



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 14, 2020

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

ACTION: MOVE ITEM NO. XII COMMENTS OF TOWN COUNCIL MEMBERS TO ITEM NO. VII.

- IV. APPROVAL OF AGENDA

ACTION: APPROVED COUNCIL MEMBER ARASKOG'S REQUEST TO ADD A DISCUSSION ABOUT THE EFFECTS OF BUFO TOADS ON DOGS UNDER ANY OTHER MATTERS

- V. PRESENTATIONS

- A. Presentation on Royal Poinciana Playhouse
Alexandra Patterson, Up Markets
- B. Annual Report of Palm Beach Island Cats
David Leavitt, President

- VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

ACTION: NONE

- VII. COMMUNICATIONS FROM CITIZENS

ACTION: NONE

- VIII. APPROVAL OF CONSENT AGENDA

ACTION: THE FOLLOWING ITEMS WERE PULLED FROM THE CONSENT AGENDA AND PLACED UNDER ITEM NO. XIV.C.:

*** VIII.C.1. REQUEST TO PAUSE ON FURTHER DISCUSSIONS REGARDING PARKING MATTERS**

*** VIII.C.3 USE OF RIGHT-OF-WAY VARIANCE FOR SUNSET AVENUE LANE CLOSURE FOR T3 PROJECT**

ACTION: APPROVED AS AMENDED ABOVE

A. MINUTES

1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk
 - a. November 12, 2019, Town Council Meeting Minutes
 - b. November 13, 2019, Town Council Development Review Meeting Minutes
Deferred from the December 10, 2019, Town Council Meeting
 - c. December 10, 2019, Town Council Meeting Minutes
 - d. December 11, 2019, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of December 13, 2019.
Josh Martin, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 01-2020 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Creating A Town Of Palm Beach 2020 Census “Complete Count Committee”.
Josh Martin, Director of Planning, Zoning and Building

C. OTHER

1. Request to Pause on Further Discussions Regarding Parking Matters – ***Item was Pulled from Consent***
Jay Boodheshwar, Deputy Town Manager
2. Request to Consider Ordinance No. 1-2020 at a Public Meeting Prior to 5:00 p.m.
Josh Martin, Director of Planning, Zoning and Building
3. Use of Right-of-Way Variance for Sunset Avenue Lane Closure for T3 Project – ***Item was Pulled from Consent***
H. Paul Brazil, P.E., Director of Public Works
4. Review of Request for Additional Testing of Landfill at Okeechobee Boulevard Per Request of Potential Developers of Property for Landlease
Kirk W. Blouin, Town Manager

IX. BOARD/COMMISSION ANNUAL REPORT

- A.** Annual Report of the Recreation Advisory Commission
Nicholas Coniglio, Chair

ACTION: ACCEPTED

X. REGULAR AGENDA

A. Old Business

1. Coastal Update:

a. Shore Line Condition Update

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

ACTION: NONE

2. Town-wide Undergrounding Project

a. Review of Project and Status Summary

Steven Stern, Project Manager

ACTION: NONE

B. New Business

1. Review of Town Sponsored Business Association Special Events Administrative Procedure

Jay Boodheshwar, Deputy Town Manager

ACTION: STAFF DIRECTED TO CHANGE VERBIAGE IN ORDINANCE AND ADMINISTRATIVE PROCEDURE FROM "TOWN SPONSORED EVENT" TO "TOWN APPROVED EVENT"

2. Request from the Palm Beach County Bar Association Young Lawyers Section (PBCBA YLS) for 5K Run/Walk Event

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED FOR ONE YEAR

3. Discussion of the Town's Role in the 2020 Townwide Event to Celebrate the 100th Anniversary of the Ratification of Women's Right to Vote in America

THERE IS NO BACK-UP FOR THIS ITEM

Bobbie Lindsay, Town Council Member

ACTION: APPROVED TO BE HELD ON APRIL 16, 2020, WITH NO USE OF TAXPAYER FUNDS

4. Discussion Regarding Saturday Quiet Work, As Permitted by Ordinance No. 03-2018

Julie Araskog, Town Council Member

ACTION: STAFF TO FORWARD TO ORS COMMITTEE FOR ADDITIONAL STUDY

5. Consideration for ORS Committee to Study Regulations Pertaining to the Use of Synthetic Turf

Bobbie Lindsay, Town Council Member

ACTION: STAFF TO FORWARD TO ORS COMMITTEE FOR STUDY

C. Matters Pulled From Consent Agenda: If needed

1. Request to Pause on Further Discussions Regarding Parking Matters – ***Item was Pulled from Consent***

Jay Boodheshwar, Deputy Town Manager

ACTION: TOWN COUNCIL REVERSED PREVIOUS DECISION MADE ON DECEMBER 10, 2019, REGARDING THE IMPLEMENTATION OF PAID PARKING ON THE 100 BLOCK OF SUNRISE AND APPROVED A PAUSE ON ALL PENDING PARKING MATTERS FOR FURTHER STUDY

2. Use of Right-of-Way Variance for Sunset Avenue Lane Closure for T3 Project – ***Item was Pulled from Consent***

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

ACTION: APPROVED WAIVER FOR THREE-DAY CLOSURE

XI. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 40-2019 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 Section 134-2296(c) and Section 134-2327(2); Relating to Issuance of Decals and Visitor/Service Permits; Allowing for the Issuance of Eight Decals and Visitor/Service Permits Instead of the Four Currently Allowed; 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. 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: APPROVED

XII. COMMENTS OF TOWN COUNCIL MEMBERS

XIII. ANY OTHER MATTERS

1. Bufo Toads and the Effect on Dogs

**ACTION: STAFF DIRECTED TO PLACE EDUCATIONAL
INFORMATION REGARDING BUFO TOADS ON THE WEBSITE**

XIV. ADJOURNMENT