



TOWN COUNCIL MEETING

TOWN OF PALM BEACH

FEBRUARY 10, 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 January 5, 2026, Special Town Council Meeting
2. Minutes of the January 13, 2026, Town Council Meeting
3. Minutes of the January 14, 2026, Local Planning Agency Meeting
4. Minutes of the January 14, 2026, Town Council Development Review Meeting
5. Minutes of the January 18, 2026, Architectural Commission Meeting
6. Approval of the Landmarks Preservation Commission Action Regarding a Landmark Adjustment
7. **9-2026** 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 \$321,170.56, approving a contingency in the amount of \$48,176 and approving a project budget in the amount of \$369,346.56 for the Par 3 design of the maintenance shop expansion
8. **10-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a purchase order to Zoll Medical Corporation for Zenix Monitor/Defibrillator, EMS/Fire Configuration Units and Accessories in the amount of \$388,020.46.
9. **12-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving ITN No. 2026-009, awarding a pre-qualification pool of firms to provide installation and configuration services for camera projects Town-wide to Broadcast Systems, Care Security Systems, Inc. and Prosegur Security LLC for a five-year period based on satisfactory performance.

10. **14-2026** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Mayor to Enter into an Agreement with the Supervisor of Elections for the March 2026 Municipal Election(s) Vote Processing Equipment Use and Election Services.
11. **18-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the selection committee recommendation for award of RFP No. 2026-007, Sea Turtle Nesting Monitoring to DB Ecological Services, Inc. for a five-year award in the amount of \$1,439,488.88, approving a contingency in the amount of \$50,000 and approving a project budget in the amount of \$1,489,488.88 based on satisfactory performance and budget authorization.

APPROVAL OF AGENDA

COMMENTS

12. MAYOR AND TOWN COUNCIL MEMBERS
13. PUBLIC - 3 MINUTE LIMIT

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

GENERAL BUSINESS

14. Recognition of Martin Klein for his Service on the Code Enforcement Board from January 2021 to December 2025
15. Palm Beach Island Cats Annual Report
16. Appointment to the Planning and Zoning Commission
17. Appointments to the Landmarks Preservation Commission
18. Annual Report of the Shore Protection Board
19. Authorization for 940 North Lake Way – Use of Right-of-way During Season
20. Budget Calendar for FY27 Budget Process
21. **MATTERS PULLED FROM CONSENT AGENDA**

UNFINISHED BUSINESS

22. Vessel Enforcement Update
23. Town-Wide Undergrounding Project
 - 23.1 **19-2026** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a change order to Phase 6 South Undergrounding in the amount of \$400,000 to Burkhardt Construction, Inc., for a new project budget in the amount of \$10,812,604.84

NEW BUSINESS

24. Phipps Ocean Park - Master Signage Plan
TIME CERTAIN: 11:00 AM
25. Conceptual Approval for Proposed Donation for Restoration of the Landscaping at the Memorial

Fountain Reflection Pool
TIME CERTAIN: 2:00 PM

26. Town-Wide Master Tree Plan Initial Presentation
TIME CERTAIN: 2:30 PM

27. Discussion on Rental of Town Facilities for Campaign Events

28. Town Manager - 2026 Performance Evaluation

28.1 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 IV, Police Officers, By Amending Section 82-119, Deferred Retirement Option Program For Police Officers To Extend The Participation Of Any Member Appointed Town Manager While Participating In The Drop; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; 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.