



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 11, 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. COMMENTS OF MAYOR GAIL L. CONIGLIO
ACTION: NONE
- VI. COMMENTS OF TOWN COUNCIL MEMBERS
ACTION: NONE
- VII. COMMUNICATIONS FROM CITIZENS
ACTION: NONE
- VIII. APPROVAL OF CONSENT AGENDA
**ACTION: THE FOLLOWING ITEM WAS PULLED FROM THE
CONSENT AGENDA AND PLACED UNDER ITEM NO. XIV.C.:**
*** ITEM NO. VIII.C.2.**
ACTION: APPROVED AS AMENDED ABOVE
 - A. MINUTES
 1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk
 - a. January 14, 2020, Town Council Meeting Minutes
 - b. January 15, 2020, Local Planning Agency Meeting Minutes

c. January 15, 2020, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of December 13, 2019.
Wayne Bergman, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 02-2020 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 Current Overage of \$39,817 and Close Out Costs of \$46,260 Associated to Construction/Engineering Services with Chen-Moore and Associates for the Worth Avenue Infrastructure Improvements.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 04-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Construction Service Agreement to Chen-Moore for the D16 and D18 Pump Station Rehabilitation Project in the proposed amount of \$137,846.00, and a project budget of \$158,522.00.
Dean Mealy, Purchasing Manager
3. RESOLUTION NO. 05-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation of Award of RFQ No. 2020-02, Coastal Engineering Services to Applied Technology and Management, Inc., Coastal Protection Engineering LLC, GHD, Inc. and Cummins Cederberg, Inc., and Authorize the Town Manager to Execute Professional Service Agreements with the Selected Firms.
Dean Mealy, Purchasing Manager
4. RESOLUTION NO. 06-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Invitation to Bid No. 2019-21, Roof Replacement for Par 3 Maintenance and Storage Buildings to Certified Roofing Specialists, Inc. in the Amount of \$118,130 and a Project Budget of \$130,130.
Dean Mealy, Purchasing Manager
5. RESOLUTION NO. 07-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Invitation to Bid No. 2020-03, for Treatment of Lethal Yellowing Disease, Royal Palm Bug Treatment, and Fertilization of Royal Palms to Hulett Environmental Services, Inc. in the Annual Amount of \$39,996.50 and an Overall five year Contract Value of \$205,983, based on satisfactory Annual Contract Performance and contingent upon budget approval.
The rebid of this contract resulted in an annual savings of \$6,000, and a potential savings of \$30,000 over the period of the five year award based on budget approval and satisfactory vendor

performance.
Dean Mealy, Purchasing Manager

C. OTHER

1. Budget Calendar for FY21 Budget Process
Jane Le Clainche, Director of Finance
2. Authorization of Lane Closure and Waiver to Town Code for Construction Hours for the Florida Department of Transportation to Construct Revetment Improvements on South Ocean Boulevard at Sloan's Curve – ***Pulled from Consent Agenda***
H. Paul Brazil, P.E., Director of Public Works
3. Approval of Selection Committee Members for Audit Services
Jane Le Clainche, Director of Finance

IX. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Investment Advisory Committee
Chris Storkerson, Chair

ACTION: ACCEPTED REPORT

X. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules and Standards Committee Meeting Held on January 9, 2020
Julie Araskog, Chair

ACTION: ACCEPTED REPORT. DIRECTED STAFF TO WORK WITH THE TOWN ATTORNEY TO PREPARE AN ORDINANCE TO MODIFY CHAPTER 106, ARTICLE VII TO ESTABLISH CRITERIA FOR COUNCIL REVIEW OF APPLICATIONS FOR WALKS AND RUNS. DIRECTED STAFF TO WORK WITH THE TOWN ATTORNEY TO PREPARE AN ORDINANCE TO MODIFY SECTION 66-311 TO PROHIBIT THE NEW PLANTING OF FICUS NITIDA. APPROVED ARCOM REVIEW OF PROPOSED MODIFICATIONS TO THE TOWN CODE, RELATIVE TO REMOVAL OF LANDSCAPE BUFFERS AND ORS REVIEW OF SYNTHETIC TURF USE.

XI. PUBLIC HEARINGS

- A. Public Hearing Concerning the Issuance By the Town of Palm Beach, Florida of Not Exceeding \$31,000,000 Public Improvement Revenue Bond, Series 2020 and Related Plan of Financing
Jane Le Clainche, Director of Finance
ACTION: NONE

XII. REGULAR AGENDA

A. Old Business

1. Town Marina Project
TIME CERTAIN: 10:30 A.M.
 - a. Project Update

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

ACTION: NONE

b. Business Plan Update

Carolyn Stone, Director of Business Development and Operations

ACTION: NONE

c. RESOLUTION NO. 08-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida (The "Town"), Approving the Form and Authorizing the Execution and Delivery of a Loan Agreement; Authorizing and Approving the Issuance of a Bond by the Town in Connection with Said Loan Agreement Relative to the Financing of All or a Portion of the Town's Marina Project; And Paying Costs of Issuance of the Bond; Approving the Issuance of the Bond and Related Plan of Financing Within the Meaning of Section 147 (f) of the Internal Revenue Code of 1986, as Amended and Related U.S. Treasury Regulations; Authorizing the Proper Officials of the Town to do all Other Things Deemed Necessary or Advisable in Connection with the Loan Agreement and Said Bond; and Providing for an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: APPROVED

2. Town-wide Undergrounding Project

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

Steven Stern, Project Manager

ACTION: NONE

B. New Business

1. Town Manager Performance Evaluation and Approval of Goals for FY20

Kirk W. Blouin, Town Manager

ACTION: APPROVED 7.5% SALARY INCREASE AND APPROVED SIX (6) GOALS FOR FY20

2. Appointment of Town Manager Pursuant to Section 4.02(b) of the Town Charter from February 12, 2020 through February 9, 2021

Kirk W. Blouin, Town Manager

ACTION: APPROVED

3. Consideration of scheduling an Attorney/Client Session immediately following the Town Council meeting on February 11, 2020, in the Town Council Chambers, 360 South County Road, Palm Beach, Florida, to discuss the following matter: 100 Emerald Beach Way LC vs. Town of Palm Beach, Case No. 9:19-CV-80645- Rosenberg/Reinhart Attorney/Client Session Attendees: Mayor Gail L. Coniglio; Town Council President Danielle H. Moore; Town Council President Pro Tem Margaret A. Zeidman;

Town Council Members Julie Araskog, Lewis S. W. Crampton, Bobbie Lindsay; Town Manager Kirk Blouin; Town Attorneys John C. Randolph and Joanne M. O'Connor, and Pleasanton, Greenhill, Meek & Marsaa Court Reporters.

John C. Randolph, Town Attorney

ACTION: CANCELLED

C. Matters Pulled From Consent Agenda: If needed

1. Authorization of Lane Closure and Waiver to Town Code for Construction Hours for the Florida Department of Transportation to Construct Revetment Improvements on South Ocean Boulevard at Sloan's Curve

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

ACTION: APPROVED

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 04-2020 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 10 Of The Town Code Of Ordinances, Animals, Article II, Dogs And Cats, At Section 10-43, Running At Large Prohibited; Further Amending Chapter 74 Of The Town Code Of Ordinances, Parks And Recreation, Article II, Beach And Aquatic Activities, Division 3, Regulation Of Use Of Public Beaches; At Sec. 74-191, Animals Prohibited, So As To Add An Exception To Permit Leashed Dogs On Public Beaches Between Sunset Avenue And Wells Road; 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. 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: APPROVED

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT