



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, AUGUST 11, 2020

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
- IV. APPROVAL OF AGENDA
ACTION: APPROVED
- V. PRESENTATIONS
 - A. Scholarships provided by the Palm Beach Country Club
Danielle Olson, Director of Human Resources
ACTION: NONE
 - B. Scholarships provided by the Thomas Mettler Memorial Scholarship Fund
Danielle Olson, Director of Human Resources
ACTION: NONE
- VI. COMMENTS OF MAYOR GAIL L. CONIGLIO
- VII. COMMENTS OF TOWN COUNCIL MEMBERS
- VIII. COMMUNICATIONS FROM CITIZENS
- IX. APPROVAL OF CONSENT AGENDA
ACTION: APPROVED AS AMENDED, WITH ITEM NOS. IX.A.1.a and IX.A.1.c DEFERRED TO THE AUGUST 12, 2020, TOWN COUNCIL MEETING AND ITEM NOS. IX.B.1 AND IX.B.2 PULLED AND HEARD AS ITEM NOS. X.C.1 AND X.C.2.

A. MINUTES

1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk
 - a. June 10, 2020, Town Council Meeting Minutes
Deferred from the July 14, 2020, Town Council Meeting
 - b. July 14, 2020, Special Town Council Meeting Minutes
 - c. July 14, 2020, Town Council Meeting Minutes
 - d. July 15, 2020, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of July 29, 2020.
Wayne Bergman, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 60-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation for Award of RFQ No. 2020-05, Mid-Town Seawall Design and Construction Management Services to GHD, Inc. in the amount of \$659,522 and an overall project budget of \$758,450.
Dean Mealy, Purchasing Manager
2. RESOLUTION NO. 61-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation for RFP No. 2020-12, Marina Software to Dockwa, Inc. in the amount of \$32,987 for the first year and then \$30,588 for each year after, for a proposed five year contract amount of \$185,927 contingent upon satisfactory vendor performance and budget authorization.
Dean Mealy, Purchasing Manager

X. REGULAR AGENDA

A. Old Business

1. Shoreline Condition Update
H. Paul Brazil, P.E., Director of Public Works
ACTION: NONE
2. Town-wide Undergrounding Project
Steve Stern, Project Manager
 - a. Review of Project and Dashboard, Summary of Project Status
ACTION: NONE
 - b. Request from Property Owner of 70 Middle Road to Remove Sidewalk on Middle Road and Via Marina to Avoid a Chicane on Via Marina
ACTION: UPHELD STAFF DECISION TO DENY REQUEST TO REMOVE SIDEWALK

3. COVID-19 Update
Kirk W. Blouin, Town Manager
TIME CERTAIN: 11:00 AM

a. Report on COVID-19 Infections and Hospitalizations

ACTION: NONE

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

ACTION: NONE

c. RESOLUTION NO. 63-2020 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 September 10, 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

ACTION: INCLUDE ITEM ON NEXT MONTH'S AGENDA TO RECEIVE INPUT FROM BUSINESS COMMUNITY ON MATTERS RELATED TO COVID-19.

4. Palm Beach Country Club Deed and Easement Modifications with the Town of Palm Beach

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

ACTION: DIRECTED STAFF TO PROCEED WITH THE VARIOUS AGREEMENTS WITH THE PALM BEACH COUNTRY CLUB FOR REVIEW BY THE TOWN ATTORNEY AND RETURN TO COUNCIL FOR APPROVAL

5. Town Marina Project

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

a. Presentation of Conceptual Plans Prepared by Fairfax, Sammons & Associates for Improvements to Town Marina Upland Amenities, Lake Drive Park and South Lake Drive

ACTION: COUNCIL DIRECTED THE REMOVAL OF THE PERGOLA AND RAISED TRAFFIC CALMING DEVICES PRIOR TO PRESENTATION TO THE LANDMARKS PRESERVATION COMMISSION FOR AN INFORMAL REVIEW

b. Discussion Regarding Potential Change to Architecture of Dock Buildings

ACTION: NONE

c. RESOLUTION NO. 62-2020 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 190332 to Baird and Associates, Inc., in the Amount of \$50,000, for Consulting Services to Obtain Landmarks Preservation Commission Certificate of Appropriateness and Town Council Site Plan Approval, Thereby Increasing the Purchase Order from \$1,706,229.25 To \$1,756,229.25.

ACTION: APPROVED

d. RESOLUTION NO. 64-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 200662 to Murray Logan Construction Inc., in the Amount of \$700,000, for Installation of Additional Conduit, Pull Boxes and Cable to Facilitate the Lake Drive Park Redesign Project, Thereby Increasing the Purchase Order From \$21,115,772.13 to \$21,815,772.13.

ACTION: WITHDRAWN

B. New Business

1. Consideration of Proposal from the Preservation Foundation to Complete a Masterplan for Improvements at Phipps Ocean Park
Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED

2. Ownership and Use of Beach and Accesses Between Wells Road and Root Trail

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

ACTION: STAFF DIRECTED TO INSTALL METERED PARKING AND HAVE 25 MAXIMUM PLACARD PARKING SPACES ON 100 BLOCK OF SUNRISE AVENUE AND ALSO TO INSTALL METERED PARKING ON NORTH COUNTY ROAD BETWEEN ROOT TRAIL AND WELLS ROAD AT THE RATE OF \$3 PER HOUR

C. Matters Pulled From Consent Agenda: If needed

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Dean Mealy, Purchasing Manager

ACTION: APPROVED

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Dean Mealy, Purchasing Manager

ACTION: APPROVED

XI. ANY OTHER MATTERS

XII. ADJOURNMENT