



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 11, 2014

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS
 - A. Flagler Memorial Bridge Project Update.
Geoffrey Parker, New Millennium Engineering
 - B. Presentations by Applicants for the Architectural Commission.
 - C. Presentation by Applicants for the Landmarks Preservation Commission.
- IV. COMMENTS OF MAYOR GAIL L. CONIGLIO
- V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
- VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- VII. APPROVAL OF AGENDA
 - ACTION: ITEM NO. VIII.A.11., FEBRUARY 11, 2014, MEETING MINUTES, WAS DEFERRED TO THE APRIL 8, 2014, COUNCIL MEETING.**
 - ACTION: ITEM NO. VIII.B.5., RESOLUTION NO. 38-2014, WAS PULLED FROM CONSENT AND HEARD UNDER NEW BUSINESS.**
 - ACTION: ITEM NO. VIII.B.2., RESOLUTION NO. 35-2014, WAS AMENDED TO STATE THAT THE COST PER YEAR IS \$25,500.**
 - ACTION: ITEM NO. VIII.B.6., RESOLUTION NO. 39-2014, WAS AMENDED AT SECTION 1 TO READ "RESURFACING EJECTOR STATION STREETS".**
 - ACTION: ITEM NO. VIII.C.1., RESCHEDULING OF THE NOVEMBER 11, 2014, COUNCIL MEETING, WAS AMENDED TO REFLECT A MEETING START TIME OF 10:00 A.M.**
 - ACTION: APPROVED, AS AMENDED ABOVE**
- VIII. CONSENT AGENDA
 - ACTION: APPROVED, AS AMENDED ABOVE**

A. MINUTES

1. MINUTES: DECEMBER 2, 2013
Approval of the Minutes of the Special Town Council Meeting
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
2. MINUTES: DECEMBER 11, 2013
Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
3. MINUTES: DECEMBER 11, 2013
Approval of the Minutes of the Special Town Council Meeting- Closed
Door Session
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
4. MINUTES: JANUARY 10, 2014
Approval of the Minutes of the Special Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
5. MINUTES: JANUARY 14, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
6. MINUTES: JANUARY 15, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
7. MINUTES: JANUARY 15, 2014
Approval of the Minutes of the Special Town Council Meeting- Closed
Door Session.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
8. MINUTES: JANUARY 17, 2014
Approval of the Minutes of the Special Town Council Meeting.
Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
9. MINUTES: JANUARY 22, 2014
Approval of the Minutes of the Special Town Council Meeting.

Deferred from the February 11, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk

10. MINUTES: FEBRUARY 3, 2014
Approval of the Minutes of the Special Town Council Meeting.
Susan A. Owens, Town Clerk
11. MINUTES: FEBRUARY 11, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Request for Deferral to the March 11, 2014, Town Council Meeting per
Memorandum dated March 3, 2014, from Susan A. Owens, Town Clerk.
*Susan A. Owens, Town Clerk – **Deferred to the April 8, 2014, meeting.***
12. MINUTES: FEBRUARY 11, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed
Door Session
13. MINUTES: FEBRUARY 12, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
14. Approval of Major Matters Considered by the Architectural Commission
at its Meeting of February 26, 2014.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 34-2014 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida Approving an
Agreement with the Palm Beach County Property Appraiser and an
Agreement with the Tax Collector of Palm Beach County for Services and
Costs Associated with the Non-Ad Valorem Assessments to Be
Implemented for the Peruvian Avenue 400 Block Streetscape Project
Assessment Area and Authorizing the Mayor to Execute the Agreements
on Behalf of the Town.
Thomas G. Bradford, Deputy Town Manager
2. RESOLUTION NO. 35-2014 A Resolution of the Town Council of the
Town of Palm Beach, Palm Beach County, Florida, Approving a Three
Year Enterprise License Agreement with ESRI Which Will Provide the
Town with Unlimited License Use and Support of ESRI Enterprise
Software at a Cost of \$25,000 per Year, and Authorizing the Town
Manager to Execute this Purchase on Behalf of the Town.
*Thomas G. Bradford, Deputy Town Manager – **Amended to state that the
cost per year is \$25,500.***

3. RESOLUTION NO. 36-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing Direct Connect System Alarm Application and Annual Fees and Providing an Effective Date.
Kirk W. Blouin, Director of Public Safety
4. RESOLUTION NO. 37-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$127,402 to Duval Ford, for the Purchase of One Ford F550 Cab and Chassis with an Altec At40s Aerial Bucket Unit, on Florida Sheriff's Association Contract No. 13-11-0904, and Establishing an Overall Budget of \$130,000.
H. Paul Brazil, P.E., Director of Public Works
5. RESOLUTION NO. 38-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Program Management Services to Jacobs Project Management, Co., in the Amount of \$566,340, for Accelerated Capital Improvement Program Phase 2 Program Management Services and Establishing a Program Management Phase Budget of \$570,000.
*H. Paul Brazil, P.E., Director of Public Works – **Pulled from Consent and placed under New Business.***
6. RESOLUTION NO. 39-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design Phase Engineering Services to Mock, Roos & Associates, Inc., in the Amount of \$66,740 for Construction Plans for Milling and Resurfacing Ejector Streets and Establishing a Design Phase Budget Increase of \$70,000 (from \$112,000 to \$182,000).
*H. Paul Brazil, P.E., Director of Public Works – **Amended scrivener's error at Section 1 to read, "...resurfacing Ejector station streets..."***
7. RESOLUTION NO. 40-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Investment Policy for the Town; Providing an Effective Date.
Jane Struder, Director of Finance

C. OTHER

1. Approval to Reschedule the November Town Council Meeting from November 11 (Veterans' Day) to November 13, 2014.
*Peter B. Elwell, Town Manager – **Amended to reflect a meeting start time of 10:00 a.m. to accommodate the Employee Recognition Breakfast.***
2. Ratification of the Town Manager's Approval to Extend the Emergency Generator Rental for the D-17 Pump Station.

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

3. Approval of Retirement Board Appointments.
William Hanes, Pension Administrator

IX. BOARD/COMMISSION ANNUAL REPORT

- A. Landmarks Preservation Commission.
Edward Austin Cooney, Chair

ACTION: ACCEPTED REPORT

X. REGULAR AGENDA

- A. Old Business

1. Coastal Matters

- a. Brief History of the Town's Coastal Protection Program.
- b. Coastal Protection Program Monthly Report.

ACTION: COUNCIL REQUESTED THAT STAFF REPORT BACK AT THE APRIL 8, 2014, COUNCIL MEETING ON THE STATUS OF GETTING FEDERAL FUNDING FOR THE COASTAL PROTECTION PROGRAM, AND ANY CONDITIONS THAT MAY BE ATTACHED TO IT.

- c. Further Consideration of North Ocean Boulevard Seawall Project's Expected Traffic Impacts.

ACTION: STAFF WAS DIRECTED TO WORK WITH THE PALM BEACH COUNTRY CLUB TO DETERMINE IF THE CLUB HAS AN ADEQUATE AMOUNT OF PROPERTY FOR CONSTRUCTION MOBILIZATION, STORAGE, AND PARKING, AND TO IDENTIFY ANY OTHER OPPORTUNITIES TO MINIMIZE THE TRAFFIC IMPACTS OF THE PROJECT.

- d. RESOLUTION NO. 48-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in an Amount of \$44,245, to Burkhardt Construction, Inc., for Pre- Construction Phase Services for the North Ocean Boulevard Seawall Replacement Project, and Establishing a Pre-Construction Phase Budget of \$65,000.

Peter B. Elwell, Town Manager; Rob Weber, Coastal Coordinator; and H. Paul Brazil, P.E., Director of Public Works

ACTION: APPROVED

B. New Business

1. Appeal of Denial of Right-of-Way Permit
(per letter dated February 28, 2014, from William O. Cooley).
H. Paul Brazil, P.E., Director of Public Works

ACTION: DENIED

2. Police Overtime Pay Policy.
Peter B. Elwell, Town Manager

ACTION: DEFERRED UNTIL THE FY 2015 BUDGET MEETING.

3. Possible Removal of Members of the Planning and Zoning Commission.
William J. Diamond, President Pro Tem

ACTION: DEFERRED TO THE APRIL 8, 2014, COUNCIL MEETING

4. Architectural Commission Appointments.
John S. Page, Director, Planning, Zoning and Building

ACTION: HENRY HOLMES, III AND PETER I.C. KNOWLES, II WERE RE-APPOINTED AS REGULAR MEMBERS.

5. Landmarks Preservation Commission Appointments.
John S. Page, Director, Planning, Zoning and Building

ACTION: JACQUELINE ALBARRAN AND WILLIAM J. STRAWBRIDGE WERE RE-APPOINTED AS REGULAR MEMBERS. THERE WAS A TIE FOR THE THIRD SEAT, WHICH WILL BE VOTED ON AT THE MARCH 12, 2014, COUNCIL MEETING.

The following item was pulled from the Consent Agenda.

6. RESOLUTION NO. 38-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Program Management Services to Jacobs Project Management, Co., in the Amount of \$566,340, for Accelerated Capital Improvement Program Phase 2 Program Management Services and Establishing a Program Management Phase Budget of \$570,000.

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

ACTION: APPROVED

XI. ORDINANCES

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT