



TOWN OF PALM BEACH

Town Clerk's Office

ACTIONS OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, JANUARY 8, 2019

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:

- **VERBAL REPORT OF THE PUBLIC WORKS COMMITTEE MEETING OF DECEMBER 21, 2018 WAS ADDED TO ITEM XI. B.**
- **ITEM XII. A. 6. WAS TAKEN OUT OF ORDER AND HEARD AFTER ITEM IV.**
- **A PRESENTATION BY LISA DE LA RIONDA, DIRECTOR OF PUBLIC AFFAIRS FOR PALM BEACH COUNTY, WAS ADDED TO ITEM V. C.**

IV. APPROVAL OF AGENDA

ACTION: APPROVED, AS AMENDED ABOVE

V. PRESENTATIONS

- A. Royal Poinciana Playhouse Update.
Alex Patterson, UpMarkets
- B. Presentation from the Palm Beach Civic Association Long-Range Planning Committee.
Harvey Poppel, Palm Beach Civic Association

- C. Update on U.S. Census
Lisa De La Rionda, Palm Beach County, Department of Public Affairs

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

ACTION: STAFF WAS DIRECTED TO WORK WITH THE TOWN ATTORNEY ON THE DEVELOPMENT OF AN ORDINANCE THAT ADDRESSES AGGRESSIVE SOLICITATIONS

ACTION: STAFF WAS DIRECTED TO WORK WITH THE ORDINANCES, RULES AND STANDARDS COMMITTEE ON THE STUDY OF THE PROPOSED SPEED LIMIT CHANGES ON THE LAKE TRAIL

VIII. COMMUNICATIONS FROM CITIZENS

IX. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES

Kathleen Dominguez, Town Clerk

- a. December 11, 2018, Town Council Meeting Minutes
- b. December 12, 2018, Town Council Development Review Meeting Minutes - *Deferred to the February 14, 2019, Town Council Meeting*

- 2. Approval of Major Matters Considered by the Architectural Review Commission at its meeting of December 14, 2018.

Josh Martin, Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. RESOLUTION NO. 01-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement and Use Agreement Between the Town of Palm Beach and Florida Power and Light (FPL) at the Par 3 Golf Course for Access, and Maintenance of FPL Equipment.

Patricia Strayer, Town Engineer

C. OTHER

- 1. Adoption of the 2019 Town Council Meeting Schedule.

Kirk W. Blouin, Town Manager

2. Special Event Permit and Road Closure Request for Everglades Club Centennial Gala.

Jay Boodheshwar, Deputy Town Manager

X. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Recreation Advisory Commission.

Matthew Smith, Chair

ACTION: APPROVED

XI. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules and Standards Committee Meeting Held on December 6, 2018.

Julie Araskog, Chair

ACTION: APPROVED

- B. Verbal Report of the Public Works Committee Meeting Held on December 21, 2018.

ACTION: APPROVED

XII. REGULAR AGENDA

A. Old Business

1. Town-wide Undergrounding Project

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

Steve Stern, Underground Utilities Project Manager

ACTION: NONE

2. Town Marina Project Update.

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

ACTION: NONE

3. 5876 Okeechobee Blvd. Land Lease Update.

Jay Boodheshwar, Deputy Town Manager

ACTION: STAFF DIRECTED TO OBTAIN A REAL ESTATE ATTORNEY WITH EXTENSIVE EXPERIENCE IN LONG TERM GROUND LEASES AND PLACE THE CBRE PROPOSAL IN ABEYANCE

4. Update on the Compensation and Benefit Study.
Danielle Olson, Director of Human Resources

ACTION: NONE

5. Approval of Town Manager Goals for FY2019.
Kirk W. Blouin, Town Manager

ACTION: APPROVED

6. Request from Cary Glickstein, Receiver, Approving an Amendment to the Conditional Settlement Agreement for the Palm House Hotel.
Cary Glickstein, Receiver

ACTION: APPROVED

B. New Business

1. Proposed Town Sponsorship of Business Association Special Event on Memorial Day Weekend 2019, to be Hosted by the Royal Poinciana Way Association.
Richard Zaretsky, Rotary Club President

ACTION: DEFERRED TO THE FEBRUARY 14, 2019 TOWN COUNCIL MEETING

2. Flagler Museum Request from Harvey E. Oyer, III.
Harvey E. Oyer, III

ACTION: APPROVED

C. Matters Pulled From Consent Agenda:

XIV. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 21-2018 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Code Of Ordinances Of The Town Of Palm Beach At Chapter 66, Natural Resource Protection, At Article 1, In Section 66-311, Prohibited Plants; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.
Jay Boodheshwar, Deputy Town Manager

ACTION: DEFERRED TO THE ORS COMMITTEE FOR FURTHER STUDY

2. ORDINANCE NO. 22-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Focusing on Excessive Nutrient Levels in Palm Beach County Water Bodies; Providing for Title; Providing for Definitions; Providing for Applicability; Providing for Timing of Fertilizer Applications; Providing for Fertilizer Free Zones; Providing for Fertilizer Content and Application Rates; Providing for Fertilizer Application Practices; Providing for Management of Grass Clippings and Vegetative Matter; Providing for Exemptions; Providing for Training; Providing for Licensing of Commercial Applicators; Providing for Enforcement; Providing for Penalties; Providing for Appeal; Providing for Severability; Providing for Inclusion in the Code of Laws and Ordinances; Providing for Enforcement; Providing for Captions; and Providing for an Effective Date.
H. Paul Brazil, P.E., Director of Public Works

ACTION: APPROVED

B. First Reading

1. ORDINANCE NO. 01-2019 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 18, Buildings And Building Regulations, As Follows: At Article XIV, Numbering Of Premises, By Adding Section 18-967 That Will Provide Language For The Naming And Renaming Of Streets, Vias And Alleys; Providing For Incorporation Of Recitals; Providing For Severability; Providing For Repeal Of Ordinances In Conflict Hereof; Providing For Codification; Providing An Effective Date.
Josh Martin, Director of Planning, Zoning & Building

ACTION: APPROVED WITH THE AMENDMENT TO SECTION SECTION 18-967 TO INCLUDE 90 DAYS NOTICE

XIV. ANY OTHER MATTERS - None

XV. ADJOURNMENT