



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE FEBRUARY 13, 2024, TOWN COUNCIL MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
ACTION: THE FOLLOWING MODIFICATIONS WERE MADE TO THE AGENDA:
X.B. Annual Report of the Shore Protection Board heard as X.A.
X.A. Annual Report of the Investment Advisory Committee heard as X.B.
Under ANY OTHER MATTERS Discussion and Potential Vote Regarding Zoning in Progress for Restaurants
- IV. APPROVAL OF AGENDA
ACTION: APPROVED, AS AMENDED
- V. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS
 - A. Presentations by the Applicants and Appointments to the Planning and Zoning Commission
Kelly Churney, Acting Town Clerk
ACTION: DRAGANA CONNAUGHTON HAS BEEN APPOINTED AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION
- VI. COMMENTS OF MAYOR DANIELLE H. MOORE

VII. COMMENTS OF TOWN COUNCIL MEMBERS

VIII. COMMUNICATIONS FROM CITIZENS -3 MINUTE LIMIT PLEASE

IX. APPROVAL OF CONSENT AGENDA

ACTION: CONSENT AGENDA, APPROVED AS AMENDED

The following items were pulled and heard under Item No. XI.A.:

IX.B.1 RESOLUTION NO. 006-2024

IX.B.3. RESOLUTION NO. 008-2024

IX.B.5. RESOLUTION NO. 010-2024

IX.B.8. RESOLUTION NO. 020-2024

A. MINUTES

1. Town Council Meeting Minutes
Kelly Churney, Acting Town Clerk
 - a. January 9, 2024, Town Council Meeting
 - b. January 10, 2024, Local Planning Agency Meeting
 - c. January 10, 2024, Town Council Development Review Meeting
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of January 24, 2024
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 006-2024, A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2023-50, Professional Engineering Services for Sand Search to Geosyntec Consultants, Inc.
Dean Mealy, II Procurement and Contract Manager
2. RESOLUTION NO. 007-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RTN No. 2023-39, Computer Aided Dispatch and Records Management System to Tyler Technologies, Inc. in the amount of \$408,805 and Awarding Year One of the Maintenance Contract in the Amount of \$245,000 for the Initial Amount of \$653,805 and Approving Future Annual Maintenance for Years Two and Three in the Amount of \$245,000 Annually as they are renewed based on Budget Approval and Satisfactory Vendor Performance.
Dean Mealy, II Procurement and Contract Manager
3. RESOLUTION NO. 008-2024 A Resolution of the Town

Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2024-01, Temporary Office Personnel Services to AppleOne, Inc. and 22nd Century Technologies, Inc. in the Annual Amount of \$500,000 and Establishing a five-year Award in the Amount of \$2,500,000 Contingent upon Satisfactory Performance and Budget Authorization.

Dean Mealy, II Procurement and Contract Manager

4. RESOLUTION NO. 009-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Retroactive Change Order in the Amount of \$18,300 to Kimley-Horn and Associates, Inc. for Additional Work related to Central Fire Fuel Tank Replacement Assessment, Design Phase Services, Environmental Regulatory Permitting and Environmental Site Remediation for a New Project Budget of \$214,050.

Dean Mealy, II Procurement and Contract Manager

5. RESOLUTION NO. 010-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-51, Public Works Renovation Improvements to East Coast Construction Group in the amount of \$1,395,198.27 and Establishing a Project Budget of \$1,977,697.92.

Dean Mealy, II Procurement and Contract Manager

6. RESOLUTION NO. 013-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order in the Amount of \$5,000 to the Awarded Resolution No. 107-2023, for MCCI Laserfiche from Premise to Cloud for a new Project Budget of \$177,000.

Dean Mealy, II Procurement and Contract Manager

7. RESOLUTION NO. 015-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Retroactive Purchase Order to Murray Logan Construction, LLC for Emergency Repairs to Town's Inlet Dock in the Amount of \$143,050 and Establishing a Project Budget in the Amount of \$160,000.

Dean Mealy, II Procurement and Contract Manager

8. RESOLUTION NO. 020-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Geosyntec Consultants, Inc. in the Amount of \$1,693,470 for Sand Search Investigations.

Dean Mealy, II Procurement and Contract Manager

9. RESOLUTION NO. 021-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Extension of the Contract with Health Fitness Corporation in the Amount of \$209,620 for the period of March 1, 2024 through February 28, 2025.
Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Approval of Town Manager Performance Evaluation
Kirk W. Blouin, Town Manager
2. Budget Calendar for FY25 Budget Process
Bob Miracle, Deputy Town Manager - Finance and Administration

X. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Investment Advisory Committee
Christopher Storkerson, Chair
ACTION: ACCEPTED REPORT

- B. Annual Report of the Shore Protection Board
Melissa Ceriale, Chair
ACTION: ACCEPTED REPORT

XI. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 006-2024, A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2023-50, Professional Engineering Services for Sand Search to Geosyntec Consultants, Inc.
Dean Mealy, II Procurement and Contract Manager
ACTION: APPROVED
2. RESOLUTION NO. 008-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2024-01, Temporary Office Personnel Services to AppleOne, Inc. and 22nd Century Technologies, Inc. in the Annual Amount of \$500,000 and Establishing a five-year Award in the Amount of \$2,500,000 Contingent upon Satisfactory Performance and Budget Authorization.
Dean Mealy, II Procurement and Contract Manager
ACTION: APPROVED

3. RESOLUTION NO. 010-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-51, Public Works Renovation Improvements to East Coast Construction Group in the amount of \$1,395,198.27 and Establishing a Project Budget of \$1,977,697.92.

Dean Mealy, II Procurement and Contract Manager

ACTION: APPROVED

4. RESOLUTION NO. 020-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Geosyntec Consultants, Inc. in the Amount of \$1,693,470 for Sand Search Investigations.

Dean Mealy, II Procurement and Contract Manager

ACTION: APPROVED

B. Old Business

1. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

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

ACTION: NONE

C. New Business

1. Corradino Traffic & Parking Study

TIME CERTAIN: 11:00AM

Wayne Bergman, Director of Planning, Zoning and Building

ACTION: PRESENTATION WAS MADE AND FURTHER INFORMATION REQUESTED

2. Re-Appointment of Town Manager Pursuant to Section 4.02(b) of the Town Charter from February 14, 2024 through February 13, 2025.

Kirk W. Blouin, Town Manager

ACTION: APPROVED RE-APPOINTMENT

D. Town Attorney Report

1. Update on Form 6 Litigation

Joanne O'Connor, Town Attorney

ACTION: REQUESTED CONSENT FORMS FOR INDIVIDUAL PLAINTIFFS FOR INITIAL LAWSUIT

XII. ANY OTHER MATTERS

Discussion and Potential Vote Regarding Zoning in Progress for Restaurants

Julie Araskog, Council Member

ACTION: DEFERRED MOTION TO PASS A ZONING IN PROGRESS REGARDING RESTAURANTS, BARS AND NIGHTCLUBS IN TOWN TO FEBRUARY 14, 2024, TOWN COUNCIL DEVELOPMENT REVIEW MEETING.

XIII. ADJOURNMENT