



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE REGULAR TOWN COUNCIL MEETING HELD ON TUESDAY, DECEMBER 13, 2016

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

ACTION: THE FOLLOWING MODIFICATIONS WERE MADE TO THE AGENDA:

- ITEM NO. XIII.A.2.D., RESOLUTION NO. 230-2016, WAS PULLED FROM THE AGENDA
- ITEM NO. XIII.B.13, AUTHORIZATION TO USE CM-AR SERVICES FOR UNDERGROUNDING PROJECT, WAS TABLED INDEFINITELY
- ITEM NOS. IX.A.1.B. AND C., APPROVAL OF THE NOVEMBER 8, 2016, AND NOVEMBER 9, 2016, TOWN COUNCIL MEETING MINUTES, WERE DEFERRED TO THE JANUARY 10, 2017, TOWN COUNCIL MEETING
- ITEM NO. IX.A.2.B., APPROVAL OF THE NOVEMBER 9, 2016, LOCAL PLANNING AGENCY MEETING MINUTES, WAS DEFERRED TO THE JANUARY 10, 2017, TOWN COUNCIL MEETING
- ITEM NO. IX.B.10'S, RESOLUTION NO. 214-2016, STAFF MEMORANDUM WAS CORRECTED TO READ: "*ALSO ATTACHED IS A MEMORANDUM FROM INVESTMENT ~~MANAGER~~ CONSULTANT...*"
- ITEM NO. XIII.B.2., APPOINTMENT TO THE PLANNING AND ZONING COMMISSION, WAS AMENDED TO REFLECT THAT JULIE ARASKOG HAS WITHDRAWN HER APPLICATION
- ITEM NO. XIV.A.1., ORDINANCE NO. 21-2016, WAS CORRECTED AT SECTION 1 (A), AND AMENDED COPIES WERE PROVIDED TO THE TOWN COUNCIL
- ITEM NO. XIII.A.2., RECREATION CENTER UPDATE, WAS SCHEDULED FOR AN 11:00 A.M. TIME CERTAIN
- ITEM NO. XIII.B.6., GENERAL EMPLOYEE PENSION MODIFICATION, WAS SCHEDULED FOR A 2:00 P.M. TIME CERTAIN

ACTION: APPROVED, AS AMENDED ABOVE

IV. RECOGNITIONS

- A. Recognition of Michael J. Scharf, Planning and Zoning Commission from May 2014 through September 2016
John S. Page, Director of Planning, Zoning & Building
- B. Recognition of Fredrick "Tim" Campbell, Golf Course Superintendent, as 2016 Town of Palm Beach Employee of the Year.

Gail Coniglio, Mayor

V. PRESENTATIONS

- A. Planning and Zoning Commission Presentations by Applicants
John S. Page, Director of Planning, Zoning & Building
- B. Shore Protection Board Presentations by Applicants
H. Paul Brazil, P.E., Director of Public Works

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

ACTION: COUNCIL PRESIDENT PRO TEM KLEID REQUESTED THAT TOWN MANAGER BRADFORD WRITE A LETTER TO ALL ADVISORY BOARD, COMMISSION, COMMITTEE, AND TASK FORCE MEMBERS REMINDING THEM THAT THE TOWN COUNCIL EXPECTS THEM TO BE AVAILABLE ALL DAY, IF NECESSARY, IN ORDER TO ATTEND THEIR RESPECTIVE MEETINGS IN THEIR ENTIRETY

VIII. COMMUNICATIONS FROM CITIZENS

IX. APPROVAL OF CONSENT AGENDA

ACTION: THE FOLLOWING MODIFICATIONS WERE MADE TO THE CONSENT AGENDA:

- **ITEM NO. IX.A.1.B. AND C., APPROVAL OF THE NOVEMBER 8, 2016, AND NOVEMBER 9, 2016, TOWN COUNCIL MEETING MINUTES, WERE DEFERRED TO THE JANUARY 10, 2017, TOWN COUNCIL MEETING**
- **ITEM NO. IX.A.2.B., APPROVAL OF THE NOVEMBER 9, 2016, LOCAL PLANNING AGENCY MEETING MINUTES, WAS DEFERRED TO THE JANUARY 10, 2017, TOWN COUNCIL MEETING**
- **ITEM NO. IX.B.10'S, RESOLUTION NO. 214-2016, STAFF MEMORANDUM WAS CORRECTED TO READ: "ALSO ATTACHED IS A MEMORANDUM FROM INVESTMENT ~~MANAGER~~ CONSULTANT..."**

ACTION: APPROVED, AS AMENDED ABOVE

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES
Susan A. Owens, MMC, Town Clerk

- a. Minutes of the October 13, 2016, Regular Meeting
- b. Minutes of the November 8, 2016, Regular Meeting – ***Deferred to the January 10, 2017, Town Council meeting***
- c. Minutes of the November 9, 2016, Regular Meeting – ***Deferred to the January 10, 2017, Town Council meeting***

2. LOCAL PLANNING AGENCY MEETING MINUTES

Susan A. Owens, MMC, Town Clerk

a. Minutes of the October 13, 2016, Meeting

b. Minutes of the November 9, 2016, Meeting – ***Deferred to the January 10, 2017, Town Council meeting***

3. Approval of Major Matters Considered by the Architectural Commission at its meeting of November 30, 2016.

John S. Page, Director of Planning, Zoning & Building

B. RESOLUTIONS

1. RESOLUTION NO. 199-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving an Agreement by and Between the Palm Beach County Supervisor of Elections and the Town of Palm Beach Relating to Vote Processing Equipment Use and Election Services; Providing an Effective Date.

Susan A. Owens, MMC, Town Clerk

2. RESOLUTION NO. 206-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing an Amendment to Bid No. 2016-12 for Town-wide Street Light Replacement to Include the Bradley Place Street Light Replacement, and Increasing the Contract in the Amount of \$275,000 for a Total Revised Construction Contract Amount of \$2,595,605, and Increasing the Original Construction Phase Budget of \$2,550,000 for this Project, for a Revised Construction Phase Budget of \$2,825,000.

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

3. RESOLUTION NO. 207-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing an Increase to the Engineering Construction Phase Services for the Town- Wide Street Light Replacement Project to Accept and Include the Bradley Place Street Light Replacement, in the Amount of \$34,000, and Increasing the Original Construction Phase Engineering Budget of \$165,000 for this Project, for a Revised Total Budget of \$199,000.

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

4. RESOLUTION NO. 208-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Two (2) Purchase Orders to Rechten International Trucks, Inc., for the Purchase of Four (4) Vehicles: Three (3) International Durastar Cabs and Chassis with Aluminum Dump Bodies in the Total Amount of \$255,399, and One (1) International Durastar Cab and Chassis with a Peterson RS3 Crane Body in the Amount of \$179,287, for a Total Amount of \$434,686, in Accordance with the Florida Sheriff's Association Contract 16-VEH14.0, Specification 12, and Establishing an Overall Budget of \$440,000.

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

5. RESOLUTION NO. 209-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order to Palmetto Ford for the Purchase of One (1) Ford F- 450 Cab and Chassis with Fleet Utility Body in the Amount of \$53,510 on Florida Sheriff's Association Contract 16-VEH14.0, (Specification 7) and Establishing an Overall Budget of \$55,000.
H. Paul Brazil, P.E., Director of Public Works
6. RESOLUTION NO. 210-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Purchase Order to Isuzu Truck of Ocala for the Purchase of Four (4) Isuzu Cab and Chassis with 6 Yard Packer Bodies in the Total Amount of \$361,812 on Florida Sheriff's Association Contract 16-VEH14.0, Specification 6, and Establishing an Overall Budget of \$375,000.
H. Paul Brazil, P.E., Director of Public Works
7. RESOLUTION NO. 211-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Contract Extension to Advanced Disposal Services Solid Waste Southeast, Inc., for Bid No. 2014-05 Compacted Garbage Collection, in the Annual Amount of \$255,932.31 and Establishing a Budget of \$260,000.
H. Paul Brazil, P.E., Director of Public Works
8. RESOLUTION NO. 212-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Department of Public Works Engineering Division Standard Applicable to Public Rights-of-Way and Easements, Amending Chapter XII, Miscellaneous Provisions; Yard Trash, Requirements Pertaining to Collections and Placement, and the Enforcement Thereof.
H. Paul Brazil, P.E., Director of Public Works
9. RESOLUTION NO. 213-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding a One Year Renewal Agreement to Wells Fargo Bank, N.A., for RFP No. 2010-22, Banking and Merchant Card Services, and Authorizing the Town Manager to Take Further Action Necessary to Effectuate the Contract.
Jane Struder, Director of Finance
10. RESOLUTION NO. 214-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting a Town of Palm Beach Retirement System Investment Policy Statement.
Thomas G. Bradford, Town Manager
11. RESOLUTION NO. 215-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Food and Beverage Services Agreement for the Town of Palm Beach Par 3 Golf Course Between the Town of Palm Beach and PB Ocean View, Inc., and Authorizing the Town Manager to Execute the Same on Behalf of the Town.
Beth Zickar, Director of Recreation
12. RESOLUTION NO. 216-2016 A Resolution of the Town Council of the

Town of Palm Beach, Palm Beach County, Florida, approving an Agreement With GolfNow, LLC, for the Provision of an Electronic Tee Sheet, Point of Sale Software, a Marketing Platform and Related Support Services for the Par 3 Golf Course, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

Beth Zickar, Director of Recreation

13. RESOLUTION NO. 217-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Approving Golf Instruction Services Agreements for the Town of Palm Beach Par 3 Golf Course Between the Town of Palm Beach and Bradford Costa, Gene George, Kellie Stenzel, Tim McCoy, John Saffold, Steve Madsen, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.
Beth Zickar, Director of Recreation
14. RESOLUTION NO. 218-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Renewal of a Contract Between the Town and Florida Blue, to Provide Administrative Services for Group Health Coverage; in an Amount not to Exceed \$350,000, and Authorizing the Town Manager to Take Actions Necessary to Effectuate This Contract.
Danielle Olson, Director of Human Resources
15. RESOLUTION NO. 219-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Contractual Service Specialists Agreement Between the Town of Palm Beach and Kenneth A. Schepke, M.D., P.A., as Medical Director and Authorizing the Town Manager to Execute the Same on Behalf of the Town.
Kirk W. Blouin, Director of Public Safety
16. RESOLUTION NO. 220-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of the Zoll Autopulse System in the Amount of \$65,687.20 from Zoll Medical Corporation Via NPP Government, RFP NO. 520.
Kirk W. Blouin, Director of Public Safety
17. RESOLUTION NO. 221-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Rescinding Resolution No. 198.2016 and Authorizing the Mayor to Execute an Agreement for Mutual Assistance and Automatic Aid Between Palm Beach County and the Town of Palm Beach for Fire-Rescue Emergency Services.
Kirk W. Blouin, Director of Public Safety
18. RESOLUTION NO. 222-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Repealing Section 112, of The Town's Administrative Amendments To The Florida Building Code, Chapter 1, Which Establishes A Building Board of Adjustment And Appeals.
John S. Page, Director of Planning, Zoning, & Building

C. OTHER

1. Request to Consider Ordinance Nos. 24-2016 and 25-2016 Prior to 5:00 p.m. at a Public Hearing
John S. Page, Director of Planning, Zoning & Building
2. Workweek Modification for Firefighters Holding the Rank of Lieutenant
Thomas G. Bradford, Town Manager
3. Authorization of Ordinance, Rules and Standards Committee to Study Amending Section 42-199 of the Town Code of Ordinances, Relative to Construction Work
Jay Boodheshwar, Deputy Town Manager
4. Update of Bradley Park Improvements Approval
H. Paul Brazil, P.E., Director of Public Works

X. BOARD/COMMISSION ANNUAL REPORT

- A. Shore Protection Board Annual Report
E. Llwyd Ecclestone, Jr., Chair
ACTION: ACCEPTED

XI. COMMITTEE REPORTS

- A. Report of the Finance and Taxation Committee Meeting of November 3, 2016
Michael J. Pucillo, Chair
ACTION: ACCEPTED
- B. Report of the Ordinances, Rules, & Standards Committee Meeting of November 10, 2016
Bobbie Lindsay, Chair
ACTION: ACCEPTED

XII. PUBLIC HEARINGS

- A. RESOLUTION NO. 223-2016 A Resolution of the Town Council, of the Town of Palm Beach, Palm Beach County, Florida, electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments Levied Within the Incorporated Area of the Town; Stating a Need for Such Levy; Providing for the Mailing of this Resolution; and Providing for an Effective Date.
Jane Struder, Director of Finance
ACTION: APPROVED

XIII. REGULAR AGENDA

- A. Old Business
 1. Consideration of Modifications to Street Scape at the Northeast Corner of South County Road and Chilean Avenue as Part of the Town Hall Square Project.
H. Paul Brazil, P.E., Director of Public Works

ACTION: DENIED SCOTTI WINE AND LIQUOR'S REQUEST TO REMOVE THE PARADISE TREE LOCATED AT THE NORTHEAST CORNER OF SOUTH COUNTY ROAD AND CHILEAN AVENUE

2. Update on Proposed Recreation Center and Improvements to Seaview Park

Beth Zickar, Director of Recreation

TIME CERTAIN: 11:00 A.M.

ACTION: DEFERRED ANY FURTHER ACTION UNTIL THE NEW IMPROVEMENT PLANS HAVE BEEN PRESENTED FOR CONSIDERATION

- a. Report Regarding Outcome of ARCOM, Recreation Advisory Commission, and Public Input Meetings.
- b. Presentation of Updated Architectural and Site Plans
- c. Consideration of the Recreation Commission's recommendation regarding an Additional Community Survey
- d. Resolution No. 230-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Purchase Order in the Amount of \$24,539, to Hedrick Brothers Construction, Inc., for Pre-Construction Phase Services for the Seaview Park and Palm Beach Community Center Improvements and Establishing a Preliminary Pre-Construction Phase Budget of \$25,000.
*H. Paul Brazil, P.E., Director of Public Works – **Item was pulled from Agenda***

3. Consideration of Modifications to Pedestrian Signalization of the Sunset Avenue and North County Road Intersection.

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

ACTION: DENIED PALM BEACH SYNAGOGUE'S REQUEST TO MODIFY THE APPROVED PEDESTRIAN SIGNALIZATION MECHANISMS FOR THE SUNSET AVENUE AND NORTH COUNTY ROAD INTERSECTION

B. New Business

1. Appointment of Town Manager Thomas G. Bradford Pursuant to Section 4.02(b) of the Town Charter from December 14, 2016 through December 12, 2017

Thomas G. Bradford, Town Manager

ACTION: APPROVED APPOINTMENT AND A 2% SALARY INCREASE

2. Appointment to the Planning and Zoning Commission

John S. Page, Planning, Zoning & Building

ACTION: RATIFIED APPOINTMENT OF ERIC CHRISTU AS AN ALTERNATE MEMBER

3. Appointments to the Shore Protection Board
Thomas G. Bradford, Town Manager
ACTION: RATIFIED APPOINTMENTS OF GERALD FRANK AND LEE GOLDSTEIN AS REGULAR MEMBERS
4. Update on Newly Approved One Cent Surtax (Sales Tax).
Thomas G. Bradford, Town Manager
ACTION: APPROVED THE APPOINTMENT OF THE INVESTMENT ADVISORY COMMITTEE AS THE REQUIRED CITIZEN'S OVERSIGHT COMMITTEE FOR EXPENDITURES OF SURTAX PROCEEDS
5. RESOLUTION NO. 224-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Petitions Exempting the Church of Bethesda-by-the-Sea from the Residential Permit Parking Requirements within the Neighborhood and Directing the Town Manager or his Designee to Post Appropriate Regulatory Signage Reflecting Residential Permit Parking with Church Exemption.
Thomas G. Bradford, Town Manager
ACTION: APPROVED
6. Recommendation in Regard to Modification of General Employee Pension Benefits
TIME CERTAIN 2:00 P.M.
Michael J. Pucillo, Chair
ACTION: DEFERRED TO THE JANUARY 10, 2017, TOWN COUNCIL MEETING
7. Consideration of Proposed Method to Address Right-of-Way Ownership Issues Along North Ocean Boulevard Between Sunrise Avenue and Wells Road.
H. Paul Brazil, P.E., Director of Public Works
ACTION FOR THE SOUTHERN PROPERTIES: APPROVED THE MEMORIALIZATION OF WHAT IS ACTUALLY BEING USED AS RIGHT-OF-WAY AND WHAT IS BEING USED AS PRIVATE PROPERTY, AND MOVING FORWARD WITH THE NECESSARY PAPERWORK TO ACCEPT SAID PROPERTY AND VACATE SAID EXISTING RIGHTS-OF-WAY

ACTION FOR THE NORTHERN PROPERTIES: STAFF WAS DIRECTED TO RESEARCH HOW THE RIGHTS OF WAY FOR THE OTHER NORTHERN PROPERTIES WERE DETERMINED, AND TO PROVIDE A RECOMMENDATION ON HOW TO PROCEED WITH RESPECT TO THE NORTHERN PROPERTIES' RIGHTS OF WAY
8. Adoption of the 2017 Town Council Meeting Schedule
Thomas G. Bradford, Town Manager
ACTION: APPROVED THE FOLLOWING AMENDMENTS:
 - **RESCHEDULED THE APRIL 11, 2017, MEETING TO APRIL 13, 2017**

- SCHEDULED THE JULY 11, 2017, MEETING AS A SOLE PURPOSE SPECIAL MEETING FOR BUDGET-RELATED MATTERS, WITH DEVELOPMENT REVIEW MATTERS AND ANY REMAINING MUNICIPAL BUSINESS MATTERS REQUIRING ACTION BEING HEARD ON JULY 12, 2017

ACTION: APPROVED THE ADDITION OF A BUDGET WORKSHOP FOR MID-APRIL, 2017, WHEN THE AUDITED FIGURES ARE AVAILABLE

9. Approval of the Scheduling of the 2017 Town Caucus for January 3, 2017, at 7:00 p.m., and the Scheduling of a Special Town Council Meeting to Declare the Results of the Caucus for January, 6, 2017, at 9:30 a.m.
Susan A. Owens, MMC, Town Clerk

ACTION: APPROVED

10. Waiver to Town Code 42-196 Through 199 and 42-226 Through 229 for Extended Construction Hours and Work During Season by the Winthrop House for Use of Cranes on Hammond Avenue.

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

ACTION: APPROVED A 15 DAY WAIVER, WITHIN A WINDOW OF JANUARY 17, 2017, THROUGH FEBRUARY 15, 2017, SUBJECT TO THE CONDITION THAT THERE ARE NO CONFLICTS WITH EVENTS AT THE COLONY HOTEL

11. Landmarks Preservation Commission - Unexcused Absences

John S. Page, Director of Planning, Zoning & Building

ACTION: DEFERRED TO THE DECEMBER 14, 2016, TOWN COUNCIL MEETING IN ORDER TO ALLOW STAFF TO PROVIDE COUNCIL WITH TIM GANNON'S AND NIKITA ZUKOV'S ATTENDANCE RECORDS

12. Coastal Update

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

- a. Shore Line Protection Update

- b. Waivers to Town Code for Construction Dates, Hours, and Noise for Reach 4 Dune Restoration.

ACTION: APPROVED

- c. RESOLUTION NO. 225-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2016-28 and Approving a Construction Contract to Coston Marine Services, Inc. for the Construction of the Lake Worth Lagoon Waterway Access Maintenance Dredging, in the Amount of \$1,063,500, and Establishing a Construction Phase Budget of \$1,200,000, Contingent Upon the Necessary Permit Modification and Upon Receipt of Donations to Fully Fund this Project.

ACTION: APPROVED

ACTION: REAFFIRMED THE ACCEPTANCE OF PALM BEACH INTRACOASTAL NEIGHBORS' DONATION TO COMPLETE THIS PROJECT

- d. RESOLUTION NO. 226-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of FDEP Contract No. 16PB4, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program for the Beach Management Agreement, Specifically Physical Monitoring Reimbursement, in the amount of \$124,777.50, and Authorizing the Town Council President to Execute Same on Behalf of the Town.

ACTION: APPROVED

- e. RESOLUTION NO. 227-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Purchase Order in the Amount of \$100,000 to Woods Hole Group, for a Coastal Vulnerability Assessment, and Establishing a Task Budget of \$110,000.

ACTION: APPROVED

13. Authorization to Use Construction Management at Risk Services for the Townwide Undergrounding Program.

H. Paul Brazil, P.E., Director of Public Works – Item was pulled from Agenda

C. Matters Pulled from Consent Agenda – **None**

XIV. ORDINANCES

A. First Reading

1. ORDINANCE NO. 21-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 42, Environment; Article V, Noise; Section 42-230, Lawn Maintenance Equipment Noise, so as to Define the Hours of Operation of Lawn Maintenance Equipment; Prohibiting Commencement of Large Scale Landscape Installation on Saturdays; Regulating Sound Level Measurement of Said Equipment; Regulating Use of Leaf Blowers; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing for an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: REFERRED BACK TO THE NEXT AVAILABLE ORS COMMITTEE MEETING FOR FURTHER REVIEW

ACTION: COUNCIL PRESIDENT PUCILLO DIRECTED TOWN MANAGER BRADFORD TO ADDRESS ANY ENFORCEMENT ISSUES RELATED TO LANDSCAPE EQUIPMENT NOISE

2. ORDINANCE NO. 26-2016 An Ordinance of the Town Council of the Town

of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 106, Streets, Sidewalks and Other Public Places; Article V, Sidewalks; Section 106-156, Regarding Duty to Maintain Sidewalks and Gutters Free of Debris, Encumbrances and Obstructions; Providing a Definition of Debris, Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED

3. ORDINANCE NO. 27-2016 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, Article I, In General, Section 66-2, Definitions so as to Add, Amend or Delete Various Terms Related to Landscape and Irrigation Requirements; Amending Article IV, Vegetation, Relating to Conditions for Landscape Design, Installation and Removal; Moving General Requirements for Landscape Design to a New Section 285; Modifying Section 66-286 Establishing Minimum Requirements for Shade Trees, Required Landscaping for Interior Parking Lots, Minimum Landscape Installation Requirements, Modifying Irrigation Standards and Requirements for Irrigation and Irrigation Systems, Providing for Requirements Related to the Submission of Plans, and Landscape Installation and Removal Permits; Adding Section 66-287 Requiring That All Required Landscaping be Approved by the Planning, Zoning and Building Department Prior to the Issuance of Certificates of Occupancy or Completion; Adding a New Section 66- 288 Requiring Protection of Trees During Construction; Adding a New Section 66-289 Requiring Vegetation Maintenance; Adding a New Section 66-290 Providing Standards Related to Tree Trimming; Adding a New Section 66-291 Prohibiting Certain Practices Related to Tree Trimming; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

John S. Page, Director of Planning, Zoning & Building

ACTION: APPROVED, SUBJECT TO DELETION OF THE LINE THAT GOES NOWHERE ON PAGE 11, SECTION c.5.

4. ORDINANCE NO. 28-2016 An Ordinance of The Town Council of The Town of Palm Beach, Palm Beach County, Florida, Rescinding Section 18-241 of The Town Code of Ordinances Relating To Building Board of Adjustment And Appeals In Its Entirety; Providing For Severability; Providing For Repeal of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

John S. Page, Director of Planning, Zoning & Building

ACTION: APPROVED

XV. ANY OTHER MATTERS – **None**

XVI. ADJOURNMENT

XVII. FUTURE MEETINGS

