



# TOWN COUNCIL MEETING

## TOWN OF PALM BEACH

DECEMBER 9, 2025

9:30 AM

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

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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 November 12, 2025, Town Council Meeting
2. Minutes of the November 13, 2025, Local Planning Agency Meeting
3. Minutes of the November 13, 2025, Town Council Development Review Meeting
4. Minutes of the November 21, 2025, Architectural Commission Meeting
5. **141-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Chen Moore and Associates in the amount of \$249,288, approving a contingency in the amount of \$37,393 and approving a project budget in the amount of \$286,681 for the Pavement Management Master Plan.
6. **172-2025** A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Opposing The Palm Beach County Local Bill Relating To The Fire Rescue Municipal Services Taxing Unit (MSTU); Urging The Palm Beach County Legislative Delegation To Reject Said Bill; Providing For Direction To The Town Clerk; And Providing An Effective Date.
7. **166-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Coastal Protection Engineering, LLC in the amount of \$196,650, approving a contingency in the amount of \$29,497 and approving a project budget in the amount of \$226,147 for construction support during the Mid-Town Beach Nourishment Project.
8. **167-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the award of RFP No. 2025-026, Insurance Broker and Actuarial Services to Alliant Insurance Services, Inc. in the amount of \$72,000 and establishing a five-year award in the

amount of \$378,000 based on satisfactory performance and annual budget authorization.

9. **168-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, approving retroactive purchase orders in the amount of \$212,812 for the purchase of six vehicles for the Police Department.
10. **169-2025** 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 amount of \$194,800, approving a contingency in the amount of \$29,220 and approving a project budget in the amount of \$224,020 for Design Phase Services, Permitting Services and Bid Phase Services for the E08 and E-21 Ejector Stations.
11. **171-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the award of ITB No. 2026-001, D-17 Stormwater Pump Station and E-13 Wastewater Pump Station Rehabilitation to Hinterland Group, Inc. in the amount of \$4,443,000, approving a contingency in the amount of \$888,600 and approving a project budget in the amount of \$5,331,600
12. **173-2025** 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. \$393,920, approving a contingency in the amount of \$59,088 and approving a project budget in the amount of \$453,008 for Construction Phase Services for D-17 and E-13 Wastewater Pump Station Rehabilitation Construction
13. Request to Hear Proposed Ordinance No. 033-2025, prior to 5:00 p.m. on the Wednesday, December 10, 2025, Town Council Development Review Meeting agenda.
14. Acceptance of Department of Homeland Security Grant Funds
15. Acceptance of Florida Department of Law Enforcement (FDLE) Grant Funds
16. Authorization for 214 Brazilian Ave – Use of Right-of-Way During Season
17. Authorization for 304 S County Rd – Use of Right-of-Way During Season
18. Authorization for 363 Cocconut Row – Use of Right-of-Way During Season
19. Authorization for 360 S Ocean Blvd – Use of Right-of-Way During Season

## APPROVAL OF AGENDA

## COMMENTS

20. MAYOR AND TOWN COUNCIL MEMBERS
21. PUBLIC - 3 MINUTE LIMIT

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

## GENERAL BUSINESS

22. Presentation from Amelia Jadoo, Executive Director, Palm Beach County League of Cities
23. Appointments to the Shore Protection Board
24. **161-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County,

Florida, Town Right of Way Manual Revisions

25. Utility Locate Requirements

26. **MATTERS PULLED FROM CONSENT AGENDA**

#### **UNFINISHED BUSINESS**

27. **160-2025** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting a Donor Recognition and Signage Policy; providing for an effective date;

28. Town-Wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

#### **NEW BUSINESS**

29. Image Pop Studio Filming Permit

30. **170-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Approval for the Design Concept and to Accept a Donation to Construct a Beautification Project on the 100 Block of Seaview Avenue

31. US Polo Marathon - December 13 and 14, 2025

32. Zoning Code Items – Quick Fix #15

32.1 2025 Comprehensive Plan EAR Policies that Require Placement into Chapter 134, Zoning. (Per Florida Statute)

33. ZON-24-0043 (COA-24-0018) 100, 101, 102, & 103 FOUR ARTS PLZ –The Society of the Four Arts - Discussion and Direction Regarding Proposed Construction Screening & Temporary Directional Signage

#### **ANY OTHER BUSINESS**

#### **ADJOURNMENT**

Access this meeting video on the 'Public Meetings' page at [www.townofpalmbeach.com](http://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.