



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 13, 2015

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. COMMENTS OF MAYOR GAIL L. CONIGLIO
- IV. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
- V. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
**ACTION: DISCUSSION ON WATER CONSERVATION WAS ADDED TO THE
FEBRUARY 10, 2015, MEETING AGENDA**
- VI. APPROVAL OF AGENDA
ACTION: APPROVED
- VII. CONSENT AGENDA
ACTION: APPROVED
 - A. MINUTES
 1. MINUTES: NOVEMBER 12, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Deferred from the December 9, 2014, Town Council Meeting.
Susan A. Owens, Town Clerk
 2. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
 3. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed
Door Session-Rampell (Circuit Court).
Susan A. Owens, Town Clerk
 4. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed
Door Session-Rampell (District Court).

Susan A. Owens, Town Clerk

5. MINUTES: DECEMBER 9, 2014
Approval of the Minutes of the Special Town Council Meeting-Closed Door Session-Blackner.
Susan A. Owens, Town Clerk
6. MINUTES: DECEMBER 10, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
7. Approval of Major Matters Considered by the Architectural Commission at its Meeting of December 11, 2014.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 2-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving and Adopting the 2015 Revised Palm Beach County Local Mitigation Strategy Plan (LMS) and Provide an Effective Date.
Jay Boodheshwar, Deputy Town Manager
2. RESOLUTION NO. 3-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in an Amount of \$41,375 to Burkhardt Construction, Inc., for Pre-Construction Phase Services, for the D-4 and D-10 Pump Station Improvements Project, and Establishing a Pre-Construction Phase Budget of \$45,500.
H. Paul Brazil, P.E., Director of Public Works

C. OTHER

1. Report of the Ordinances, Rules, & Standards Committee Meeting of December 4, 2014.
Penelope D. Townsend, Chair
2. Approval to Reschedule the November 11, 2015, Town Council Meeting.
Thomas G. Bradford, Town Manager
3. Ratification of Selection Committee Recommendation for Program Management Services of the Accelerated Capital Improvement Program – Phase 2.
H. Paul Brazil, P.E., Director of Public Works
4. Ratification of Selection Committee Recommendations for Qualified

Roofing Contractors - RFQ No. 2015-05.
H. Paul Brazil, P.E., Director of Public Works

VIII. BOARD/COMMISSION ANNUAL REPORT

- A. Recreation Advisory Commission Annual Presentation.
Pamela McIver, Recreation Advisory Commission Chairperson

ACTION: ACCEPTED

IX. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules, & Standards Committee Meeting of January 8, 2015.
Penelope D. Townsend, Chair

ACTION: ACCEPTED INFORMAL REPORT

X. REGULAR AGENDA

- A. Old Business

1. Motion for Reconsideration (at the January 14 Town Council Meeting) of the Town Council's December 10 Decision to Not Require a Super Majority Vote for Approval of Zoning Variance Applications.
Robert N. Wildrick, Town Council President

ACTION: APPROVED

- B. New Business

1. Coastal Matters

- a. Coastal Update.

ACTION: NONE

- b. Reach 8 Environmental Impact Statement.
H. Paul Brazil, P.E., Director of Public Works

ACTION: APPROVED THE SHORE PROTECTION BOARD'S RECOMMENDATION FOR THE TOWN TO SUBMIT A FORMAL REQUEST TO THE U.S. ARMY CORPS OF ENGINEERS TO EXTEND THE CURRENT COMMENT PERIOD BY AN ADDITIONAL 30 DAYS TO ALLOW ALL INTERESTED PARTIES TO COMPLETE REVIEW OF THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (EIS)

RESOLUTION NO. 4-2015 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PURCHASE ORDER

INCREASE IN THE AMOUNT OF \$10,000 TO \$30,000 TO COASTAL SYSTEMS INTERNATIONAL, INC., FOR COASTAL ENGINEERING REVIEW SERVICES OF THE REACH 8 DRAFT ENVIRONMENTAL IMPACT STATEMENT DOCUMENT.

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

ACTION: APPROVED

2. Authorize the Town Manager to Execute a Restrictive Covenant with the Florida Department of Environmental Protection for the Pump Station A-39 Site Remediation Closure.

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

ACTION: APPROVED

XI. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 19-2014 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 Titled "Animals", at Article II, "Dogs and Cats", by Creating a New Section 10-46 Providing for the Prohibition of the Sale or Transfer of Dogs and/or Cats in Any Pet Store as Defined Herein and the Prohibition of Commercial Breeding of Dogs And/or Cats Within the Town; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Thomas G. Bradford, Town Manager

ACTION: ADOPTED

B. First Reading

1. ORDINANCE NO. 2-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town of Palm Beach Code of Ordinances at Chapter 10, Animals, Article I, in General, at Section 10-10, Temporary Permits, to Provide Additional Conditions, Restrictions and Requirements for Permit Issuance and Modifying the Locations Within Town Where Animal and Wildlife Temporary Permits May Be Issued; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Thomas G. Bradford, Town Manager

ACTION: APPROVED

2. ORDINANCE NO. 3-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 2 of the Town Code of Ordinances Relating to Administration at Article V,

Code Enforcement, Division 3, Section 2-439, Citation Fine Schedule, to Provide for Citations for Violations of Section 42-161, Operating Machinery Creating Nuisance; Construction, Section 42-164, Fugitive Dust, Section 118-242. 104.3, Construction Site Management and Section 130-107, Prearranged Charters of the Town Code of Ordinances; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Thomas G. Bradford, Town Manager

ACTION: APPROVED

XII. ANY OTHER MATTERS

ACTION: DISCUSSION ON FORMING A TASK FORCE TO REVIEW RECENT WATERFRONT DEVELOPMENT ACTIVITIES IN WEST PALM BEACH, AND THEIR EFFECT ON THE TOWN OF PALM BEACH, WAS ADDED TO THE FEBRUARY 10, 2015, MEETING AGENDA

XIII. ADJOURNMENT