



SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 8, 2022

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA

The following modifications were made to the agenda:

- (1) Item No. X.B.4. RESOLUTION NO. 036-2022
TIME CERTAIN: 11:45 AM
Pulled and Heard as Item No. XIII.A.1.
- (2) Item No. XIII.B.1. Proposed Addition of Stairs on the South Side
of Memorial Fountain
TIME CERTAIN: 11:00 AM

- IV. APPROVAL OF AGENDA
ACTION: APPROVED, AS AMENDED

- V. RECOGNITIONS

- A. Recognition of Alexander C. Ives for his Service on the Architectural Review Commission from March 2011 to March 2022 [Danielle H. Moore, Mayor]
- B. Recognition of Michael B. Small for his Service on the Architectural Review Commission from March 2013 to March 2022 [Danielle H. Moore, Mayor]
- C. Recognition of Richard René Silvin for his Service on the Landmarks Preservation Commission from May 2014 to March 2022 [Danielle H. Moore, Mayor]

VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

A. Presentations by the Applicants and Appointments to the Architectural Commission (ARCOM)

Pat Gayle-Gordon, Acting Town Clerk

ACTION: TWO (2) REGULAR MEMBERS APPOINTED: KENN KARAKUL AND RICHARD SAMMONS; THREE (3) ALTERNATE MEMBERS APPOINTED: ELIZABETH CONNAUGHTON, DAN FLOERSHEIMER, AND JOSHUA MARTIN

B. Presentations by the Applicants and Appointments to the Code Enforcement Board

Pat Gayle-Gordon, Acting Town Clerk

ACTION: TWO (2) REGULAR MEMBERS APPOINTED: BRAM MAJTLIS AND PAMELA SABA; ONE (1) ALTERNATE MEMBER APPOINTED: JOHN MCGOWAN

C. Presentations by the Applicants and Appointments to the Landmarks Preservation Commission

Pat Gayle-Gordon, Acting Town Clerk

ACTION: DEFERRED VOTE TO MARCH 9, 2022, TOWN COUNCIL MEETING

D. Presentations by the Applicants and Appointments to the Retirement Board of Trustees

Pat Gayle-Gordon, Acting Town Clerk

ACTION: APPOINTED JOHN COPELAND AND THOMAS PARKER AS RESIDENT TRUSTEES

VII. COMMENTS OF MAYOR DANIELLE H. MOORE

VIII. COMMENTS OF TOWN COUNCIL MEMBERS

IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

X. APPROVAL OF CONSENT AGENDA

The following change was made to the Consent Agenda:

Item No. X.B.4. RESOLUTION NO. 036-2022 Pulled and Heard as Item No. XIII.A.1.

ACTION: APPROVED, AS AMENDED

A. MINUTES

1. Town Council Meeting Minutes

Pat Gayle-Gordon, Acting Town Clerk

a. February 8, 2022, Town Council Meeting Minutes

b. February 9, 2022, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of February 23, 2022.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 033-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute a Restrictive Covenant with the Florida Department of Environmental Protection.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 034-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Interlocal Agreement Governing Use of Palm Beach County Regional Opioid Settlement Funds and Authorizing the Town Manager and Staff to Execute All Documents Necessary on Behalf of the Town of Palm Beach.
Nicholas Caristo, Chief of Police
3. RESOLUTION NO. 035-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting Amendments to the Statement of Investment Policy for the OPEB Trust Board of Trustees of the Town of Palm Beach Pursuant to Section 82-153 of the Code of Ordinances of the Town of Palm Beach; Providing an Effective Date.
Jane Le Clainche, Director of Finance
4. RESOLUTION NO. 036-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2022-10, Planning Services for Code Reform for the Town of Palm Beach to ZoneCo, LLC and The Corradino Group, Inc.
*Dean Mealy, Purchasing Manager- **Pulled and Heard as Item No. XIII.A.1.***
5. RESOLUTION NO. 037-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to the FY22 Blanket Purchase Order issued to Xylem Water Solutions USA, Inc. in the Amount of \$81,732.07 for a New Award Amount of \$150,000.
Dean Mealy, Purchasing Manager
6. RESOLUTION NO. 038-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to the Award of Engineering Design Services to Mock-

Roos and Associates for the D-8 Stormwater Pump Station and the E-5 Wastewater Pump Station for an Additional \$23,858 Against Resolution No. 150-2019.

Dean Mealy, Purchasing Manager

C. OTHER

1. Accept Donation of \$100,000 for Purchase of Equipment for the Police Department
Nicholas Caristo, Chief of Police
2. 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
3. Accept Donation of \$46,800 from Everglades Island Residents for Purchase of Security Cameras
Nicholas Caristo, Chief of Police
4. 209 Phipps Plaza Right-of-Way Permit for Scaffolding During Season
H. Paul Brazil, P.E., Director of Public Works
5. 100 Four Arts Plaza Right-of-Way Permit for Scaffolding During Season
H. Paul Brazil, P.E., Director of Public Works
6. Acceptance of Information Technology Donations
Kirk W. Blouin, Town Manager

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Landmarks Preservation Commission
Rene Silvin, Chair

ACTION: ACCEPTED REPORT

XII. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules and Standards Committee Meeting Held on Thursday, February 3, 2022
Julie Araskog, Chair

ACTION: ACCEPTED REPORT

1. Discussion Regarding Measures to Mitigate Impacts of Truck Traffic
Jay Boodheshwar, Deputy Town Manager

ACTION: DIRECTED STAFF TO CONTINUE WITH THE OUTLINED MEASURES SUGGESTED TO MITIGATE THE

IMPACTS OF THE TRUCK TRAFFIC AND RETURN TO COUNCIL WITH ADDITIONAL DETAILS.

XIII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 036-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2022-10, Planning Services for Code Reform for the Town of Palm Beach to ZoneCo, LLC and The Corradino Group, Inc.
Dean Mealy, Purchasing Manager
TIME CERTAIN: 11:45 AM
ACTION: APPROVED

B. Old Business

1. Proposed Addition of Stairs on the South Side of Memorial Fountain
TIME CERTAIN: 11:00 AM
Jay Boodheshwar, Deputy Town Manager
ACTION: APPROVED
2. COVID-19 Situation Update
Kirk W. Blouin, Town Manager
ACTION: NONE
3. Town-wide Undergrounding Project:
H. Paul Brazil, P.E., Director of Public Works
 - a. Review of Project and Dashboard, Summary of Project Status
ACTION: NONE
 - b. Selection of Florida Power & Light Decorative Streetlights for Mid-Town Undergrounding Area.
ACTION: APPROVED AND SELECTED SAMPLE STREETLIGHT POLE NUMBER 3
 - c. RESOLUTION NO. 039-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Kimley-Horn and Associates, Inc. for Construction Phase Services for the Australian Avenue Watermain Replacement in the Amount of \$73,925.91 and Establishing a Project Budget of \$81,319.
ACTION: APPROVED
 - d. RESOLUTION NO. 040-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Burkhardt Construction Inc. for the Australian Avenue Watermain

GMP in the Amount of \$2,113,852 and Establishing a Project Budget of \$2,325,231.

ACTION: APPROVED

4. RESOLUTION NO. 027-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2022-07 Valet Parking Services for the Town of Palm Beach to One Parking, Inc.

Jay Boodheshwar, Deputy Town Manager

ACTION: NONE

C. New Business

1. Evaluation of Impacts to Right-of-Way Due to “Palm Beach Transportation Planning Agency Recommended Improvements for South Ocean Boulevard (A1A) Between Lake Avenue to Ibis Way to the Florida Department of Transportation.

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

ACTION: DEFERRED TO APRIL TOWN COUNCIL MEETING

2. Review of a Stop Work Order Due to the Three Strike Rule at 755 N Lake Way

Wayne Bergman, Director of Planning, Zoning and Building

ACTION: LIFTED STOP WORK ORDER UPON FULL PAYMENT OF ALL FINES; DIRECTED STAFF TO ISSUE RIGHT-OF-WAY PERMIT, IF NECESSARY

3. Review of a Stop Work Order Due to the Three Strike Rule at 246 Seaspray Avenue

Wayne Bergman, Director of Planning, Zoning and Building

ACTION: LIFTED STOP WORK ORDER UPON FULL PAYMENT OF ALL FINES; DIRECTED STAFF TO RE-INSTATE THE RIGHT-OF WAY-PERMIT, IF NECESSARY

XIV. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 134 of the Town Code, Relative to Residential On-Street Parking Permits

ORDINANCE NO. 001-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 134, Article X – On Street Parking Permits, at Sections 134-2292, 134-2296 (B) and 134-2296 (C); Relating to Issuance of Decals and Visitor/Service Permits; Changing the Effective Year from a

Fiscal Year to a Calendar Year; 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. Proposed Ordinance to Amend Section 42-199 of the Town Code to Include Additional Days When Construction and Landscaping Work is Prohibited

ORDINANCE NO. 004-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 42 of the Town Code of Ordinances at Article V. Noise, Section 42-199, Hours for Construction Work at Subsection (B) Limited, to Provide Additional Limitations on Dates and Hours of Construction and Landscaping Work; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: FIRST READING APPROVED WITH AMENDMENTS

2. Proposed Ordinance to Amend Chapter 106, Article VII of the Town Code to Include Additional Restrictions Regarding Use of Public Properties for Private Special Events

ORDINANCE NO. 005-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 106 Streets, Sidewalks and Other Public Places at Article VII, Special Events on Public Property at Division 1-, Generally, Section 106-257, Titled Regulations Relating To Special Event; at Division 2-Permit, Section 106-281-Required; at Section 106-282-Application and at Section 106-283-Standards for Issuance in the Manner and Form Set Forth Below; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: FIRST READING APPROVED

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT