



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

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:**

- (1) A Resolution was added to the agenda under as Item No. VIII.B.8.

RESOLUTION NO. 029-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Temporary Access Easement Agreement for a 2022 Dune Restoration Project Between the Town of Lantana, the Town of South Palm Beach and the Town of Palm Beach; Authorizing the Mayor to Execute the Easement Agreement on Behalf of the Town.

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

- (2) Item No. VIII.C.4 under OTHER was removed from the agenda:

IV. APPROVAL OF AGENDA

ACTION: AGENDA, APPROVED AS AMENDED

V. COMMENTS OF MAYOR DANIELLE H. MOORE

VI. COMMENTS OF TOWN COUNCIL MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED

A. MINUTES

1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk

January 3, 2022, Special Town Council Meeting

January 11, 2022, Town Council Meeting

January 12, 2022, Town Council Development Review Meeting

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of January 26 and 27, 2022.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 008-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute a Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 018-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Authorizing the Mayor to Sign the Memorandum of Understanding between Palm Beach County, the City of Riviera Beach, the Town of Palm Beach Shores, and the Town of Palm Beach for the Recreational and Educational Use of the Leased Area of Peanut Island.
Jay Boodheshwar, Deputy Town Manager
3. RESOLUTION NO. 019-2022 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 A-7 Pump Station Improvements in the Amount of \$65,700 and Establishing a Project Budget of \$72,250.
Dean Mealy, Purchasing Manager
4. RESOLUTION NO. 020-2022 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. for Coastal Engineering Services in Support of the 2022 Dune Restoration Projects in Reaches 4 and 9 in the Amount of \$49,968 and Establishing a Project Budget of \$60,000.
Dean Mealy, Purchasing Manager
5. RESOLUTION NO. 021-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Execution of First Amendment to Interlocal Agreement with Palm Beach County to Outsource the Maintenance and Repair of Fire Rescue Fleet Apparatus.
Dean Mealy, Purchasing Manager

6. RESOLUTION NO. 022-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Contract for License Plate Recognition to Vetted Security Solutions as a Sole Provider.

Dean Mealy, Purchasing Manager

7. RESOLUTION NO. 023-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Duval Ford LLC in the Amount of \$71,715 and Establishing a Project Budget of \$72,000.

Dean Mealy, Purchasing Manager

C. OTHER

1. Approval of Town Manager Performance Evaluation
Kirk W. Blouin, Town Manager
2. Budget Calendar for FY23 Budget Process
Jane Le Clainche, Director of Finance
3. Advisory Capacity of the Shore Protection Board
H. Paul Brazil, P.E., Director of Public Works
4. Accept Donation of \$100,000 for Purchase of Equipment for the Police Department
Nicholas Caristo, Chief of Police
5. Town Marina and Lake Drive Park Improvements - Project Update
H. Paul Brazil, P.E. Director of Public Works

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 Business and Administrative Committee Meeting Held on January 13, 2022
Lew Crampton, Chair

ACTION: ACCEPTED REPORT

XI. PUBLIC HEARINGS

- A. RESOLUTION NO. 024-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement Within the Property Commonly Known as 117 El Mirasol Road, in the Town of Palm Beach, Florida.

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

ACTION: APPROVED

- B. RESOLUTION NO. 025-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement Within the Property Commonly Known as 206 Caribbean Road, in the Town of Palm Beach, Florida.

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

ACTION: APPROVED

XII. REGULAR AGENDA

- A. Matters Pulled From Consent Agenda: If needed

- B. Old Business

1. Discussion Regarding Potential Resolution Requesting that the State of Florida Allow Non-Agricultural Communities to Enact Local Policies to Regulate Chemical Applications

RESOLUTION NO. 028-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Requesting Exemption from Preemptive Laws Controlling the Applications of Pesticides.

TIME CERTAIN: 10:30 AM

Bobbie Lindsay, Council President Pro Tem

ACTION: APPROVED

2. Update Regarding the Work of the City of West Palm Beach's Panel of Water Quality Experts

TIME CERTAIN: 11:30 AM

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

ACTION: NONE

3. COVID-19 Situation Update

Kirk W. Blouin, Town Manager

- a. COVID-19 Monthly Report

Darrel Donatto, Fire Rescue Chief

- b. RESOLUTION NO. 026-2022 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 March 8, 2022, 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: DENIED

c. Discussion Regarding Public Meetings

ACTION: BOARDS AND COMMISSIONS WILL RESUME AS IN-PERSON, WITHOUT ZOOM PARTICIPATION. AUDIO WILL BE AVAILABLE THROUGH THE WEBSITE. THE STRATEGIC PLANNING BOARD WILL HAVE A ZOOM OPTION IF NECESSARY.

d. Temporary Outdoor Seating - COVID

ACTION: NONE

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

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

ACTION: DIRECTED STAFF TO SEND EMAIL TO THE GARDEN CLUB, CIVIC AND CITIZENS' ASSOCIATIONS AND ALERT RESIDENTS VIA A NEWS RELEASE REGARDING THE LOCATION OF THE STREETLIGHT SAMPLES; ALSO ADD THE STREETLIGHT AS A SUB-ITEM UNDER UNDERGROUNDING FOR NEXT MONTH'S COUNCIL MEETING

5. Implementation Plan for Coastal Resiliency

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

ACTION: NONE

6. Proposed Amendments to Further Restrict the Use of Public Property for Private Special Events

Jay Boodheshwar, Deputy Town Manager

ACTION: DIRECTED STAFF TO PREPARE AN ORDINANCE TO PROHIBIT SPECIAL EVENTS ON LAKE DRIVE, MEMORIAL AND PHIPPS PLAZA PARKS. ALL OTHER PARKS WILL BE LIMITED TO ONE EVENT PER MONTH. STAFF WILL BRING A DRAFT ORDINANCE REGARDING THIS CHANGE AND FEE RESOLUTION TO A FUTURE MEETING FOR CONSIDERATION.

7. Review of Boards and Commissions Relative to Total Members and Ratio of Regular and Alternate Positions

Margaret A. Zeidman, Town Council President

ACTION: NONE

C. New Business

1. Review of Options for Further Amendments to Construction and Landscaping Hours of Operations
Jay Boodheshwar, Deputy Town Manager
ACTION: DIRECTED STAFF TO PREPARE AN ORDINANCE FOR CONSIDERATION AT THE MARCH COUNCIL MEETING, PROHIBITING LANDSCAPING AND CONSTRUCTION ON THE DAYS SUGGESTED BY STAFF.
2. 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: DEFERRED TO NEXT MONTH'S COUNCIL MEETING
3. Re-Appointment of Town Manager Pursuant to Section 4.02(b) of the Town Charter from February 9, 2022 through February 14, 2023
Kirk W. Blouin, Town Manager
ACTION: APPROVED
4. Approval of 2022 Town-wide Goals
Kirk W. Blouin, Town Manager
ACTION: APPROVED
5. Consideration of Town Incentive for Removal of Ficus
Julie Araskog, Town Council Member
ACTION: CONSENSUS TO OFFER INCENTIVE TO RESIDENTS FOR FICUS REMOVAL

XIII. ORDINANCES

A. First 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: APPROVED ON FIRST READING

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT