



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, OCTOBER 9, 2012

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS
 - A. Recognition of Alan Golboro, Planning and Zoning Commission, From February 2005 Through August 2012.
 - B. Recognition of John Schuler, Planning and Zoning Commission, From February 2004 Through September 2012.
ACTION: DEFERRED TO THE NOVEMBER 15, 2012, TOWN COUNCIL MEETING.
 - C. Update Regarding Consolidation of the Town's Retirement Boards.
[Ray Snow, Chairman, Retirement Board of Trustees]
- IV. COMMENTS OF MAYOR GAIL L. CONIGLIO
- V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
ACTION: COUNCIL PRESIDENT ROSOW REQUESTED THAT TOWN MANAGER ELWELL LOOK INTO THE POSSIBILITY OF REALLOCATING THE FY12 SURPLUS AND THE PROCEEDS RECEIVED FROM A RECENT INSURANCE CLAIM TO THE COASTAL PROTECTION PROGRAM. TOWN MANAGER ELWELL STATED THAT THE ITEM WILL BE PLACED ON THE NOVEMBER 15, 2012, TOWN COUNCIL MEETING AGENDA.
- VI. COMMUNICATIONS FROM CITIZENS
- VII. APPROVAL OF AGENDA
ACTION: APPROVED
- VIII. CONSENT AGENDA

ACTION: APPROVED

- A. MINUTES: SEPTEMBER 11, 2012
APPROVAL OF THE MINUTES OF THE TOWN COUNCIL MEETING
- B. MINUTES: SEPTEMBER 11, 2012
APPROVAL OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING-FIRST PUBLIC HEARING ON THE FY13 BUDGET
- C. MINUTES: SEPTEMBER 19, 2012
APPROVAL OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING-SECOND PUBLIC HEARING ON THE FY13 BUDGET
- D. APPROVAL OF MAJOR MATTERS CONSIDERED BY THE ARCHITECTURAL COMMISSION AT ITS MEETING ON SEPTEMBER 25, 2012
- E. RESOLUTIONS
 - 1. RESOLUTION NO. 133-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the Updated Comprehensive Emergency Management Plan for the Town of Palm Beach.
[Jay Boodheshwar, Director of Recreation and Special Projects]
 - 2. RESOLUTION NO. 134-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Purchase of Twenty (20) New Golf Cars and One (1) New Utility Vehicle at a Cost of \$84,647.80 from Club Car, Inc., for Use at the Par 3 Golf Course; Authorizing the Town Manager to Take Further Actions Necessary to Complete the Purchase.
[[Jay Boodheshwar, Director of Recreation and Special Projects]
 - 3. RESOLUTION NO. 135-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, to Authorize the Continued Services of Greenberg Traurig, LLP, to Represent the Town for Federal Lobbying Services in FY13 at a Cost Not to Exceed \$63,000. [Peter B. Elwell, Town Manager]
 - 4. RESOLUTION NO. 136-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Planning Study for the Town Hall Square Historic District and the Mizner Fountain by Bridges, Marsh & Associates in an Amount Not to Exceed \$48,000; Authorizing the Town

Manager to Execute the Proposal on Behalf of the Town.
[Thomas G. Bradford, Deputy Town Manager]

5. RESOLUTION NO. 141-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract in an Amount Not to Exceed \$30,000 to EMS Management & Consultants, Inc., to Provide Emergency Medical Services Third Party Billing Services, Establishing a Budget for Said Services, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services.
[Kirk W. Blouin, Director of Public Safety]

F. OTHER

1. Approval of State Forfeiture Expenditures for FY2012.
[Kirk W. Blouin, Director of Public Safety]
2. Waiver of Town Code of Ordinance Section 42-199 to Allow for Extra Work Days for the Queens Lane, Nightingale Trail and Garden Road Alley, Paving, Grading, and Drainage Improvements Project. [H. Paul Brazil, Director of Public Works]
3. Authorization of Funding for Temporary Piping to Bypass Lift Station 22. [H. Paul Brazil, Director of Public Works]

IX. COMMITTEE REPORTS

- A. Public Works Committee Meeting of September 12, 2012.
[Michael J. Pucillo, Chair]

ACTION: ACCEPTED

1. Recommendation to Begin 2013 Construction Season Early – Waiver of Town Code of Ordinance Sections 42-198 and 42-199.
[H. Paul Brazil, Director of Public Works]

ACTION: APPROVED

2. Modification of Intersection at Miraflores Drive and North Lake Way. [H. Paul Brazil, Director of Public Works]

ACTION: APPROVED

3. Recommendation to Add Replacement of Generators to the Design Scope of Work for Pump Stations A-39, A-41, A-42, and A-43.
[H. Paul Brazil, Director of Public Works]

ACTION: APPROVED

4. E-3 Force Main Replacement Scope of Work.

[H. Paul Brazil, Director of Public Works]

ACTION: APPROVED

5. Discussion of Proposed Changes to the Roadway Resurfacing Requirements in the Town's Right of Way Manual.

[H. Paul Brazil, Director of Public Works]

ACTION: NONE

- B. Water Committee Meeting of September 12, 2012.

[David A. Rosow, Chair]

ACTION: ACCEPTED

- C. Administrative and Personnel Committee Request for Town Council Authorization of Subpoenas. [Richard M. Kleid, Chair]

ACTION: ACCEPTED

ACTION: COUNCIL CONSENSUS WAS THAT, IF AND WHEN THE APC, IN THE MATTER OF THE SCOTT DUQUETTE HEARING ONLY, SHOULD REQUIRE SUBPOENAS, THEN THE TOWN COUNCIL WILL LOOK FAVORABLY UPON GRANTING THEM.

X. REGULAR AGENDA

A. Old Business

1. Request for Waiver of Code of Ordinances to Allow Extended Work Hours on the Flagler Memorial Bridge.

[Ryan Hamrick, Project Manager, PCL Civil Contractors, Inc.]

ACTION: APPROVED

ACTION: AUTHORIZED TOWN MANAGER ELWELL TO APPROVE, ON A CASE BY CASE BASIS, SUNDAY AND HOLIDAY WORK, IN THE EVENT ANY SPECIAL NEEDS OR CIRCUMSTANCES ARISE.

2. RESOLUTION NO. 139-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract for \$211,980 to Ranger Construction, for the Paving and Resurfacing of North Ocean Boulevard, Establishing a Total Budget of \$273,000 for Said Improvements, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Improvements. [H. Paul Brazil, Director of Public Works]

ACTION: APPROVED

B. New Business

1. Planning and Zoning Commission Recommendations re: Parking on South County Road.
[John Page, Director of Planning, Zoning, and Building]
ACTION: DIRECTED STAFF TO CONSIDER OFF-STREET PARKING ALTERNATIVES FOR THE MID-TOWN COMMERCIAL AREA.
2. RESOLUTION NO. 140-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Christmas Designers Inc., in the Amount of \$97,220.35 for the Installation and Storage of the Holiday Trees, Decorations and Lighting, and Establishing a Budget of \$102,000. [H. Paul Brazil, Director of Public Works]
ACTION: APPROVED
3. Beach Management Agreement (BMA) Matters.
[H. Paul Brazil, Director of Public Works]
 - a. BMA Application Letter.
ACTION: APPROVED
 - b. BMA Project List.
ACTION: APPROVED
4. RESOLUTION NO. 142-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Expenditure of \$32,000 to Replace a Portion of the E-6 Force Main Adjacent to the S-2 Pump Station.
[H. Paul Brazil, Director of Public Works]
ACTION: APPROVED
5. Insurance Matters [Danielle Olson, Director of Human Resources]
 - a. Health Insurance Update and Proposed Premium Rates for Calendar Year 2013.
ACTION: APPROVED
 - b. RESOLUTION NO. 138-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract in an Amount not to Exceed \$75,000 to Minnesota Life, to Provide Group Life, Accidental Death and Dismemberment, and Supplemental Life Insurance and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services.
ACTION: APPROVED

6. Proposed Pay Range Increase and Anniversary Date Pay Raises for Police Officers and Sergeants. [Peter B. Elwell, Town Manager]

ACTION: APPROVED

7. Code Enforcement Board Recommendation for Foreclosure-151 Chilean Avenue. [John C. Randolph, Town Attorney]

ACTION: AUTHORIZED TOWN ATTORNEY RANDOLPH, AFTER CONSULTATION WITH COUNCIL MEMBER PUCILLO, TO COMMENCE NEGOTIATIONS WITH THE PROPERTY OWNER TO SEE IF THERE ARE ANY ALTERNATIVES TO CURING THE CODE ENFORCEMENT LIEN ON THE PROPERTY, AND BRINGING IT INTO COMPLIANCE WITH THE TOWN CODE

8. Appointment of an Alternate Member to the Planning and Zoning Commission.

[John Page, Director of Planning, Zoning, and Building]

ACTION: RATIFIED THE APPOINTMENT OF THOMAS GREENBAUM AS AN ALTERNATE MEMBER TO THE PLANNING & ZONING COMMISSION

XI. ORDINANCES

- A. Second Reading – None
- B. First Reading

1. ORDINANCE NO. 17-2012 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 130, Vehicles for Hire, Certificate of Public Convenience and Necessity and Permit, Division 2, Section 130-71, Automobile Liability Insurance Requirement, by Amending Automobile Liability Insurance Requirements for Taxicab Certificates of Public Convenience and Necessity; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date. [Thomas G. Bradford, Deputy Town Manager]

ACTION: APPROVED

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT