

TOWN OF PALM BEACH

Office of the Town Clerk

REPORT OF THE ORDINANCES, RULES, AND STANDARDS COMMITTEE MEETING HELD ON TUESDAY, DECEMBER 3, 2013

I. CALL TO ORDER AND ROLL CALL

The Ordinances, Rules, and Standards Committee (ORS) meeting was called to order on Tuesday, December 3, 2013, at 10:00 a.m., in the Town Council Chambers. On roll call, all Committee Members were found to be present.

II. APPROVAL OF AGENDA

Motion was made by Committee Member Pucillo, and seconded by Chairman Diamond, to approve the Agenda. On call for a vote, the motion carried unanimously.

III. COMMUNICATIONS FROM CITIZENS – None

IV. REGULAR AGENDA

A. New Business

- 1) Proposed Expansion of the Direct Connect Alarm System to Residential Properties. [Daniel Szarszewski, Deputy Police Chief]

Discussion ensued regarding offering the Direct Connect Alarm System to residents as an enhancement to their existing systems, how the system works with existing alarm systems, improvement in the police department's response time, false alarm fees, and alarm registration and connection fees.

Motion was made by Committee Member Pucillo, and seconded by Chairman Diamond, to recommend to the Town Council the proposed amendment to the Code of Ordinances, Chapter 38, Section 38-93(d) expanding the Direct Connect Alarm System to residential properties. On call for a vote, the motion carried unanimously.

- 1 2) Review of Draft Ordinance Making it Unlawful to Allow Vegetation etc.
2 to Obstruct Street Signs, Regulatory Signage, Street Lighting, or Traffic
3 Signals. [Thomas G. Bradford, Deputy Town Manager]
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5 Discussion ensued regarding the extent of the obstructed signage problem,
6 dealing with signs on private versus public property, reporting
7 obstructions, and code enforcement of these provisions.
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9 **Motion was made by Committee Member Pucillo, and seconded by Chairman**
10 **Diamond, to recommend to Town Council the proposed amendment dealing with**
11 **vegetation, material, or things obstructing street signs, regulatory signage, street**
12 **lighting, or traffic signals as edited in Chapter 106, Streets, Sidewalks and other**
13 **Public Places, Article 1, at Section 106-1(3) that everything from, “upon receipt of**
14 **confirmation of obstruction”, be omitted from the proposed ordinance. On call for**
15 **a vote, the motion carried unanimously.**
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17 Dr. Klein, 225 Emerald Lane, spoke regarding quality of life issues, such
18 as construction noise and traffic, which he would like the Committee to
19 address in the future.
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21 V. **ANY OTHER MATTERS**
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23 Deputy Town Manager Bradford spoke regarding the receipt of numerous requests in the
24 north end of Town for inclusion in the current utilities underground conversion projects,
25 researching the petitioning process for the required 67% of the people from the inlet to
26 almost the northern boundary of Palm Beach Country Club, the qualifications of Florida
27 Power & Light's (FPL) 25% discount, the cost, the equitable assessment process. He
28 stated that he will be bringing these items back to the Committee at a future date.
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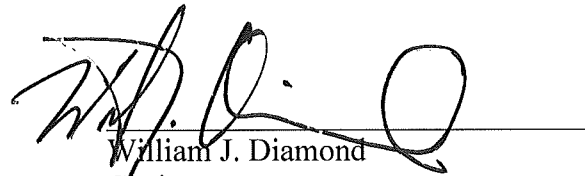
30 Discussion ensued regarding the benefits of the proposed utilities undergrounding, FPL's
31 discount, the Everglades Island project costs, implementation timing, and how far the
32 project should be implemented.
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1 VI. ADJOURNMENT

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3 There being no further business, the Ordinances, Rules, and Standards Committee
4 Meeting of Tuesday, December 3, 2013, was adjourned at 10:55 a.m.
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7 APPROVED:

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William J. Diamond
Chairman

ATTEST:

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Susan A. Owens, MMC, Town Clerk

1/14/2014
Date

