



TOWN COUNCIL MEETING

TOWN OF PALM BEACH

JUNE 10, 2025

9:30 AM

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

AGENDA

CALL TO ORDER AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

1. May 13, 2025, Town Council Meeting Minutes
2. May 14, 2025, Town Council Development Review Meeting Minutes
3. May 28, 2025, Architectural Commission Meeting Minutes
4. **27-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the award of RFP No. 2024-30, Enterprise Resource Planning (ERP) software and implementation services to Univerus in the amount of \$2,635,995, approving a contingency in the amount of \$527,199, and establishing a project budget in the amount of \$3,163,194 for a five-year term
5. **55-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, awarding a contract and purchase order to GTECHA USA Corporation for parking and traffic enforcement software for a five-year award based on satisfactory performance and mutual agreement in the amount of \$1,201,891.26, establishing a contingency in the amount of \$100,000 and establishing a project budget of \$1,301,891.26
6. **56-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving a change order to D.S. Eakins in the amount of \$76,180, approving a contingency in the amount of \$12,540 and approving a project budget of \$137,940 for the Skees Road material screening project
7. **57-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, accepting a donation of an EMS paramedic response vehicle valued at \$73,408.64 from the Palm Beach Police & Fire Foundation
8. **42-2025** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting Revised Fees Related to the Planning, Zoning & Building Department.
9. Request to Hear Proposed Ordinance No. 006-2025, Regarding Public and Private Academic Schools, prior to 5:00 p.m. at the June 11, 2025, Town Council meeting.
10. Request from Preservation Foundation of Palm Beach for 2026 Dinner Dance in Bradley Park

APPROVAL OF AGENDA

COMMENTS

11. MAYOR AND TOWN COUNCIL MEMBERS

12. PUBLIC - 3 MINUTE LIMIT

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

GENERAL BUSINESS

13. Recognition of Henry "Budge" Jamison for his service on the Recreation Advisory Commission from April 2022 to April 2025.

14. Legislative Update from Mathew Forrest, Ballard Partners

15. Appointments to the Investment Advisory Committee

16. Quarterly Litigation Report by Town Attorney Joanne O'Connor

UNFINISHED BUSINESS

17. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

17.1 ATT Proposal to Install Fiber Town-wide
TIME CERTAIN: 12:00 PM

18. Discussion FDOT A1A Projects

18.1 Florida Department of Transportation (FDOT) Projects Update/Presentation
TIME CERTAIN: 11:00 AM

18.2 Waiver to Town Code for Extended Construction Hours and Road Closure for the Florida Department of Transportation A1A Projects

19. Sustainable Dune Construction Program Reach 8

19.1 Mid-Town Beach Renourishment Update

NEW BUSINESS

20. Request from Rebl House Media for Photography Shoot

21. **59-2025** A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, supporting the procurement and oversight of consultants for the development of a countywide transportation plan; supporting the formation of a technical advisory committee for the same; providing an effective date; and for other purposes.

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.