



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, OCTOBER 8, 2013

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. PRESENTATIONS
 - A. Update on Royal Poinciana Theatre
[Pamela Stark Thomas and Adam Munder]
 - B. Presentations by Applicants for the Planning and Zoning Commission
 - C. Demonstration of Town's New Website
[Jay Boodheshwar, Director of Recreation and Special Projects]
- IV. COMMENTS OF MAYOR GAIL L. CONIGLIO
- V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
- VI. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE
- VII. APPROVAL OF AGENDA
ACTION: APPROVED
- VIII. CONSENT AGENDA
ACTION: APPROVED
 - A. MINUTES
 - 1. MINUTES: SEPTEMBER 10, 2013
Approval of the Minutes of the Town Council Meeting.
 - 2. MINUTES: SEPTEMBER 10, 2013
Approval of the Minutes of the Special Town Council Meeting.

3. MINUTES: SEPTEMBER 11, 2013
Approval of the Minutes of the Town Council Meeting.
4. MINUTES: SEPTEMBER 11, 2013
Approval of the Minutes of the Special Town Council Meeting.
5. MINUTES: SEPTEMBER 18, 2013
Approval of the Minutes of the Special Town Council Meeting.
6. Approval of Major Matters Considered by the Architectural Commission at its Meeting on September 25, 2013.

B. RESOLUTIONS

1. RESOLUTION NO. 164-2013 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 \$47,000 to Murphy Stillings, LLC, To Provide Historic Preservation Consulting Services, Establishing a Budget for Said Services, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services. [John Page, Director of Planning, Zoning, and Building]
2. RESOLUTION NO. 166-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2013-44 to Citigroup Global Markets, Inc. as Sole Senior Manager for Debt Underwriting Services. [Jane Struder, Director of Finance]
3. RESOLUTION NO. 167-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Purchase of Additional Eden Software Modules for FY14 from Tyler Technologies in the Amount of \$71,460 and Establishing a Project Budget of \$75,000 and Authorizing the Town Manager to Execute the Purchases on Behalf of the Town. [Thomas G. Bradford, Deputy Town Manager]
4. RESOLUTION NO. 168-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Mayor to Execute a Quit Claim Deed and Easement Agreements Between 184 Bradley Place, Parc Regent and the Town of Palm Beach for Access and Maintenance of Said Utilities and Lake Trail. [H. Paul Brazil, Director of Public Works]
5. RESOLUTION NO. 169-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Purchase Orders in the Aggregate Amount of \$66,800.12 to Waste Management, Inc., for Compacted Garbage Collection, and Establishing a Project Budget of \$70,000. [H. Paul Brazil, Director of Public Works]

6. RESOLUTION NO. 170-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Piggy-Back Contract for Dissolved Sulfide Reduction and Odor Control Services at the S-2 Pump Station, in the Amount of \$129,000 and Establishing a Project Budget of \$154,800. [H. Paul Brazil, Director of Public Works]
7. RESOLUTION NO. 171-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in an Amount Not-to-Exceed \$35,900, to Kimley-Horn and Associates, Inc., for Design, Bid, and Construction Phase Engineering Services for Site Improvements at S-2 Pump Station Project, and Establishing a Design, Bid, and Construction Phase Engineering Services Budget of \$38,000. [H. Paul Brazil, Director of Public Works]
8. RESOLUTION NO. 172-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$34,160, to Kimley-Horn & Associates, Inc., for Site Remediation Closure Assistance for the Pump Station A-39 Soil Contamination Remediation Project, and Establishing a Project Budget of \$37,500. [H. Paul Brazil, Director of Public Works]
9. RESOLUTION NO. 173-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Existing Purchase Order 131432 for Pavement Restoration of Via Marina for the A-7 to Hammon Avenue Force Main Replacement Project, in the Amount of \$96,937 and Increasing the Construction Phase Budget by \$100,000 for this Project. [H. Paul Brazil, Director of Public Works]
10. RESOLUTION NO. 174-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2013-45 and a Construction Contract to Johnson-Davis Inc., for the Stormwater Corrugated Metal Pipe Abandonment, in the Amount of \$99,900, and Establishing a Construction Phase Budget of \$110,000. [H. Paul Brazil, Director of Public Works]
11. RESOLUTION NO. 175-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in an Amount Not-to-Exceed \$9,996 to Mock, Roos & Associates, Inc., for Construction Phase Engineering Services for Stormwater Corrugated Metal Pipe Abandonment, and Establishing a Construction Phase Engineering Services Budget of \$11,000. [H. Paul Brazil, Director of Public Works]
12. RESOLUTION NO. 176-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFQ 03-2014 and a Construction Contract to Universal Electric of Florida, Inc. for

the Electrical Repairs to the Australian, Brazilian and Peruvian Docks, in the Amount of \$99,849, and Establishing a Construction Phase Budget of \$110,000. [H. Paul Brazil, Director of Public Works]

13. RESOLUTION NO. 177-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$241,630 to Coastal Planning & Engineering, Inc., a Chicago Bridge & Iron Company, for U.S. Army Corps of Engineers Required Reach 8 Environmental Impact Statement Supplemental Engineering and Environmental Professional Services. [H. Paul Brazil, Director of Public Works]

C. OTHER

1. Authorization to Consider Ordinance No. 5-2013 and Ordinance No. 6-2013 prior to 5:00 p.m. at Both Public Hearings. [John Page, Director of Planning, Zoning, and Building]

IX. REGULAR AGENDA

A. Old Business

1. Potential Lease of Town Property Located at 627 North Dixie Highway in Downtown West Palm Beach. [Peter B. Elwell, Town Manager]

ACTION: AUTHORIZED STAFF TO ISSUE AN RFP FOR POTENTIAL LESSEES

2. Coastal Financing Items
TIME CERTAIN: 1:30 PM

- a. Interactive Chart re: Program Financing.
[Jane Struder, Director of Finance]

ACTION: APPROVED A FUNDING PLAN USING RESERVES, NEW REVENUES, AND INTERNAL BORROWING WITH THE CONDITION THAT BANK LOANS MAY BE UTILIZED IN THE EVENT THAT RESERVES DROP BELOW A SUITABLE LEVEL OR ANY UNFORESEEN MATTERS NECESSITATING SUCH A LOAN ARISE.

- b. RESOLUTION NO. 178-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$39,860, to Coastal Planning & Engineering, Inc., a Chicago Bridge & Iron Company, for Professional Services Related to Alternative Coastal Assessment Methodologies. [Peter B. Elwell, Town Manager]

ACTION: NONE ON RESOLUTION NO 178-2013

ACTION: DIRECTED STAFF TO USE AD VALOREM TAXES FOR THE “NEW REVENUES” PORTION OF THE FUNDING PLAN FOR THE COASTAL MANAGEMENT PROGRAM.

B. New Business

1. Worth Avenue Association's Request for Permission to Hold a “100 Years of Fashion” Event on Worth Avenue and in Hibiscus Plaza. [Thomas G. Bradford, Deputy Town Manager]

ACTION: APPROVED

2. U. S. Army Corps of Engineers Request for Waiver of Town Code Restrictions re: Construction Dates, Hours, and Noise for Staging in the Lake Worth Lagoon. [H. Paul Brazil, Director of Public Works]

ACTION: APPROVED, SUBJECT TO THE CONDITION THAT THE CORPS ENSURE THAT ALL LIGHTING IS AIMED AWAY FROM THE ISLAND AND THAT DISRUPTION TO THE RESIDENTS BE MINIMIZED.

3. Appeal of Removal from the Investment Advisory Committee - Mr. William John Mikus. [Jane Struder, Director of Finance]

ACTION: DENIED

4. Status Report on the Potential Lake Worth Dredging Project. [William J. Diamond, Town Council Member]

ACTION: NONE

5. Proposed Health Insurance Premium Rates for Calendar Year 2014. [Danielle Olson, Director of Human Resources]

ACTION: APPROVED

6. Planning and Zoning Commission Appointments. [John Page, Director of Planning, Zoning, and Building]

ACTION: MARTIN I. KLEIN AND ALAN S. GOLBORO WERE APPOINTED AS REGULAR MEMBERS

X. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 16-2013 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 82

Of The Town Code Of Ordinances Relating To Personnel, At Article II, Employee Benefits, Division 2, Retirement System, Amending Subdivision V, General Employees And Lifeguards, By Amending Section 82-139, Deferred Retirement Option Plan For Members Of Benefit Group General And Benefit Group Lifeguard; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date. [Danielle Olson, Director of Human Resources]

ACTION: ADOPTED

2. ORDINANCE NO. 17-2013 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 130 Of The Town Code Of Ordinances, Vehicles For Hire; Article II, Taxicabs And Limousines; Division 2, Certificate Of Public Convenience And Necessity And Permit; Section 130-64, Permit Fee, So As To Require A Transfer Fee Of \$100.00, Or As May Be Subsequently Amended By Resolution Of The Town Council, For The Transfer Of A Vehicle Registered Under A Certificate Of Public Convenience To A New Owner; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date. [Thomas G. Bradford, Deputy Town Manager]

ACTION: ADOPTED

3. ORDINANCE NO. 18-2013 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 18, Buildings And Building Regulations; Article III, Architectural Review; Division 2, Architectural Commission, At Section 18-166, To Provide That In The Event There Are, In The Discretion Of The Town Council, No Bona Fide Applicants To Fill The Positions Of Registered Architects In The State Of Florida, The Town May Solicit And Appoint Architects Registered Outside The State Of Florida To Fill One Of The Architect Seats; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date. [John C. Randolph, Town Attorney]

ACTION: ADOPTED

4. ORDINANCE NO. 19-2013 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 54, Historical Preservation; Article II, Landmarks Preservation; Section 54-36, To Provide That In The Event There Are, In The Discretion Of The Town Council, No Bona Fide Applicants To Fill The Positions Of Registered Architects In The State Of Florida, The Town May Solicit And Appoint Architects Registered Outside The State Of Florida To Fill One Of The Architect Seats; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date. [John

C. Randolph, Town Attorney]

ACTION: ADOPTED

B. First Reading

1. ORDINANCE NO. 20-2013 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 134, Zoning; Article X, On-Street Parking Permits; Division 2, Residential Districts; Section 134-2296, Issuance of Special Parking Permits upon Application, to Include a New Subparagraph (D) to Provide for the Issuance of Temporary Group Permits; Amending Division 3, Residential Districts Adjacent to Commercial Districts; Section 134- 2328, Temporary Group Permits, to Provide for an Application Fee; 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

XI. ANY OTHER MATTERS

XII. ADJOURNMENT