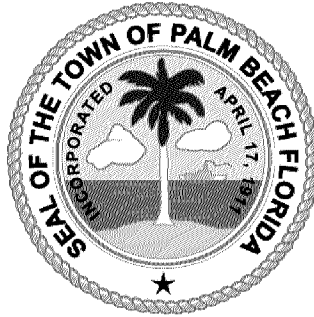




**SUMMARY OF ACTIONS TAKEN AT THE OCTOBER 13, 2022
TOWN COUNCIL MEETING**

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
ACTION: NO CHANGES
- IV. APPROVAL OF AGENDA
ACTION: APPROVED, AS PRESENTED
- V. RECOGNITIONS
 - A. Recognition of Michael Greenwald for his service on the Investment Advisory Committee from November 2020 through August 2022
- VI. BOARDS AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS
 - A. Presentations by the Applicants and Appointment to the Investment Advisory Committee
ACTION: APPOINTED JACQUELINE DE SANCTIS AS A REGULAR MEMBER OF THE INVESTMENT ADVISORY COMMITTEE
 - B. Presentations by the Applicants and Appointments to the Planning and Zoning Commission
ACTION: APPOINTED ERIC CHRISTU AND MICHAEL VINCENT JOHN SPAZIANI AS REGULAR MEMBERS OF THE PLANNING AND ZONING COMMISSION
- VII. COMMENTS OF MAYOR DANIELLE H. MOORE
- VIII. COMMENTS OF TOWN COUNCIL MEMBERS
- IX. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE

X. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED, AS AMENDED.

THE FOLLOWING ITEMS WERE PULLED FROM THE CONSENT AGENDA AND HEARD UNDER ITEM NO. XI.A.:

- B.3. RESOLUTION NO. 127-2022 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, by Changing the Title and Amending Chapter XII, Miscellaneous Provisions, Construction Parking.
Wayne Bergman, Director of Planning, Zoning and Building
- C.1. Authorization for Road Closure for the Construction of a Private Sewer Lateral to the Town's Sanitary Sewer Main in the Middle of Cocoanut Row North of the Clarke Avenue Intersection
H. Paul Brazil, P.E., Director of Public Works

A. MINUTES

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

September 13, 2022 Town Council Meeting
September 14, 2022 Town Council Development Review Meeting
September 14, 2022 Special Town Council Meeting - FY23 First Public Hearing
September 22, 2022 Special Town Council Meeting - FY23 Final Public Hearing
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of September 28, 2022
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 097-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Blanket Purchase Order to Jacober Creative Design and Marketing Services in the Amount of \$268,000 for FY23.
Dean Mealy, Procurement and Contract Manager
2. RESOLUTION NO. 126-2022 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 2023 Municipal Election(s) Vote Processing Equipment Use and Election Services.
Pat Gayle-Gordon, Acting Town Clerk

3. RESOLUTION NO. 127-2022 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, by Changing the Title and Amending Chapter XII, Miscellaneous Provisions, Construction Parking.
*Wayne Bergman, Director of Planning, Zoning and Building – **Pulled and Heard at Item No. XI.A.1.***
4. RESOLUTION NO. 128-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Designating Town Depositories for Fiscal Year 2023 Pursuant to Section 2-517 of the Town Code of Ordinances and Designating Parties to Sign Checks or Warrants on Behalf of the Town Pursuant to Section 2-36 of the Town Code of Ordinances.
Jane Le Clainche, Director of Finance
5. RESOLUTION NO. 129-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Amendment No. 1 to the Interlocal Agreement for Dune Restoration Project – Reach 9 for 2022/2023 Dune Restoration Project Between the Town of Lantana, the Town of South Palm Beach and the Town of Palm Beach; Authorizing the Mayor to Execute the Easement Agreement on Behalf of the Town.
H. Paul Brazil, P.E., Director of Public Works
6. RESOLUTION NO. 130-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to Kimley-Horn and Associates, Inc. in the Amount of \$100,000 to Continue Support of the Water Feasibility Study.
Dean Mealy, Procurement and Contract Manager
7. RESOLUTION NO. 131-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Blanket Purchase Order to Gov Connection in the Amount of \$200,000 for FY23.
Dean Mealy, Procurement and Contract Manager
8. RESOLUTION NO. 132-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Blanket Purchase Order to Insight Public Sector in the Amount of \$200,000 for FY23.
Dean Mealy, Procurement and Contract Manager
9. RESOLUTION NO. 133-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to Kimley-Horn and Associates, Inc. in the Amount of \$9,800 to Purchase Order No. 220509 for a Total Amount of \$74,700 for Site Civil Plan Review Assistance.
Dean Mealy, Procurement and Contract Manager

10. RESOLUTION NO. 134-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Change Order to Mock Roos & Associates for the D-8 Stormwater Pump Station Rehabilitation Project in the Amount of \$59,970 and Establishing a Project Budget of \$66,000.
Dean Mealy, Procurement and Contract Manager
11. RESOLUTION NO. 135-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Blanket Purchase Order to Vetted Security Solutions in the Amount of \$100,000 and Authorizing a Transfer of \$44,337.38 from the Equipment Replacement Fund Contingency for the Purchase of a Trailer to Support License Plate Recognition on the Southern Bridge.
Dean Mealy, Procurement and Contract Manager
12. RESOLUTION NO. 136-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Piggyback Contract Award to Convergent Technologies for Public Safety Camera System, Establishing a Blanket Purchase Order in the Amount of \$200,000 and Authorizing a Transfer of \$100,000 from the Equipment Replacement Fund Contingency for the Pending Work on the Southern Bridge.
Dean Mealy, Procurement and Contract Manager
13. RESOLUTION NO. 138-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Waiver of Work Hours to Include Weekend Work for the Par 3 Restroom Renovation for the Awarded Contractor, Hedrick Brothers Construction.
Dean Mealy, Procurement and Contract Manager

C. OTHER

1. Authorization for Road Closure for the Construction of a Private Sewer Lateral to the Town's Sanitary Sewer Main in the Middle of Coconut Row North of the Clarke Avenue Intersection
*H. Paul Brazil, P.E., Director of Public Works – **Pulled and Heard as Item No. XI.A.2.***
2. Status Report of Delinquent Accounts and Request for Authorization to Write-off Uncollectible Accounts.
Jane Le Clainche, Director of Finance
3. Health Insurance Rates for Calendar Year 2023
Gillian Barth, Director of People and Culture
4. RESOLUTION NO. 137-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Collective

Bargaining Agreement Between the Town and the Professional
Firefighter/Paramedics, Palm Beach County, Local 2928.
Gillian Barth, Director of People and Culture

XI. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 127-2022 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, by Changing the Title and Amending Chapter XII, Miscellaneous Provisions, Construction Parking.

Wayne Bergman, Director of Planning, Zoning and Building.

ACTION: APPROVED RESOLUTION AS AMENDED TO CHANGE “60 DAYS” TO “30 DAYS”

2. Authorization for Road Closure for the Construction of a Private Sewer Lateral to the Town's Sanitary Sewer Main in the Middle of Cocoanut Row North of the Clarke Avenue Intersection

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

ACTION: AUTHORIZED ROAD CLOSURE WITH THE CONDITIONS

B. Old Business

1. Town-wide Undergrounding Project:

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

a. Review of Project and Dashboard, Summary of Project Status

b. Review of Proposed North County Road Alignment

ACTION: DIRECTED STAFF TO MAKE APPLICATION TO THE LANDMARKS PRESERVATION COMMISSION (LPC) AND CONCURRENTLY REVIEW THE WIDTH OF THE MEDIANS AND RETURN TO TOWN COUNCIL; CONSULT WITH THE GARDEN CLUB CONCERNING GROUND COVER ALTERNATIVES AND TOWN COUNCIL TO APPROVE FINAL DESIGN BEFORE LPC PRESENTATION

C. New Business

1. Discussion Regarding Limiting the Number of Restaurants in a One Block Area

Julie Araskog, Town Council Member

ACTION: DIRECTED TOWN STAFF TO RESEARCH OTHER MUNICIPALITIES REGARDING THEIR POLICY ADDRESSING BARS/RESTAURANTS/LOUNGES

2. Maximum Number of Conflicts of Interest for Richard Sammons, Vice Chairman of the Architectural Review Commission
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: TOWN COUNCIL WAIVED THE FIVE CONFLICTS AND ALLOWED MR. SAMMONS TO CONTINUE IN HIS CURRENT CAPACITY.
3. Exterior Construction Waiver for Gucci Store on Worth Avenue
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: APPROVED TIME EXTENSION UNTIL NOVEMBER 18, 2022, AS THERE IS NO EXTERIOR WORK ALLOWED DURING THANKSGIVING AND CHRISTMAS HOLIDAYS, AND IF ANY VERIFIABLE COMPLAINTS ARE RECEIVED, WAYNE BERGMAN HAS THE ABILITY TO STOP ALL WORK.
4. Waiver of Town Code Section 18-237, For Building Permit Extension at 230 Atlantic Avenue
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: APPROVED TIME EXTENSION. NO WORK ALLOWED DURING THANKSGIVING AND CHRISTMAS HOLIDAYS, AND IF ANY VERIFIABLE COMPLAINTS ARE RECEIVED, WAYNE BERGMAN HAS THE ABILITY TO STOP ALL WORK.
5. Review of Stop Work Order Due to Three-Strike Rule at 251 Tangier Avenue
Wayne Bergman, Director of Planning, Zoning & Building
ACTION: STOP WORK ORDER LIFTED, FINES TO BE PAID AND RIGHT-OF-WAY PERMIT TO BE ISSUED.

XII. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Section 42-199 of the Town Code to Include Additional Days When Construction and Landscaping Work is Prohibited

ORDINANCE NO. 004-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 42 of the Town Code of Ordinances at Article V. Noise, Section 42-199, Hours For Construction Work at Subsection (B) Limited, To Provide Additional Limitations On Dates And Hours Of Construction and Landscaping Work;

Further Amending Section 421-230, Lawn Maintenance, to Add Language Providing for Certain Exceptions for the Use of Lawn Maintenance Equipment On The Wednesday Immediately Preceding Thanksgiving And On The Friday Immediately Following Thanksgiving; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Nicholas Caristo, Chief of Police

ACTION: ADOPTED ON SECOND READING

B. First 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: FIRST READING APPROVED

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT