



SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 2, 2021

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

**ACTION: ADDED UNDER ANY OTHER MATTERS:
CLOSED DOOR SESSION – KOSBERG & SCHARF VS. TOPB**

- IV. APPROVAL OF AGENDA**

ACTION: AGENDA APPROVED, AS AMENDED

- V. BOARDS AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS**

- A.** Presentations by Architectural Commission (ARCOM) Applicants.
- B.** Presentations by the Landmarks Preservation Commission Applicants.
- C.** Presentations by the Planning and Zoning Commission Applicants.
- D.** Presentations by the Retirement Board of Trustees Applicants.
- E.** Appointments to the Architectural Commission (ARCOM).

ACTION: APPOINTED JOHN DAVID COREY, THOMAS KIRCHHOFF AND JEFFERY SMITH TO ARCOM.

- F.** Appointments to the Landmarks Preservation Commission.

ACTION: APPOINTED JACQUELINE ALBARRAN (NON-RESIDENT ARCHITECT), AND BRITTAIN DAMGARD AS REGULAR MEMBERS AND BRIDGET MORAN AS AN ALTERNATE MEMBER TO THE LPC.

- G. Appointments to the Planning and Zoning Commission.

ACTION: APPOINTED NICKI MCDONALD AND JOHN J. TATOLES AS ALTERNATE MEMBERS OF THE PZC.

- H. Appointments to the Retirement Board of Trustees.

ACTION: APPOINTED DANIEL STANTON AS A MEMBER OF THE RBT.

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

VII. COMMENTS OF TOWN COUNCIL MEMBERS

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. APPROVAL OF CONSENT AGENDA

**ACTION: PULLED ITEM NO. IX.B.1 RESOLUTION NO. 027-2021 AND HEARD AS ITEM NO. XII.A.1.
PULLED ITEM NO. IX.C.1 AND HEARD AS ITEM NO. XII.A.2.
APPROVED, AS AMENDED**

A. MINUTES

1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk
 - a. February 9, 2021, Town Council Meeting Minutes - *Deferred to the April 13, 2021 Town Council Meeting.*
 - b. February 10, 2021, Town Council Development Review Meeting Minutes - *Deferred to the April 13, 2021 Town Council Meeting.*
 - c. February 11, 2021, Special Town Council Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of February 24, 2021.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 027-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Award Of ITB No. 2021-07 To Rio-Bak Corporation For Dune Restoration - Truck Haul In The Amount Of \$1,765,374 and Establish A Project Budget Of \$1,900,000.

Town staff recommends that Town Council approve both Weeks Marine, Inc. and Rio-Bak Corporation to perform construction related services outside of the Town Code of Ordinances restrictions for construction dates, hours, and noise levels for activities on the beach and in the Lake Worth Lagoon related to construction of the 2021 Phipps Ocean Park Beach Nourishment and Dune Restoration Projects.

Dean Mealy, Purchasing Manager

2. RESOLUTION NO. 028-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Applied Technology & Management, Inc., in the Amount of \$208,292.40 for Coastal Engineering and Turbidity Monitoring Services for 2021 Phipps Ocean Park Beach Nourishment, and Dune Restoration Projects and Establishing a Task Budget of \$229,000.

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

3. RESOLUTION NO. 029-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Retroactive Purchase Order to Glasgow Equipment Services Inc. in the Amount of \$28,625 for Repairs to the Par 3 Fuel Tank and Approve \$14,000 for the Remaining Years of the Contract.

The repair of \$28,625 and the previous awards since 2019 cumulatively in the amount of \$44,122 now exceeds the \$65,000 award authority of the Town Manager. The contract has additional two years before rebidding. As such, an additional allocation of \$14,000 is required to support the remaining two years.

Dean Mealy, Purchasing Manager

C. OTHER

1. Promotion of Current Alternate Members on the Shore Protection Board and Recreation Advisory Commission to Regular Member Status.

Jay Boodheshwar, Deputy Town Manager

2. Accept Donation from the Palm Beach Police & Fire Foundation and Approve the Transfer of Funds from the Town's Equipment Replacement Fund Contingency and Designate the Funds for the Replacement and Renovation of the Police Department Firearms Range in the FY21 Budget

Nicholas Caristo, Chief of Police

3. 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

X. BOARD/COMMISSION ANNUAL REPORT

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

Richard Rene Silvin, Chair

ACTION: ACCEPTED REPORT

XI. COMMITTEE REPORTS

- A.** Report of the Business and Administrative Committee Meeting Held on Tuesday, January 26, 2021.

Lew Crampton, Chair

ACTION: ACCEPTED REPORT

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 027-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2021-07 to Rio-Bak Corporation for Dune Restoration – Truck Haul in the Amount of \$1,765,374 and Establish a Project Budget of \$1,900,000.

Town Staff recommends that Town Council approve both Weeks Marine, Inc. and Rio-Bak Corporation to perform construction related services outside of the Town Code of Ordinances restrictions for construction dates, hours, and noise levels for activities on the beach and in the Lake Worth Lagoon related to construction of the 2021 Phipps Ocean Park Beach Nourishment and Dune Restoration Projects.

ACTION: APPROVED

2. Promotion of Current Alternate Members on the Shore Protection Board and Recreation Advisory Commission to Regular Member Status.

ACTION: APPROVED PROMOTION OF PETER HARRIS TO REGULAR MEMBER STATUS, EFFECTIVE IMMEDIATELY UNTIL HIS TERM EXPIRES APRIL 1, 2021.

B. Old Business

1. COVID-19 Update
Kirk W. Blouin, Town Manager
TIME CERTAIN: 10:30AM

a. Report on COVID-19 Infections, Hospitalizations and Vaccines
Darrel Donatto, Fire Rescue Chief

ACTION: NONE

b. Compliance with Emergency Order and Mandates
Nicholas Caristo, Police Chief

ACTION: NONE

c. Discussion About Town-Wide Curfew

ACTION: DIRECTED STAFF TO CONTINUE CURFEW FOR ANOTHER MONTH

d. RESOLUTION NO. 030-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Concurring With The Request Of The Town's Chief Of Police, To Extend The Chief's Declaration Of The Existence Of A State Of Emergency Within The Corporate Limits Of The Town To April 13, 2021, Unless Earlier Terminated By The Chief Of Police, At Which Time The Town Council Will Address The Need For Any Extension Of The Declaration Of Emergency; Providing For An Effective Date.

ACTION: APPROVED

2. 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. RESOLUTION NO. 031-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Guaranteed Maximum Price to Burkhardt Construction Inc., for Phase 4 South Part-1 and the Watermain Replacement on South Lake Drive in the Amount of \$1,252,588 and Establish a Project Budget in the Amount of \$1,440,470.

Dean Mealy, Purchasing Manager

ACTION: APPROVED

c. RESOLUTION NO. 032-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Kimley-Horn and Associates, Inc. in the Amount of \$49,838.17 and a Project Budget of \$53,000 for Phase 4 South Part-1 Construction Phase Services for Town-Wide Undergrounding of Utilities and South Lake Avenue Watermain Replacement.

ACTION: APPROVED

C. New Business

1. Proposed Business Association Special Event on November 11, 2021 to be Hosted by the Main Street Business Association.

Queenester Nieves, CMC, Town Clerk

ACTION: APPROVED

2. Traffic Related Complaints on Brazilian Avenue.

Nicholas Caristo, Chief of Police

ACTION: NONE

XIII. ANY OTHER MATTERS

1. CLOSED DOOR SESSION – KOSBERG AND SCHARF VS. TOPB

ACTION: DEFERRED TO MARCH 3, 2021 DEVELOPMENT REVIEW TOWN COUNCIL MEETING

XIV. ADJOURNMENT