



TOWN COUNCIL MEETING

TOWN OF PALM BEACH

JANUARY 13, 2026

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 December 5, 2025, Special Town Council Meeting
2. Minutes of the December 9, 2025, Town Council Meeting
3. Minutes of the December 10, 2025, Local Planning Agency Meeting
4. Minutes of the December 10, 2025, Town Council Development Review Meeting
5. Minutes of the December 19, 2025, Architectural Commission Meeting
6. **1-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2026-004, Coconut Row Watermain Replacement to Johnson Davis Incorporated in the amount of \$2,695,500, approving a contingency in the amount of \$539,100 and approving a project budget in the amount of \$3,234,600.
7. **2-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, accepting a donation from the Police and Fire Foundation in the amount of \$122,760 for the purchase of four (4) Siemens EPOC point-of-care testing devices, printers, and associated startup costs related for Palm Beach Fire Rescue.
8. **3-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving purchase orders for four (4) Siemens EPOC point-of-care testing devices, printers, and associated startup costs in the amount of \$122,760 for Palm Beach Fire Rescue.
9. **4-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Ten-8 for the purchase of a Braun Rescue Vehicle in the amount of \$615,019.50, approving a contingency in the amount of \$5,000 and approving a project budget in

the amount of \$620,019.50.

10. **7-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, amending the Town's Investment Policy for the Town's Retirement System, OPEB System and the Surplus Funds.
11. Request to Hear Proposed Ordinance Nos. 034-2025 and 035-2025, prior to 5:00 p.m. on the Wednesday, January 14, 2026, Town Council Development Review Meeting agenda.
12. Vessel Enforcement Update - Lake Worth Lagoon
13. Request from the Hope for Depression Research Foundation for 2026 Palm Beach Race of Hope to Defeat Depression 5K Event

APPROVAL OF AGENDA

ADMINISTRATION OF THE OATH

COMMENTS

14. MAYOR AND TOWN COUNCIL MEMBERS
15. PUBLIC - 3 MINUTE LIMIT

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

GENERAL BUSINESS

16. Recognition of Melissa Ceriale for her Service on the Shore Protection Board from May 2017 to December 2025
17. Recognition of Erick Reickert for his Service on the Shore Protection Board from December 2019 to December 2025
18. Recognition of Nicki McDonald for her service on the Planning and Zoning Commission from March 2021 to December 2025.
19. Discuss March 2026 Meeting Dates
20. Annual Report of the Recreation Advisory Commission
21. Appointments to the Code Enforcement Board
22. Shore Protection Board Recommendation for Study of Mid-Town Beach Renourishment Options
23. Monumental Public Art Gift Donation Request/Proposal
24. **MATTERS PULLED FROM CONSENT AGENDA**

UNFINISHED BUSINESS

25. Town-Wide Undergrounding Project
 - 25.1 Review of Project and Dashboard, Summary of Project Status
 - 25.2 Paving Options for Remaining Undergrounding Phases

26. U.S. Corps of Engineers Request for Continuing Waivers of Town Ordinances for Bonefish Cove Construction

NEW BUSINESS

27. Presentation on Possible Property Tax Impacts to the Town of Palm Beach

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.