



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, NOVEMBER 10, 2020

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

ACTION: ITEM NO. IX.B.9 RESOLUTION NO. 123-2020 HAS BEEN REMOVED FROM THE AGENDA

IV. APPROVAL OF AGENDA

**ITEM NO. XII.A.2 EMERGENCY ORDINANCE NO. 18-2020 MOVED TO ITEM NO. XI.B.2. AS SUB-ITEM (f).
ADDED UNDER ITEM NO. XIII ANY OTHER MATTERS – DISCUSSION REGARDING PALM BEACH CIVIC ASSOCIATION SEMINAR**

ACTION: APPROVED, AS AMENDED

V. BOARDS AND COMMISSIONS APPOINTMENTS

- A. Appointment to the Architectural Commission (ARCOM).
Queenester Nieves, CMC, Town Clerk

ACTION: APPOINTED JEFFERY SMITH AS A REGULAR MEMBER

- B. Appointment to the Investment Advisory Commission.
Queenester Nieves, CMC, Town Clerk

ACTION: APPOINTED MICHAEL B. GREENWALD AS A REGULAR MEMBER

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

- VII. COMMENTS OF TOWN COUNCIL MEMBERS
- VIII. COMMUNICATIONS FROM CITIZENS-3MINUTE LIMIT PLEASE
- IX. APPROVAL OF CONSENT AGENDA

ITEM NO. IX.B.9 RESOLUTION NO. 123-2020 HAS BEEN REMOVED FROM THE CONSENT AGENDA

ACTION: APPROVED, AS AMENDED

A. MINUTES

1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk
 - a. October 13, 2020, Town Council Meeting Minutes
 - b. October 14, 2020, Local Planning Agency Meeting Minutes
 - c. October 14, 2020, Town Council Development Review Meeting Minutes
 - d. October 16, 2020, Special Town Council Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of October 28, 2020.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 108-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Memorandum of Understanding Between the Municipal Public Safety Communications Consortium (MPSCC) and Member Municipalities; Establishing a Reserve Fund for the Upgrade and Replacement of the Current MPSCC Public Safety Radio System with a First Year Funding of \$65,302.23; Approving Payment to the MPSCC in the Amount of \$71,950.43 for the FY21 Annual Operating Budget; and Authorizing the Mayor, Town Manager and Staff to Execute All Documents Necessary on Behalf of the Town of Palm Beach.
Nicholas Caristo, Chief of Police
2. RESOLUTION NO. 115-2020 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Authorizing The Mayor To Enter Into An Agreement With The Supervisor Of Elections For The March 2021 Municipal Election(s) Vote Processing Equipment Use And Elections Services.
Queenester Nieves, CMC, Town Clerk
3. RESOLUTION NO. 116-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Rechten International Trucks Inc. for the Purchase of a Replacement Dump Truck in the Amount of \$90,124 and a Project Budget of \$95,124.
Dean Mealy, Purchasing Manager

4. RESOLUTION NO. 117-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, To Contract with Henry Schein, Inc. for Medical Supplies to Support Fire EMS in the Annual Amount of \$50,000 and Establish a Proposed Five Year Contract Value of \$250,000 Contingent Upon Satisfactory Performance and Budget Authorization.
Dean Mealy, Purchasing Manager
5. RESOLUTION NO. 118-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation to Award RFQ No. 2020-24 for Marine Resource Assessment and Monitoring Services to Two Firms, Coastal Eco-Group, Inc. and Coastal Protection Engineering LLC.
Dean Mealy, Purchasing Manager
6. RESOLUTION NO. 119-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Purchase Order to Electronic Data Collection Corporation in the Annual Amount of \$50,000 and a Proposed Five Year Contract Award in the Amount of \$250,000 Based on Satisfactory Performance and Budget Authorization for Software for the Parking Ticket Management for the Police and Finance Departments.
Dean Mealy, Purchasing Manager
7. RESOLUTION NO. 120-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing a Retroactive Change Order in the Amount of \$23,000 to Palm Beach County for Unexpected Repairs to Fire Rescue Vehicles.
Dean Mealy, Purchasing Manager
8. RESOLUTION NO. 121-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Kimley-Horn and Associates, Inc. in the amount of \$99,771 and a Project Budget of \$114,743 for Landfill Compliance and Sampling for Skees Road and Okeechobee Boulevard Landfill Facilities.
Dean Mealy, Purchasing Manager
9. RESOLUTION NO. 123-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Purchase Order to Dana Safety Supply, Inc. in the Amount of \$30,000 and a Five Year Award of \$150,000 Contingent Upon Satisfactory Performance and Budget Authorization for Installation of Municipal Vehicle Equipment and Annual Extended Warranty for Genetec Mobile LPR Units.
Dean Mealy, Purchasing Manager – Removed from the Agenda
10. RESOLUTION NO. 124-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida,

to Approve a Purchase Order to Blue Line Innovations in the Annual Amount of \$35,000 and Approve a Five Year Award in the Amount of \$175,000 Based on Satisfactory Performance and Budget Authorization.

Dean Mealy, Purchasing Manager

11. RESOLUTION NO. 125-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Celebrity Cleaners of West Palm Beach for Uniform Services for the Police and Fire Departments in the Amount of \$20,000.

Dean Mealy, Purchasing Manager

12. RESOLUTION NO. 126-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Additional Funding to Spur Employment Inc. in the Annual Amount of \$524,000.

Dean Mealy, Purchasing Manager

13. RESOLUTION NO. 127-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Resolution No. 83-2019 for Contract Inspections under the Plans, Review, and Inspection Services in the Annual Amount of \$140,000.

Dean Mealy, Purchasing Manager

14. RESOLUTION NO. 128-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Kimley-Horn and Associates Inc. for Plan Revisions and the Construction Phase Services Proposal for the A-6 Pump Station Improvements in the Amount of \$137,000 and a Project Budget of \$157,895.

Dean Mealy, Purchasing Manager

C. OTHER

1. Waiver to Town Code for Construction Hours and Noise for the D16 and D18 Stormwater Pump Station Improvements
H. Paul Brazil, P.E., Director of Public Works
2. Request to Consider Ordinance No. 16-2020 at a Public Hearing Prior to 5:00 p.m.
Wayne Bergman, Director of Planning, Zoning and Building

X. COMMITTEE REPORTS

- A. Report of the Public Works Committee Meeting Held on Thursday, October 22, 2020.
Danielle H. Moore, Chair

ACTION: ACCEPTED REPORT

XI. REGULAR AGENDA

- A. **Matters Pulled From Consent Agenda: If needed**

B. Old Business

1. Town-wide Undergrounding Project

a. Review of Project and Dashboard, Summary of Project Status
Steve Stern, Project Manager

ACTION: NONE

2. COVID-19 Update

Kirk W. Blouin, Town Manager

TIME CERTAIN: 11:00 AM

a. Report on COVID-19 Infections and Hospitalizations

b. Report on Compliance and Enforcement, Relative to State and County Orders (*verbal report*)

c. Input from Business Community

d. Discussion Regarding Future Public Meetings

ACTION: APPROVED VIRTUAL MEETINGS FOR TOWN'S BOARDS AND COMMISSIONS UNTIL FURTHER NOTICE, WHICH WILL BE REVIEWED ON A MONTHLY BASIS.

e. RESOLUTION NO. 122-2020 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 December 8, 2020, 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

f. EMERGENCY ORDINANCE NO. 18-2020 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Authorizing The Town Manager To Arrange For Public Meetings By Use Of Communication Media Technology And For Attendance By Use Of Such Technology By Elected And Appointed Officials During A Declared Public Health Emergency; Providing For Conflicts; Providing For Severability; Providing An Effective Date.

ACTION: AMENDED TO INCLUDE NEW WHEREAS CLAUSE REGARDING MEDIAN AGE OF TOWN RESIDENTS. ADOPTED, AS AMENDED.

3. Palm Beach Marina Update
H. Paul Brazil, P.E., Director of Public Works
TIME CERTAIN: 11:30 AM

a. Offer from Town Resident, Scott Snyder, and Nievera Williams Landscape Architecture to Donate Services to Assist the Town with Landscape Enhancements at Lake Drive Park.

ACTION: ACCEPTED DONATION FROM SCOTT SNYDER AND NIEVERA WILLIAMS, LANDSCAPE ARCHITECTS TO ASSIST THE TOWN WITH LANDSCAPE ENHANCEMENTS AT LAKE DRIVE PARK BY COMPLETING THE DESIGN WORK AND RAISING FUNDS TO PAY FOR THE APPROVED DESIGN, WHICH WILL INCLUDE THE USE OF ECO-FRIENDLY PLANTINGS.

b. Proposed Improvements to Town Marina Upland Amenities, Lake Drive Park and South Lake Drive - Review of Updated Cost Estimates and Design Concepts, and Establish Project Budget

ACTION: TOWN COUNCIL APPROVED THE \$1.030M PROJECT BUDGET

c. RESOLUTION NO. 130-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Grant for Project No. PB-PB-20-209, Between the Florida Inland Navigation District and the Town of Palm Beach Under the Waterways Assistance Program, Specifically Construction Reimbursement for the Town of Palm Beach Town Dock Replacement Project, Part II, in the Amount of \$1,000,000, and Authorizing the Mayor to Execute Same on Behalf of the Town.

ACTION: APPROVED

4. Continued Discussion Regarding Public Access and the Enforcement of Regulations on the Beaches Between Wells Road and Sunset Avenue.
Kirk W. Blouin, Town Manager

ACTION: STAFF DIRECTED TO SCHEDULE A ZOOM MEETING ON DECEMBER 7, 2020, WHEREBY THE PUBLIC WILL BE ABLE TO PARTICIPATE AND GIVE FEEDBACK REGARDING RECENT CHANGES TO REGULATIONS AT THE PUBLIC ACCESS POINTS AND BEACHES BETWEEN WELLS ROAD AND SUNSET AND SHARE IDEAS FOR ADDRESSING ANY PENDING CONCERNS.

5. Adoption of the Updated 2021 Town Council Meeting Schedule.
Kirk W. Blouin, Town Manager

ACTION: STCM ON JANUARY 15, 2021 @ 9:00 AM HAS BEEN ADDED TO THE APPROVED MEETING CALENDAR; THE SEPTEMBER TOWN COUNCIL DEVELOPMENT REVIEW MEETING HAS BEEN RESCHEDULED TO MONDAY, SEPTEMBER 13, 2021.

C. New Business

1. Review of Boards and Commissions, Relative to Total Members and Ratio of Regular and Alternate Positions.

Jay Boodheshwar, Deputy Town Manager

ACTION: STAFF DIRECTED TO SEEK FEEDBACK FROM AFFECTED BOARDS AND COMMISSIONS AND REPORT BACK TO TOWN COUNCIL AT DECEMBER MEETING.

XII. ORDINANCES

A. First Reading

1. ORDINANCE NO. 17-2020 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 46, Fire Prevention And Protection, Amending Article III, “Fire Prevention”, In Accordance With Florida State Statute 633.202 And 633.208 The “Florida Fire Prevention Code” Adopted By The State Of Florida Fire Marshal In Chapter 69A-60 Of The Florida Administrative Code With Local Amendments, National Fire Protection Association Fire Code - N.F.P.A. 1, Florida 2018 Edition, And National Fire Protection Association Life Safety Code - N.F.P.A. 101, Florida 2018 Edition; Providing For Severability; Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; Providing For Codification; And Providing For An Effective Date.

Darrel Donatto, Fire Rescue Chief

ACTION: APPROVED

2. EMERGENCY ORDINANCE NO. 18-2020 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Authorizing The Town Manager To Arrange For Public Meetings By Use Of Communication Media Technology And For Attendance By Use Of Such Technology By Elected And Appointed Officials During A Declared Public Health Emergency; Providing For Conflicts; Providing For Severability; Providing An Effective Date. – ***Pulled and Heard as Item No. XI.B.2.f.***

John C. Randolph, Town Attorney

XIII. ANY OTHER MATTERS

1. Discussion Regarding Palm Beach Civic Association Seminar

ACTION: TOWN'S POLICE AND FIRE RESCUE DEPARTMENTS TO PARTICIPATE AS A HOST IN ONE OF THE "YOUR TOWN, YOUR SAFETY, YOUR WELL-BEING" SERIES TO BE HELD ON DECEMBER 1, 2020 IN THE TOWN COUNCIL CHAMBERS

2. Letter to Governor Regarding Quorum For Governing Bodies

ACTION: NONE

XIV. ADJOURNMENT