



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TUESDAY, JANUARY 12, 2021 TOWN COUNCIL MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
ACTION: NONE
- IV. APPROVAL OF AGENDA
ACTION: APPROVED
- V. BOARDS AND COMMISSIONS APPOINTMENTS
 - A. Appointments to the Code Enforcement Board.
Queenester Nieves, CMC, Town Clerk
ACTION: APPOINTED MARTIN KLEIN AS A REGULAR MEMBER OF THE CODE ENFORCEMENT BOARD
 - B. Appointments to the Underground Utilities Task Force.
Queenester Nieves, CMC, Town Clerk
ACTION: APPOINTED LEWIS KATZ AS A REGULAR MEMBER OF THE UNDERGROUND UTILITIES TASK FORCE
- VI. COMMENTS OF MAYOR GAIL L. CONIGLIO
- VII. COMMENTS OF TOWN COUNCIL MEMBERS
- VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- IX. APPROVAL OF CONSENT AGENDA
ACTION: APPROVED

A. MINUTES

1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk
 - a. December 7, 2020, Special Town Council Meeting Minutes
 - b. December 8, 2020, Town Council Meeting Minutes
 - c. December 9, 2020, Town Council Meeting Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of December 18, 2020.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 001-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation to Award RFP No. 2021-04. Sea Turtle Nesting Monitoring to D.B. Ecological Services, Inc. in the amount of \$241,952 and a proposed five year contract of \$1,292,840 based on satisfactory vendor performance and budget authorizations.

The Town negotiated with D.B. Ecological for a cost savings of \$107,252 for the potential five year award.

Dean Mealy, PurchasingManager

2. RESOLUTION NO. 003-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Bennett Fire Products Co., Inc. for the Purchase of Bunker Gear for the Fire Department in the amount of \$201,460.50 and approve a total award budget of \$207,000.

Dean Mealy, PurchasingManager

3. RESOLUTION NO. 004-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2021-02, Annual Curb, Bollard, and Tire Stop Painting to Premium Painters as the Primary Vendor and Roof Painting by Hartzell as the Secondary Vendor in the Annual Amount of \$30,000 and a Proposed Five Year Contract in the Amount of \$150,000 based on Satisfactory Vendor Performance and Budget Authorization.

Dean Mealy, PurchasingManager

4. RESOLUTION NO. 005-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving utilization Florida Sheriff Association contract, and approve a purchase order to Duval Ford, LLC in the amount of \$97,157.28 and a Project Budget of \$102,000.00 to purchase a

replacement Police Department vehicles.

Dean Mealy, Purchasing Manager

5. RESOLUTION NO. 006-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of Florida Department of Environmental Protection Contract No. 21PB9, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program, Specifically Reimbursement for Lake Worth IMP Implementation, in the Amount of \$309,500, and Authorizing the Mayor to Execute Same on Behalf of the Town.

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

6. RESOLUTION NO. 007-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of Florida Department of Environmental Protection Contract No. 21PB3, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program, Specifically Reimbursement for the 2020 Mid-Town Beach Nourishment Project, in the Amount of \$3,773,630.50, and Authorizing the Mayor to Execute Same on Behalf of the Town.

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

C. OTHER

1. Request to Consider Ordinance No. 11-2020 at Public Hearing Prior to 5:00 p.m.

Wayne Bergman, Director of Planning, Zoning and Building

2. Request to Consider Ordinance No. 01-2021 at Public Hearing Prior to 5:00 p.m.

Wayne Bergman, Director of Planning, Zoning and Building

3. Palm Beach Island Cats 2020 Annual Report.

Kirk Blouin, Town Manager

X. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Recreation Advisory Commission (written report only).

Nicholas Coniglio, Chair

ACTION: ACCEPTED REPORT

XI. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Meeting Held on December 11, 2020.

Lew Crampton, Chair

ACTION: ACCEPTED REPORT

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. COVID-19 Update

Kirk W. Blouin, Town Manager

TIME CERTAIN: 11:00AM

a. Report from Fire-Rescue Chief on COVID-19 Infections, Hospitalizations and Vaccines

ACTION: NONE

b. Discussion About Town-Wide Curfew

ACTION: APPROVED MAINTAINING CURRENT CURFEW FROM 1:00 AM TO 5:00 AM, WHICH WILL BE REVISITED AT THE FEBRUARY 9, 2021, TOWN COUNCIL MEETING.

c. RESOLUTION NO. 008-2021 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 February 9, 2021, 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: APPROVED RESOLUTION

ACTION: AGREED TO CONDUCT FEBRUARY'S TOWN COUNCIL MEETINGS VIA ZOOM.

2. Palm Beach Marina Update

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

TIME CERTAIN: 11:30AM

a. Proposed Dockage Rates and Business Plan Update

Carolyn Stone, Director of Business Development and Operations

ACTION: NONE

b. RESOLUTION NO. 011-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Establishing Town Marina Annual And Seasonal Dockage Rates To Commence In The Fall of 2021, With Deferred Revenue To The Fiscal Year 2022 Budget.

Carolyn Stone, Director of Business Development and Operations

ACTION: APPROVED RESOLUTION

c. Proposed Staffing Model for Marina Operations

Carolyn Stone, Director of Business Development and Operations

ACTION: NONE

d. Update on Progress of Project Construction

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

ACTION: NONE

e. RESOLUTION NO. 009-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Miller Electric Co., in the Amount of \$114,085.51, for Low Voltage Systems Equipment and Materials for the Town Marina Project, and Establishing a Task Budget of \$130,000.

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

ACTION: APPROVED RESOLUTION

e. RESOLUTION NO. 012-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 200662 to Murray Logan Construction Inc., in the Amount of \$216,439.47, for Labor and Installation Associated with the Low Voltage Systems and Door Revisions for the Town Marina Project, and Approving a Task Budget of \$240,000.

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

ACTION: APPROVED RESOLUTION

f. RESOLUTION NO. 010-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 200662 to Murray Logan Construction Inc., in the Amount of \$168,000, for Electrical and Building Improvements Associated with the Low Voltage Systems for the Town Marina Project.

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

ACTION: APPROVED RESOLUTION

g. Presentation of Conceptual Landscaping Plans Designed by Nievera Williams

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

ACTION: NIEVERA WILLIAMS DIRECTED TO SET-UP PUBLIC INPUT MEETING WITH NEIGHBORHOOD STAKEHOLDERS AND BROADER COMMUNITY PRIOR TO THE PLAN BEING PRESENTED TO THE LANDMARKS PRESERVATION COMMISSION.

3. Town-wide Undergrounding Project

a. Review of Project and Dashboard, Summary of Project Status
Patricia Strayer, P.E., Town Engineer

ACTION: NONE

4. Consideration of Town Attorney's Findings, Relative to the Root Trail Beach Access.

John C. Randolph, Town Attorney

ACTION: RECOMMEND THAT THE BUILDING DEPT. SHOULD NOT ISSUE A PERMIT AT THIS TIME UNTIL FURTHER RESEARCH IS COMPLETED.

C. New Business

1. Skees Road Landfill Long Term Lease for an Access Road

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

ACTION: LESSEE TO PAY FOR ALL COSTS RELATIVE TO LEASE AND IMPROVEMENTS BEFORE TOWN MOVES FORWARD WITH APPROVAL.

XIII. ORDINANCES

A. First Reading

1. ORDINANCE NO. 02-2021 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 74 Of The Town Code Of Ordinances At Article I, Section 74-1 To Delete Subsection (b) Thereof Relating To Alternate Members, Thereby Deleting The Requirement For Alternate Members And Providing For A Seven Member Board As Defined In Subparagraph (a) Of Section 74-1; Further Amending New Subsection (f) To Delete Any Reference To Alternate Members; Providing For Severability; Providing For Repeal Of Any Ordinances In Conflict Herewith; Providing For Codification; Providing for an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED ON FIRST READING

2. ORDINANCE NO. 03-2021 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 74 Of The Town Code Of Ordinances Titled Administration At Article X, Shore Protection Board At Section 2-636, Deleting In Its Entirety Subsection (b) Thereof Relating To Alternate Members So As To Delete The Requirement For Alternate Members, Requiring Only A Seven Member Board As Provided In Subsection (a); 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