



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 10, 2020

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

ACTION: APPROVED

V. PRESENTATIONS

A. Rising Water: Not an Emergency, Definitely a Problem

*Jan Peelen, Attache for Infrastructure and Water Management, Embassy of the
Kingdom of the Netherlands*

VI. BOARD AND COMMISSIONS PRESENTATIONS AND
APPOINTMENTS

A. Presentations by Applicants for the Architectural Commission

Pat Gayle-Gordon, Acting Town Clerk

B. Presentations by Applicants for the Landmarks Preservation Commission

Pat Gayle-Gordon, Acting Town Clerk

C. Appointments to the Architectural Commission

Pat Gayle-Gordon, Acting Town Clerk

**ACTION: APPROVED APPOINTMENT OF MAISIE GRACE, RICHARD
SAMMONS AND BETSY SHIVERICK AS REGULAR MEMBERS AND
EDWARD COONEY AS AN ALTERNATE MEMBER**

D. Appointments to the Landmarks Preservation Commission

Pat Gayle-Gordon, Acting Town Clerk

**ACTION: APPROVED APPOINTMENT OF JACQUELINE ALBARRAN,
KIM COLEMAN, ANNE FAIRFAX AND PATRICK SEGRAVES AS**

REGULAR MEMBERS AND BRITTAIN DAMGARD AND FERNANDO WONG AS ALTERNATE MEMBERS

VII. COMMENTS OF MAYOR GAIL L. CONIGLIO

ACTION: NONE

VIII. COMMENTS OF TOWN COUNCIL MEMBERS

ACTION: NONE

IX. COMMUNICATIONS FROM CITIZENS

ACTION: NONE

X. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED

A. MINUTES

1. Town Council Meeting Minutes

a. February 11, 2020, Town Council Meeting Minutes

b. February 12, 2020, Town Council Development Review Meeting Minutes

Pat Gayle-Gordon, Acting Town Clerk

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of February 26, 2020

Wayne Bergman, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 12-2020 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Resolution For A Change Order Of \$52,970 Associated With Environmental Services, Inc. For The Continuation Of Historic Site Surveys With An Approximate 700 Additional Homes Included In The Surveys.

Wayne Bergman, Acting Director of Planning, Zoning and Building

2. RESOLUTION NO. 13-2020 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Resolution For A Change Order To Address Costs Of \$64,000 Associated With Kimley Horn And Associates For Additional Site Civil Plan Review Assistance.

Wayne Bergman, Acting Director of Planning, Zoning and Building

3. RESOLUTION NO. 14-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Proposal for Australian Watermain Replacement - Engineering Design Services as Prepared by Kimley-Horn and Associates, Inc. in the amount of \$82,292 and a project budget of \$94,300.

Dean Mealy, Purchasing Manager

4. RESOLUTION NO. 15-2020 A Resolution of the Town Council

of the Town of Palm Beach, Palm Beach County, Florida, Approving the Direct Owner Purchase of Pumps, Control Panels and Associated Hardware for the D-16 and D-18 Pump Stations in the amount of \$502,383.00 and Establish a project budget of \$512,383.00.

The Direct Owner Purchase of the materials to rehabilitate the two stations will save the Town \$35,166 in sales tax.

Dean Mealy, Purchasing Manager

C. OTHER

1. Request by the City of West Palm Beach for Town Sponsorship in the Amount of \$12,000 for the City's 4th on Flagler Event.

Kirk W. Blouin, Town Manager

XI. BOARD/COMMISSION ANNUAL REPORT

- A.** Annual Report of the Landmarks Preservation Commission.

Edward Cooney, Chair

ACTION: ACCEPTED REPORT

XII. REGULAR AGENDA

A. Old Business

1. Update on the Overall Status of the Palm House Hotel and the New Buyer's Intentions to Re-Start Construction

Cary Glickstein, Receiver

TIME CERTAIN: 11:00 A.M.

ACTION: NONE

2. Town-wide Undergrounding Project

Steve Stern, Project Manager

a. Review of Project and Dashboard, Summary of Project Status

ACTION: NONE

b. RESOLUTION NO. 16-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement and Use Agreement Between the Town of Palm Beach and Florida Power and Light (FPL) at 265 Palmo Way for Access, and Maintenance of FPL Equipment.

ACTION: DEFERRED TO THE APRIL 14, 2020, TOWN COUNCIL MEETING

3. Town Marina Project:

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

TIME CERTAIN: 11:30 A.M.

a. Establish Overall Project Budget

ACTION: NONE

b. RESOLUTION NO. 17-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation for RFP No. 2019-35, Awarding the Construction of the Town Marina to Murray Logan Construction, Inc., in the Amount of \$32,968,000 and Authorize the Town Manager to Execute the Contracts. Town Staff also Recommends that the Town Council Approve an Overall Contract Budget of \$36,264,800 and a Project Budget of \$37,658,753.

ACTION: APPROVED

c. RESOLUTION NO. 18-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Coston Marine Services, Inc., for Mitigation Work Associated with the Town Marina Project in the Amount of \$119,000 and Approving a Total Task Budget Not-To-Exceed \$137,000.

ACTION: APPROVED

d. RESOLUTION NO. 19-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Installation Agreement with Florida Power and Light for Electrical Upgrades Associated with the Town Marina Project, Including a Customer Contribution in the Amount of \$130,000.

ACTION: APPROVED

e. RESOLUTION NO. 20-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Maintenance Memorandum of Agreement (MMOA) with Florida Department of Transportation (FDOT) for Improvements Associated with the Town Marina Project, to be Constructed Within the FDOT Right-of-Way.

ACTION: APPROVED

B. Matters Pulled From Consent Agenda: If needed

XIII. ORDINANCES

A. Second Reading

1. **ORDINANCE NO. 05-2020** 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, 2019, and Providing an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: ADOPTED

B. First Reading

1. **ORDINANCE NO. 06-2020** An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida,

Amending Chapter 106 Of The Town Code Of Ordinances At Article VII, Special Events On Public Property, At Division 1, Section 106-256, Definitions, So As To Amend The Definition Of Special Event To Include Walk/Run; Further Amending Section 106-283, Standards For Issuance, So As To Provide That Special Events Shall Be Subject To Section 106-289; Including A New Section 106-289 Titled Walks And Runs, So As To Provide For Applications For Such Activities And Procedures And Criteria For Approving A Walk/Run Event; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED

2. ORDINANCE NO. 07-2020 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 66 Of The Town Code Of Ordinances Related To Natural Resource Protection At Article IV, Vegetation, Division 5, Regulations, Section 66-311, Prohibited Plants, So As To Prohibit, In Addition To Ficus Benjamina, Ficus Nitida; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: DEFERRED TO THE MARCH 11, 2020 TOWN COUNCIL MEETING

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT