



TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING

HELD ON THURSDAY, MARCH 30, 2017

1 I. CALL TO ORDER AND ROLL CALL

2 The Special Town Council meeting was called to order on Thursday, March 30, 2017, at
3 9:00 A.M. in the Town Council Chambers. On roll call, all of the elected officials were
4 found to be present.

5 Council President Kleid noted that Thomas Baird would be sitting in for John C. Randolph,
6 Town Attorney.

7 II. PLEDGE OF ALLEGIANCE

8 Council President Kleid led the Pledge of Allegiance.

9 III. COMMUNICATIONS FROM CITIZENS

10 Jere Zenko, 232 Tangier Avenue, commented on the positive changes to the Royal
11 Poinciana Plaza.

12 Anita Seltzer, 44 Cocoanut Row, spoke of her concerns on the proposed Comprehensive
13 Plan.

14 IV. ORDINANCE NO. 9-2017 An Ordinance Of The Town Council Of The Town Of Palm
15 Beach, Palm Beach County, Florida, Amending The Town Of Palm Beach's
16 Comprehensive Plan By Amending The Data & Analysis, As Well As The Goals,
17 Objectives And Policies Within The Plan Based On The Town's Recent Evaluation And
18 Appraisal Of The Comprehensive Plan; Providing For Incorporation Of Recitals; Providing
19 For Severability; Providing For Repeal Of Ordinances In Conflict Hereof; Providing For
20 Codification; Providing An Effective Date.

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

22 Town Manager Bradford provided information on his research of other communities that
23 have enacted Safe Neighborhood Districts and recommend that Ordinance No. 9-2017
24 be adopted and forwarded to State Department of Economic Development.

25 Discussion took place on urban environments and development and clarification of
26 Comprehensive Plan procedures.

27 Carole LeCates, 212 Seabreeze Avenue, asked about process of submittal of
28 Comprehensive Plan and explained why she felt safe neighborhood district portion should
29 not be included. She then read from the Florida Statutes what is supposed to be included
30 in a Comprehensive Plan.

John O'Neill, Palm Beach business owner, objected to inclusion of neighborhood improvement district references in the Comprehensive Plan.

Anne Pepper, 233 Seaspray Avenue, objected to inclusion of neighborhood improvement district references in the Comprehensive Plan.

Anita Seltzer, 44 Cocoanut Row, spoke against approval of the proposed Comprehensive Plan.

Jere Zenko, 232 Tangier Avenue, objected to inclusion of neighborhood improvement district references in the Comprehensive Plan.

Discussion took place on options of Comprehensive Plan submittal.

Motion was made by Council Member Moore, and seconded by Council Member Araskog, to approve Ordinance No. 9-2017 excluding the Safe Neighborhood District portions of the Comprehensive Plan. On roll call, the motion carried unanimously.

Director Page confirmed that prior Council directive for changes have been included in the most recent Comprehensive Plan revision.

V. RECREATION CENTER

Town Manager Bradford provided information on concept of Friends of Recreation (FOR) paying for pre-construction services for Hedrick Brothers relative to the Recreation Center.

Council Members Araskog and Zeidman asked Town Manager Bradford for clarification.

John O'Neill, Palm Beach business owner, offered his thoughts on contract principles.

Sofia Maduro, 249 Everglade Avenue, asked if the Town was rushing the project and how the Council felt about the newspaper advertisements.

Jere Zenko, 232 Tangier Avenue, raised her concerns about combining kids and adults at any facility.

Discussion took place on clarification of donation versus grant offset, intent of contract and intent of Council. Each council member then explained their intent. Council Member Zeidman understood that if 2/3 was put in, the Town would be responsible for 1/3. If the 2/3 does not go in, then it becomes a donation.

Council President Pro Tem Moore echoed Council Member Zeidman's understanding. Ms. Moore's concern is that Town taxpayer money not be spent until both The Mandel Foundation and Friends of Recreation have come up with their 2/3 contribution.

Council President Kleid thought that the project had to move along. If the contractor was going to start the construction and demolition this summer, money was needed to front preliminary expenses. It was his understanding was that the money would be put up front. If the Town proceeds with the project that this money would be credited against the matching grant. If not, the donor would be responsible for the full payment of the money and the tax payers would not be obligated to refund that money.

Council Member Lindsay understood that this money was a donation.

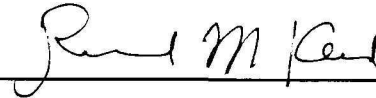
Council Member Araskog understood that the money was a donation.

1 Discussion took place on approval of what was in the brochure regarding the Recreation
2 Center.

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5 VI. ADJOURNMENT

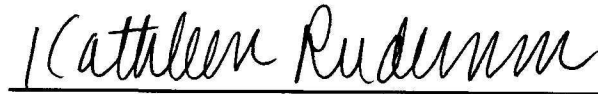
6 There being no further business, the March 30, 2017, Town Council meeting was
7 adjourned at 10:55 A.M.

8 APPROVED:

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12 Richard M. Kleid, Town Council President
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15 PREPARED BY:

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19 Kathleen Ruderman, Deputy Town Clerk