

TOWN OF PALM BEACH

Office of the Town Clerk

REPORT OF THE ORDINANCES, RULES, AND STANDARDS COMMITTEE MEETING HELD ON THURSDAY, APRIL 2, 2015

I. CALL TO ORDER AND ROLL CALL

The Ordinances, Rules, and Standards Committee (ORS) meeting was called to order on Thursday, April 2, 2015, at 2:00 p.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 Moore, and seconded by Chair Townsend, to approve the Agenda. On call for a vote, the motion carried unanimously.

III. COMMUNICATIONS FROM CITIZENS – None

IV. REGULAR AGENDA

A. Old Business

1. Update on Alternative Plans Review and Inspection (Private Provider) Program (*Veronica Close, Assistant Director of Planning, Zoning and Building*)

Assistant Director Close requested a deferral as the interested parties have been unable to meet with Staff to discuss the proposed Program.

Discussion ensued regarding what meeting the item should be deferred to and the need for the Building Official to be present at said meeting.

It was the consensus of the Committee to defer this item until the May 6, 2015, meeting should it be determined that the necessary amendments are minor enough that the Building Official does not need to attend the meeting. If, however, Staff determines that the amendments require the presence of the Building Official, then the item will be deferred to the July 16, 2015, meeting.

2. Review of Proposed Modifications to Chapter 62, Marine Structures,
Relative to Bulkheads (*H. Paul Brazil, Director of Public Works*)

Director Brazil provided an overview of the proposed modifications to
Chapter 62.

Town Attorney Randolph opined that the proposed amendments would not
have any Bert Harris taking implications.

Zoning Administrator Castro stated that the Town has no plans to replat
the bulkhead line.

Discussion ensued regarding consistency among the amendments and
adding a provision to Section 62-72 stating that the plat will also be
available digitally.

**It was the consensus of the Committee to direct Staff to ensure that Articles II and
III are consistent with each other before the amendments are brought before the
Town Council for final consideration.**

**It was the consensus of the Committee to approve the proposed modifications to
Chapter 62, as further amended, as follows:**

- **"The plat may be viewed in electronic format on the Town's website at
<http://www.townofpalmbeach.com>." was added to the end of Section 62-72.**

3. Review Proposed Changes to Charitable Solicitation Permits (*Susan
Owens, Town Clerk*)

Town Clerk Owens provided an overview of the proposed changes to
Charitable Solicitation Permits.

Discussion ensued regarding the duration of a charitable solicitation event,
establishing an after the fact permit penalty, late fees, and the number of
events allowed per year.

**Motion was made by Committee Member Moore, and seconded by Chair
Townsend, to recommend that the Town Council approve an after the fact permit
penalty and adding a provision for evidence of engaging in charitable solicitation,
and to poll the full Town Council at the April 14, 2015, Town Council meeting to
determine an appropriate duration for a charitable solicitation and whether or not
to allow up to three permits per year.**

*(Clerk's Note: Depending on the discussion at the April 14, 2015, Town Council
meeting, this item may come back before the Committee at its May 6, 2015, meeting.)*

B. New Business

- 1 1. Review Proposed Amendment to Code Regarding News Rack Locations
2 *(Raychel Houston, Code Enforcement and Parking Manager)*

3
4 Manager Houston provided an overview of the proposed amendments.

5
6 Discussion ensued regarding insurance indemnification, the administrative
7 fee, news rack locations, the news rack at the Australian Docks, visual
8 blight, Figure 1 attached to Ord. No. 19-98 (related to sight areas), and the
9 provision allowing additional news racks necessary as a result of
10 extraordinary news events.

11
12 **Chair Townsend passed the gavel to Committee Member Moore and made a motion**
13 **to recommend that the Town Council approve the proposed amendments, as further**
14 **amended, as follows:**

- 15 • **“...Additional newsracks necessary as a result of extraordinary news events**
16 **may be added at the locations described herein without application, however,**
17 **in no event shall said newsrack be in place in excess of 14 days. This**
18 **exemption from application shall apply only to coin-operated newsracks.” at**
19 **the end of Section 106-293(h)(4) was stricken.**

20 **The motion was seconded by Committee Member Moore. On call for a vote, the**
21 **motion carried unanimously.**

- 22
23 2. Schedule Future Meetings *(Jay Boodheshwar, Deputy Town Manager)*

24
25 Deputy Town Manager Boodheshwar provided an overview of the
26 proposed schedule for future meetings.

27
28 Discussion ensued regarding scheduling of the remaining study items,
29 seeking further direction from the Town Council regarding the study of
30 medical marijuana and parkway strips, and encouraging registration of
31 short-term rentals.

32
33 **It was the consensus of the Committee to approve the following schedule for the**
34 **remainder of 2015:**

35
36 **5/6/15**

37 **Possible codification of business association special events**
38 **Review previously proposed modifications to Chapter 66**
39 **Review Private Provider Program *(tentative)***
40 **Charitable Solicitations *(tentative)***

41
42 **7/16/15 *(Note: Meeting will begin at noon)***

43 **Review new proposed modifications to Chapter 66**
44 **Review Resident Inspector in Chapter 18**
45 **Review Private Provider Program *(if not heard on 5/6/15)***
46

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HELD ON THURSDAY, APRIL 2, 2015

9/10/15

Update on revised FEMA Flood Maps

Review proposed modifications to Chapter 50

Review process for mail ballot for Underground Utility Assessment Program

Review Chapter 10 regarding animals

11/5/15

Items TBD

Other Potential Study Items (Pending 4/14/15 Town Council direction)

Maintenance of Parkway Strips

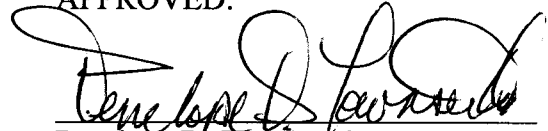
Medical Marijuana

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Ordinances, Rules, and Standards Committee Meeting of Thursday, April 2, 2015, was adjourned at 3:11 p.m.

APPROVED:


Penelope D. Townsend

Chair

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

5/12/15
Date