



**SUMMARY OF ACTIONS TAKEN AT THE NOVEMBER 8, 2022
TOWN COUNCIL MEETING**

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

ACTION: THE FOLLOWING ADDITIONS WERE MADE TO THE AGENDA:

After PRESENTATIONS: Discussion of alternate date for the Town Council Development Review Meeting due to the approach of Subtropical Storm Nicole

Under New Business: X.C.8. Review of Stop Work Order Due to the Three Strike Rule at 221 El Vedado Road

IV. APPROVAL OF AGENDA

ACTION: APPROVED, AS AMENDED

V. PRESENTATIONS

A. Update on Palm Beach County Schools Proposed Tax Referendum
Erica Whitfield, Palm Beach County School Board Member, District 4

VI. COMMENTS OF MAYOR DANIELLE H. MOORE

VII. COMMENTS OF TOWN COUNCIL MEMBERS

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

ACTION: APPROVED

A. MINUTES

1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk

October 12, 2022 Town Council and Planning and Zoning Commission Joint Meeting
October 12, 2022 Town Council Development Review Meeting
October 13, 2022 Town Council Meeting
2. Approval of Major Matters Considered by the Architectural Review Commission at its Day 2 Meeting of September 28, 2022 and of October 26, 2022
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 139-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Waiver to the Town Code for Construction Hours and Authorizing Additional Appropriation for the North Ocean Seawall Repair and Painting Project, in the Amount of \$110,845 and Increasing the Original Construction Phase Budget of \$264,155 for this Project, for a Revised Total Budget of \$375,000.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 140-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to the Award Authority of Resolution No. 083-2019 from \$240,000 annually to \$400,000 annually to support Planning, Zoning, and Building Plans Review Requirements.
Dean Mealy, Procurement and Contract Manager
3. RESOLUTION NO. 141-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Orlando Freightliner Isuzu Truck of Ocala for the Purchase of a 20 CY Trash Truck in the Amount of \$193,826 and Establishing a Project Budget of \$213,382.
Dean Mealy, Procurement and Contract Manager
4. RESOLUTION NO. 142-2022 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 \$18,735 and Establishing a Project Budget of \$22,482 for Town-wide Undergrounding of Utilities Program, Phase 4 North and Phase 2 South Easement Abandonment.
Dean Mealy, Procurement and Contract Manager

5. RESOLUTION NO. 143-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Retroactive Change Order to Resolution No. 121-2022, Par 3 Restroom Renovation in the amount of \$23,597 for an Updated Budget Authorization of \$190,097 to Hedrick Brothers Construction Company Inc.
Dean Mealy, Procurement and Contract Manager
6. RESOLUTION NO. 144-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Duval Ford in the Amount of \$122,685.82 and Establishing a Project Budget of \$134,685.82 for Two Ford Police Interceptors Hybrid AWD.
Dean Mealy, Procurement and Contract Manager
7. RESOLUTION NO. 146-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2023-01, Request for Qualifications, CMAR for Phipps Ocean Park Improvements to Burkhardt Construction Inc.
Dean Mealy, Procurement and Contract Manager
8. RESOLUTION NO. 147-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract and a Purchase Order to Health Fitness Corporation in the Annual Amount of \$207,413.
Dean Mealy, Procurement and Contract Manager

X. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

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

ACTION: NONE

2. Water Feasibility Study Update

TIME CERTAIN: 11:00 AM

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

ACTION: STAFF WILL RETURN TO THE DECEMBER COUNCIL MEETING WITH THE FOLLOWING INFORMATION:

(a) REPLACEMENT COSTS FOR EXISTING AGED WATERMAINS

(b) COST FOR THE CITY OF WEST PALM BEACH TO MIGRATE TO MEMBRANE TREATMENT AND REPLACEMENT COSTS FOR EXISTING AGED WATERMAINS

(c) COST FOR THE CITY OF LAKE WORTH BEACH TO INCREASE MEMBRANE TREATMENT CAPACITY TO SUPPLY THE TOWN, COST OF INFRASTRUCTURE IMPROVEMENTS ON THE ISLAND DUE TO CHANGING THE SOURCE OF WATER, AND REPLACEMENT COSTS FOR EXISTING AGED WATERMAINS

3. RESOLUTION NO. 145-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Hedrick Brothers Construction Company Inc. for the North Fire Station Rehabilitation Phase 1 GMP in the Amount of \$2,417,019 for a total Purchase Order of \$3,402,083 which Encompasses the Previously Awarded Resolution No. 133-2021 and Resolution No. 161-2021 and Establishing a Project Budget to date of \$3,810,227.

Dean Mealy, Procurement and Contract Manager

ACTION: APPROVED

C. New Business

1. Discussion Regarding Town Caucus To Be Held on Tuesday, December 6, 2022

Margaret A. Zeidman, Town Council President

ACTION: TOWN CAUCUS WILL BE HELD AT 6:00 PM

2. Discussion on Naming Rights Regarding Donations

Kirk W. Blouin, Town Manager

ACTION: CONSENSUS TO GIVE THE PALM BEACH PRESERVATION FOUNDATION NAMING RIGHTS FOR MAJOR DONORS UP TO A MAXIMUM OF 99 YEARS

3. Request for Waiver of Construction Limitations in the Right-of-Way November 12, 2022, for Delivery of a Tree to 756 Hi-Mount Road

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

ACTION: APPROVED

4. Waiver of Third Charitable Solicitation Event Permit for MorseLife Health System

Carolyn Stone, Deputy Town Manager

ACTION: APPROVED

5. Special Events Request from Worth Avenue Association for December 3, 2022
Nicholas Caristo, Chief of Police
ACTION: DENIED FOR DECEMBER REQUEST. DIRECTED REQUESTOR TO CHANGE EVENT FOR A DATE IN APRIL 2023 (EXCEPT THE WEEK OF EASTER OR ANY OTHER EVENT) TO BE SUBMITTED TO THE TOWN MANAGER FOR HIS APPROVAL SUBJECT TO SATISFYING ALL PERMIT REQUIREMENTS.
6. Review of a Stop Work Order Due to the Three Strike Rule at 266 Colonial Lane
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: LIFT STOP WORK ORDER, WAIVE THIRD STRIKE AND ISSUE RIGHT-OF-WAY PERMIT(S) SUBJECT TO ALL FINES BEING PAID.
7. Review of a Stop Work Order Due to the Three Strike Rule at 1540 South Ocean Boulevard
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: LIFT STOP WORK ORDER, WAIVE THIRD STRIKE AND ISSUE RIGHT-OF-WAY PERMIT(S) SUBJECT TO ALL FINES BEING PAID.
8. Review of a Stop Work Order Due to the Three Strike Rule at 221 El Vedado Road
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: WAIVE THIRD, FOURTH AND FIFTH STRIKES, LIFT STOP WORK ORDER, AND ISSUE RIGHT-OF-WAY PERMIT(S) CONTINGENT ON ALL FINES BEING PAID.

XI. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend the FY22 Budget

ORDINANCE NO. 017-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2021, and Providing an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: ADOPTED

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT