



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**OCTOBER 2, 2019
08:52 A.M.
WELCOME!**

The progress of this meeting maybe monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

I. CALL TO ORDER AND ROLL

Jeffery Smith, Chairman

Donald Gulbrandsen, Vice Chairman

W. Anthony Dowell

Susan Gary

Nicki McDonald

Thomas Parker

Harry Wolin

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

- IV. COMMUNICATIONS FROM CITIZENS (For Matters Not on the Agenda; 3 Minute a Limit Please. Matters on the Agenda may be addressed at the time the item a a comes up for discussion.)
- V. MINUTES
 - A. UUTF Meeting Minutes of May 7, 2019
- VI. TOWNWIDE UNDERGROUND PROJECT STATUS REPORT
 - A. Summary Review of Project Status
 - B. Kimley-Horn Monthly Status Report
- VII. OUTSTANDING CRITICAL PATH EASEMENTS BY PHASE AREA
- VIII. EASEMENT ABANDONMENT
- IX. VOTING ABSTENTIONS
 - A. Review and Discussion of State Law - F.S. Chapter 112. Section 112.3142, pertaining to conflicts of interest and abstentions.
- X. UUTF OVERSIGHT COMMENTS MEMORANDUM
 - A. Review of Mr. Gulbrandsen's Jan 22, 2019, UUTF Meeting Comments
- XI. UUTF TERM LIMITS AND ALTERNATE
 - A. Review Resolution 46-2019 defining term limits, seats, alternates, and sun setting.
- XII. ANY OTHER MATTERS
- XIII. ADJOURNMENT

Note: Disabled persons who need an accommodation in order to participate in the Town Council meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.