



SUMMARY OF ACTIONS TAKEN AT THE AUGUST 9, 2022 TOWN COUNCIL MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA

The following modification was made to the agenda:

Item No. XIII.B.3 Request Approval of Proposed Site Plan for Mid-Town Seawall Replacement will be heard after 11:00 AM

- IV. APPROVAL OF AGENDA
ACTION: APPROVED, AS AMENDED
- V. RECOGNITIONS
 - A. Recognition of Harry Wolin for his Service on the Underground Utilities Task Force from May 2015 to June 2022
 - B. Recognition of Lewis Katz for his Service on the Underground Utilities Task Force from February 2021 to June 2022

- VI. PRESENTATIONS
 - A. Presentation of the State of Education Report by Erica Whitfield, District 4 School Board Member

VII. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations By the Applicants and Appointments to the Code Enforcement Board
ACTION: JOHN MCGOWAN APPOINTED AS A REGULAR MEMBER OF THE CODE ENFORCEMENT BOARD; PAMELA DAVIES AND

**HARRIS FRIED APPOINTED AS ALTERNATE MEMBERS OF THE
CODE ENFORCEMENT BOARD**

VIII. COMMENTS OF MAYOR DANIELLE H. MOORE

IX. COMMENTS OF TOWN COUNCIL MEMBERS

X. COMMUNICATIONS FROM CITIZENS

XI. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED

A. MINUTES

1. Town Council Meeting Minutes

- a. July 12, 2022 Town Council Meeting Minutes
- b. July 13, 2022 Town Council Development Review Meeting Minutes
- c. July 13, 2022 Special Town Council Meeting - Closed Door Session
- d. July 14, 2022 Special Town Council Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of July 27, 2022.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. RESOLUTION NO. 088-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Award Of RFI No. 2022-HCS, On-Site Occupational Health Clinic To Concentra In The Amount Of \$344,635 For The Initial Year, \$315,348 For Year Two, \$331,115 For Year Three And \$347,671 For Year Four For A Potential Four-Year Award In The Amount Of \$1,338,769 Based On Satisfactory Performance And Budget Authorization
Dean Mealy, Procurement and Contract Manager
- 2. RESOLUTION NO. 098-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Award Of Purchase Orders To ZoneCo, LLC In The Amount Of \$250,000 And The Corradino Group, Inc In The Amount Of \$100,000 For Planning Services For Code Reform And Approval Of An Allocation Of \$350,000 From The General Fund Contingency
Dean Mealy, Procurement and Contract Manager

XII. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Meeting Held on July 15, 2022
Lew Crampton, Chair
ACTION: DRAFT REPORT TO BE FINALIZED AND BROUGHT TO THE AUGUST 10, 2022, DEVELOPMENT REVIEW MEETING FOR APPROVAL

XIII. REGULAR AGENDA

- A. Matters Pulled From Consent Agenda: If needed
- 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
ACTION: NONE
 - b. Suggested Modifications for Application for Abandonment of Dedicated Public Property Within the Town of Palm Beach.
ACTION: NONE
 2. Update on Florida Department of Transportation Projects within the Town of Palm Beach
H. Paul Brazil, P.E., Director of Public Works
ACTION: AUTHORIZED THE MAYOR TO WRITE A LETTER TO THE FDOT DISTRICT SECRETARY REGARDING FDOT STAFF DECISION TO INSTALL BIKE LANES ON A1A SOUTH OF SLOAN'S CURVE
 3. Request Approval of Proposed Site Plan for Mid-Town Seawall Replacement
H. Paul Brazil, P.E., Director of Public Works
ACTION: APPROVED PROCEEDING TO ARCOM WITH THE PROJECT AS PROPOSED. REQUESTED STAFF TO DEVELOP HARDSCAPE AND LANDSCAPE IMPROVEMENTS AND TO RETURN TO TOWN COUNCIL
- C. New Business
1. Request Approval of Proposed Modification to Parking Area Within East Parking Lot of Par 3 Facilities
H. Paul Brazil, P.E., Director of Public Works
ACTION: TOWN COUNCIL APPROVED PRESENTING THE PARKING LOT IMPROVEMENTS TO ARCOM AS PROPOSED

2. Mechanical Equipment on the Beach During Sea Turtle Nesting Season
TIME CERTAIN: 2:00PM
H. Paul Brazil, P.E., Director of Public Works
ACTION: DIRECTED STAFF TO ESTABLISH A BUDGET AND OBTAIN A PERMIT FROM FDEP FOR SEAWEED REMOVAL
3. Lake Drive Park Donations Acceptance and Donor Signage Overview
Carolyn Stone, Assistant Town Manager
 - a. Review of Donations Received to Date for Lake Drive Park
ACTION: APPROVED RECEIPT OF DONATION OF \$1,932,000
 - b. RESOLUTION NO. 099-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an agreement between National Philanthropic Trust and Town of Palm Beach for a Donor Gift to Lake Drive Park
ACTION: APPROVED
 - c. Proposed Donor Signage
ACTION: APPROVED SIGNAGE

XIV. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 74, Parks and Recreation, to Modify Use of the Public Beaches

ORDINANCE NO. 012-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 74, Parks and Recreation, Article II, Division 3., Regulation of Use of Public Beaches, Section 74-193, Drinking to Retitle Said Section to Read Drinking and Smoking So As To Prohibit Drinking of Intoxicating Beverages and Smoking of Cigarettes or any Tobacco Product With The Exception of Unfiltered Cigars Upon The Public Beaches In The Town; Further, Creating A New Article VII Titled Smoking In Public Parks, Creating A New Section 74-284 Titled Prohibition Of Smoking, So As To Prohibit The Smoking Of Cigarettes Or Any Tobacco Product Excepting Unfiltered Cigars In The Public Parks In The Town; Providing A Penalty; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification And Providing An Effective Date.
Nicholas Caristo, Chief of Police
ACTION: ADOPTED

2. Proposed Ordinance to Amend Chapter 74, Parks and Recreation, to Modify Closures of Recreational Areas

ORDINANCE NO. 014-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 74, Parks and Recreation, by Creating New Article VI – Recreational Area Closures, and by Adding Sec. 74-282 and 74-283; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date.

Nicholas Caristo, Chief of Police

ACTION: ADOPTED

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT