM
Trina Pulliam, Trainnovations

Trina Pulliam congratulated the newly sworn-in council members. She presented the work of an incredible group of board members who were engaged, thoughtful, and reflective. The board did a great job considering the questions posed during the strategic planning process.

Ms. Pulliam reviewed the Scope of Work used to facilitate the Strategic Planning Board meetings, which will ultimately lead to recommendations to the Town Council. She explained the steps taken as part of the scope, including community engagement, staff engagement, and working with the Strategic Planning Board. She also reviewed the Strengths, Weaknesses, Opportunities and Threats (SWOT analysis) as part of the process.

Recommendations were provided as follows:

1. Adopt a Multi-year, ongoing Strategic Planning Process
2. Review and Adopt the Vision and Mission Statements
3. Adoption of broad Strategic Objectives that capture the essence of the Community Survey, SWOT, Critical Success Factors and Strategic Focus Areas
4. In collaboration with Staff, Create and Prioritize Action Items and Initiatives important for the Community
5. Identify Metrics that Matter for each Strategic Objective, Project and Initiative

Council Member Crampton was pleased to see Metrics that Matter incorporated into the recommendations.

Council Member Araskog thanked Ms. Pulliam for a comprehensive presentation. She thought it would be helpful for the public and Town Council to see all the recommendations.

Ms. Pulliam shared a recommended Biennial Strategic Planning Process matrix. She explained the matrix along with the necessary actions over two years. Five Strategic Objectives were presented for the Town Council to consider in addition to the next steps for creating an actionable Town Strategic Plan.

Council Member Araskog heard two different things, one was that staff was already working on some of the action items to prepare for the budget, but in the presentation, it seems the opposite is stated. She said the Town Council brings everything to the public for review before it being given to staff to move forward. Carolyn Stone, Deputy Town Manager, explained that staff is tasks with multi-year projects that are part of the strategic plan. When talking about staff already being engaged in action items, it is because of work the Town Council has already approved.

Council Member Crampton offered suggestions for a Critical Success Factor (CSA) and a Strategic Focus Area (SFA) for the strategic plan. He said it is important to pay attention to the commercial sector. There was no mention of the economy in the presentation. He thought if the plan was executed as suggested, some flexibility of the Town may be impacted.

Council President Pro Tem Lindsay would like to see the Town Council act on the information presented. It is important to collaborate with staff and prioritize to quantify the cost and figure out how it can be measured.

Mayor Moore weighed in on the discussion and said the Strategic Planning Board and the consultant have allowed community engagement.

President Zeidman said Town Council had been working on some of the plan's elements for a while. She was glad to see the provision of a road map for the future.

Council Member Araskog requested additional time to review the information presented. She would like to delay action to next month.

Council Member Cooney commented he would like a better understanding of the process to include structure, staff time and financial commitment for the ongoing process.

President Pro Tem Lindsay stated that she agreed with the process but did not want it to be an undue burden to the staff.

Mayor Moore read the mission statement and asked the Town Council if there was any objection to the statement.

Ms. Pulliam noted no expectation for the Town Council to take action today.

Council Member Araskog would like a joint meeting to discuss the strategic plan action items. She said there are several different aspects that the Town Council could look at going forward.

Ms. Pulliam said a process may be followed, which would be individual and together for prioritization. The reason a one-year process is not recommended is that it becomes burdensome.

Responding to Council Member Crampton, Carolyn Stone, Deputy Town Manager, outlined the process the staff will follow regarding incorporating the recommendations from the Board.

Council President Zeidman said everyone should know what the mission is, what the vision is and the plan should lead the Council. She would look to Mayor Moore and would place this item on an agenda in May.

Public Comments

Susan Gary, 229 Onondaga Avenue, said the conversation has been interesting and addresses many of the items of concern for residents and the Council. She said if a strategic plan will guide the town for the next 5 years or more, consideration should be given to what issues may be significant in the town's future.

Motion was made by Council Member Araskog and seconded by Council Member Cooney to approve the Minutes of the March 3, 2023, Strategic Planning Board Meeting. On roll call, the Motion passed unanimously.

XIII. APPROVAL OF CONSENT AGENDA

Council President Pro Tem Lindsay explained that she was going to pull Items B2 and B7, but after conversing with the Director of Public Works, decided not to pull those items. She complimented the staff for working in a forward-thinking manner. Mayor Moore noted that the Town of Palm Beach is easily five years ahead in resilience compared to West Palm Beach.

Motion was made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to approve the Consent Agenda, as amended. On roll call, the Motion passed unanimously.

A. MINUTES

1. Town Council Meeting Minutes
   Pat Gayle-Gordon, Deputy Town Clerk

   a. March 14, 2023, Town Council Meeting Minutes
   b. March 15, 2023, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural

Review Commission at its Meeting of March 29, 2023
Wayne Bergman, Director of Planning, Zoning and Building

B. **RESOLUTIONS**

1. RESOLUTION NO. 026-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Construction Phase Services for the E-6 Pumpstation Improvements to Kimley-Horn and Associates, Inc. in the amount of $95,500 and establishing a project budget of $105,000.
Dean Mealy, Procurement and Contract Manager

2. RESOLUTION NO. 028-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-14, D-12 Stormwater Pumpstation Improvements to Murray Logan Construction, LLC in the Amount of $947,680 and Establishing a Project Budget of $1,089,832.
Dean Mealy, Procurement and Contract Manager

3. RESOLUTION NO. 030-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Site Civil Review Assistance for Planning, Zoning, and Building to Kimley-Horn and Associates, Inc. in the Amount of $65,000, Chen Moore and Associates in the Amount of $65,000 and Mock-Roos in the Amount of $65,000.
Dean Mealy, Procurement and Contract Manager

4. RESOLUTION NO. 031-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Bridges, Marsh & Associates in the Amount of $390,000 and Establishing a Project Budget in the Amount of $470,000 for the design of a Linear Park along the landward side of the new replacement Bulkhead for Midtown Beach.
Dean Mealy, Procurement and Contract Manager – ***Pulled and Heard as Item No. XVII.A.1.***

5. RESOLUTION NO. 032-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-25 for the E-6 Pumpstation Improvements and Approving a Construction Contract to Hinterland Group, Inc. in the Amount of $1,134,000 and Establishing a Project Budget in the Amount of $1,304,000.
Dean Mealy, Procurement and Contract Manager

6. RESOLUTION NO. 033-2023 A Resolution of the Town

Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Construction Phase Services for D-8 and E-5 Pumpstations to Mock-Roos in the Amount of $199,145 and Establishing a Project Budget of $229,016.
Dean Mealy, Procurement and Contract Manager

7. RESOLUTION NO. 034-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-18 for the Rehabilitation of D-8 Stormwater Pumpstation and the E-5 Wastewater Pump station to Murray Logan Construction, LLC in the Amount of $2,064,680 and Establishing a Project Budget of $2,374,382.
Dean Mealy, Procurement and Contract Manager

XIV. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report of the Architectural Commission
Jeffery W. Smith, Chair

Motion was made by Council Member Cooney and seconded by Council Member Crampton to approve the Annual Report of the Architectural Commission. On roll call, the Motion passed unanimously.

XV. COMMITTEE REPORTS

A. Report of the Finance and Taxation Committee Meeting Held on Thursday, March 16, 2023
TIME CERTAIN: 2:30 PM
Margaret A. Zeidman, Chair

Motion was made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to approve the report of the Finance and Taxation Committee Meeting of March 16, 2023. On roll call, the Motion passed unanimously.

XVI. PUBLIC HEARINGS

A. RESOLUTION NO. 035-2023 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 125 Seagate Road, in the Town of Palm Beach, Florida.
H. Paul Brazil, P.E., Director of Public Works

Town Engineer, Patricia Strayer, presented the resolution for vacating and abandoning an existing public utility easement at 125 Seagate Road.

There was no public comment.

Motion was made by Council Member Crampton and seconded by Council Member Cooney to approve Resolution No. 035-2023 and 036-2023. On roll call, the Motion passed unanimously.

B. RESOLUTION NO. 036-2023 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 1287 North Ocean Way, in the Town of Palm Beach, Florida.
H. Paul Brazil, P.E., Director of Public Works

Town Engineer, Patricia Strayer, presented the resolution for vacating and abandoning an existing public utility easement at 1287 North Ocean Way.

There was no public comment.

Council Member Cooney questioned an earlier discussion regarding facilitating a process to help property owners now that the areas are underground. Ms. Strayer stated that when an easement is donated, town staff follows a process to abandon the easement. As the process and potential for a change in properties were reviewed, as well as the requirement for a legal description for each property, it was determined that the form might be simplified but not the process.

Council President Pro Tem Lindsay would like for staff to look at a way to simplify the process of vacating and abandoning public utility easements for the undergrounding. She said the process seems to be convoluted. She said there might be some streets that are more complicated and those are problematic. However, she would like another chance to try to streamline the process. Ms. Strayer said an easier process than clearing the title would be requested for installation agreements. A straightforward non-legal description required agreement would be submitted stating that a wall, fence, etc., would be put in the easement. Once it is confirmed that there are no other utilities in the easement, an installation agreement would then be executed.

Motion was made by Council Member Crampton and seconded by Council Member Cooney to approve Resolution No. 036-2023. On roll call, the Motion passed unanimously.

XVII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda

1. RESOLUTION NO. 031-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Bridges, Marsh & Associates in the Amount of $390,000 and Establishing a Project Budget in the

Amount of $470,000 for the design of a Linear Park along the landward side of the new replacement Bulkhead for Midtown Beach.
Dean Mealy, Procurement and Contract Manager

Director Brazil provided background information on the item.

Council member Araskog asked why a landscape architect could not be hired. Mr. Brazil said the project includes more disciplines than just landscaping. Mr. Marsh's input will be necessary since he provided the original design for modifying that area. Also, where the scallops sit on the wall must be readdressed. Mr. Brazil stated there will be a surveyor, a civil engineer, and a landscape architect, and Mark Marsh will be the prime consultant.

Council Member Cooney spoke in support of the project. He asked if the cost in the proposal is reasonable, and Mr. Brazil said yes.

Council President Pro Tem Lindsay said there are many varied materials on the seaward side of the project. The wall has been in existence for 100+ years. She requested that a native plant horticulturist be involved in the project.

Motion was made by Council Member Cooney and seconded by Council Member Araskog to approve Resolution No. 031-2023. On roll call, the Motion passed unanimously.

B. **Old Business**

1. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status and Review of Current Construction Impacts
H. Paul Brazil, P.E., Director of Public Works

Patricia Strayer, Town Engineer, presented the project update and explained here is not a whole lot to report today. She had promised to look at the financials and let the Town Council know how phases 7 and 8 would pan out. That report is not completed to date, but it is anticipated to be complete and presented next month.

Ms. Strayer presented an overlay of the FY 2023 capital projects and undergrounding. She noted that grants have been received for three of the pump stations for raising the electrical equipment above the resiliency level. There are two more for which grants have been received, which will be under construction next year.

Council Member Araskog asked for a copy of the map. Council President Zeidman recalled that this presentation was being made as a result of Town Council's request for an overlay of all of the projects due to the traffic impacts in town. This presentation will assist council members in being able to answer questions asked by their constituents.

Mr. Brazil noted the map will be revised and provided to town council members. He said the midtown area is going to be very busy with projects and two more projects will be added. Most of South Ocean Blvd will be closed.

Council Member Cooney asked if when the seawall project is active, the public beach would be closed. Mr. Brazil said the public beach will be open, but the public access that residents are accustomed to using will be inaccessible.

Ms. Strayer commented that the FDOT midtown project includes replacement of the mast arms at three intersections. Currently, it takes a minimum of six months to get mast arms. Therefore Ms. Strayer does not believe this project will be done in 2023. However, since the FDOT schedule indicates 2023, it must be reported at this time.

Discussion ensued regarding discussion with FDOT pertaining to phasing of the pending projects. Ms. Strayer thought if FDOT had their plans and specifications ready for May and they can purchase the mast arms for delivery approximately one year later, that would be much better for the town and the project could be done at one time rather than using a phasing process.

Assistant Fire Rescue Chief Sean Baker stated that as he looks at the North/South Corridor with the potential of having both closed or limited travel, he recalls when there was limited access through Mar-a-Lago. If the ability to leave at least one corridor open, the Fire-Rescue response times will be maintained.

Ms. Strayer noted the Lake Trail will be closed on E-6 and E-5 is on Country Club Road which will be somewhat impacted.

Council President Pro Tem Lindsay asked if Country Club Road would be impassable and Ms. Strayer said staff will work to keep the roadway passable, but there will be times it will have to be closed. She said a whole detour is created for public safety.

2. Update on Florida Department of Transportation (FDOT) Projects within the Town of Palm Beach
H. Paul Brazil, P.E., Director of Public Works

Town Engineer Strayer presented the FDOT project update. The first project goes from Lake Worth Bridge to Ibis Isle. They are all called

Resurfacing, Restoration and Rehabilitation (RRR). A request was sent to Governor DeSantis asking that this project be limited to milling and resurfacing but no response has been received.

Mr. Brazil stated that there are now three sections that FDOT will be undertaking. Recently, staff was informed that FDOT would like to do the next segment, but FDOT has not provided any details.

Council Member Araskog said from a safety issue, she still has concerns with closing the road down. She likes the philosophy of sharing the road. She asked how ambulances will get around cyclists. She requested that this be discussed at the next Town Council meeting. At this time, FDOT has assumed the position that sharing the road with cyclists is a statewide policy.

Council Member Crampton said that once people are on the island, there are not multiple routes for getting back off the island. Safety is an issue.

A lunch break was taken at 1:00 PM and reconvened at 2:20 PM

3. Discussion and Decision Regarding Removal of Sargassum from the North end Beach

RESOLUTION NO. 027-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-15 for Beach Maintenance Services to BeachKeeper, Inc. in the amount of $82,160, Establishing a Project Budget of $200,000 and Establishing a Five-year award based on Satisfactory Performance and Budget Authorization in the Amount of $1,000,000.

Dean Mealy, Procurement and Contract Manager

Mr. Brazil provided background information on the item. What this item does not include is the physical removal or burial of seaweed. This is only for raking.

Council Member Cooney asked what is done with the seaweed after raking. Mr. Brazil said as long as it is a manageable quantity, their standard method is to bury it below main high tide. The intent is that wave action breaks it down and it remains part of the ecosystem.

Council President Pro Tem Lindsay asked about burying the seaweed along the jetty. Mr. Brazil said if there is not a permit, regulatory agencies have indicated they would grant a permit for burying next to the jetty if necessary.

Council Member Crampton asked about the golf course. Mr. Brazil said in trimming the budget many years ago, the focus direction was for the municipal beaches. Mr. Crampton supports the pilot process and asked if the same technique could be applied in other areas.

Council Member Araskog believed it would be important to let residents know that sometimes the sargassum is removed. Sargassum moves in and out, and it would be costly to address all areas.

City Manager Blouin commented on special circumstances the town is prepared to address.

Ronald Matzner, 3120 S Ocean Blvd, said the Shore Protection Board discussed recommending that Town Council explore new technologies that may allow for addressing the issues from the sea rather than from the shore.

Mr. Brazil said currently, only municipal beaches are being cleaned under the subject contract.

Council Member Araskog asked Mr. Brazil if the town would be willing to assist private beaches with clean-up. She was referring to condominiums or a group that would be willing to pay for the service. Mr. Brazil said the citizens association has a contract for beach cleaning. The town would be glad to assist with council approval.

Motion was made by Council Member Cooney and seconded by Council Member Crampton to approve Resolution No. 027-2023. On roll call, the Motion passed unanimously.

4. **ZON-22-107 (COA-22-037) 2185 S OCEAN BLVD—PHIPPS PARK (COMBO)—SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCES** The applicant, the Town of Palm Beach, has filed an application requesting Town Council review and approval for modifications to a previously approved Special Exception with Site Plan Review for modifications to an existing 20.6-acre Municipally Owned and Operated Park and Recreation Center (Phipps Ocean Park) specifically to include the addition of two pickleball courts and the renovation and alteration of an existing lifeguard station into the approved site plan including variances to reduce setback requirements and to exceed the maximum building height in the R-B zoning district and variances to reduce the minimum required Ocean Bulkhead Line setback requirement for new structures. Landmarks Preservation Commission will perform design review of the application. *[The Landmarks Preservation Commission Recommendation: Implementation of the proposed variances will not cause negative architectural impacts to the*

subject property. Carried 7-0.] [The Landmarks Preservation Commission approved this project as presented at the March 22, 2023, meeting. Carried 7-0.]
Wayne Bergman, Director of Planning, Zoning and Building

Jennifer Hofmeister-Drew, Planning, Zoning and Building Department, provided background information on the project.

Scott Collison, Fairfax and Sammons, provided slides depicting the existing lifeguard stations, both exterior and interior. He showed elevations of the proposed lifeguard station to which his firm is not suggesting changes to the layout or function but only to address exterior aesthetics to bring the structure more in line with the appearance of other buildings proposed for the park renovation. The largest change to the exterior is the addition of over-framing on the roof. This condition exists for the proposed structures elsewhere in the elevation. A new dormer window would be added on the side facing the ocean.

Ms. Hofmeister-Drew provided information about the variances being requested. She also presented the criteria required for granting variances.

Council Member Cooney was supportive of the application.

Council Member Araskog asked if the stairs were safe when a lifeguard is having to run down to the beach for an emergency. Mr. Collison stated the stairs have not been changed.

There was no public comment.

Motion was made by Council Member Cooney and seconded by Council Member Crampton that Variance No. ZON-22-107 shall be granted and find in support thereof, that all the criteria applicable to this application as set forth in Section 134-201(a), items 1 through 7 have been met. On roll call, the Motion passed 4-1 with Council Member Araskog dissenting stating that she supported the lifeguard station but not the pickleball courts.

Motion was made by Council Member Cooney and seconded by Council Member Crampton to approve Special Exception No. ZON-22-107 and Site Plan Review No. ZON-22-107, as said applications meet the criteria set forth in Sections 134-229 and 134-329 respectively of the Town Code and finding that approval of the Site Plan will not adversely affect the public interest, that all zoning requirements governing the use have been met and that satisfactory provisional arrangement has been made concerning items 1 through 11 of Section 134-329. On roll call, the Motion passed 4-1 with Council Member Araskog dissenting stating that she supported the lifeguard station but not the pickleball courts.

Council Member Araskog asked if a discussion could be held tomorrow on the request for a deferral on 125 Worth Avenue. Ms. Maura Ziska, Attorney for the Applicant, noted that a deferral has already been requested. Council Member Araskog said the deferral needs to be requested tomorrow. Town Attorney Randolph stated that if the applicant agrees, there is no reason why the town could not defer an item to a special meeting for consideration. Ms. Ziska thought a special meeting was already on April 12, 2023. It was noted this item would be discussed tomorrow at the Town Council Development Review meeting.

5. Phipps Plaza Park Donation
H. Paul Brazil, P.E., Director of Public Works

Director Brazil provided background information on the item. He said as a condition of their approval of the Carriage House, Town Council was to accept a donation for the improvement of the park in the center of Phipps Plaza. The Carriage House representatives have submitted a potential plan, and the Town Council, as the owner of the park, is being asked to accept the plan. If accepted, the Town Council will also be accepting a donation of $300,000. Subsequently, the plan will be presented to the Landmarks Preservation Commission and then back to Town Council for final approval.

Maura Ziska was present on behalf of Carriage House and Dustin Mizell, Landscape Architect. The Garden Club has been contacted and they declined to look at the plan prior to Town Council.

Paula Bickford, 135 Gulfstream Rd, addressed the Town Council with regard to a restoration of Plaza Circle at Phipps Plaza. She has been collecting historical data about the plaza. She presented some historical photographs. She would like to see a flowery layered entry that is colorful would be desirable. She made some other suggestions concerning the restoration project. Overall, parking is throughout the plaza, and she would like to see the parking area protected by a hedge as in the past.

Dustin Mizell, Landscape Architect, presented the landscape site plan for the restoration project.

Council Member Crampton thanked the Bickfords for their commitment to this project. He was confident that this upgrade would make the plaza a lovely spot. He also stated he appreciates the attention being paid to native plants and he suggested some nectar plants to attract butterflies.

Council Member Cooney also thanked the Bickfords for donating to this beautiful historic space. He asked Mr. Mizell about the archway detail for entry points. Mr. Mizell said the iron arches will be simple and support the bougainvillea plants. Council Member Cooney noted a monument near the fire hydrant. Mr. Mizell said the plaque will be thoughtfully placed. Finally, Council Member Cooney asked if there had been any communication with the property owners adjacent to the property to solicit their feedback. Ms. Bickford had touched base with some of the adjacent owners, who seemed pleased with the project. Council Member Cooney mentioned that the material list calls for diamond zoysia and he wanted to know the opinion of Mr. Mizell with regard to the cost of maintenance. Mr. Mizell said internal conversations have been discussed and St. Augustine may be a more appropriate choice.

Council President Pro Tem Lindsay mentioned her appreciation for the donation and for the project. Some of the garden club members contacted her to suggest that some benches be added to the garden. She also commented on the materials chosen for the landscaping. She suggested Mr. Mizell consider Bahamian Coffee because it is a very pretty plant and considered native. Wild Coffee becomes uglier in the fall, but the Bahamian Coffee is a much prettier plant, by far.

Council Member Araskog noted that a fountain might also complement seating areas. She asked what the hedge would be, and Mr. Mizell said in the front, it would be a mix of color with hierarchy. The hedge is going to be Green Cocoplum. Council Member Araskot has a lot of Bougainvillea, which requires chemicals due to a certain bug attracted to the plant. She asked Mr. Mizell if there might be a more native plant such as Jasmine, that could be used in place of Bougainvillea. Mr. Mizell said Bougainvillea wants to be as dry as possible. If there are bugs, it is more than likely a water issue. He said he would be more than happy to look at Jasmine as another option.

Council Member Crampton asked about maintenance requirements for the upgraded landscaping. Mr. Mizell responded it is not an elaborate design and is not ornamental. The upkeep should be very reasonable.

Council President Pro Tem Lindsay noted that another garden club member has said she does not like the Bougainvillea.

Council President Zeidman asked about the material to be used around the fountain. Ms. Bickford said the preference would be to add black and white Portuguese cobblestone. She expressed concern that the Coral Flagstone breaks. The Coral Flagstone has been chosen, though, since it is the historical material. The idea of black and white Portuguese Cobblestone would be used to add interest close to the fountain.

Motion was made by Council Member Cooney and seconded by Council Member Araskog to accept the donation of $300K and refer the Site Plan

Review to the Landmarks Preservation Commission. On roll call, the Motion passed unanimously.

C. **New Business**

1. Commercial Motion Picture Application
Kirk W. Blouin, Town Manager

Bill Metzger, 277 Esplanade Way, accompanied by his wife, Anne, stated he has served on the Volunteer Board of Directors for the Palm Beach County Film and Television Commission since its beginning. Through the kind assistance of Town Manager Blouin, he was pleased to join with Michelle Hillary, Film Commissioner, to recommend the Town Council's endorsement for production, to work with the Town Manager to identify some favorable locations for a project that will show Palm Beach at its best.

Mr. Metzger introduced Leah Sokolovsky, a Career Film and Television Professional in Palm Beach County and throughout Florida. She would be the supervising manager of this project. Ms. Sokolovsky explained the project based on Liane Moriarty's best-selling novel. She noted the series would consist of seven episodes that blend suspicion, family dynamics, wicked humor, and tennis-filled escapism. Ms. Sokolovsky gave an overview of what the story would be and how Palm Beach would be viewed through the eyes of the characters.

Ms. Sokolovsky stated that the Town Council is being asked for permission for a film crew to set up a dichotomy between Palm Beach and West Palm Beach. The request is for cooperation in shooting a portion of the story in the Town of Palm Beach with as minimal impact on the town as possible.

Discussion ensued about the request. Council Member Araskog noted that the privacy of the town's residents is huge. She would want to read the script, upfront, the content of the series, including information such as, but not limited to, language and specific scenes. Council Member Araskog also noted infrastructure type projects that will be impacting the community on an ongoing basis. She was not supportive of the request due to safety, roadways, privacy of residents and traffic impacts.

Council Member Cooney was not supportive of the request. He was hesitant for the same reasons previously stated.

Council President Pro Tem Lindsay is a residential community. Wonderful opportunities for marathons and other events have been turned down due to safety, roadways, privacy of residents and traffic impacts. She did not feel the town of Palm Beach needed the publicity that would be associated with a television series being filmed in the town. In addition, drones are not allowed in the Town of Palm Beach without proper permitting. Council President Pro Tem Lindsay felt there would be no redeeming quality to the town if this request were approved.

Mayor Moore was also not comfortable with the request. She said the parts of the town that would be desired for shooting would be the worst possible section for filming. Unfortunately, Mayor Moore also noted that construction projects would also make it difficult to approve the request.

Mr. Metzger explained that from a production point of view, only about 4-5 angles would be photographed without dialogue. He has worked with Ms. Strayer and Mr. Housechild to ensure that there would not be conflicting undergrounding or other issues during the few days of late July when the filming would occur. Mr. Metzger did not feel the request was for anything extraordinary.

Council President Zeidman was not in favor of allowing the filming in the town.

The consensus of the Town Council was to deny this application.

2. RESOLUTION NO. 039-2023 A Resolution of the Town Council of the Town of Palm Beach, Florida, Opposing and Urging the Florida Legislature not to Adopt House Bill 1317 and Companion Senate Bill 1346, which would Preempt the Town's Authority to Enforce Major Provisions of its Historic Preservation Ordinance and Undermine Protections for Locally Designated Historic Buildings and Structures; Adding This Matter to the Town's List of Legislative Priorities for the 2023 Florida Legislative Session; and Directing the Town Clerk to Transmit This Resolution to the Bill Sponsors, the Speaker Of the House and President of the Senate, and the Palm Beach County Delegation.
   Wayne Bergman, Director of Planning, Zoning and Building

   Director of Planning, Zoning and Building, Wayne Bergman, provided background information on the item. He explained the reason Town Council is being asked to oppose and urge the Florida Legislature not to adopt House Bill 1317 and Companion Senate Bill 1346. Bills such as this are intended to continue to strip local government of home rule and such bills minimize a town's architectural heritage.

Motion was made by Council Member Araskog and seconded by Council Member Cooney to approve Resolution No. 039-2023. On roll call, the Motion passed unanimously.

XVIII. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend the Town's Budgets

   ORDINANCE NO. 001-2023 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2022, and Providing an Effective Date.
   Robert Miracle, Deputy Town Manager, Finance &Administration

   Aimee Sunny, Preservation Foundation of Palm Beach, thanked the Town Council for leadership in opposing the bills that are coming up at the state level. She said there is a coalition of people who are working on these issues.

Motion was made by Council Member Araskog and seconded by Council Member Cooney to adopt Ordinance No. 001-2023. On roll call, the Motion passed unanimously.

2. Proposed Ordinance to Amend Chapter 70 of the Town Code Relative to the Use of Public Fountains and Public Urination

   ORDINANCE NO. 006-2023 An Ordinance of The Town Council of The Town Of Palm Beach, Palm Beach County, Florida Amending Chapter 70 Offenses Of The Town Code Of Ordinances By Adding A New Section 70-6, Prohibited Use Of Public Fountains, Hose Bibs, Sinks, And Showers And A New Section 70-7, Prohibition On Public Urination And Defecation; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.
   Nicholas Caristo, Chief of Police

Motion was made by Council President Pro Tem Lindsay and seconded by Council Member Cooney to adopt Ordinance No. 006-2023. On roll call, the Motion passed unanimously.

XIX. ANY OTHER MATTERS

A. Discussion of Noise Ordinance After Certain Hours on Private Property
Margaret A. Zeidman, Town Council President

After a brief discussion, the Town Council decided to refer this matter to the Ordinances, Rules and Standards (ORS) Committee for further review.

XX. ADJOURNMENT

The Town Council Meeting of April 3, 2023, was adjourned at 6:32 PM without benefit of a Motion.

APPROVED:

Margaret A. Zeidman, Town Council President

ATTEST:

Pat Gayle-Gordon, Deputy Town Clerk

5/9/2023

Date