



TOWN COUNCIL MEETING

TOWN OF PALM BEACH

NOVEMBER 12, 2025

9:30 AM

TOWN HALL COUNCIL CHAMBERS, 2ND FLOOR | 360 SOUTH COUNTY RD | PALM BEACH, FL 33480

Danielle H. Moore, Mayor
Bobbie D. Lindsay, President
Lew Crampton, President Pro Tem
Julie Araskog
Ted Cooney
Bridget Moran

AGENDA

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

1. Minutes of the October 14, 2025, Town Council Meeting
2. Minutes of the October 15, 2025, Local Planning Agency Meeting
3. Minutes of the October 15, 2025, Town Council Development Review Meeting
4. Minutes of the October 29, 2025, Architectural Commission Meeting
5. Accept Donation - Palm Beach Police and Fire Foundation
6. Town of Palm Beach United Way Annual Turkey Trot
7. Request to Hear Proposed Ordinance Nos. 029-2025; 030-2025; 31-2025, prior to 5:00 p.m. on the Thursday, November 13, 2025, Town Council Development Review Meeting.
8. **90-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving an award authority in the amount of \$300,000.00 for Kimley Horn and Associates, Inc., Mock Roos & Associates Inc. and Chen Moore and Associates for plan review
9. **131-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving first renewal, second year of the contract for ITB No. 2024-29 Hardwood Tree Trimming for Zimmerman Tree Services in the amount of \$190,000
10. **132-2025** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, designating Town Depositories for Fiscal Year 2026 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.

11. **133-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the award of ITB No. 2025-034, A-5 Submersible Pump Station Conversion to Hinterland Group, Inc. in the amount of \$2,987,000, approving a contingency budget in the amount of \$597,400 and approving a project budget in the amount of \$3,584,400
12. **134-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the award of ITB No. 2025-033, D-3 Generator Replacement and E-7 Lift Station Improvements to TLC Diversified, Inc., in the amount of \$2,330,700, approving a contingency in the amount of \$466,140, and approving a project budget in the amount of \$2,796,840.
13. **135-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a change order to Burkhardt Construction, Inc. for Phase 7 North AT&T Fiber Conduit in the amount of \$752,736.04, approving a contingency in the amount of \$112,911 and approving a project budget in the amount of \$11,765,647.04.
14. **136-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a change order to Burkhardt Construction, Inc. for Phase 7 South AT&T Fiber Conduit installation in the amount of \$717,150.38, approving a contingency in the amount of \$107,573 and approving a project budget in the amount of \$13,983,908.38
15. **137-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, awarding a purchase order to Bennett Fire Products Company, Inc. in the amount of \$382,236.96 for new Bunker Gear, approving a contingency in the amount of \$5,000 and approving a project budget in the amount of \$387,236.96 utilizing the Lake County Florida Contract 22-730B.
16. **138-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order for FY26 to Regions Security Services, Inc. to support security at the Town Marina in the amount of \$164,775.17
17. **139-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a change order to Sherlock Tree Company, Inc. for Coconut Tree Trimming in the amount of \$20,000 for FY26
18. **140-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Kimley-Horn and Associates, Inc. for Asset Management Assistance for Pumps in the amount of \$104,850
19. **145-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Mock Roos & Associates, Inc. in the amount of \$245,900, approving a contingency in the amount of \$36,885 and establishing a project budget in the amount of \$282,785 for A-42 Wetwell/Drywell Conversion design.
20. **146-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Mock, Roos & Associates, Inc. in the amount \$305,900, approving a contingency in the amount of \$45,855 and approving a project budget in the amount of \$351,755 for Stormwater Pump Station Combined Structural, Fuel System, Pump Can, and Wet Well Lighting Design Improvements
21. **147-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Mock, Roos & Associates, Inc. in the amount \$124,000, approving a contingency in the amount of \$18,600 and approving a project budget in the amount of \$142,600 for the E-3 Wastewater Pump Station Rehabilitation design improvements.
22. **148-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving award funding for years two to five to Motorola Solutions, Inc. in the amount of

\$400,000 for maintenance of the dispatch consoles based on satisfactory performance and annual budget authorization.

23. **149-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a retroactive purchase order for additional Body Worn Cameras and in-car systems to Axon Enterprise, Inc for a five-year period in the amount of \$148,400
24. **150-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a retroactive change order to East Coast Construction Group in the amount of \$22,075 and establishing a new project budget in the amount of \$469,408 for the Par 3 Building Renovation.
25. **151-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Kimley-Horn and Associates, Inc. (KHA) in the amount of \$162,100, approving a contingency in the amount of \$24,315 and approving a project budget in the amount of 186,415 for the A-5 Wastewater Pump Station Construction Phase Services
26. **152-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Kimley-Horn and Associates, Inc. (KHA) in the amount of \$189,100, approving a contingency \$28,365 and approving a project budget in the amount of \$217,465 for the D-3/E-7 Pump Station Construction Phase Services
27. **153-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Axon Enterprises, Inc. in the amount of \$521,761.60 to support the Police Department.
28. **154-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving an extension of the Insurance Broker and Actuarial Services to the Gehring Group through March 31, 2026, and approving an award authority in the amount \$45,000.
29. **156-2025** A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Amended Locally Funded Agreement Between The Florida Department Of Transportation (FDOT) And The Town Of Palm Beach For The Added Amount Of \$184,071.87 For A Total Amount Of \$351,892.87, For The Roadwork Construction Along SR-A1A From North Of Emerald Beach Way To South Of Royal Palm Way Project.
30. **157-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving purchase orders to Sentinel Technologies, Inc. for FY26 in the amount of \$210,000
31. **158-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Kimley-Horn and Associates, Inc. in the amount of \$142,378, approving a contingency in the amount of \$21,357 and approving a project budget in the amount of \$163,735 for Skees Road and Okeechobee Boulevard Landfill Facilities 2026 On-Call Consulting, Compliance, Sampling, and Monitoring

APPROVAL OF AGENDA

ADMINISTRATION OF THE OATH

COMMENTS

32. MAYOR AND TOWN COUNCIL MEMBERS
33. PUBLIC - 3 MINUTE LIMIT

For those unable to attend in person: [Submit a written comment](#) [Register to comment virtually](#)

GENERAL BUSINESS

34. Presentation by Kelly Warsaw with inSIGHT Through Education
35. Consideration of Waivers to Town Code for Construction Dates, Hours, and Noise for Staging within Palm Beach Harbor for USACE Ocean Ridge and Delray Beach Projects.
36. Traffic Mitigation Strategies Update
 - 36.1 Discussion and Consideration of a Resolution to Temporarily Change the Construction and Landscape Hours for Winter Season
2. **155-2025** A Resolution Of The Town Council Of The Town Of Palm Beach, Florida, Temporarily Amending The Hours For Construction Work Set Forth In Section 42-199 Of The Town's Code Of Ordinances For The Benefit Of The Health, Safety And Welfare Of The Residents And Exempting Lawn Maintenance From The General Prohibition On Construction Work From December 24 Through January 1; And Providing An Effective Date.
37. **MATTERS PULLED FROM CONSENT AGENDA**

UNFINISHED BUSINESS

38. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status
39. Draft Donor Recognition and Signage Policy Review
40. Review of Right of Way Requirements for Road Cuts and Restoration
41. Code Enforcement Update

NEW BUSINESS

42. Mac Duggal Filming Permit Application
43. Authorization for 100 Worth Avenue – Use of Right-of-Way During Season

ORDINANCES

44. **SECOND READING**
 - 44.1 **20-2025** 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 III, Firefighters, by amending Section 82-99, Deferred Retirement Option Program for Firefighters; amending Subdivision IV, Police Officers, by amending Section 82-119, Deferred Retirement Option Program for Police Officers; providing for severability, providing for repeal of Ordinances in conflict; providing for codification; providing an effective date.
 - 44.2 **22-2025** An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Providing For An Amendment To The Town's Budget Adopted For The Fiscal Year Commencing October 1, 2024, And Providing An Effective Date.
 - 44.3 **28-2025** 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, by repealing Sec. 74-263. – Reserved and replacing it with Sec. 74-263. – Definitions; by amending and replacing Sec. 74.267 to establish an Overnight Anchoring Limitation Area; and by amending Sec. 74-268. to regulate mooring and live-aboard vessels in Lake Worth; providing for severability; providing for repeal of Ordinances in conflict; providing for codification; and providing an effective date.

ANY OTHER BUSINESS

ADJOURNMENT

Access this meeting video on the 'Public Meetings' page at www.townofpalmbeach.com.

If a person decides to appeal any decision made with respect to any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Disabled persons needing accommodations to participate in this meeting should contact the Town Clerk's Office at (561) 838-5416 at least one day prior to the meeting.