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.

TOWN OF PALM BEACH

Minutes of the
Town Council Meeting
Held on May 13, 2025

I. CALL TO ORDER AND ROLL CALL (00:36)

Council President Lindsay called the Town Council meeting to order at 9:30 a.m. On roll call, all council members were found to be present.

II. INVOCATION AND PLEDGE OF ALLEGIANCE (00:56)

Town Clerk Churney gave the invocation, and Council President Lindsay led the Pledge of Allegiance.

III. MODIFICATIONS TO THE AGENDA (01:41)

The following time certain items were announced for the day:

- 10:30 a.m. – Board and Commission Annual Reports
- 11:00 a.m. – Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended September 30, 2024
- 11:30 a.m. – Traffic Mitigation Discussion
- 2:00 p.m. – Sustainable Dune Construction Program Reach 8
- 2:30 p.m. – Status Update Regarding Riviera Beach Mooring Permit

Resolution No. 074-2025 was deferred to June 10, 2025.

IV. APPROVAL OF AGENDA (04:23)

A motion was made by Council Member Cooney and seconded by Council Member Araskog to approve the amended agenda. The motion carried unanimously, 5-0.

V. PRESENTATIONS (04:56)

A. Presentation by Laura Beebe, PBC Director of the Palm Beach County Department of Airports

Mayor Moore introduced Laura Beebe, who gave an update on the airport to the League of Cities a few weeks ago. She invited Ms. Beebe to present on the airport's current conditions and discuss plans to expand the airport.

Ms. Beebe gave a brief overview of the Palm Beach County airport system and then discussed its operations. She also discussed future plans for expansion to accommodate growth, noting that the airport is nationally recognized as one of the top domestic airports in the United States.

The Town Council asked Ms. Beebe to return every 12 to 18 months to provide an update on the Palm Beach County Airport.

This discussion lasted approximately 25 minutes. To listen, please click the link on the agenda topic above.

VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS (30:14)

A. Presentations by the Applicants and Appointments to the Recreation Advisory Commission

Patricia Garvey, Ellen Howe, Joan Parker, Carolyn Ryan, and Patricia Silver presented their credentials for a possible appointment to the Recreation Advisory Commission.

A motion was made by Council Member Cooney and seconded by Council Member Moran to appoint Millie Dayton, Patricia Garvy, and Carolyn Ryan as members of the Recreation Advisory Commission. The motion carried unanimously, 5-0.

This discussion lasted approximately 30 minutes. To listen, please click the link on the agenda topic above.

VII. COMMENTS OF MAYOR DANIELLE H. MOORE (57:06 & 1:51:35)

Mayor Moore expressed sympathy for the passing of John Tatooles, who lost his battle to cancer. She also expressed sympathy for the passing of longtime resident Jim Arnold.

She announced employee milestones for May, including James Weber (FR) for 20 years of service, Jesse Jones (PW), and Michael Olbrych (PZB) for 30 years of service.

She discussed preparing for the upcoming Hurricane Season, June 1st through November 30th. She reminded staff how to stay connected by signing up for Town alerts and announced that the 2025 white parking decal was available for purchase.

She announced the following awards and congratulated Mike Roach on receiving the 2025 Frank J. Garguilo Government Engineer of the Year Award, the Town on receiving the 2025 Bell Seal Siver Award, the Town on receiving the GFOA Triple Crown for Financial Reporting, the Town on receiving the 2025 Project of the Year by the American Society of Civil Engineers for the North Fire Station, and the Town on earning the South Florida Top Workplaces award.

VIII. COMMENTS OF TOWN COUNCIL MEMBERS (3:15:46)

Council Member Moran thanked the Mayor for the Employee Appreciation Party she held at her home. She thanked the Police and Fire Foundation for their donation.

Council President Pro Tem Crampton agreed with the comment on the employee appreciation party and took advantage of the opportunity to speak to staff with whom he does not normally interact on a regular basis. He thanked the Garden Club of Palm Beach for their $575,000 contribution to the Royal Poinciana Median improvements and Jorge Sanchez for his contribution to the work.

Council President Lindsay stated that she is a member of the Garden Club, and the donation for the Royal Poinciana Median improvements was the most significant donation for town beautification to date. She paid tribute to John Tatooles and his contributions to the Planning and Zoning Commission.

Council Member Cooney thanked the Garden Club and Police and Fire Foundation for their donations. He also stated that John Tatooles attended the commission meetings until the end of his life.

Council Member Araskog thanked the Police and Fire Foundation for donating and urged residents to sign up for Town alerts. She also thanked the mayor for her party, which was very special. She discussed John Tatooles's contributions and stated he would be missed.

IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE (3:23:33)

Robert Andrew Roddy, 231 Kenlyn Road, spoke about his experiences working on the island. He thanked Messrs. Bergman, Blouin, and Brazil for working with him on his 332 S. County Road project.

X. APPROVAL OF CONSENT AGENDA (3:26:25)

A motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to approve the amended consent agenda. The motion carried unanimously, 5-0.

A. MINUTES

1. Town Council Meeting Minutes
   Kelly Churney, CMC, Town Clerk

a. April 8, 2025, Town Council Meeting Minutes

b. April 9, 2025, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of April 23, 2025.
Wayne Bergman, Director of Planning, Zoning, and Building

B. RESOLUTIONS

1. RESOLUTION NO. 037-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-009, Royal Poinciana Landscape Improvements to A CUT ABOVE LANDSCAPE & MAINTENANCE, INC. in the amount of $737,987.50, approving a contingency in the amount of $110,698 and approving a project budget in the amount of $848,685.50 and accepting a donation from the Garden Club of Palm Beach in the amount of $575,000 for the project.
Dean Mealy, II, Procurement and Contract Manager
This item was pulled and not included in the approval of the consent agenda.

2. RESOLUTION NO. 043-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting An Amendment To The Town Of Palm Beach Retirement System Investment Policy Statement; Providing For Repeal Of Conflicting Resolutions; And Providing An Effective Date.
Bob Miracle, Deputy Town Manager - Finance and Administration

3. RESOLUTION NO. 044-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing A Retroactive Purchase Order to Hedrick Brothers to Provide Construction Services Related to the Removal and Restoration of the Temporary Trailer Site at the North Fire Station in the Amount of $231,618.33, Approving a Contingency of $34,742 and approving a Project Budget of $266,360.
Dean Mealy, II, Procurement and Contract Manager
This item was pulled and not included in the approval of the consent agenda.

4. RESOLUTION NO. 045-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing a retroactive purchase order to Chen Moore and Associates for Construction Phase Services for N. County Rd. Drainage - Phase 1

in the Amount of $187,080, approving a Contingency in the Amount of $28,062 and Approving a Project Budget in the Amount of $215,142.
Dean Mealy, II, Procurement and Contract Manager

5. RESOLUTION NO. 047-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-16, Phase 5N and 6N Milling and Paving Improvements to Janice M Riley, DBA The Paving Lady in the amount of $1,815,042.90, approving a contingency in the amount of $272,256 and approving a project budget in the amount of $2,087,298.90 and authorizing waivers for the following Town Code of Ordinances for related work, Section 42-198, Section 42-199 and Sections 42-226 through 229.
Dean Mealy, II, Procurement and Contract Manager
This item was pulled and not included in the approval of the consent agenda.

6. RESOLUTION NO. 048-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing a Purchase Order for Construction Phase Services to Chen Moore and Associates for 5N and 6N Milling and Paving Improvements in the amount of $244,030, approving a contingency in the amount of $36,604 and approving a project budget in the amount of $280,634.
Dean Mealy, II, Procurement and Contract Manager

7. RESOLUTION NO. 049-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-010 and approving a purchase order to East Coast Construction Group for PAR 3 Balcony Structural Column Repairs in the amount of $372,778.85, approving a contingency in the amount of $74,555 and approving a project budget in the amount of $447,333.
Dean Mealy, II, Procurement and Contract Manager

8. RESOLUTION NO. 050-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding RFP No. 2025-012, Disaster Debris Services, First Pass, Cut and Toss, Sand and Vegetation to Arbor Tree and Land, Inc. and Ceres Environmental Services, Inc. for a five-year award based on satisfactory work and mutual agreement of extension of contract.
Dean Mealy, II, Procurement and Contract Manager

9. RESOLUTION NO. 051-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a

Purchase Order to Rechtien International Truck Sales for a rear steer crane truck in the amount of $251,195 and approving a contingency in the amount of $25,111 and approving a project budget in the amount of $276,306.
Dean Mealy, II, Procurement and Contract Manager

10. RESOLUTION NO. 052-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving an extension to Contract Awarded RFP No. 2020-09, Audit Services for the Town of Palm Beach for one year in the amount of $97,802 to CBIZ CPAs P.C.
Dean Mealy, II, Procurement and Contract Manager

11. RESOLUTION NO. 074-2025 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.
Wayne Bergman, Director of Planning, Zoning, and Building
This item was removed from the consent agenda and will be heard in June; it was not included in the consent agenda's approval.

C. OTHER

1. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status
H. Paul Brazil, P.E., Director of Public Works

2. Donation Acceptance from The Palm Beach Police and Fire Foundation
Nicholas Caristo, Chief of Police

XI. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report of the Code Enforcement Board (1:01:13)
Martin Klein, Chair

Mr. Klein presented the Code Enforcement Board's annual report and answered questions from the Town Council.

A motion was made by Council Member Cooney and seconded by Council Member Moran to accept the Code Enforcement Board's Annual Report. The motion carried unanimously, 5-0.

B. Annual Report of the Planning and Zoning Commission (1:05:17)
Gail Coniglio, Chair
Ms. Coniglio presented the Planning and Zoning Commission's annual report

and answered questions from the Town Council.

A motion was made by Council Member Cooney and seconded by Council Member Araskog to accept the Planning and Zoning Commission's Annual Report. The motion carried unanimously, 5-0.

C. Annual Report of the Retirement Board of Trustees (1:09:13)
Daniel W. Stanton, Chair

Mr. Stanton presented the Retirement Board of Trustees' annual report and answered questions from the Town Council.

A motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to accept the Retirement Board of Trustees' Annual Report. The motion carried unanimously, 5-0.

This discussion lasted approximately 38 minutes. To listen, please click the link on the agenda topic above.

Clerk's note: A short break was taken at 11:07 a.m. and resumed at 11:12 a.m.

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 037-2025 (3:28:14) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-009, Royal Poinciana Landscape Improvements to A CUT ABOVE LANDSCAPE & MAINTENANCE, INC. in the amount of $737,987.50, approving a contingency in the amount of $110,698 and approving a project budget in the amount of $848,685.50 and accepting a donation from the Garden Club of Palm Beach in the amount of $575,000 for the project.
Dean Mealy, II, Procurement and Contract Manager

Council Member Araskog asked about the town's financial portion of the project. She thought the money could be used for other allocated items. She wondered if the project could be made smaller and stated she could not support this item.

Council Member Moran stated she raised the same question to Mr. Miracle. She did not believe the town should reject the donation.

Council Member Cooney supported the area and was excited about the project.

Mayor Moore stated she walked the area and saw that it was not up to town standards, and the area desperately needed refurbishment.

Council President Lindsay agreed with Mayor Moore's comments. She noted that the town would have to improve the area with or without donations from the Garden Club.

Council Member Araskog asked about the cost of maintenance, to which Mr. Brazil responded. Council Member Araskog asked if the money identified for the project could be used for other needs. Mr. Blouin responded.

Council President Lindsay called for public comment. No one indicated a desire to speak at this time.

A motion was made by Council Member Cooney and seconded by Council President Pro Tem Crampton to approve Resolution No. 037-2025. The motion carried 4-1, with Council Member Araskog dissenting.

This discussion lasted approximately 12 minutes. To listen, please click the link on the agenda topic above.

3. RESOLUTION NO. 044-2025 (3:40:22) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing A Retroactive Purchase Order to Hedrick Brothers to Provide Construction Services Related to the Removal and Restoration of the Temporary Trailer Site at the North Fire Station in the Amount of $231,618.33, Approving a Contingency of $34,742 and approving a Project Budget of $266,360.
   Dean Mealy, II, Procurement and Contract Manager

   Jason Debrincat, Assistant Director of Public Works, explained the proposed purchase order for Hedrick Brothers.

   Council Member Araskog asked if the Town Council had approved this item. Mr. Debrincat stated that the project falls within the budget approved by the Town Council. He said it was never in the guaranteed maximum price. He said it was complex because the Fire Department had to remain operational.

   Council President Lindsay called for public comment. No one indicated a desire to speak at this time.

A motion was made by Council Member Cooney and seconded by Council Member Moran to approve Resolution No. 044-2025. The motion carried unanimously, 5-0.

This discussion lasted approximately 4 minutes. To listen, please click the link on the agenda topic above.

5. RESOLUTION NO. 047-2025 (3:44:42) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-16, Phase 5N and 6N Milling and Paving Improvements to Janice M Riley, DBA The Paving Lady in the amount of $1,815,042.90, approving a contingency in the amount of $272,256 and approving a project budget in the amount of $2,087,298.90 and authorizing waivers for the following Town Code of Ordinances for related work, Section 42-198, Section 42-199 and Sections 42-226 through 229.
Dean Mealy, II, Procurement and Contract Manager

Patricia Strayer, Town Engineer, explained the request and answered questions asked by the town council members.

Council Member Araskog thought the cost was excessive, but Ms. Strayer noted that it was not bad for the two phases of undergrounding being milled and resurfaced.

Council President Lindsay asked if the milling would make the project last longer, and Ms. Strayer said a pavement management program would be thoroughly discussed during the budget.

A motion was made by Council President Pro Tem Crampton and seconded by Council Member Cooney to approve Resolution No. 047-2025. The motion carried unanimously, 5-0.

This discussion lasted approximately 6 minutes. To listen, please click the link on the agenda topic above.

B. Old Business

1. Traffic Mitigation Discussion (1:58:09)
TIME CERTAIN:11:30AM
Kirk Blouin, Town Manager

   a. Update on Meeting with Local Contractors Regarding Construction Work Hours and the CMA Ordinance

Director of Planning, Zoning, and Building, Wayne Bergman, stated that he met with representatives from the building community. He noted that they were not in favor of the Construction Management Agreement. He added that the group said they could agree to remove the work hours between Christmas and New Year holidays, and they asked the Town Council to consider the following: Saturday interior quiet work hours, the extended hours through the summer months, parking at the marina, and small projects to be completed only in the summer months.

Council Member Araskog was not in favor of allowing Saturday work hours. She did not believe the extended hours were necessary over the summer months since the traffic would not be an issue. Council Member Araskog asked Deputy Town Manager Stone about parking in the marina spaces. Ms. Stone stated that the parking was quite full, but there probably could be a few available spaces that could be worked out with a detailed plan.

Council President Pro Tem Crampton appreciated the spirit of cooperation. However, he felt that town staff should devise baselines to create standards from which to work and that construction management agreements were effective.

Council Member Moran was leaning toward using construction management agreements. She did not favor allowing marina parking and did not support small jobs only in the summer. She was okay with quiet Saturday work as long as all parking was on site and there was no reverse beeping, and she supported extending work hours year-round.

Mayor Moore supported extending the work hours year-round and the quiet Saturday work hours. She said she would prefer quiet work on Saturday if it means completing the construction sooner.

Council Member Cooney agreed with Council Member Moran. He supported extending hours year-round and expressed concern for interior quiet work. He did recommend limiting what work would be allowed.

Council President Lindsay was more aligned with her fellow council members. She thought the contractors in the north end were trying very hard to keep the hours that they had earned. She suggested a probationary trial basis. She also noted the sensitivity among contractors that she had not sensed before now. She wondered if there could be a way to manage offenders by removing their summer work privileges. Town Manager Blouin stated that the noise ordinance could be enforced. He noted that staff could bring some information back to the Town Council for consideration.

Council Member Araskog thought that ORS should study any change in work hours.

Council President Lindsay called for public comment.

Attorney Jamie Crowley advocated extending the construction work hours. He said it has significantly impacted the jobs.

Robert Andrew Roddy, 231 Kenlyn Road, thought quiet work would be okay.

DJ Fairfax, 138 Seaview Avenue, agreed that lighter traffic had made a difference in the town. He was not in favor of quiet work on Saturdays, and if work was to be done and quiet work was being done, the neighbor could call Code Enforcement if any noise was heard.

Fred Wright, 44 Cocoanut Row, thought that with the number of homes in the town that were for sale, particularly on the north end of the island, would be sold, and the new owners would want to remodel.

Peter McKelvy, 1295 N. Lake Way, opposed extending the temporary work hours. He felt that the 7:30 a.m. start time was disruptive.

Council President Pro Tem Crampton shared his thoughts on construction management agreements and shuttles. He thought a good approach would be to have criteria that, if met, would require a construction management agreement.

Council Member Araskog expressed her opposition to Saturday work and thought the issue should be discussed during the season so residents may express their opinions.

Town Attorney O’Connor discussed the current Saturday work hours as allowed by the Code.

There was a consensus to prohibit construction work between Christmas Eve and New Year’s Day.

There was a consensus not to allow quiet interior work on Saturdays during the season.

There was consensus to extend the current temporary construction hours through the summer months. Workers should arrive at 7:00 a.m., start quiet work at 7:30 a.m., and start full work at 8:00 a.m.; work should stop at 5:30 p.m. year-round.

The town agreed to consider allowing summer parking for contractors at the marina when the volume of parking there is low.

b. 2025 Traffic Counts Report

Adam Kerr of Kimley-Horn presented the 2025 Traffic Counts Report. He indicated that the data was collected from 14 locations in town for a few days during the season. He added that this data was beneficial for determining the growth rate. Mr. Kerr stated that there were five locations in town where the traffic counts more than doubled. These locations were in the areas of Royal Poinciana Way (north bridge), Royal Palm Way (south bridge), and South County Road (north of Peruvian Avenue).

Mr. Brazil stated that the report validated the traffic situation. He noted that some roads are at a D or F level.

Council Member Cooney asked about the integrity of the numbers, and Mr. Kerr said he was alarmed by the discrepancy from past years, so the data was re-collected in early April, and the same trend was observed.

Council Member Moran asked Mr. Kerr to explain why level D would be acceptable. Mr. Kerr explained. Mr. Brazil stated that the level D did not occur all day, but mainly at peak hours. Council Member Moran asked if this information would be shared when considering the ZIP code review.

Council Member Araskog wondered if the town could work with the lobbyist to change legislation.

Mayor Moore wondered if the directional change on Sunset would help the road level of service. Mr. Brazil explained that the traffic volume would still exist but could be managed differently.

Council President Pro Tem Crampton said the numbers demonstrated that the Town did not control the traffic.

Colin Goldsmith of Botanica asked permission to use electric chainsaws on Saturday for landscape work. The Town Council's consensus was not to allow them.

Andrew Roddy, 231 Kenlyn Road, noted that battery-operated and electric equipment do not produce much noise.

c. FDOT Waiver for Work Hours

Mr. Brazil said the FDOT presentation would be at the June Town Council Meeting.

After the discussion, the Town Council agreed to the proposal that no construction work be done between Christmas Eve and New Year's Day. Staff will return with guidelines for initiating a construction management agreement.

This discussion lasted approximately 78 minutes. To listen, please click the link on the agenda topic above.

Clerk's note: A lunch break was taken at 12:47 p.m. and resumed at 1:32 p.m.

2. Sustainable Dune Construction Program Reach 8 (3:50:30)
TIME CERTAIN: 2:00 PM
H. Paul Brazil, P.E., Director of Public Works

Sara Gutekunst, Coastal Coordinator, discussed the Reach 8 sustainable dune construction program. She said sand was supposed to be placed for dunes in Reach 8 in coordination with the Phipps Beach Nourishment project for storm protection as part of the beach management program. However, challenges had occurred and seemed to be recurring in Reach 8 each time there was an attempt to place sand for dunes. She proposed some solutions for long-term access in Reach 8. The Phipps project has been completed, and there was surplus sand. Some sand was used to restore dunes in Reach 7, and some will also go to Reach 8. She discussed some options for access, which included continuing to pursue an interlocal agreement with Lake Worth Beach for using their south road access to get onto the beach south of the pier; she noted that conversations were continuous with Lake Worth Beach representatives, educating them about the program and its successes. Another option would be to use a conveyor system, which would be within a ten-foot-wide strip of land that would connect the town boundary in the northern part to the southern part, traversing through Lake Worth Beach. She noted this would be part of the town's jurisdictional boundary and limited to the ten-foot area. A third option would be to identify condominiums within Reach 8 where it was feasible to convey sand across properties and condominiums willing to participate in a long-term program to provide long-term easements. There would be a rotation between condominiums for using their property each time a dune sand placement is needed. She said all condominiums have been visited, and Ms. Gutekunst has identified eight condominiums where it may be feasible to use conveyor belts. That would have to be coordinated with the condominium associations.

Mayor Moore thought the best option would be to use the town's property to accomplish the task. Mr. Blouin stated that out of all eight condominiums, most wanted compensation to allow the town to use their property. Mr. Brazil added that all condominiums had been contacted, and conversations had taken place with three of them. One said no, and the other two were contemplating compensation. Mr. Blouin advised against providing compensation. He stated the intent was to return to Lake Worth to clarify any community misunderstandings about the project. He said this was a dune restoration project that was not environmentally unfriendly.

Council Member Moran asked about the timeline and how the conversations with Lake Worth Beach went. Mr. Blouin stated that staff were asked to wait until after the election, but would restart communications soon. Town Attorney O'Connor said the charter amendment passed by Lake Worth Beach was specific to beach renourishment projects, dredging, and fill-type projects. Mr. Brazil stated that the project needed to occur by November.

Council President Pro Tem Crampton thought the decision needed to be made promptly, noting that time was required to complete the work. He expressed concern that the three options presented seemed counterproductive. He shared his thoughts about using a conveyor system, which he thought would prompt confrontation. He felt that compensation needed to be considered for the condominiums.

Council President Lindsay noted that the recent project by the federal government to place high-quality sand in the far north end disrupted beach access and use for all beachgoers and neighbors near the project and created inconvenience, light, and noise issues while depositing much-needed sand in the area. She did not believe the condominiums should be compensated for access through their land. She thought all residents should participate for the greater good, noting that everyone was more vulnerable without cooperation.

Mr. Blouin stated that a structural engineer would assess all buildings before and after the project. He thought paying the condominiums would set a bad precedent.

Council Member Cooney asked Mr. Brazil about other reaches for shoreline restoration projects and whether the town was regularly pursuing easements over private property. Mr. Brazil noted two different types of easements and explained them. He classified the subject easements as temporary construction easements.

Council Member Araskog agreed that compensation should not be given to the condominiums. She asked if Lake Worth Beach would benefit from the sand, to which Mr. Blouin stated they would benefit from the restoration project. Council Member Araskog asked for further clarification about the conveyor. Mr. Brazil responded. He said if the town were working in the ten-foot strip under the pier, there would likely be some legal challenge by Lake Worth, and if they timed it right, the project would be halted. Town Attorney O'Connor agreed with Mr. Brazil that the town's property and Lake Worth would be put on notice. Mr. Blouin noted that it would not be the desired option; he stated that cooperation would be the best option.

Council Member Moran thought an interlocal agreement would be the best path. She also felt the conveyor belt would work. Mr. Blouin stated that the staff was actively pursuing all options.

Council President Lindsay called for public comment.

Fred Kamel, 3400 S. Ocean Blvd., President of the Atriums Condominium, noted he met with Mr. Brazil and Ms. Gutekunst about possibly using the conveyor belt through the Atriums property. He understood the apprehension about compensation and further discussed his thoughts about compensation as an incentive to condominium residents.

Dr. Howard Spector, 3170 S. Ocean Blvd., expressed health concerns about the movement of sand on a conveyor belt. He thought there could be lawsuits if the sand was moved on a conveyor belt.

Mr. Blouin stated that the sand movement had to be done without interfering with turtle season.

Attorney David Spector, representing the residents at 3360 S. Ocean Blvd., stated that his clients had latent damage discovered after the final inspection. Mr. Brazil stated that the town trucked sand across this property.

Roy Lipson, 3250 S. Ocean Blvd., asked about the agreement with Lake Worth to truck sand on the south end of Lake Worth Beach. Mr. Blouin said there was an interlocal agreement with the City of Lake Worth. Town Attorney O'Connor stated the agreement would become effective once executed, which never happened.

Henry Ristuccia, 3400 S. Ocean Blvd., and Treasure of the Atriums Condominium thought the condominiums should be compensated.

Louis Scott, 3160 S. Ocean Blvd., formerly lived at the Reef and has served as a member of the Shore Protection Board. He spoke about hurricane season and the importance of beach restoration. He thought the condominiums should have shown more flexibility and understanding because their fiduciary responsibility was the safety of their property.

Erwin Mizner, 3250 S. Ocean Blvd., President of Dorchester Palm Beach, discussed the dune restoration project.

Ali Amirniroumand, 3400 S. Ocean Blvd., thought that part of the Palm Beach community should work together rather than postponing the project. He stated that the town project had benefits for the entire community.

Lawrence Kaplan, 2299 Ibis Isle Road, thought this project was for dune protection and should be done soon. He noted this project was about safety and well-being for the buildings.

Skip Aldrich, 2295 S. Ocean Blvd., agreed with Mr. Kaplan and thought the town should act soon on the project.

Kimberly Fishman, the General Manager of The Enclave, stated on behalf of the owners that she had residents who were both for and against the project. She thought there should be conversations about the conveyor belt and compensation.

Fred Kamel, 3400 S Ocean Blvd., President of Atriums Palm Beach, said he would happily assist with communications, brainstorming, and hosting the Atriums.

Rick Salvatore, 3300 S. Ocean Blvd., agreed with many comments. He thanked Mr. Blouin, Mr. Brazil, and the town staff for their work on this project. He encouraged the Town Council to reach an agreement with the City of Lake Worth. He also thought compensation should be considered.

Mr. Blouin explained the easements required for beach nourishment projects. He noted that all condominiums had received communications.

Mr. Brazil discussed the $80,000, noting that the Town of Palm Beach would receive state grant reimbursement for working Reach 8 because of Lake Worth Beach access. He noted that Lake Worth Beach contacted the Town of Palm Beach. He said he could work with Mr. Kamel to get the eight condominiums in one room to negotiate the project.

Council Member Moran hoped an agreement could be reached as soon as possible.

Council President Pro Tem Crampton thought it was a good idea for Mr. Brazil to work with Mr. Kamel.

Council Member Araskog asked about the EIS and holding the sand to prevent it from passing through to Lake Worth. Mr. Brazil said the EIS had been finalized, the town had already obtained a permit, and structures were omitted, but the negative impact outweighed the benefit. He said reapproaching was not legally possible, but would be at some point in the future.

Council Member Cooney asked about the project schedule and wondered how soon Mr. Brazil could meet with the representatives. Mr. Brazil responded that the town had a good contractor and had negotiated an extension of the existing contract, and the town owned sand.

Council President Lindsay asked if the city would repair damage to an appropriately maintained access point when the town passed through it. Mr. Brazil said a preconstruction survey was conducted, and the town's responsibility was to return the area to as good or better condition as it was discovered in the preconstruction survey.

Ms. Gutekunst began to estimate the timeline and said construction restrictions would be impactful, but the project would have to be completed by the end of April.

Dr. Mike Jenkins, the town's coastal consultant, discussed the project's lead time. He said an answer about an access point would be needed by the beginning of July.

Mike Lyle, 3400 S. Ocean Blvd., spoke about meetings with residents and thought it would be important to be realistic. He thought some form of motivation would be needed to achieve a productive outcome.

Roy Lipson, 3250 S. Ocean Blvd., said that his building no longer had a beach, and the building was sitting on rocks.

The Town Council agreed to allow Director Paul Brazil to meet with the eight condominium association representatives to discuss possible resolutions. Mr. Brazil will provide an update at the June Town Council meeting.

This discussion lasted approximately 100 minutes. To listen, please click the link on the agenda topic above.

3. Flood Vulnerability Assessment Update Presentation (6:03:03)

H. Paul Brazil, P.E., Director of Public Works

Julie Parham, Engineer, introduced the President of Woods Hole Group, Bob Hamilton. She stated that this was an outreach meeting as part of the requirement for grant funding.

Bob Hamilton of Woods Hole Group presented updates on the Resilient Florida Vulnerability Assessment.

Alex Shaw of Woods Hole Group presented the surge barrier at Lake Worth Inlet.

The following steps and schedule for the assessment were presented. Mr. Brazil stated all grant requirements were met, and staff and Woods Hole will be back to discuss resiliency related to the intercoastal side.

Susan Gary, 229 Onondaga Avenue, asked about getting some sense of cooperation with what other jurisdictions would be impacted by flooding in the lake. She thought it would be helpful if there were some way to expand the scope to identify other jurisdictions that may be affected by flooding.

This discussion lasted approximately 42 minutes. To listen, please click the link on the agenda topic above.

Clerk's note: A short break was taken at 3:45 p.m. and resumed at 3:53 p.m.

4. Status Update Regarding Riviera Beach Mooring Permit (5:28:36)
H. Paul Brazil, P.E., Director of Public Works

Mr. Brazil provided an update on Riviera Beach's South Mooring Field, which was proposed within the Town of Palm Beach municipal limits in the Lake Worth Lagoon. He provided detailed information and discussed objection letters that had been sent to the Florida Department of Environmental Protection and the Army Corps of Engineers.

Council Member Cooney asked who the governor would appoint to the hearing and wondered if the Town could participate. Mr. Blouin confirmed it was a public meeting and responded regarding participation.

Council Member Araskog wondered if a public comment period was open. Mr. Brazil said that this was an objection to the action that had already been taken. He noted the comment period was over.

Council President Lindsay called for public comment.

Bradford Gary, 229 Onondaga Avenue, discussed his concerns about the proposed mooring field and urged the Town Council to take substantial action against this project.

Keith Beaty, 395 Caribbean Avenue, urged the Town Council to follow the actions laid out by Mr. Blouin.

Fane Lozman, 5101 N. Ocean Blvd., Singer Island, discussed concerns about the mooring field project.

Susan Gary, 229 Onondaga Avenue, discussed a meeting she and her husband had attended. She encouraged the elected officials to interact with other local officials of various agencies.

There was a consensus of the Town Council to direct town staff to file an objection with the Florida Department of Environmental Protection regarding the regulatory approval that was granted, and to follow the legal process through the Florida Department of Administrative Hearings (DOAH) while monitoring the Army Corps of Engineers application and the submerged land lease hearing.

This discussion lasted approximately 35 minutes. To listen, please click the link on the agenda topic above.

C. New Business

1. Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended September 30, 2024 (1:39:24)
   TIME CERTAIN: 11:00 AM
   Bob Miracle, Deputy Town Manager - Finance and Administration

   Nicholas Martin, from Marcum LLP, reviewed and highlighted certain sections of the financial report.

   A motion was made by Council Member Moran and seconded by Council Member Cooney to accept the Annual Comprehensive Financial Report for Fiscal Year ended September 30, 2024. The motion carried unanimously, 5-0.

   This discussion lasted approximately 12 minutes. To listen, please click the link on the agenda topic above.

Clerk's note: A short break was taken at 5:11 p.m. and resumed at 5:13 p.m.

2. 249 Bahama Lane - Three Strikes & Stop Work Order (6:45:41)

H. Paul Brazil, P.E., Director of Public Works

Jeremy Vassalotti of Jeremy Vassalotti Inc. explained the three strikes the project had received and requested forgiveness for the third strike.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to waive the third strike for 249 Bahama Lane, that right-of-way permits may be issued again, work can resume, and applicable fines must be paid. The motion was carried unanimously, 5-0.

This discussion lasted approximately 5 minutes. To listen, please click the link on the agenda topic above.

XIII. ANY OTHER MATTERS (6:50:59)

There were no other matters discussed at this time.

XIV. ADJOURNMENT (6:51:51)

A motion was made by Council Member Cooney and seconded by Council Member Araskog to adjourn the meeting at 5:19 p.m. The motion was carried unanimously, 5-0.

APPROVED:

____

Bobbie D. Lindsay, Town Council President

ATTEST:

____

Kelly Churney, Town Clerk

Date: __________________________

TOWN OF PALM BEACH

Minutes of the Development Review
Town Council Meeting
Held on May 14, 2025

I. CALL TO ORDER AND ROLL CALL (00:32)

Council President Lindsay called the Town Council meeting to order at 9:30 a.m. On roll call, all council members were found to be present.

II. INVOCATION AND PLEDGE OF ALLEGIANCE (00:45)

Town Clerk Churney gave the invocation, and Council President Lindsay led the Pledge of Allegiance.

III. COMMENTS OF MAYOR DANIELLE H. MOORE (07:37)

Mayor Moore read a proclamation for Historic Preservation Month and presented it to Friederike Mittner and Abraham Fogel in the Planning and Zoning Department.

Council Member Araskog thanked Town Consultants Emily Stillings and Janet Murphy for their efforts to preserve the Town. Mayor Moore concurred.

IV. COMMENTS OF TOWN COUNCIL MEMBERS (01:35)

There were no comments heard.

V. COMMUNICATIONS FROM CITIZENS - 3-MINUTE LIMIT PLEASE (01:53)

No one indicated a desire to speak.

VI. APPROVAL OF AGENDA (02:17)

Mr. Bergman announced the following changes to the agenda:

Discussion Items (added before VIII. Resolutions) would be added. This item would contain item A. Consider the Requested Actions from the Planning and Zoning Commission, to include Perimeter Landscape Removal & Replacement and Commercial Uses.

A request to defer Resolution No. 053-2025 to the meeting on November 13, 2025, and a request to defer the review of the draft Declaration of Use Agreement for the Palm Beach Synagogue to the August 13, 2025, meeting.

Council Member Moran thought the Declaration of Use Agreement should be deferred to a month in season. Council Member Araskog agreed. A discussion ensued. Town Attorney O'Connor stated that she had reached out to Attorney John Eubanks, who represented some of the nearby condominiums, and he indicated that they did not express concern about the deferral. Council Member Araskog stated that Mr. Eubanks did not represent all of the condominium owners, and she preferred to defer to November.

A motion was made by Council Member Araskog and seconded by Council Member Moran to defer the review of the draft Declaration of Use Agreement for the Palm Beach Synagogue to the meeting on November 13, 2025. The motion carried unanimously, 5-0.

A motion was made by Council Member Cooney and seconded by Council Member Araskog to approve the amended agenda. The motion carried unanimously, 5-0.

Mr. Bergman suggested a change in meeting procedure to better align with Robert's Rules of Order. He proposed that staff introduce the project and answer any questions when an application is announced. Next, the applicant presents, answers any questions, and returns to their seats. Then, the Council President opens the public comment portion. Once the public comment portion closes, the town council deliberates and makes a decision. He noted that following this process would make the meetings more efficient.

The consensus of the Town Council was to try the procedure during the meeting.

VII. DISCUSSION ITEMS

A. Consider the Requested Actions from the Planning and Zoning Commission (14:23)

1. Perimeter Landscape Removal & Replacement
2. Commercial Uses

Jennifer Hofmeister-Drew, Planner III, spoke about Planning & Zoning Commission recommendations.

Council Member Araskog thought the proposal was premature since the Zoning in Progress (ZIP) on private clubs and restaurants was in process. She thought the study should be completed before any decisions were made. Ms. Hofmeister-Drew noted that this was the beginning of the discussion that would be revisited after the study. She said right now, staff was looking at the C-TS district in three regions, which follow the same regions under examination by the

Corradino Group for traffic and parking. Council Member Araskog said she would lean toward eliminating some uses.

Council Member Moran thought schools should be removed, but was hesitant to remove restaurants and clubs. She recommended waiting until the Corradino Group finished their study. Ms. Hofmeister-Drew explained why restaurants and clubs were being included in the discussion.

Council President Pro Tem Crampton stated he agreed with Council Member Moran and believed that private clubs should not be limited because they provide quality of life by allowing residents a place to go. He said most private club uses did not occur during peak traffic periods. He did not agree with Planning and Zoning's recommendation to include clubs and restaurants. He also did not think there was a viable way to enforce town-serving on restaurants. He suggested separating restaurants and clubs.

Mayor Moore agreed with Council Member Moran and thought the town had enough schools.

Council Member Cooney agreed with his fellow council members. He thought the town was well served by the existing schools and suggested a slower approach to allowing additional private clubs.

Council President Lindsay also agreed that the existing schools and places of worship served the town well. She mentioned that only 25% of the students attending the two schools on the island reside in Palm Beach, and that mostly off-island students would likely populate any new school.

Council Member Araskog thought the Town Council should wait on clubs until the ZIP was completed. She also thought restaurants and clubs should not be separated. She agreed to eliminate the possibility of any new schools or houses of worship.

Council Member Moran agreed that the town was served well by the existing places of worship.

Council President Pro Tem Crampton discussed the main traffic generators in town, which did not include clubs and places of worship. Ms. Hofmeister-Drew thought many factors, such as schools and places of worship, contributed to traffic.

Mayor Moore asked Town Attorney O'Connor if the town could ban new places of worship. She also noted that some of the drivers of traffic would eventually no longer be factors, such as the barge project, which would end. Town Attorney O'Connor stated that houses of worship were not proposed to be completely banned in all locations, only the C-TS district, and she stated she would need to study the proposal further.

Council President Lindsay stated that the traffic data from Kimley Horn presented to the Town Council meeting on Tuesday did not include traffic counts for when the President was on the island. She also reminded her fellow council members that declaration of use agreements for special exceptions could be used to ensure a project is consistent with all criteria outlined in the comprehensive plan.

Mr. Hofmeister-Drew stated that the zoning in progress report, which would be released within a week, was based on private clubs, restaurants, and food and beverages.

Council President Lindsay called for public comment.

Attorney Jamie Crowley stated that schools, particularly in the C-PC district, where a theater was being constructed, should not be prohibited.

Director Bergman introduced the recommendation on perimeter landscaping from the Planning and Zoning Commission: to take the item back to the Ordinance, Rules & Standards (ORS) for discussion. This could allow owners to remove hedges along their property lines.

Council Member Moran thought this would be a good conversation. She thought that property owners should be allowed to remove landscaping.

Assistant Director James Murphy agreed with Council Member Moran. He stated that he had observed some private property matters that were required to be reviewed by the Architectural Commission (ARCOM). A new category of neighbor consent forms was introduced in 2022. He said the form allows a streamlined approach for a property owner to bypass ARCOM. Council President Lindsay stated she was comfortable sending this to ORS for discussion.

Council Member Cooney thought the neighbor consent form was problematic.

Council Member Araskog recounted how the process was streamlined and discussed the three reasons on which the process was based. She did not believe it should be sent to the ORS for discussion; she thought the current process should remain in place.

Council President Lindsay called for public comment.

Architectural Professional Caroline Forrest encouraged the Town Council to send this issue to ORS and asked that professionals be notified when the item goes to ORS so they can provide feedback.

There was a consensus of the Town Council for staff to return with an ordinance restricting any new public and private academic schools and places of worship in the commercial and residential districts,

with the exception of the south end of the town. The discussion of the perimeter landscape removal and replacement will be sent to the Ordinance, Rules & Standards Committee for further discussion and study.

This discussion lasted approximately 67 minutes. To listen, please click the link on the agenda topic above.

VIII. RESOLUTIONS

A. RESOLUTION NO. 053-2025: A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Ratifying And Confirming The Determination Of The Landmarks Preservation Commission That The Property Known As **480 S Ocean Blvd.** Meets The Criteria Set Forth In Ordinance No. 2-84, Also Known As Chapter 54, Article IV Of The Code Of Ordinances Of The Town Of Palm Beach; And Designating Said Property As A Town Of Palm Beach Landmark Pursuant To Ordinance No. 2-84, Also Known As Chapter 54, Article IV Of The Code Of Ordinances Of The Town Of Palm Beach. *[The property owner is opposed to this designation. The Landmarks Preservation Commission voted 7-0 for Landmarking.]*
Clerk's note: This item was deferred to the November 13, 2025, Town Council meeting at the Approval of the Agenda, Item VI.

B. RESOLUTION NO. 054-2025 (1:21:59): A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Ratifying And Confirming The Determination Of The Landmarks Preservation Commission That The Property Known As **401 Peruvian Ave**. Meets The Criteria Set Forth In Ordinance No. 2-84, Also Known As Chapter 54, Article IV Of The Code Of Ordinances Of The Town Of Palm Beach; And Designating Said Property As A Town Of Palm Beach Landmark Pursuant To Ordinance No. 2-84, Also Known As Chapter 54, Article IV Of The Code Of Ordinances Of The Town Of Palm Beach. *[The property owners are supportive of the designation. The Landmarks Preservation Commission voted 6-1 for Landmarking.]*

Council Members Cooney and Moran disclosed ex parte communications.

Council President Lindsay asked for proof of publication, which Friederike Mittner, Design and Preservation Manager, provided.

Janet Murphy, with MurphyStillings, presented background information on the project and historical information on the property. She outlined how the property met Criteria 1, 3, and 4 for Landmark Designation.

A motion was made by Council President Pro Tem Crampton and seconded by Council Member Cooney to make the designation report part of the record. The motion was carried unanimously, 5-0.

Ms. Murphy stated that the owner supported the designation.

Council President Lindsay called for public comment.

Aimee Sunny of The Preservation Foundation of Palm Beach agreed that the building met the criteria outlined by the town's consultant. She thanked the stewards of this historical building for bringing it forward for landmark designation.

Council Member Moran asked how many Mid-Century Modern buildings had been designated, to which Ms. Murphy answered about ten.

Council Member Cooney agreed with Council Member Moran that early attempts to preserve mid-century modern architecture were unsuccessful. He was pleased to see this property recommended for landmark designation.

Mayor Moore asked about the building's windows and wondered if they could be replaced. Ms. Murphy responded, and Friederike Mittner, Design and Preservation Manager, discussed the potential replacement material.

A motion was made by Council Member Cooney seconded by Council Member Moran to approve Resolution No. 054-2025, designating the property at 401 Peruvian Avenue as a landmark of the Town of Palm Beach on the basis that it meets criteria Numbers 1, 3, and 4 of Section 54-161 of the Town of Palm Beach Code and in the Landmarks Preservation Ordinance No. 2-84. The motion was carried unanimously, 5-0.

This discussion lasted approximately 14 minutes. To listen, please click the link on the agenda topic above.

Clerk's Note: A short break was taken at 11:04 a.m., and the meeting resumed at 11:13 a.m.

IX. DEVELOPMENT REVIEWS

A. Declaration of Use Agreements

1. Review of Draft Declaration of Use Agreement for the Palm Beach Synagogue (ZON-24-0055 (COA-24-0022) 120-132 N County Road)
Clerk's note: This item was deferred to the November 13, 2025, Town Council meeting at the Approval of the Agenda, Item VI.

B. Variances, Special Exceptions, and Site Plan Reviews

1. **Old Business**

a. **ZON-24-0065 (COA-24-0025) 70 MIDDLE RD(COMBO) – VARIANCES (1:35:05)** The applicant, Jennifer Naegele, has filed an application requesting Town Council review and approval for a total of six (6) variances for the Landmarked property, three (3) variances previously considered by the Landmarks Preservation Commission to 1) increase the lot coverage for the laundry room addition, 2) increase the cubic content ratio ("CCR") for the laundry room and covered terrace additions, 3) reduce the side (north) yard setback for the laundry room and the covered terrace additions, and three (3) new variances, 1) increase the building height and the overall building height for the covered terrace addition and the rooftop steps, 2) reduce the street (south) side yard setback for pool and fountain equipment and increase the distance between the new fountain water's edge and the fountain equipment, and 3) increase the height of site walls associated with a mechanical equipment enclosure in the street (south) side yard setback for the Landmarked property. The overall scope of work includes the addition of a covered terrace, a laundry room addition, relocation and installation of new mechanical equipment, new rooftop steps, new site walls, landscape, and hardscape modifications. The Landmarks Preservation Commission will perform the design review. *[The Landmarks Preservation Commission Recommendation: Implementation of the proposed variances #1, #2, #3, #5, and #6 will not cause negative architectural impacts to the subject property. Variance #4 related to the rooftop stairs was not supported. Carried 7-0.] [The Landmark Preservation Commission approved the project with conditions. Carried 7-0.]*

Council Members Araskog, Cooney, Moran, and Council President Pro Tem Crampton disclosed ex parte communications.

Assistant Director Murphy provided staff comments and noted the rooftop stairs had been removed from the application.

Jacqueline Albarran of SKA Architect + Planner presented the architectural plans for the proposed changes.

Council President Pro Tem Crampton thought the home was worth preserving, and the project seemed to be moving forward.

Council Member Cooney thought the project was moving in the right direction, and the Construction Management Agreement was effective. He supported the requests and thought they were reasonable.

Council Member Araskog asked about the hardships of the requests and questions about the equipment's location. Ms. Albarran responded and explained the proposed location of the equipment.

Council President Lindsay called for public comment. No one indicated a desire to speak.

Council Member Moran was inclined to approve the project. She thought the architecture had enhanced the project.

Council Member Cooney spoke about the hardship and stated that the home pre-dated the zoning code.

Council Member Araskog agreed with Council Member Cooney. She thanked the construction team for following the Construction Management Agreement.

Council President Lindsay was pleased to see the progress and supported the project.

A motion was made by Council Member Cooney and seconded by Council Member Araskog that Variance No. ZON-24-0065 shall be granted and find, in support thereof, that all the criteria applicable to this application as set forth in Section 134-201 (a), items 1 through 7, have been met, with the acknowledgement that variance 4, related to the rooftop stairs, was withdrawn by the applicant. The motion carried unanimously, 5-0.

This discussion lasted approximately 20 minutes. To listen, please click the link on the agenda topic above.

b. **ZON-24-0079 (ARC-24-0141) 1 S COUNTY RD – THE BREAKERS FAMILY ENTERTAINMENT CENTER (COMBO) – SPECIAL EXCEPTION WITH SITE PLAN REVIEW (1:55:34)** The applicant, The Breakers Palm Beach, Inc. (Alex Gilmurray), has filed an application requesting Town Council review and approval for modifications to an existing special exception and permitted uses in an existing hotel Planned Unit Development (PUD) (The Breakers Palm Beach) as it relates to the construction of a new three-story structure with basement that will connect with an overhead enclosed pedestrian bridge to the existing two-story building (Beach Club) to replace an existing two-story building with related site improvements. The application requires the approval of a separate resolution to modify the PUD, and the Architectural Commission shall review the application for design. *[The PUD Amendment was considered and recommended to the Town Council at the March 6, 2025, Planning & Zoning Commission meeting.] [The Architectural Review Commission deferred the project to the April 23, 2025, meeting. Carried 7-0.] [The Architectural Review Commission approved the design with conditions. Carried 5-2.]*

Council Members Araskog, Cooney, Moran, Council President Pro Tem Crampton, Council President Lindsay, and Mayor Moore disclosed ex parte communications.

Jennifer Hofmeister-Drew, Planner III, provided staff comments.

Attorney Jamie Crowley, representing the applicant, provided an overview of the project and the zoning requests, discussed the proposed hardships associated with the project, and presented the architectural and landscape plans for the proposed project.

Mr. Bergman thought the approach was good. He thought the Construction Management Agreement (CMA) could be started at the staff level.

Council Member Moran thought the project should be returned to the Architectural Commission for details on the ornamentation. Mr. Crowley stated that the details would be returned for another presentation, and sample materials would eventually be presented.

Council President Pro Tem Crampton thought it was good and that the quality would be good. He asked for further details about replacing mechanical equipment. Mr. Crowley responded and discussed the details. Council President Pro Tem Crampton wondered which portions of the project would require a construction management agreement and a traffic management plan. Mr. Bergman did not think this project warranted a traffic management plan; he felt a CMA could be developed at the staff level. This was further discussed with Mr. Crowley.

Paul Leone, CEO of The Breakers, discussed the simplicity of the mechanical building.

Council President Lindsay noted that this was a large undertaking. She asked when the utilities process would begin, and Mr. Leone said as soon as possible. She asked about the duration, and Mr. Crowley said once the permitting and traffic were sorted out, the utility work would begin and would be anticipated to be complete by the end of summer.

Mayor Moore asked how long it would take to construct the mechanical building. Mr. Leone responded.

Council Member Cooney asked Mr. Leone about allowing town residents to attend the Family Entertainment Center. Mr. Leone stated he was open to the idea but would wait to see how the operation works for one season. However, that was his goal.

Council Member Araskog did not favor the family entertainment center being open to the public. Mr. Leone explained how it currently functions. Council Member Araskog asked that the neighbors be included in at least one meeting when the CMAs are negotiated. Council Member Araskog suggested nighttime concrete pours.

Council President Lindsay called for public comment.

Anita Seltzer, 44 Cocoanut Row, thanked Mr. Leone for providing a better construction schedule. She shared some concerns about the traffic impacts associated with the project.

Council Member Araskog noted an email from someone at The Towers. She asked that such communications be submitted earlier and that residents along Cocoanut Row be included in conversations while the CMA is negotiated.

Council Member Moran was comfortable approving the proposed portion today.

Council Member Cooney was glad the Architectural Commission moved this project to the Town Council. He stated he was comfortable with the application and was grateful that Mr. Leone was open to allowing families to use the facility in the future.

A motion was made by Council Member Cooney and seconded by Council Member Moran that Special Exception No. ZON-24-0079 and Site Plan Review No. ZON-24-0079 meets the criteria set forth in sections 134-229 and 134-329, respectively, of the Town Code and finds that approval of the Site Plan will not adversely affect the public interest, that all zoning requirements governing the use have been met, and that satisfactory provision and arrangement has been made concerning items (1) through (11) of section 134-329, and with the condition that the applicant return with a Construction Management Agreement (CMA) that includes a Traffic Management Plan, final approval is granted by the Architectural Commission, the applicant consider hosting a meeting with neighbors and staff to discuss the CMA and Traffic Plan, and that the applicant be encouraged to consider continuation of the current practice which allows residents to utilize the Family Entertainment Center in the future, and conditional upon ARCOM approval of the architectural details. The motion was carried 4-1, with Council Member Araskog dissenting.

This discussion lasted approximately 55 minutes. To listen, please click the link on the agenda topic above.

c. **ZON-24-0089 (ARC-24-0116) 1 S COUNTY RD (BREAKERS BEACH CLUB) COMBO – SPECIAL EXCEPTION AND SITE PLAN REVIEW (2:49:18)** The applicant, Breakers Palm Beach Inc. (Alex Gilmurray), has filed an application requesting Town Council review and approval for a Special Exception with Site Plan Review for modifications to an existing food and beverage operations (Beach Club restaurant). The Architectural Commission shall perform design review of the application. [*The Architectural Review Commission approved the project with conditions. Carried 4-3.][The PUD Amendment was considered and recommended to the Town Council at the March 6, 2025, Planning & Zoning Commission meeting.]*

Council Members Araskog, Cooney, Moran, Council President Pro Tem Crampton, Council President Lindsay, and Mayor Moore disclosed ex parte communications.

Assistant Director James Murphy provided staff comments.

Attorney Jamie Crowley, representing the applicant, provided an overview of the project and the zoning requests. He discussed the proposed hardships associated with the project and presented the architectural and landscape plans for the proposed project.

Mr. Bergman stated that the project is a renovation of an existing operation. He said this would not typically trigger a CMA. However, what is put into place for the family entertainment center and the physical mechanical equipment plant could be conditioned on this; everything could be covered with a single construction management agreement.

Council Member Araskog asked if the project, except for the windows, had already been approved. Mr. Leone responded that this was a separate project.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Cooney and seconded by Council Member Araskog that Special Exception No. ZON-24-0089 and Site Plan Review No. ZON-24-0089 meets the criteria set forth in sections 134-229 and 134-329, respectively, of the Town Code and finds that approval of the Site Plan will not adversely affect the public interest, that all zoning requirements governing the use have been met, and that satisfactory provision and arrangement has been made concerning items (1) through (11) of section 134-329. The motion was carried unanimously, 5-0.

This discussion lasted approximately 8 minutes. To listen, please click the link on the agenda topic above.

d. **ZON-24-0093 (ARC-24-0128) 203 VIA VIZCAYA (COMBO) – SPECIAL EXCEPTION & VARIANCE** The applicant, PAUL Z. OKEAN (Trustee, under Trust Agreement dated 5/21/91 as the Paul Z. Okean Revocable Living Trust), has filed an application requesting Town Council approval for a special exception for redevelopment of a nonconforming **p**arcel and one (1) variance for deficient landscape open space as it relates to development of a new residence. The Architectural Commission shall perform design review of the application. *[The Architectural Commission Recommendation: Implementation of the proposed variances will not cause a negative impact on the subject property. Carried 7-0.] [The Architectural Commission approved this project with conditions. Carried 6-1.] This project shall be deferred to the June 11, 2025, Town Council meeting.*
Clerk's note: This item was deferred to the June 11, 2025, Town Council meeting at the Approval of the Agenda, Item VI.

Clerk's note: A lunch break was taken at 12:34 p.m. and returned at 1:21 p.m. Mayor Moore returned at 1:57 p.m.

e. **ZON-25-0002 (ARC-24-0040) 1285 N OCEAN BLVD (COMBO) – VARIANCE (2:57:52)** The applicant, M2B Properties LLC, has filed an application requesting Town Council approval for one (1) fill variance as it relates to the development of a new residence. The Architectural Commission shall perform design review of the application. *[The Architectural Commission Recommendation: Implementation of the proposed variance will not cause a negative impact to the subject property. Carried 7-0.] [The Architectural Commission approved this project with conditions. Carried 7-0.]*

Council Member Moran disclosed ex parte communications.

Mr. Bergman provided staff comments and answered questions about the request from the Town Council Members.

Attorney Maura Ziska, representing the applicant, provided an overview of the project and the zoning requests, discussed the proposed hardships associated with the project, and presented the architectural and landscape plans for the proposed project.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Cooney and seconded by Council Member Araskog that Variance No. ZON-25-0002 shall be granted and find, in support thereof, that all the criteria applicable to this application as set forth in Section 134-201 (a), items 1 through 7, have been met. The motion carried unanimously, 5-0.

This discussion lasted approximately 6 minutes. To listen, please click the link on the agenda topic above.

f. **ZON-24-0035 (HSB-24-0005) 854 SOUTH COUNTY RD (COMBO) – VARIANCE** The applicant, Dustin Mizell with Environmental Design Group on behalf of owner 854 So County Rd., LLC, has filed an application requesting review and approval for one (1) variance to permit a second guest house with bedrooms and bathrooms on site. The Landmarks Preservation Commission will perform the design review for the proposed structure on site modifications. *[This project received partial approval at the August 21, 2024, Landmarks Preservation Commission meeting. The applicant has withdrawn the remainder of the scope of work related to the guest house and gazebo.]*
Clerk's note: This item was withdrawn at the Approval of the Agenda, Item VI.

g. **ZON-24-0067 (ARC-24-0111) 175 BRADLEY PL (COMBO)**

SPECIAL EXCEPTIONS AND SITE PLAN REVIEW AND VARIANCES The applicant, DOCPALMBEACH PPLC, has filed an application requesting Town Council review and approval for a Special Exception for a second floor in the C-TS zoning district and four (4) variances including (1) to not provide the required parking for a new residential unit, (2) to reduce the required open space for two-story buildings, (3) to reduce the required front (west) setback, and (4) to reduce the required rear (east) setback, for the construction of a new second floor addition for a residential unit to the existing one-story commercial building with existing nonconforming setbacks and landscape open space. The Architectural Commission shall perform design review of the application. *[The project was deferred at the March 5, 2025, Town Council meeting pending further review by the Architectural Review Commission. Carried 4-0.][Architectural Commission Recommendation: Implementation of the proposed variance will not cause negative architectural impacts to the subject property. Carried 7-0.][The Architectural Commission approved the project design with conditions. Carried 6-1.] This project shall be deferred to the June 11, 2025, Town Council meeting.*
Clerk's note: This item was deferred to the June 11, 2025, Town Council meeting at the Approval of the Agenda, Item VI.

2. **New Business**

a. **ZON-25-0015 401 WORTH AVE – VARIANCE (3:03:52)** The applicant, 401 Worth Avenue Building Inc. Condominium Association, has filed an application requesting Town Council review and approval for one (1) variance to exceed the maximum wall height in order to install a generator screening wall higher than permitted.

Council Members Cooney and Moran disclosed ex parte communications.

Mr. Murphy provided staff comments and answered questions about the request from the Town Council Members.

Attorney Maura Ziska, representing the applicant, provided an overview of the project and the zoning requests and presented the architectural and landscape plans for the proposed project.

Council Member Araskog asked about the hardship of the request. Ms. Ziska explained the hardship.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Cooney and seconded by Council Member Araskog that Variance No. ZON-25-0015 shall be granted and find, in support thereof, that all the criteria applicable to this application as set forth in Section 134-201 (a),

items 1 through 7, have been met. The motion carried unanimously, 5-0.

This discussion lasted approximately 5 minutes. To listen, please click the link on the agenda topic above.

b. **ZON-25-0007 (ARC-25-0009) 218 TANGIER AVE (COMBO) – VARIANCE (3:09:04)** The applicants, William A. Miller 2005 Trust (William A. Miller, Trustee) & Elaine G. Miller 2005 Trust (Elaine G. Miller, Trustee), have filed an application requesting Town Council review and approval of a (1) variance to exceed the permitted angle of vision requirement, as part of a one-story addition to an existing one-story residence. The Architectural Commission shall perform design review of the application. *[The Architectural Commission Recommendation: Implementation of the proposed variance will not cause a negative impact to the subject property. Carried 7-0.] [The Architectural Commission approved this project with conditions. Carried 7-0.]*

Council Member Moran disclosed ex parte communications.

Mr. Murphy provided staff comments and answered questions about the request from the Town Council Members.

Attorney Maura Ziska, representing the applicant, provided an overview of the project and the zoning requests and presented the architectural and landscape plans for the proposed project.

Council Member Moran asked about the angle of vision measurement. Mr. Murphy responded and explained.

Council Member Araskog clarified the angle of vision. She asked about the hardship of the request. Mr. Bergman responded that the requirement was unfair for a one-story home.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Cooney and seconded by Council Member Araskog that Variance No. ZON-25-0007 shall be granted and find, in support thereof, that all the criteria applicable to this application as set forth in Section 134-201 (a), items 1 through 7, have been met. The motion carried unanimously, 5-0.

This discussion lasted approximately 8 minutes. To listen, please click the link on the agenda topic above.

c. **ZON-25-0008 (HSB-25-0003) 177 QUEENS LN (COMBO) – VARIANCE (3:17:26)** The applicant, Dustin Mizell with

Environmental Design Group, has filed an application requesting review and approval for one (1) variance to increase the site wall height for mechanical equipment screening within the street-side yard (west) setback. The scope of work also includes landscape modifications. The Landmarks Preservation Commission will perform the design review for the proposed structure on site modifications. *[The Landmarks Preservation Commission Recommendation: Implementation of the proposed variance will not cause negative architectural impacts to the subject property. Carried 7-0.] [The Landmark Preservation Commission approved the project with conditions. Carried 7-0.]*

Council Member Cooney and Council President Pro Tem Crampton disclosed ex parte communications.

Mr. Murphy provided staff comments and answered questions about the request from the Town Council Members.

Dustin Mizell of Environment Design Group, representing the applicant, provided an overview of the project and the zoning requests and presented the architectural and landscape plans for the proposed project.

Council Member Araskog clarified the scope of work. Mr. Mizell responded.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Cooney and seconded by Council Member Araskog that Variance No. ZON-25-0008 shall be granted and find, in support thereof, that all the criteria applicable to this application as set forth in Section 134-201 (a), items 1 through 7, have been met. The motion carried unanimously, 5-0.

This discussion lasted approximately 4 minutes. To listen, please click the link on the agenda topic above.

d. **ZON-25-0011 (ARC-25-0011) 261 MIRAFLORES DR (COMBO) – VARIANCE(S) (3:21:37)** The applicant, Fernanda Niven (Maura Ziska, Representative), has filed an application requesting Town Council review and approval of two (2) variances related to a one-story garage addition to an existing single-story residence, including; (1) a variance to exceed the maximum angle of vision and (2) a variance to encroach within the required front yard setback. The Architectural Commission shall perform design review of the application. *[The Architectural Commission Recommendation: Implementation of the proposed variances will not cause a negative impact on the subject property. Carried 7-0.] [The Architectural Commission approved this project with conditions. Carried 7-0.]*

Council Member Cooney and Council President Pro Tem Crampton disclosed ex parte communications.

Mr. Murphy provided staff comments.

Caroline Forrest of MHK Architecture provided an overview of the project and the zoning requests and presented the architectural details for the proposed project.

Council Member Araskog asked about the hardship of the request. Ms. Forrest explained the hardship.

Council President Lindsay called for public comment. No one indicated a desire to speak.

Council Member Cooney noted that the proposed lot coverage of 26% was well below the permitted 40%. He also mentioned that lush landscaping screened the home well from the street.

A motion was made by Council Member Cooney and seconded by Council President Pro Tem Crampton that Variance No. ZON-25-0011 shall be granted and find, in support thereof, that all the criteria applicable to this application as set forth in Section 134-201 (a), items 1 through 7, have been met. The motion carried unanimously, 5-0.

This discussion lasted approximately 7 minutes. To listen, please click the link on the agenda topic above.

e. **ZON-25-0013 (ARC-25-0008) 401 BRAZILIAN AVE (COMBO) – VARIANCE(S) (3:28:40)** The applicant, Marlene Perlmutter (Nievera Williams Design), has filed an application requesting Town Council review and approval of three (3) variances related to sitewide landscape and hardscape improvements, including (1) a variance to reduce the street side setback for a generator and (2) a variance to reduce the street side setback for pool equipment and (3) a variance to reduce the overall landscape open space. The Architectural Commission shall perform design review of the application. *[The Architectural Commission Recommendation: Implementation of the proposed variances will not cause a negative impact on the subject property. Carried 7-0.] [The Architectural Commission approved this project with conditions. Carried 7-0.]*

Council Pro Tem Crampton disclosed ex parte communications.

Mr. Murphy provided staff comments and answered questions about the request from the Town Council Members.

Keaton Cox of Nievera Williams provided an overview of the project and the zoning requests and presented the architectural plans for the proposed project.

Council Member Araskog asked about the location of the mechanical equipment and wondered if there was a better location that would not require a variance. Mr. Cox explained the hardship and said there was no other place on the property to place it.

Council President Lindsay called for public comment. No one indicated a desire to speak.

Council Member Cooney understood the constraints for the generator's location. He asked about the time extension granted for the address and wondered if there would be ongoing construction on the property. Mr. Cox responded that the intent was to do work during the summer.

Council Member Araskog asked about the pool equipment. Mr. Cox said the pool equipment was in the equipment area, but it could not remain there because of the addition of a generator.

A motion was made by Council Member Cooney and seconded by Council Member Moran that Variance No. ZON-25-0013 shall be granted and find, in support thereof, that all the criteria applicable to this application as set forth in Section 134-201 (a), items 1 through 7, have been met, and with the condition that the project complies with the conditions outlined by the Architectural Commission. The motion carried unanimously, 5-0.

This discussion lasted approximately 14 minutes. To listen, please click the link on the agenda topic above.

f. **ZON-24-0046 (ARC-24-0090) 2720 – 2730 S OCEAN BLVD – EDGEWATER/ AMBASSADOR SITE (COMBO) - SPECIAL EXCEPTION(S), SITE PLAN REVIEW AND VARIANCES (3:45:11)** The applicant, Palm Beach Edgewater Fee Borrower LLC and Palm Beach Ambassador Fee Borrower LLC, has filed an application requesting Town Council review and approval for two (2) Special Exceptions for 1) five-stories in the R-D(2) zoning district, and 2) the construction of a pedestrian tunnel under S Ocean Boulevard, and Site Plan Review for multifamily dwelling(s), for the construction of a new multi-story residential building with five residential levels and a subterranean parking level and rooftop penthouse mechanical equipment to replace an existing three-story building on the lakefront parcel (west site) and for the construction of a new multi-story residential building with five residential levels and a subterranean parking level and rooftop penthouse mechanical equipment to replace one existing five- and one existing eight-story buildings on the oceanfront parcel (east site). Additionally, the project includes the following twenty-one (21) variance requests: 10 for the west lakefront (Edgewater) parcel for

1) to exceed the maximum lot coverage, 2) to exceed the maximum building length, 3) to exceed the maximum amount of fill in a required yard, 4) and 5) to reduce the required minimum side (north and south) yard setbacks, 6) to exceed the maximum height for rooftop mechanical equipment, 7) to permit generators on roofs, 8) to exceed the maximum area for mechanical equipment located on a rooftop, 9) to exceed the maximum overall building height for mechanical screening and 10) to increase the maximum height of walls in required side and front yards; and 11 for the east oceanfront (Ambassador) parcel for 11) to exceed the maximum lot coverage, 12) to exceed the maximum building length, 13) to exceed the maximum amount of fill in a required yard, 14) and 15) to reduce the required minimum side (north and south) yard setbacks, 16) to exceed the maximum height for rooftop mechanical equipment, 17) to permit generators on roofs, 18) to exceed the maximum area for mechanical equipment located on a rooftop, 19) to exceed the maximum overall building height for mechanical screening, 20) to exceed the maximum building height for building 2 for the portion of the building located east of the CCCL, and 21) to increase the maximum height of walls in required side and front yards. The Architectural Commission (ARCOM) shall perform design review of the application. *[The Architectural Review Commission deferred this matter to the May 28, 2025, meeting with the condition to be reviewed by the Town Council for zoning relief prior to design review.]*

Council Members Araskog, Cooney, Moran, Council President Pro Tem Crampton, Council President Lindsay, and Mayor Moore disclosed ex parte communications.

Messrs. Bergman and Murphy provided background information and staff comments. They answered questions from the Town Council Members.

Attorney Harvey Oyer, representing the applicant, provided an overview of the project and the zoning requests and discussed the proposed hardships associated with the project. Jason Long of OMA presented the architectural plans for the proposed project. Nelo Freijomel of Spina O'Rourke + Partners explained the variance requests.

Mr. Murphy stated that the RB-2 district allows five stories in height through the special exception process. He said there was one design guideline for granting the five stories, that is, 22% lot coverage. He stated these structures were over the 22% lot coverage and even if the garage is disregarded, the structures still exceed the 22% lot coverage requirement. He stated that the subterranean parking level is greater than that, but the above-ground towers do not comply with the requirement. He said the primary reduction of the setback has to do with the underground garage. Mr. Murphy noted that the quartet of variances for rooftop equipment is on the list of outdated mechanics that do not reflect today's equipment standards and the associated screening. He said the building length could be debated, and that number is being triggered by the continuous underground garage, which is not visible to the public. The towers comply with the building length if viewed as two individual towers. He also spoke about the fill and noted that by fundamental science, the finished floor will be nearly seven feet higher than the crown of the road for the westside parcel. He raised the question of what should be done with the envelope. He discussed what would constitute an additional story, which would not comply with the comprehensive plan. Mr. Murphy said that without granting the fill variance, the project would have to go back through the process.

Council Member Moran asked about the fill requirement. Mr. Bergman explained the fill in relation to the lowest habitable floor level. He said even without anything under the building, the lowest level of a five-story building would be at the FEMA line. Mr. Murphy pointed out what should be under that FEMA line. Mr. Bergman said the building would always be at the FEMA line or higher for habitable floors. Mr. Murphy said that to the question of whether they could go down further, he said a purely residential tower would have a different subterranean parking level elevation than if the building were to be considered mixed-use, which is important to note. Council Member Moran asked if the project met all other requirements of a basement. Mr. Murphy said that elevation would be allowed at grade. He said right now, the proposal meets the definition of a basement. However, if this project were presented for a permit, the permit would be denied, and the applicant has submitted a hold harmless. Mr. Murphy explained why a permit would be denied at this time.

Council President Pro Tem Crampton stated that if parking is underground, there are benefits to the lush landscaping that will be visible. He said the one consideration he had was the fill and the impact of water rolling off that fill onto adjacent properties, particularly the Regency. He did not object to the other variances. Mr. Freijomel noted that as part of the application, Public Works must review a full stormwater and drainage plan. He also noted that the project exceeds the Town's two-inch stormwater retention requirement by meeting the ten-year stormwater requirement. Mr. Oyer further explained that no more studies would be done. He reiterated that by law, no water could leave the subject property.

Council President Lindsay asked about the amount of fill; she liked the underground parking. Messrs. Freijomel and Bergman responded.

Council Member Araskog asked what the drainage retention would be, and Mr. Freijomel responded. Mr. Bergman estimated that the drainage retention would start around seven or more inches. She also asked about the mechanical equipment. She felt the mechanical area felt like an additional story. Mr. Freijomel mentioned there was another mechanical penthouse immediately to the south that was about the same height and not offensively visible. He said the footprint of the equipment would not fit in any other location on the property.

Council President Lindsay asked about the square footage of the residential units. Mr. Freijomel said the typical unit was around 3,500 square feet, and the penthouse areas were closer to 5,000 – 6,000 square feet. He said the penthouse areas were primarily the top floor of each unit.

Mayor Moore thought the project was good, but the buildings were still too large and should be reduced. She applauded the underground parking.

Mr. Oyer responded to Council Member Moran's request for the proposed lot coverage. She thought the coverage was too much. She asked about the building's height in relation to the surrounding structures. Mr. Oyer said no, and he provided the heights of the buildings to the south of the project and Beach Point.

Council Member Araskog asked about the length of the building. Mr. Oyer stated that the length was dictated by the underground parking on the east. Mr. Murphy noted that the building on the lakefront exceeded the building length.

Council President Lindsay called for public comment.

Attorney Tara Duhy, of Lewis Longman and Walker, and representing the Regency at 2760 S. Ocean Blvd., and southern neighbor to the project, thanked the developer and representatives for working with her and her clients over the course of the development of this project. She said, notwithstanding both efforts to reach an agreement that would allow her clients to show up and support the project fully, there were still a couple of issues related to the maximum fill before the Town Council, which were of concern. She said they supported the underground parking garage but remained concerned about the drainage. She stated they would continue to work with the developers, and because they have not reached an agreement, asked the Town Council to consider not making a decision on any variances related to the Edgewater side of the property at this time, allowing time for the issue to be addressed fully.

Attorney Maura Ziska, representing Beach Point, directly north of the project, stated that the development team and representatives from Beach Point have worked well to alleviate any concerns, and at this point, Beach Point is in full support of the project as it is being presented.

Attorney Megan Wegerif, representing 2770 S. Ocean Blvd, supported the project. She said the development team had worked well with them to alleviate concerns.

Council President Lindsay asked if the balconies were counted in the lot coverage calculations.

Council Member Araskog thought the fill issue should be held for one month so that the attorney representing 2760 S. Ocean Blvd could have time to work with the development team.

Council Member Moran supported the fill as long as it could be engineered so as not to impact the neighbors with runoff. She was okay with the five-story special exception, but not with lot coverage above ground. She was okay with the underground lot coverage. She was okay with the screening on top of the buildings, and she had not considered the length of the building on the lakeside.

Council President Pro Tem Crampton was okay with the fill, the height, and the proportion of the buildings within the community of buildings where it exists. He was also okay with the above-ground area as it promoted green space and landscaping by having an underground garage. He was pleased with the overall quality of the project.

Council Member Cooney commended the development team for their extensive outreach with the neighboring property owners. He was not bothered by the underground component. He thought the project should be closer to the 22% lot coverage. He noted the commensurate reduction in density that this project proposes, and the reduction in vehicle trips and intensity had him open-minded. He was not concerned about the length, particularly on the ambassador site. He said the fill was not a problem, subject to the regency engineers and board development levels of comfort concerning any appropriately engineered flood mitigation. Council Member Cooney was not bothered by the setbacks on the Edgewater site, and he felt the shifting of the site would greatly benefit the Regency. He was okay with the mechanical site and the height of the building. He thought the building was beautifully done.

Council Member Araskog also thought the building was beautiful. She thanked the development team for working with the neighbors. She stated that she agreed with Council Member Moran's thoughts. She was not sure that she could approve the fill at this time; she felt that the issues should be worked out. She also thought the length could be reduced. Council Member Araskog noted that she was now okay with the mechanical equipment on the roof.

Council President Lindsay thought she heard a consensus among her colleagues that lot coverage needed to be reduced.

A motion was made by Council Member Cooney and seconded by Council Member Araskog to defer the project to July 9, 2025. The motion carried unanimously, 5-0.

This discussion lasted approximately 122 minutes. To listen, please click the link on the agenda topic above.

g. **ZON-25-0009 (COA-25-0003) 303 PENDLETON LN COMBO – VARIANCE** The applicant, M. Timothy Hanlon, has filed an application requesting Town Council review and approval of one (1) variance to reduce the side yard (west) setback for a new carport addition for the property under consideration to be Landmarked. The Landmarks Preservation Commission shall perform design review of the application impacting the property under consideration to be Landmarked. *This project shall be deferred to the December 10, 2025, Town Council meeting, pending Landmarks Preservation Commission design review.*
Clerk's note: This item was deferred to the December 10, 2025, Town Council meeting at the Approval of the Agenda, Item VI.

C. Time Extensions and Waivers

1. Requesting a Waiver of Town Code Section 18-237, For Building Permit Extension at 3360 S Ocean Blvd. (5:48:08)

   Wayne Bergman, Director of the Planning, Zoning, and Building Department, described the waiver for construction work hours and provided recommendations.

   Alessandra Bianchini, of Carousel Development & Restoration, explained the reason for requesting a waiver from Town Code Section 18-237 for a Building Permit extension.

   Council President Lindsay asked about the length of the extension and wondered if they needed an entire year. Ms. Bianchini provided further explanation.

   Council Member Moran asked about the reason for the extension. Ms. Bianchini provided further explanation, stating that it was due to the increased scope of work. Council Member Moran supported the extra time.

   Mr. Bergman asked Ms. Bianchini if she had seen complaints from the neighbor, to which she said she had. She said the porta-potties were emptied weekly and addressed the dumpster's covering.

   Council Member Araskog thought the porta-potty should be relocated further from the neighbor.

   Council Member Moran agreed that the porta-potties should be relocated further from the neighbor.

   Council President Lindsay called for public comment. No one indicated a desire to speak.

   A motion was made by Council Member Araskog and seconded by Council Member Cooney to grant the waiver of Town Code Section 18-237 at 3360 S Ocean Blvd. until February 28, 2026, with the condition that the site is cleaned up for the neighbor by September 30, 2025, and the porta-potties

are relocated if possible. The motion was carried unanimously, 5-0.

This discussion lasted approximately 11 minutes. To listen, please click the link on the agenda topic above.

2. Requesting a Waiver of Town Code Section 18-237, For Building Permit Extension at 218 Phipps Plaza (5:59:31)

   Wayne Bergman, Director of the Planning, Zoning, and Building Department, described the waiver for construction work hours and provided recommendations.

   Attorney Maura Ziska explained the reason for requesting a waiver from Town Code Section 18-237 for a Building Permit extension.

   Council Member Araskog asked about the extended scope of work. Mr. Bergman relayed some of the structural issues.

   Council President Lindsay called for public comment. No one indicated a desire to speak.

   A motion was made by Council Member Araskog and seconded by Council Member Moran to grant the waiver of Town Code Section 18-237 at 218 Phipps Plaza until December 24, 2025. The motion was carried unanimously, 5-0.

   This discussion lasted approximately 3 minutes. To listen, please click the link on the agenda topic above.

3. Requesting a Waiver of Town Code Section 18-237, For Building Permit Extension at 334 Chilean Ave. (6:02:25)

   Wayne Bergman, Director of the Planning, Zoning, and Building Department, described the waiver for construction work hours and provided recommendations.

   Paul Courchene of Courchene Development explained the reason for requesting a waiver from Town Code Section 18-237 for a Building Permit extension.

   A motion was made by Council Member Cooney and seconded by Council President Pro Tem Crampton to grant the waiver of Town Code Section 18-237 at 334 Chilean Ave as requested. The motion was carried unanimously, 5-0.

   This discussion lasted approximately 3 minutes. To listen, please click the link on the agenda topic above.

4. Requesting a Waiver of Town Code Section 18-237, For Building Permit Extension at 256 Ridgeview Dr. (6:04:44)

   Wayne Bergman, Director of the Planning, Zoning, and Building Department, described the waiver for construction work hours and provided recommendations.

Heather Nesbit of Wildes Builders explained the reason for requesting a waiver from Town Code Section 18-237 for a Building Permit extension.

Council Member Cooney asked about the notice to the neighbors and suggested adding the new completion date to the notice.

Council Member Moran asked about the delay with the front doors. Ms. Nesbit responded.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Araskog and seconded by Council Member Moran to grant the waiver of Town Code Section 18-237 at 256 Ridgeview Dr. until November 21, 2025. The motion was carried unanimously, 5-0.

This discussion lasted approximately 6 minutes. To listen, please click the link on the agenda topic above.

5. Requesting a Waiver of Town Code Section 18-237, For Building Permit Extension at 1095 N Ocean Blvd. (6:10:20)

Wayne Bergman, Director of the Planning, Zoning, and Building Department, described the waiver for construction work hours and provided recommendations.

Jake Furlott of Davis General Contractors explained the reason for requesting a waiver from Town Code Section 18-237 for a Building Permit extension.

Council President Lindsay asked about the length of the construction. Mr. Furlott stated it had been close to four years.

Council Member Araskog commended Mr. Furlott for taking care of the residents and neighbors when they work in Palm Beach.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to grant the waiver of Town Code Section 18-237 at 1095 N Ocean Blvd. until September 30, 2025. The motion was carried unanimously, 5-0.

This discussion lasted approximately 5 minutes. To listen, please click the link on the agenda topic above.

6. Requesting a Waiver of Town Code Section 18-237, For Building Permit Extension at 441 Australian Ave. (3:40:33)

Tim Benitz of Benitz Building LLC explained the reason for requesting a waiver from Town Code Section 18-237 for a Building Permit extension.

Council President Lindsay called for public comment. No one indicated a desire to speak.

A motion was made by Council Member Araskog and seconded by Council Member Cooney to grant the waiver of Town Code Section 18-237 at 441 Australian Ave. until July 31, 2025. The motion was carried unanimously, 5-0.

This discussion lasted approximately 5 minutes. To listen, please click the link on the agenda topic above.

7. Requesting a Waiver of Town Code Section 18-237, For Building Permit Extension at 281 List Rd. (6:15:42)

   Wayne Bergman, Director of the Planning, Zoning, and Building Department, described the waiver for construction work hours and provided recommendations.

   Joe Volkman, 5052 Arbor Glen Circle, Lake Worth Fl, field superintendent on the project, and Brooke McKernan, owner, explained the reason for requesting a waiver from Town Code Section 18-237 for a Building Permit extension.

   Council President Lindsay called for public comment. No one indicated a desire to speak.

   A motion was made by Council Member Cooney and seconded by Council Member Moran to grant the waiver of Town Code Section 18-237 at 281 List Rd. until September 20, 2025. The motion was carried unanimously, 5-0.

   This discussion lasted approximately 5 minutes. To listen, please click the link on the agenda topic above.

X. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Review Chapter 18 of the Town Code Regarding Construction that Deviates from Approved Permit Plans (6:20:10)

   ORDINANCE NO. 005-2025: An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 18 - Building And Building Regulations, Article VII.- Construction Site Management By Adding Section 18-354 To Address Construction That Deviates From The Approved Set Of Plans; Amending Section 2-439 of the Town Code Relating to Citation Fine Schedule; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

   Mr. Bergman read Ordinance No. 005-2025 by title only. Mr. Bergman stated there were a few minor changes made by Town Attorney O'Connor at their direction.

A motion was made by Council Member Moran and seconded by Council President Pro Tem Crampton to adopt Ordinance No. 005-2025 on second reading. The motion carried unanimously, 5-0.

This discussion lasted approximately 1 minute. To listen, please click the link on the agenda topic above.

XI. ANY OTHER MATTERS

There were no other matters discussed at this time.

XII. ADJOURNMENT (6:21:26)

A motion was made by Council Member Araskog and seconded by Council Member Cooney to adjourn the meeting at 4:51 p.m. The motion was carried unanimously, 5-0.

APPROVED:

____
Bobbie D. Lindsay, Town Council President

ATTEST:

____
Kelly Churney, Town Clerk
Date: __________________________

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Wayne Bergman, Director of Planning, Zoning & Building

Re: May 28, 2025, Architectural Commission Meeting Minutes

Date: May 23, 2025

GENERAL INFORMATION

Staff recommends that the Town Council approve the major items that ARCOM approved at the regularly scheduled meeting on May 28, 2025.

BOARD OR COMMISSION RECOMMENDATION

The Architectural Commission recommends that the Town Council approve major items considered at the regularly scheduled meeting on May 28, 2025.

GENERAL INFORMATION

These minutes are submitted to the Town Council for approval pursuant to Chapter 18-177 of the Town of Palm Beach Code of Ordinances.

STRATEGIC PLAN

Strategic Priorities:
Governmental Leadership and Innovation

Strategic Focus Areas:
Collaborative Town Government

FUNDING

No Funding

FISCAL IMPACT

COMPREHENSIVE PLAN

TOWN OF PALM BEACH

Minutes of the Architectural Commission Meeting
Held on May 28, 2025

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 09:00 AM in the Town Council Chambers.

Members Present: Betsy Shiverick, Elizabeth Connaughton, Jeffery Smith, Kathy Georgas, Sue Patterson, David Phoenix, Richard Sammons, and Claudia Visconti (arrived at 9:02 a.m.)

Members Excused: Kenn Karakul

Staff Members Present: Sarah Pardue, Bradley Falco, Kelly Churney, and Town Attorney Lainey Franscisco

PLEDGE OF ALLEGIANCE

Chair Smith led the Pledge of Allegiance.

MINUTES

1. Minutes of the April 23, 2025, Architectural Commission Meeting

A motion was made by Ms. Shiverick and seconded by Ms. Catlin to approve the minutes of the April 23, 2025, meeting as presented. The motion was carried unanimously, 7-0.

APPROVAL OF AGENDA

A motion was made by Mr. Sammons and seconded by Ms. Shiverick to approve the agenda as presented. The motion was carried unanimously, 7-0.

ADMINISTRATION OF THE OATH

Ms. Churney swore in all those intending to speak and continued to do so throughout the meeting, as necessary.

COMMENTS

2. OFFICIALS

No one indicated a desire to speak.

3. STAFF

Town Attorney Lainey Francisco outlined the rules for order for quasi-judicial meetings and asked the commissioners to adhere to the new procedure as much as possible.

Mr. Smith stated that he would be allowing 10 minutes for presentations, including landscaping presentations.

4. PUBLIC - 3 MINUTE LIMIT

Fred Wright, 44 Cocoanut Row, discussed his history in town and stated he previously lived on Plantation Road. He discussed a larger home being built on Plantation Road that he believed was out of scale for the neighborhood. He presented pictures of the new house and asked the Commission to be prudent about what is approved in the future.

UNFINISHED BUSINESS

5. ARC-24-0090 (ZON-24-0046) 2720 – 2730 S OCEAN BLVD—EDGEWATER / AMBASSADOR SITE (COMBO). The applicant, Palm Beach Edgewater Fee Borrower LLC and Palm Beach Ambassador Fee Borrower LLC, has filed an application for Architectural Commission review and approval of a new multifamily, multibuilding residential development on the east and west sides of S Ocean Boulevard with a new multi-story residential building with five residential levels and a subterranean parking level and rooftop penthouse mechanical equipment to replace two existing five- and eight-story buildings on the east side of S Ocean Boulevard and to replace an existing three-story building on the west side of S Ocean Boulevard, to be demolished. This project includes multiple variances related to building height, building setbacks, building length, lot coverage, maximum amount of fill, rooftop generators, and rooftop mechanical equipment. This is a combination project that shall also be reviewed by Town Council as it pertains to zoning relief/approval.

Mr. James Murphy, Assistant Director of Planning, Zoning, and Building, provided staff comments and answered questions about the project.

Several members disclosed ex parte communications.

Nelo Freijomel of Spina O'Rourke + Partners introduced the project. Yusef Dennis of OMA discussed the adjustments to the design based on the Commissioners' comments made during the last presentation.

Ms. Shiverick was not impressed with the new design and did not believe the Aman brand was recognizable. She felt the design looked like an office building and lacked creativity.

Ms. Connaughton asked if the footprint and mass had changed since the last presentation, and was told they remained the same.

Mr. Sammons questioned the stone slabs supported by stone corbels, how the element would be fastened and supported, and whether it would last more than 10 years. He did not believe the design contributed to Palm Beach's charm.

Mr. Phoenix asked about the inspiration for the geometry and shape of the buildings. He thought the design was too monochromatic and suggested incorporating more variation. Mr. Phoenix asked about the wow factor that would identify this building as an Aman brand. Mr. Dennis responded.

Ms. Catlin challenged the architect by asking what the design would look like without a rectangle or a corner. Mr. Dennis responded.

Ms. Connaughton asked about the large plate-glass windows and wondered how the professional felt about the elements in this tropical climate. Mr. Dennis responded and explained the intent behind the design. Ms. Connaughton recommended larger overhangs on the south elevation.

Mr. Phoenix asked if a different shape or breaking up the buildings had been considered. Mr. Dennis discussed how the building was designed with consideration of the neighboring buildings.

Mr. Sammons commented that the building's units would be dark because of the design. He asked how the program of the building shaped the building. Mr. Dennis responded and commented on the design.

Ms. Georgas wondered if the window shapes could be changed. Mr. Dennis stated he could study that suggestion, but maximizing the views was an important direction in the design.

Ms. Connaughton asked about the setbacks and variances requested. Mr. Smith thought the question was premature because the commission was reviewing concepts and noted that staff had not reviewed any of the plans. Mr. Murphy confirmed this statement.

Mr. Smith thought the building looked more like an office building, which was enhanced by the many columns next to the glass. He was not in favor of placing stone on the ceiling, especially next to the ocean.

Ms. Visconti expected something more from the design and thought the Commission would be wowed. She thought the project needed to be entirely restudied. She thought the repetitiveness of the buildings was a mistake. She thought that there was a lack of special materials in the design. She recommended looking at the Mediterranean vernacular design and walking through Palm Beach to understand the essence of the town. She thought the gold colors were hurting the design; she recommended using Florida coral. She questioned the terracotta columns and the concrete ceilings. She recommended working with landscape architects on the vertical elements.

Ms. Patterson preferred the previous design but liked the idea of opening the balconies.

Ms. Connaughton thought there was an unsuccessful attempt to break up the mass and thought the scale was overblown; she thought more buildings with courtyards or intimate spaces would be nicer than three large buildings. She thought the rectangular shape was fine. She thought more delineated buildings with gardens would be preferred. She was not in favor of the terracotta columns. She thought the ways the buildings presented themselves were all identical and suggested more creativity.

Mr. Sammons argued that the design was flawed and disconnected from the human scale and artistic intention. He thought the concrete slab design resembled Maison Dom-Ino. He thought the previous designs at the south end were a historical mistake and should not be repeated. He called for a complete restudy of the project.

Ms. Catlin agreed with Mr. Sammons that the buildings on the south end were boring. She wondered what could be built if the commission allowed the designer to design out of the box, different from what currently existed in the area. She predicted that many south end condominiums would soon be following suit.

Ms. Georgas recommended incorporating Moorish influences into the design.

Ms. Patterson agreed with Ms. Catlin's comments and thought the designer should have comments that provide direction.

Ms. Sammons thought the entire design was wrong and that an entire restudy should be given to the design.

Mr. Phoenix thought the opportunity to change the landscape of S. Ocean Blvd. was exciting. He recommended breaking up the design and possibly adding some wood materials to the design. He urged the professional to seek the WOW factor in the design.

Mr. Smith called for public comment.

Attorney Megan Wegerif, representing 2770 S. Ocean Blvd, provided general support for the aesthetics of the project.

Attorney Maura Ziska, representing Beach Point, provided general support of the project, deferring the architectural design to the Commission.

Cathy Hershcopf, 2773 S. Ocean Blvd., asked the Commission to provide real direction to the developers. She disagreed that the south end was a mistake.

A motion was made by Ms. Catlin and seconded by Ms. Shiverick to defer the project to the July 23, 2025, meeting for a complete restudy. The motion was carried 6-1, with Mr. Sammons dissenting.

6. ARC-24-0129 288 QUEENS LANE The applicant, Steven Rosenberg, has filed an application requesting Architectural Commission review and approval for construction of a one-story addition on an existing single-family residence.

Ms. Pardue provided staff comments on the project.

Several members disclosed ex parte communications.

Shilun Zhou of LUN Architects presented the proposed architectural plans.

Ms. Visconti asked about the previously proposed plans, to which Mr. Zhou stated he did not. She asked if landscape material would be added. Mr. Zhou stated plantings would be added under the tree. Ms. Visconti asked about the material for the walkway and how the home would appear differently from the street. Mr. Zhou responded.

Ms. Catlin asked for full renderings for the rear of the home without landscaping. Mr. Zhou responded.

Ms. Connaughton asked about the south tree and its proximity to the home. Mr. Zhou said it was 10 feet from the home.

Ms. Georgas asked about the floating square window on the side of the building. Mr. Zhou explained the design.

Ms. Connaughton was not against the addition, although she questioned its siting. She asked for more details to be added to the front of the building. She questioned the fenestration and thought the front windows should be restudied. She also questioned the form of the addition.

Mr. Phoenix thought the design missed the mark and questioned some of the design and functionality. He stated he could not support the project.

Ms. Shiverick thought the house was oddly shaped and thought the addition worked. She supported the design.

Ms. Patterson did not like the cut corner in the design, which she thought was odd. She also did not like the small bathroom window.

Ms. Catlin thought the addition needed to seem like an extension of the home without a connector. She thought more detailing was needed on the exterior. She requested to see previous designs along with the proposed ones, and added that at this time, she could not support the project.

Mr. Sammons thought the addition was harmless.

Mr. Smith agreed that the addition was harmless. He recommended finding a different location for the mechanical unit that could be seen in the glass connector.

A motion was made by Ms. Shiverick and seconded by Mr. Sammons to approve the project as presented. The motion failed 3-4, with Mses. Catlin, Connaughton, Visconti, and Mr. Phoenix dissenting.

A motion was made by Ms. Visconti and seconded by Ms. Catlin to defer the project to the June 25, 2025, meeting. The motion was carried 4-3, with Messrs. Smith, Sammons, and Ms. Shiverick dissenting.

7. ARC-24-0098 301 POLMER PARK RD. The applicant, Patrick Carney, has filed an application requesting Architectural Commission review and approval for the construction of a new, split-level, two-story, single-family residence of over 10,000 square feet; with final hardscape, landscape and swimming pool improvements.

Mr. Falco provided staff comments on the project.

Several members disclosed ex parte communications.

Patrick O'Connell of Patrick Ryan O'Connell Architects presented the architectural plans for the project.

Ms. Visconti asked about the change to the awning structure. Mr. O'Connell explained the changes.

Ms. Shiverick asked Mr. O'Connell if he considered a small water feature where the cabana bath had been proposed. Mr. O'Connell stated he would consider the suggestion.

Mr. Sammons asked about the setback of the windows from the frame. Mr. O'Connell stated the setback was six inches. Mr. Sammons asked if the finial width was wider than the column below, adding that they should not be wider.

Mr. Smith called for public comment.

M. Timothy Hanlon, attorney for many of the owners on Polmer Park Road, indicated that five items had been previously agreed upon with the developer, and he would like them included in the record. His clients also asked to be included in the construction management meetings.

Attorney Frank Lynch, representing the owner of 301 Polmer Park, agreed to the five conditions and stated that they had been read into the record at previous meetings. He stated that his client would make efforts to minimize the traffic to the site, but was confused about which road was the most important to Mr. Hanlon's clients.

Mr. Hanlon clarified that his clients were most concerned about access to North Lake Way during the season.

Town Attorney Lainey Francisco confirmed that the neighbors could be included at the construction management meeting if the Commissioners wanted to include that condition in their motion.

A motion was made by Ms. Catlin and seconded by Ms. Shiverick to approve the project as presented with the condition that the professional consider replacing the tree behind the pool with a small water feature, which should return to the June 25, 2025, meeting for approval. The motion was carried 6-1, with Mr. Sammons dissenting.

8. ARC-24-0128 (ZON-24-0093) 203 VIA VIZCAYA (COMBO) The applicant, PAUL Z. OKEAN (Trustee, under Trust Agreement dated 5/21/91 as the Paul Z. Okean Revocable Living Trust), has filed an application requesting Architectural Commission review for the design of a new, two-story, single- family residence with final hardscape, landscape and swimming pool improvements, with special exception approval required for redevelopment of a nonconforming parcel and a variance request for deficient landscape open space. Town Council shall review the application as it pertains to zoning relief/approval.

Mr. Falco provided staff comments on the project.

Mr. Phoenix disclosed ex parte communications.

Jonathan Parks of Solstice presented the architectural plans for the project and how he responded to the comments from the Commissioners.

Mr. Sammons asked about the setback of the windows from the stucco. Mr. Parks responded. Mr. Sammons recommended a larger setback to improve the expression of the building's mass.

Mr. Phoenix thought the facade had improved and supported the choice of sconces. He thought the fountain was still a little large, but better.

Ms. Connaughton thought the changes improved the design.

Catlin made a motion, seconded by Mr. Sammons, to approve the project as presented, with the condition that the architect may increase the setback of the windows. The motion was carried unanimously, 7-0.

Mr. Falco called for public comment. No one indicated a desire to speak.

9. ARCS-24-0681 160 ROYAL PALM WAY (PALM HOUSE HOTEL). The applicant, LR Palm House LLC (Natalie Le Clerc, General Manager), has filed an application requesting ARCOM review and approval for signage on the hotel’s front façade and for the approval of the design of the previously approved bollard lights in the rear courtyard.

Mr. Falco provided staff comments on the project.

Mses. Catlin and Visconti disclosed ex parte communications.

Sean McClendon of Cooper Carry presented the plans for the proposed signage.

Ms. Shiverick asked about the number in the signage and wondered if it was required. Mr. McClendon stated it was mandatory.

Ms. Visconti asked about the font and wondered if there was any consideration for a different font and spacing. Mr. McClendon responded and discussed the design.

Mr. Phoenix wondered if the professional considered centering it on the span of the overhang rather than up against the Porte Cochère. He thought it needed a backing and thought it lacked uniqueness. Mr. McClendon responded.

Ms. Patterson liked the idea of a bronze back panel. She wondered if the signage could be placed lower, but Mr. McClendon stated that it would be blocked by landscaping.

Ms. Connaughton agreed that it felt too pushed in next to the Porte Cochère.

Ms. Visconti recommended adding a bronze plaque that hangs below the Porte Cochère.

Mr. Smith called for public comment. No one indicated a desire to speak.

A motion was made by Ms. Visconti and seconded by Mr. Phoenix to defer the project to the June 25, 2025, meeting. The motion was carried 4-3, with Messrs. Sammons, Smith, and Ms. Catlin dissenting.

10. ARCS-24-0622 225 VIA LINDA. The applicant, John and Heather Rogers, have filed an application requesting Architectural Commission review and approval for window and door replacement.

Mr. Falco provided staff comments on the project.

Mses. Catlin, Georgas, and Mr. Phoenix disclosed ex parte communications.

Patrick Segraves of SKA Architect + Planner presented the architectural plans for the project.

Mr. Sammons asked if there were mullions on the four doors at the front elevation. Mr. Segraves responded.

Ms. Shiverick asked if the muntin on the bay window could be thinner. Mr. Segraves responded with the dimensions and said that graphically, they looked thicker.

Mr. Smith called for public comment. No one indicated a desire to speak.

A motion was made by Ms. Visconti and seconded by Mr. Phoenix to approve the project as presented. The motion was carried 6-1, with Ms. Connaughton dissenting.

11. ARC-24-0125 936 N LAKE WAY The applicant, Pamela Cline, has filed an application requesting Architectural Commission review and approval for new garage door and pedestrian gate designs, driveway material changes and landscape modifications. *This item has been deferred to the June 25, 2025, meeting.*

**Note: This item was deferred to the meeting on June 25, 2025, at the Approval of the Agenda.*

12. ARC-24-0071 224 VIA MARILA The applicant, Adrian Tauro, has filed an application requesting Architectural Commission review and approval for construction of a new, two-story single-family residence and attached accessory structure with final hardscape, landscape and swimming pool. *This item has been deferred to the June 25, 2025, meeting.*

**Note: This item was deferred to the meeting on June 25, 2025, at the Approval of the Agenda.*

13. ARC-25-0001 640 ISLAND DR. The applicant, 640 Florida Land Trust, has filed an application requesting Architectural Commission review and approval for fenestration changes, modification of entry gates with landscape and hardscape improvements. *This application has been removed from the agenda.*

**Note: This item was withdrawn from the meeting at the Approval of the Agenda.*

NEW BUSINESS

14. ARC-25-0015 12 VIA VIZCAYA. The applicant, County Down Trust (Environment Design Group), has filed an application requesting Architectural Commission review and approval for installation of a vehicular gate.

Ms. Pardue provided staff comments on the project.

Several members disclosed ex parte communications.

Dustin Mizell presented the plans for the vehicular gates for the site.

Ms. Shiverick raised the complaint from the neighbor, and Mr. Mizell responded.

Ms. Visconti wondered why the project was a new application. Mr. Mizell responded. She asked for confirmation that the landscape border between the two lots would remain the same. Mr. Mizell provided confirmation.

Mr. Sammons confirmed the gate width was still 12 feet, to which Mr. Mizell provided confirmation.

Mr. Smith called for public comment. No one indicated a desire to speak.

A motion was made by Ms. Visconti and seconded by Ms. Catlin to approve the project with the condition that the landscape is extended from the northeast corner to screen the proposed gate. The motion was carried unanimously, 7-0.

15. ARC-25-0019 318 SEASPRAY AVE. The applicants, Robert & Elizabeth Russell, have filed an application requesting Architectural Commission review and approval for modifications to the design of a previously approved new two-story residence and site improvements, including the incorporation of an attached cabana structure.

Mr. Falco provided staff comments on the project.

There was no disclosure of ex parte communications.

Daniel Clavijo of Wadia Associates presented the architectural plans, and Cory Meyer of Nievera Williams presented the site's landscape and hardscape plans.

Ms. Catlin asked if the cabana could be reduced in height. Mr. Clavijo stated that the proposed height was required by FEMA.

Ms. Visconti asked if the trellis was removed to meet the cubic content requirements. Mr. Clavijo responded and stated that it was part of the reason.

Mr. Smith called for public comment. No one indicated a desire to speak.

Ms. Connaughton did not have any issue with the design. She wondered about the detail of the roof design for the cabana, and asked Mr. Clavijo about the design. Mr. Clavijo responded and stated he could lower the element.

A motion was made by Ms. Catlin and seconded by Ms. Visconti to approve the project as presented. The motion was carried unanimously, 7-0.

ANY OTHER BUSINESS

Ms. Churney announced that Clauda Visconti had declared a conflict of interest for 147 Dunbar Road at the April 23, 2025, meeting and correctly filled out the required state form.

Ms. Catlin asked about the zoning code reform and wondered if it was close enough to be sent to the commission for their review. Mr. Falco stated that it was not ready to be reviewed. Ms. Catlin thought that the design commissions should have the ability to review the changes.

Ms. Connaughton stated that the historical districts in West Palm Beach do not allow low-E windows on street facades.   She wondered if Palm Beach could entertain the suggestion, as she thought this element created an eyesore. A short discussion ensued about this element.

MEETING SCHEDULE

16. The next meeting will be on Wednesday, June 25, 2025.

ADJOURNMENT

A motion was made by Ms. Catlin and seconded by Mr. Phoenix to adjourn the meeting at 12:00 p.m. The motion was carried unanimously, 7-0.

Respectfully Submitted,

Jeffery W. Smith, Chair

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager
Robert Miracle, CPA Deputy Town Manager, Finance and Administration

From: Dean Mealy, II NIGP-CPP, CPPO Town Procurement and Contract Manager

Re: **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

Date: May 19, 2025

GENERAL INFORMATION

The current ERP platform, Tyler Eden has end of life in December 2026. Much has changed with ERP operating systems since the Town engaged Tyler Eden in 2008. New platforms have the ability to encompass financials, budget preparation, time tracking and payroll, procurement, inventory management, asset management, work order management, risk, and associated platforms for People Culture related to employee position control, recruitment, onboarding/offboarding, performance evaluation, salary administration, and benefits.

Understanding that our needs to be defined and to provide guidance to drafting a scope to be issued for a solicitation, the Town engaged Government Finance Officers Association (GFOA) in November of 2023.

Beginning in January 2024, GFOA and the Town held breakout sessions to discuss current business processes, desired deliverables for a new system, and review what best practices would look like. This process was over a period of seven months. Key internal stakeholders met for fluid discussions on business processes. Because Eden lacked many required platforms, the Town over a period of years engaged Lucity for work order management used by Public Works with plans to expand to recreation, NeoGov for employee evaluations and online training, Bentek for employee benefits, Bonfire for Procurement Contract Management, Gravity for Budgeting and the annual Budget Book, and Time Clock Plus used for recreation.

The initial review of the Univerus implementation has identified the following programs and associated costs that can be eliminated. As the project progresses and system capabilities are further assessed, additional opportunities for system and cost consolidation may be identified:

- Lucity – annual billable rate of $80,000
- NeoGov – annual billable rate of $120,000
- Time Clock Plus – annual billable rate of $1,300
- Tyler Eden – annual billable rate of $87,000

GFOA assisted Procurement and Contract Management (PCM) with the development of a Scope of Work for the issuance of an RFP after multiple engagement sessions with the internal stakeholders.

PCM issued RFP No. 2024-30 on August 7, 2024. Because of complexities of the scope, a longer period was allowed for possible respondents to submit questions and eventually submissions of a proposal.

Seven firms submitted as follows:

- Aclarian
- Avaap - Workday
- Carahsoft Technology Corporation - SAP
- Edmunds Gov Tech
- Springbrook Software
- Tyler Technologies, Inc. ERP
- Univerus - SAP

The selection committee was intentionally larger than typical to ensure broad representation and solicit active participation from all departments. The goal was to provide the opportunity for as many internal stakeholders as possible with a voice in the evaluation and selection process. The committee included representatives from across the organization, and was composed of the following members:

Voting	**Non-Voting**
Carolyn Stone (TMO)	Duke Basha and Ryan Canterbury (Procurement facilitators)
Bob Miracle (TMO)	Jace Lundstrom (IT)
Gillian Barth (People & Culture)	Jim Palmer (Project Manager)
Dean Mealy (Procurement)	Jayson DeSimone (Finance/Payroll)
Andy Jadoo (IT)	Jessica Savidge (TMO)
Jason Debrincat, P.E. (Public Works)	

Julie Parham, P.E. (Public Works)
Will Rothrock (Police)
Joe Sekula (Fire Rescue)
Rance Gaede (Recreation)
Melissa Ladd (Finance)
Debby Moody (Planning, Zoning, Building)
Kathryn Ranieri, (People & Culture)
Tsahaye Delgado (People & Culture)
Jody Justice (People & Culture)
Mary McQuaig (Finance)
Aston Rowe (Finance)
Monika Gabrych (Finance)

The initial ranking were the following firms:

- Springbrook Software
- Tyler Technologies
- Univerus

Each firm was provided with an opportunity to present their proposal in detail. Following the initial presentations, the selection committee ranked Univerus and Tyler Technologies as the top ranked firms for the next round of detailed presentations.

For the second round of interviews, both Univerus and Tyler Technologies, Inc, were provided three days of presentation time.

The final vote made by the selection committee was to recommend further discovery and award to Univerus. This vote was held on February 18, 2025.

As additional discovery was explored, both People and Culture spent considerable time reviewing options for the replacement of NeoGov and Public Works for Lucity. For discovery, the Town and GFOA challenged Univerus for enhanced deliverables of product with the goal of a single system for Town staff vs. multiple platforms.

The Town and GFOA serving as our chief negotiator have addressed the numerous deliverables in a format that meets best practices. These negotiations spanned a period of six weeks to meet the Town's internal deadline for a June Town Council presentation.

Although the Town negotiated the best terms, the span of time to fully implement the new software will be eighteen months. We know that why we have addressed the required deliverables, there will be items that need to be refined, which is why we are requesting a contingency.

The Town has also engaged GFOA to assist with implementation phase services to ensure best practices are adhered to and the deliverables negotiated are properly delivered. This engagement was approved by Town Council.

STAFF RECOMMENDATION

Staff recommend the Town Council approve Resolution No. 027-2025, 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.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

STRATEGIC PLAN

Strategic Priorities:
Governmental Leadership and Innovation, Safe and Resilient Community, Community Culture and Character, Mobility and Transportation, Environmental Stewardship

Strategic Focus Areas:
Collaborative Town Government

FUNDING

Operating
Funded

FISCAL IMPACT

The funding for this award will be from the Equipment Replacement Fund. The proposed implementation cost is $1,250,217. Annual hosting of the SaaS will be $252,852 for the first year with 5% annual costs. The total of a five-year hosting of the SaaS will be $1,385,778.

The Town currently spends $288,300 annually for all related software. Accounting for a three percent CPI, the five-year term would be $1,567,887. As previously noted, the five-year cost for the new software will be $1,385,778, representing a projected cost savings of $182,109.

COMPREHENSIVE PLAN

N/A

RESOLUTION NO. 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

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida, as follows:

Section 1: The Town Council of the Town of Palm Beach hereby approves Resolution No. 027-2025, 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.

Section 2: The Town Manager is hereby authorized to execute the Contract and Purchase Orders on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled on June 10, 2025.

Danielle H. Moore, Mayor	Bobbie Lindsay, Town Council President
	Lewis S.W. Crampton, Council President Pro Tem
ATTEST:	Julie Araskog, Town Council Member
	Edward A. Cooney, Town Council Member
Kelly Churney, CMC, Town Clerk	Bridget Moran, Town Council Member

Price Proposal
Schedule 1: Summary

Cost Categories	Total Costs	Explanation/Notes (if necessary)
Project Costs		
Software Fees (Schedule 2)		
Initial Costs	$ 15,372	**Additional Test Tenant for year 1 to help smooth Testing**
Maintenance Costs	$ -	
SaaS/Hosting Costs (5 Years)	$ 1,385,778	**All of our products are SAAS based. Some based on number of users, while others are enterprise pricing.**
Professional Services (Schedule 3):	$ 802,395	**This includes additional reporting requirements**
Other Fees (Schedule 4)	$ 432,450	**Not to Exceed Travel and Custom Development/Configuration work included, in addition to Proffesional Services hours for Time Entry and Due Dilligence adjusted HCM interfaces.**
Total Cost	**$ 2,635,995**	

Schedule 2: Software Fees

PRODUCT NAME (Only list software products that would be required in addition to those listed in the RFP)	FUNCTION	ACCESS LIMITATIONS (Concurrent Users, Names Users, CPU, Enterprise, etc.)	QUANTITY PROPOSED	INITIAL COST	MAINTENANCE COSTS (5 YEARS)						HOSTING /SAAS / MANAGED SERVICES COST (5 YEARS)						COMMENTS
					Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL MAINT	Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL SAAS	
Univerus ERP w HCM	Core Finance, AP, AR Budget Control	Named Users - Assumed 6 advanced users, 30 Core users, and 99 Self-service users w an additional test tenant in the first year (initial cost)	135	$ 15,372						$ -	$ 115,908	$ 120,544	$ 125,366	$ 130,381	$ 135,596	$ 627,795	Our core financial system utilizes SAP Business By Design. We have assumed a number of users based on the information available in the RFP. This may change slightly post-discovery.
Univerus HCM	HR, Payroll & Benefits	Named Users, per employee pricing - assmed retirees will need access as well	703							$ -	$ 68,544	$ 71,286	$ 74,137	$ 77,103	$ 80,187	$ 371,257	PDS licensing costs Per Employee Per Month (PEPM) at $15.00 PEPM for Active FTE and $4.00 PEPM for Retirees.
Univerus Work Management	Asset & Work Management	Enterprise Licensing	1							$ -	$ 48,900	$ 50,856	$ 52,890	$ 55,006	$ 57,206	$ 264,858	
Univerus Cashiering	Point of Sales	Enterprise Licensing	1							$ -	$ 12,000	$ 12,480	$ 12,979	$ 13,498	$ 14,038	$ 64,996	
Paymentus	Online Bill Pay	Per transaction pricing								$ -		$ -	$ -	$ -	$ -	$ -	Pricing based on a per transaction cost. We would need to better understand historical transactions to price this effectively.
Univerus Master Budget	Budget Preparation	Enterprise Licensing	1							$ -	$ 10,500	$ 10,920	$ 11,357	$ 11,811	$ 12,284	$ 56,871	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
Total			***841***	***$ 15,372***	***$ -***	***$ -***	***$ -***	***$ -***	***$ -***	***$ -***	***$ 255,852***	***$ 266,086***	***$ 276,729***	***$ 287,799***	***$ 299,311***	***$ 1,385,778***	

Schedule 3: Professional Service Fees

PAYMENT #	MILESTONE / DELIVERABLE	DESCRIPTION	PROJECT PHASE	PAYMENT AMOUNT	RETAINAGE	COMMENTS
1	ERP-PMO-MP1	ERP Project Management	ERP Project Management	$12,110		
2	ERP-PMO-MP2	ERP Project Management	ERP Project Management	$12,110		
3	ERP-PMO-MP3	ERP Project Management	ERP Project Management	$9,690		
4	ERP-PMO-MP4	ERP Project Management	ERP Project Management	$7,030		
5	ERP-PMO-MP5	ERP Project Management	ERP Project Management	$7,030		
6	ERP-PMO-MP6	ERP Project Management	ERP Project Management	$7,030		
7	ERP-PMO-MP7	ERP Project Management	ERP Project Management	$7,030		
8	ERP-PMO-MP8	ERP Project Management	ERP Project Management	$7,030		
9	ERP-PMO-MP9	ERP Project Management	ERP Project Management	$7,030		
10	ERP-PMO-MP10	ERP Project Management	ERP Project Management	$7,030		
11	ERP-PMO-MP11	ERP Project Management	ERP Project Management	$7,030		
12	ERP-PMO-MP12	ERP Project Management	ERP Project Management	$7,030		
13	ERP-PMO-MP13	ERP Project Management	ERP Project Management	$7,030		
14	ERP-PMO-MP14	ERP Project Management	ERP Project Management	$7,030		
15	ERP-PMO-MP15	ERP Project Management	ERP Project Management	$7,030		
16	ERP-PMO-MP16	ERP Project Management	ERP Project Management	$7,030		
17	ERP-PMO-MP17	ERP Project Management	ERP Project Management	$9,800		
18	ERP-PMO-MP18	ERP Project Management	ERP Project Management	$9,800		
19	ERP-PMO-MP19	ERP Project Management	ERP Project Management	$9,800		
20	ERP-PMO-MP20	ERP Project Management	ERP Project Management	$8,820		
21	ERP-MP1	Contract Signing	ERP Phase 0	$44,700		
22	ERP-MP2	Preparation & Kick off Completion	ERP Phase 0	$9,580		
23	ERP-MP3	Discovery, Analysis and Configuration – Planning	ERP Phase 1	$11,180		
24	ERP-MP4	Discovery, Analysis and Configuration – Workshops	ERP Phase 1	$20,760		
25	ERP-MP5	Discovery, Analysis and Configuration Completion	ERP Phase 1	$18,310		
26	ERP-MP6:INT	ERP Interfaces Workshop, Plan, Specification Delivered and Accepted	ERP Phase 2	$7,100		
27	ERP-MP7:INT	ERP Interface Delivered	ERP Phase 2	$5,100		
28	ERP-MP8:RPT	ERP Reports - Workshop, Custom Reporting Specification Delivered and Accepted	ERP Phase 2	$7,100		
29	ERP-MP9:RPT	ERP Reports Development Complete	ERP Phase 2	$5,100		
30	ERP-MP10:MOD	ERP Modifications – Workshop, Modifications Specification Delivered and Accepted	ERP Phase 2	$7,100		
31	ERP-MP11:MOD	ERP Modifications Development Complete	ERP Phase 2	$5,100		
32	ERP-MP12	Data Conversion – Planning	ERP Phase 3	$11,500		
33	ERP-MP13	Data Conversion – Programs	ERP Phase 3	$17,270		
34	ERP-MP14	Data Conversion Completion	ERP Phase 3	$14,900		
35	ERP-MP15	Test Planning and Execution – Delivery and Acceptance of Test Plan	ERP Phase 4	$7,450		
36	ERP-MP16	Test Planning and Execution – Development of Test Scenarios	ERP Phase 4	$9,580		
37	ERP-MP17	Test Planning and Execution – Execution and Reporting	ERP Phase 4	$19,160		
38	ERP-MP18	Test Planning and Execution Completion	ERP Phase 4	$14,900		
39	ERP-MP19	Training Planning and Delivery – Delivery and Acceptance of Training Plan	ERP Phase 5	$7,450		
40	ERP-MP20	Training Planning and Delivery – Training Materials and Schedule	ERP Phase 5	$21,290		
41	ERP-MP21	Training Planning and Delivery Completion	ERP Phase 5	$14,900		
42	ERP-MP22	Deployment Go Live	ERP Phase 6	$22,350		
43	ERP-MP23	Deployment Go Live Completion	ERP Phase 6	$22,350		
44	ERP-MP24	Transition/Post Implementation Support	ERP Phase 7	$9,580		
45	ERP-MP25	Transition/Post Implementation Support Completion	ERP Phase 7	$7,895		
46	WMS-PMO-01	WMS Project Management	WMS Project Management	$1,110		
47	WMS-PMO-02	WMS Project Management	WMS Project Management	$810		
48	WMS-PMO-03	WMS Project Management	WMS Project Management	$810		
49	WMS-PMO-04	WMS Project Management	WMS Project Management	$810		
50	WMS-PMO-05	WMS Project Management	WMS Project Management	$810		
51	WMS-PMO-06	WMS Project Management	WMS Project Management	$810		
52	WMS-PMO-07	WMS Project Management	WMS Project Management	$810		
53	WMS-PMO-08	WMS Project Management	WMS Project Management	$810		
54	WMS-PMO-09	WMS Project Management	WMS Project Management	$810		
55	WMS-PMO-10	WMS Project Management	WMS Project Management	$810		
56	WMS-PMO-11	WMS Project Management	WMS Project Management	$810		
57	WMS-PMO-12	WMS Project Management	WMS Project Management	$1,110		
58	WMS-P01	Preparation & Kick off	WMS Phase 0	$3,570		
59	WMS-P02	Preparation & Kick off Completion	WMS Phase 0	$1,270		
60	WMS-P03	Discovery, Analysis and Configuration	WMS Phase 1	$14,210		
61	WMS-P04	Discovery, Analysis and Configuration Completion	WMS Phase 1	$1,270		

62	WMS-P05	Data Conversion	WMS Phase 2	$7,330		
63	WMS-P06	Data Conversion Completion	WMS Phase 2	$4,890		
64	WMS-P07	Test Planning and Execution	WMS Phase 3	$8,260		
65	WMS-P08	Test Planning and Execution Completion	WMS Phase 3	$2,380		
66	WMS-P09	Training Planning and Delivery	WMS Phase 4	$4,300		
67	WMS-P10	Training Planning and Delivery Completion	WMS Phase 4	$3,550		
68	WMS-P11	Deployment Go Live	WMS Phase 5	$1,270		
69	WMS-P12	Deployment Go Live Completion	WMS Phase 5	$1,270		
70	WMS-P13	Transition/Post Implementation Supporti	WMS Phase 6	$1,270		
71	WMS-P14	Transiition/Post Implementation Support Completion	WMS Phase 6	$1,340		
72	HCM-1	Preparation & Kick off	HCM Phase 0	$7,100		
73	HCM-2	Preparation & Kick off Completion	HCM Phase 0	$7,100		
74	HCM-3	Discovery, Analysis and Configuration	HCM Phase 1	$13,133		
75	HCM-4	Discovery, Analysis and Configuration Completion	HCM Phase 1	$13,133		
76	HCM-5	Custom\Interface Development	HCM Phase 2	$46,400		
77	HCM-6	Custom\Interface Development Completion	HCM Phase 2	$31,670		
78	HCM-7	Data Conversion	HCM Phase 3	$21,000		
79	HCM-8	Data Conversion Completion	HCM Phase 3	$21,000		
80	HCM-9	Test Planning and Execution	HCM Phase 4	$15,034		
81	HCM-10	Test Planning and Execution Completion	HCM Phase 4	$10,834		
82	HCM-11	Training Planning and Delivery	HCM Phase 5	$8,200		
83	HCM-12	Training Planning and Delivery Completion	HCM Phase 5	$9,100		
84	HCM-13	Deployment Go live	HCM Phase 6	$8,733		
85	HCM-14	Deployment Go live Completion	HCM Phase 6	$7,833		
86	HCM-15	Transition / Post Implementation Support	HCM Phase 7	$5,200		
87	HCM-16	Transition / Post Implementation Support Completion	HCM Phase 7	$5,200		
				$802,395		

Palm Beach, Florida
Price Proposal

Respondents should complete tabs 2 - Software, 3 - Services, and 4 - Other, which will populate tab 1 - Summary.
Please use the descriptions below to complete the columns on the respective tabs.

Indicates input cell for Respondent to supply information

2 - Software

Column	Header	Description
A	Product Name	Provide the name of the proposed software product
B	Function	Description of function the software product will serve (e.g., Budget, Core Finance, etc.)
C	Access Limitations	Describe any access limitations on the software product (e.g., users, concurrent users, etc.)
D	Quantity Proposed	Number of licenses offered in the proposed solution
E	Initial Costs	Amount of any initial start up software or licensing costs outside of Year 1 costs
F - J	Maintenance Costs (5 years)	Provide the annual software maintenance costs over 5 years, including any escalations
L - P	SaaS Costs (5 years)	Provide the annual SaaS / Hosting / Managed Services costs over 5 years, including any escalations
R	Comments	Provide any comments or clarifying remarks for a software product

3 - Services

This proposal requires a fixed fee, milestone / deliverable-based payment structure for professional services.

Column	Header	Description
B	Milestone / Deliverable	The milestone or deliverable for which a payment is due upon completion and acceptance
C	Description	A description of the milestone or deliverable
D	Project Phase	Phase of the project when milestone or deliverable is expected to be completed
E	Payment Amount	The amount due upon completion and acceptance of a milestone / deliverable
F	Retainage	Respondent's proposed retainage amount for the milestone / deliverable
G	Comments	Provide any comments or clarifying remarks for a milestone / deliverable payment

4 - Other Fees

This proposal requires a fixed fee price proposal. Please include any other fees to be include in the total price of the proposal other than software and professional services fees, if any.

Column	Header	Description
A	Description	A description of the fee included in the total price of the proposal
B	Cost	Amount of the fee to be included in the total price of the proposal

Schedule 4: Other Fees

Description	Cost
Custom Configuration and Modifications/Reports (Optional)	21,000
Estimated Travel Expenses (108 Trips)	348,880
Time Entry Professional Services	9,800
Additional HCM Interface Development	45,270
SCADA	7,500
Add additional rows as necessary	
Total	$ 432,450

Price Proposal
Schedule 1: Summary

Cost Categories	Total Costs	Explanation/Notes (if necessary)
Project Costs		
Software Fees (Schedule 2)		
Initial Costs	$ 15,372	**Additional Test Tenant for year 1 to help smooth Testing**
Maintenance Costs	$ -	
SaaS/Hosting Costs (5 Years)	$ 1,385,778	**All of our products are SAAS based. Some based on number of users, while others are enterprise pricing.**
Professional Services (Schedule 3):	$ 802,395	**This includes additional reporting requirements**
Other Fees (Schedule 4)	$ 432,450	**Not to Exceed Travel and Custom Development/Configuration work included, in addition to Proffesional Services hours for Time Entry and Due Dilligence adjusted HCM interfaces.**
Total Cost	**$ 2,635,995**	

Schedule 2: Software Fees

PRODUCT NAME (Only list software products that would be required in addition to those listed in the RFP)	FUNCTION	ACCESS LIMITATIONS (Concurrent Users, Names Users, CPU, Enterprise, etc.)	QUANTITY PROPOSED	INITIAL COST	MAINTENANCE COSTS (5 YEARS)						HOSTING /SAAS / MANAGED SERVICES COST (5 YEARS)						COMMENTS
					Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL MAINT	Year 1	Year 2	Year 3	Year 4	Year 5	TOTAL SAAS	
Univerus ERP w HCM	Core Finance, AP, AR Budget Control	Named Users - Assumed 6 advanced users, 30 Core users, and 99 Self-service users w an additional test tenant in the first year (initial cost)	135	$ 15,372						$ -	$ 115,908	$ 120,544	$ 125,366	$ 130,381	$ 135,596	$ 627,795	Our core financial system utilizes SAP Business By Design. We have assumed a number of users based on the information available in the RFP. This may change slightly post-discovery.
Univerus HCM	HR, Payroll & Benefits	Named Users, per employee pricing - assmed retirees will need access as well	703							$ -	$ 68,544	$ 71,286	$ 74,137	$ 77,103	$ 80,187	$ 371,257	PDS licensing costs Per Employee Per Month (PEPM) at $15.00 PEPM for Active FTE and $4.00 PEPM for Retirees.
Univerus Work Management	Asset & Work Management	Enterprise Licensing	1							$ -	$ 48,900	$ 50,856	$ 52,890	$ 55,006	$ 57,206	$ 264,858	
Univerus Cashiering	Point of Sales	Enterprise Licensing	1							$ -	$ 12,000	$ 12,480	$ 12,979	$ 13,498	$ 14,038	$ 64,996	
Paymentus	Online Bill Pay	Per transaction pricing								$ -		$ -	$ -	$ -	$ -	$ -	Pricing based on a per transaction cost. We would need to better understand historical transactions to price this effectively.
Univerus Master Budget	Budget Preparation	Enterprise Licensing	1							$ -	$ 10,500	$ 10,920	$ 11,357	$ 11,811	$ 12,284	$ 56,871	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
										$ -						$ -	
Total			***841***	***$ 15,372***	***$ -***	***$ -***	***$ -***	***$ -***	***$ -***	***$ -***	***$ 255,852***	***$ 266,086***	***$ 276,729***	***$ 287,799***	***$ 299,311***	***$ 1,385,778***	

Schedule 3: Professional Service Fees

PAYMENT #	MILESTONE / DELIVERABLE	DESCRIPTION	PROJECT PHASE	PAYMENT AMOUNT	RETAINAGE	COMMENTS
1	ERP-PMO-MP1	ERP Project Management	ERP Project Management	$12,110		
2	ERP-PMO-MP2	ERP Project Management	ERP Project Management	$12,110		
3	ERP-PMO-MP3	ERP Project Management	ERP Project Management	$9,690		
4	ERP-PMO-MP4	ERP Project Management	ERP Project Management	$7,030		
5	ERP-PMO-MP5	ERP Project Management	ERP Project Management	$7,030		
6	ERP-PMO-MP6	ERP Project Management	ERP Project Management	$7,030		
7	ERP-PMO-MP7	ERP Project Management	ERP Project Management	$7,030		
8	ERP-PMO-MP8	ERP Project Management	ERP Project Management	$7,030		
9	ERP-PMO-MP9	ERP Project Management	ERP Project Management	$7,030		
10	ERP-PMO-MP10	ERP Project Management	ERP Project Management	$7,030		
11	ERP-PMO-MP11	ERP Project Management	ERP Project Management	$7,030		
12	ERP-PMO-MP12	ERP Project Management	ERP Project Management	$7,030		
13	ERP-PMO-MP13	ERP Project Management	ERP Project Management	$7,030		
14	ERP-PMO-MP14	ERP Project Management	ERP Project Management	$7,030		
15	ERP-PMO-MP15	ERP Project Management	ERP Project Management	$7,030		
16	ERP-PMO-MP16	ERP Project Management	ERP Project Management	$7,030		
17	ERP-PMO-MP17	ERP Project Management	ERP Project Management	$9,800		
18	ERP-PMO-MP18	ERP Project Management	ERP Project Management	$9,800		
19	ERP-PMO-MP19	ERP Project Management	ERP Project Management	$9,800		
20	ERP-PMO-MP20	ERP Project Management	ERP Project Management	$8,820		
21	ERP-MP1	Contract Signing	ERP Phase 0	$44,700		
22	ERP-MP2	Preparation & Kick off Completion	ERP Phase 0	$9,580		
23	ERP-MP3	Discovery, Analysis and Configuration – Planning	ERP Phase 1	$11,180		
24	ERP-MP4	Discovery, Analysis and Configuration – Workshops	ERP Phase 1	$20,760		
25	ERP-MP5	Discovery, Analysis and Configuration Completion	ERP Phase 1	$18,310		
26	ERP-MP6:INT	ERP Interfaces Workshop, Plan, Specification Delivered and Accepted	ERP Phase 2	$7,100		
27	ERP-MP7:INT	ERP Interface Delivered	ERP Phase 2	$5,100		
28	ERP-MP8:RPT	ERP Reports - Workshop, Custom Reporting Specification Delivered and Accepted	ERP Phase 2	$7,100		
29	ERP-MP9:RPT	ERP Reports Development Complete	ERP Phase 2	$5,100		
30	ERP-MP10:MOD	ERP Modifications – Workshop, Modifications Specification Delivered and Accepted	ERP Phase 2	$7,100		
31	ERP-MP11:MOD	ERP Modifications Development Complete	ERP Phase 2	$5,100		
32	ERP-MP12	Data Conversion – Planning	ERP Phase 3	$11,500		
33	ERP-MP13	Data Conversion – Programs	ERP Phase 3	$17,270		
34	ERP-MP14	Data Conversion Completion	ERP Phase 3	$14,900		
35	ERP-MP15	Test Planning and Execution – Delivery and Acceptance of Test Plan	ERP Phase 4	$7,450		
36	ERP-MP16	Test Planning and Execution – Development of Test Scenarios	ERP Phase 4	$9,580		
37	ERP-MP17	Test Planning and Execution – Execution and Reporting	ERP Phase 4	$19,160		
38	ERP-MP18	Test Planning and Execution Completion	ERP Phase 4	$14,900		
39	ERP-MP19	Training Planning and Delivery – Delivery and Acceptance of Training Plan	ERP Phase 5	$7,450		
40	ERP-MP20	Training Planning and Delivery – Training Materials and Schedule	ERP Phase 5	$21,290		
41	ERP-MP21	Training Planning and Delivery Completion	ERP Phase 5	$14,900		
42	ERP-MP22	Deployment Go Live	ERP Phase 6	$22,350		
43	ERP-MP23	Deployment Go Live Completion	ERP Phase 6	$22,350		
44	ERP-MP24	Transition/Post Implementation Support	ERP Phase 7	$9,580		
45	ERP-MP25	Transition/Post Implementation Support Completion	ERP Phase 7	$7,895		
46	WMS-PMO-01	WMS Project Management	WMS Project Management	$1,110		
47	WMS-PMO-02	WMS Project Management	WMS Project Management	$810		
48	WMS-PMO-03	WMS Project Management	WMS Project Management	$810		
49	WMS-PMO-04	WMS Project Management	WMS Project Management	$810		
50	WMS-PMO-05	WMS Project Management	WMS Project Management	$810		
51	WMS-PMO-06	WMS Project Management	WMS Project Management	$810		
52	WMS-PMO-07	WMS Project Management	WMS Project Management	$810		
53	WMS-PMO-08	WMS Project Management	WMS Project Management	$810		
54	WMS-PMO-09	WMS Project Management	WMS Project Management	$810		
55	WMS-PMO-10	WMS Project Management	WMS Project Management	$810		
56	WMS-PMO-11	WMS Project Management	WMS Project Management	$810		
57	WMS-PMO-12	WMS Project Management	WMS Project Management	$1,110		
58	WMS-P01	Preparation & Kick off	WMS Phase 0	$3,570		
59	WMS-P02	Preparation & Kick off Completion	WMS Phase 0	$1,270		
60	WMS-P03	Discovery, Analysis and Configuration	WMS Phase 1	$14,210		
61	WMS-P04	Discovery, Analysis and Configuration Completion	WMS Phase 1	$1,270		

62	WMS-P05	Data Conversion	WMS Phase 2	$7,330		
63	WMS-P06	Data Conversion Completion	WMS Phase 2	$4,890		
64	WMS-P07	Test Planning and Execution	WMS Phase 3	$8,260		
65	WMS-P08	Test Planning and Execution Completion	WMS Phase 3	$2,380		
66	WMS-P09	Training Planning and Delivery	WMS Phase 4	$4,300		
67	WMS-P10	Training Planning and Delivery Completion	WMS Phase 4	$3,550		
68	WMS-P11	Deployment Go Live	WMS Phase 5	$1,270		
69	WMS-P12	Deployment Go Live Completion	WMS Phase 5	$1,270		
70	WMS-P13	Transition/Post Implementation Supporti	WMS Phase 6	$1,270		
71	WMS-P14	Transiition/Post Implementation Support Completion	WMS Phase 6	$1,340		
72	HCM-1	Preparation & Kick off	HCM Phase 0	$7,100		
73	HCM-2	Preparation & Kick off Completion	HCM Phase 0	$7,100		
74	HCM-3	Discovery, Analysis and Configuration	HCM Phase 1	$13,133		
75	HCM-4	Discovery, Analysis and Configuration Completion	HCM Phase 1	$13,133		
76	HCM-5	Custom\Interface Development	HCM Phase 2	$46,400		
77	HCM-6	Custom\Interface Development Completion	HCM Phase 2	$31,670		
78	HCM-7	Data Conversion	HCM Phase 3	$21,000		
79	HCM-8	Data Conversion Completion	HCM Phase 3	$21,000		
80	HCM-9	Test Planning and Execution	HCM Phase 4	$15,034		
81	HCM-10	Test Planning and Execution Completion	HCM Phase 4	$10,834		
82	HCM-11	Training Planning and Delivery	HCM Phase 5	$8,200		
83	HCM-12	Training Planning and Delivery Completion	HCM Phase 5	$9,100		
84	HCM-13	Deployment Go live	HCM Phase 6	$8,733		
85	HCM-14	Deployment Go live Completion	HCM Phase 6	$7,833		
86	HCM-15	Transition / Post Implementation Support	HCM Phase 7	$5,200		
87	HCM-16	Transition / Post Implementation Support Completion	HCM Phase 7	$5,200		
				$802,395		

Palm Beach, Florida
Price Proposal

Respondents should complete tabs 2 - Software, 3 - Services, and 4 - Other, which will populate tab 1 - Summary.
Please use the descriptions below to complete the columns on the respective tabs.

Indicates input cell for Respondent to supply information

2 - Software

Column	Header	Description
A	Product Name	Provide the name of the proposed software product
B	Function	Description of function the software product will serve (e.g., Budget, Core Finance, etc.)
C	Access Limitations	Describe any access limitations on the software product (e.g., users, concurrent users, etc.)
D	Quantity Proposed	Number of licenses offered in the proposed solution
E	Initial Costs	Amount of any initial start up software or licensing costs outside of Year 1 costs
F - J	Maintenance Costs (5 years)	Provide the annual software maintenance costs over 5 years, including any escalations
L - P	SaaS Costs (5 years)	Provide the annual SaaS / Hosting / Managed Services costs over 5 years, including any escalations
R	Comments	Provide any comments or clarifying remarks for a software product

3 - Services

This proposal requires a fixed fee, milestone / deliverable-based payment structure for professional services.

Column	Header	Description
B	Milestone / Deliverable	The milestone or deliverable for which a payment is due upon completion and acceptance
C	Description	A description of the milestone or deliverable
D	Project Phase	Phase of the project when milestone or deliverable is expected to be completed
E	Payment Amount	The amount due upon completion and acceptance of a milestone / deliverable
F	Retainage	Respondent's proposed retainage amount for the milestone / deliverable
G	Comments	Provide any comments or clarifying remarks for a milestone / deliverable payment

4 - Other Fees

This proposal requires a fixed fee price proposal. Please include any other fees to be include in the total price of the proposal other than software and professional services fees, if any.

Column	Header	Description
A	Description	A description of the fee included in the total price of the proposal
B	Cost	Amount of the fee to be included in the total price of the proposal

Schedule 4: Other Fees

Description	Cost
Custom Configuration and Modifications/Reports (Optional)	21,000
Estimated Travel Expenses (108 Trips)	348,880
Time Entry Professional Services	9,800
Additional HCM Interface Development	45,270
SCADA	7,500
Add additional rows as necessary	
Total	$ 432,450

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager
Robert Miracle, CPA Deputy Town Manager, Finance and Administration

From: Dean Mealy, II NIGP-CPP, CPPO Town Procurement and Contract Manager

Re: 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
55-2025

Date: May 19, 2025

GENERAL INFORMATION

Parking Enforcement and the Finance Department currently utilize an aged parking management software solution for citation issuance and parking management, a separate license plate reader (LPR) software vendor, and cameras for electronic chalking enforcement and permit issuing. Both solutions are compartmentalized from the ParkMobile system, which creates inefficiencies in work product for the Parking Enforcement Officers, Police Service Aides, and Finance Department while also having limited functionality compared to available parking management and enforcement technologies. Adopting Gtechna' s proposed solution would allow us to utilize AI-powered LPR for electronic chalking, ticket-by-mail programs, and digital parking permit recognition by license plate, and it would provide direct integration with ParkMobile. It would also allow the Finance Department to streamline the issuing of parking permits. Additionally, it would enable the Town to recover unpaid parking fines. The software is scalable with parking management and enforcement growth. It would provide enforcement officers with enhanced efficiencies at every step, from recognition of violations through citation issuance to conclusions of the appeals process.

Town Procurement and Contract Management, Finance, IT, and Police have been engaged with this vendor. Gtechna has been awarded a contract through a national procurement contract, Sourcewell to provide established pricing and terms. Town Procurement can access national cooperative contracts without additional solicitations.

It should be noted that the Service Level Agreements which are used in the event that the vendor does not meet the required established levels of response and allows the Town to bill the vendor, required affidavits, and requirements to cyber security insurance are still being evaluated with Town Legal.

Gtechna currently has contracts with the City of Hallandale Beach and the City of Hollywood and just signed a contract for the City of Boca Raton.

We are requesting approval to move forward with the firm once all requirements are finalized.

STAFF RECOMMENDATION

Staff recommend the Town Council approve Resolution No. 055-2025, 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.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

STRATEGIC PLAN

Strategic Priorities:
Governmental Leadership and Innovation, Mobility and Transportation

Strategic Focus Areas:
Quality of Life
On-island Mobility

FUNDING

Funded
Operating

FISCAL IMPACT

This item will be funded from the Equipment Replacement Fund. Any shortfalls will be funded from parking revenues.

COMPREHENSIVE PLAN

N/A

RESOLUTION NO. 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

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida, as follows:

Section 1: The Town Council of the Town of Palm Beach hereby approves Resolution No. 055-2025, 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.

Section 2: The Town Manager is hereby authorized to execute the Contract and Purchase Orders on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled on June 10, 2025.

______________________________ Danielle H. Moore, Mayor	______________________________ Bobbie Lindsay, Town Council President
	______________________________ Lewis S.W. Crampton, Council President Pro Tem
	______________________________ Julie Araskog, Town Council Member
ATTEST:	______________________________ Edward A. Cooney, Town Council Member
______________________________ Kelly Churney, CMC, Town Clerk	______________________________ Bridget Moran, Town Council Member

Quotation

GTechna USA Corporation

2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

QUO-1001-1FDFC9F8-15

Bill To:

TOWN OF PALM BEACH-FINANCE DPT
PO BOX 2029
PALM BEACH, FL 33480
USA

Ship To:

TOWN OF PALM BEACH-FINANCE DPT
Duke Basha
PO BOX 2029
PALM BEACH, FL 33480
USA

Quotation No.:	QUO-1001-1FDFC9F8-15
Quotation Date:	2025-05-27
Expiration Date:	2025-08-25
Sales Manager:	James Olivieri
Customer:	350068 - TOWN OF PALM BEACH-FINANCE DPT
Contact:	Martha Habib
Phone:	561 227 7001
Customer Email:	mhabib@townofpalmbeach.com

Project Summary:

Sourcewell Pricing Proposal
Town of Palm Beach, FL
Gtechna is pleased to offer the Town of Palm Beach, FL, a Sourcewell Pricing Proposal for a fully integrated Parking Enforcement and Citation Processing System with Data Migration from AIMS, including AI LPR for Parking Enforcement by plate. And Digital Permit Management (Ticket by Mail On-Street).
Participating Agency Sourcewell ID: 25179
Gtechna Vendor ID: 080321-GTE
Key Deliverables
Software & Hardware
8 iOS enforcement licenses
8 Zebra thermal printers (including ticket rolls)
BackOffice citation processing
8 AI LPR systems (Laptop, docking mounts under City responsibility)
Ticket by Mail (On-Street) functionality
Digital Residential Parking Permit (RPP) Management
Revenue Recovery (Collections) Services
System Integrations
FLDMV and out-of-state DMV lookups
ParkMobile real-time validations
Online payment portal with appeals
Tyler Tech cashiering batch interface CSV (Date, Fine Amount, ticket number)
Hotlist file management
Training & Implementation
Onsite training for enforcement officers and staff
AI LPR configuration & setup (without laptop)
Digital Permit Management deployment with GeoBase ESRI
Handheld dashboard for real-time LPR hit monitoring
Transactional Services
Online credit card processing (customer Pays technology (convenience) and credit card fees)
Out-of-state DMV lookups
Mailing of late notices $1.25
Out-of-Scope Items
Wireless data plans (to connect via CraddlePoint router)
Vehicles for LPR enforcement (City to provide Chevy Trail Blazers)
This proposal delivers a seamless and integrated parking enforcement solution, tailored to meet the Town of Palm Beach's operational needs while enhancing efficiency and compliance.
Out of scope
- laptops and accessories

Topic : Sourcewell - Palm Beach - Integrated enforcement, Processing & Online Appeals (AI LPR enforcement with Digital RPP Management Portal)

Item	Description	Qty.	Discount	Disc. %	Sales Price	Amount
SUBSCRIPTION						
111514	**HANDHELD - GOOGLE GEOCODING API (ANNUAL)** gAddress - Enables the HH Selectable Map features in Google Find the address by tapping on the map + Block Detection Pre-populate the fields The device must be connected to a Google account	1.00	$ 199.00	20 %	$ 995.00	$ 796.00

gtechna

Quotation

GTechna USA Corporation

2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA

Tel: 866-483-2462

Fax: 1 877-868-5334

QUO-1001-1FDFC9F8-15

Item	Description	Qty.	Discount	Disc. %	Sales Price	Amount
SUBSCRIPTION						
113026	**PERMIT QA SUBSCRIPTION** Permit QA (SUBSCRIPTION) Requires a main gtechna production permit system Used for user acceptance testing and pre upgrade testing process Fully functionning system including test payment transactions	1.00	$ 555.40	20 %	$ 2,777.00	$ 2,221.60
113353	**OFFICER CC - TICKET LIFECYCLE PROCESSING - ANN. SUBSCRIPTION** Officer CC - Ticket Lifecycle Processing (SUBSCRIPTION) Ticket payment Ticket profile Ticket ageing - overdue notice letter - ticket status Letters can be edited by customer using Word Manual paper ticket entry module Court scheduling & disposition Includes in-state DMV interface (if available - customer must facilitate communications)	1.00	$ 2,795.40	20 %	$ 13,977.00	$ 11,181.60
114221	**OFFICER COMMAND CENTER (CC) - ECITATION PRODUCTION SERVER** Mandatory basic component for municipalities, parking, police, operators and universities Management of users, devices & communications Dynamic reporting 1 ticket form and layout Printing of escalating fines on tickets Mapping features (ticket overlay, LPR events, heat maps, officer geolocation and cookie trail) Includes 20 named CC users Excludes hosting costs Excludes integration points	1.00	$ 1,395.40	20 %	$ 6,977.00	$ 5,581.60
114223	**OFFICER CC - VEHICLE OF INTEREST STEALTH ALERTS (ANNUAL)** Connect to the police department or other agencies to process plate hits The processing can be in a hidden stealth mode or through a pop-up to the officer Automatically detect ticket plates, timing plates, payment plates against HOTLIST	1.00	$ 1,208.60	20 %	$ 6,043.00	$ 4,834.40
114225	**OFFICER CC - PARKING RIGHTS SERVER (PR) (ANNUAL)** Officer CC - Parking Rights Server (PR) (Annual Subscription)	1.00	$ 462.00	20 %	$ 2,310.00	$ 1,848.00
114234	**HH ENFORCEMENT DASHBOARD – ANN. SUBSCRIPTION** HH enforcement Dashboard (SUBSCRIPTION) All parking rights and timings from vehicles are shared with handhelds Includes the handheld parking alerts map enabling targeted enforcement by on-foot officers	1.00	$ 462.00	20 %	$ 2,310.00	$ 1,848.00
114242	**PORTAL - ETICKET APPEALS (ANNUAL SUBSCRIPTION)** Portal - eTicket Appeals (SUBSCRIPTION) eTicket payment portal required Allows defendant to appeal ticket online	1.00	$ 462.00	20 %	$ 2,310.00	$ 1,848.00
114246	**INTERFACE - BATCH DATA (ANNUAL SUBSCRIPTION)** Interface - Batch Data TYLER ERP Batch (CSV - Date, Ticket number & fine amount) (SUBSCRIPTION)	1.00	$ 275.40	20 %	$ 1,377.00	$ 1,101.60
114246	**INTERFACE - BATCH DATA (ANNUAL SUBSCRIPTION)** Interface - Batch Data from Tyler ERP - payment status	1.00	$ 1,375.00	100 %	$ 1,375.00	$ 0.00
114247	**INTERFACE - STANDARD DATA (ANNUAL SUBSCRIPTION)**	1.00	$ 462.00	20 %	$ 2,310.00	$ 1,848.00

gtechna

GTechna USA Corporation

2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

Quotation

QUO-1001-1FDFC9F8-15

Item	Description	Qty.	Discount	Disc. %	Sales Price	Amount
SUBSCRIPTION						
	Interface - Revenue Recovery Database (RTR) Standard Data (SUBSCRIPTION) Real-time data interface to an external system using an API Example: Motor vehicle registry using web services interface If needs specialized with more then 1 week work, additional cost could apply					
114250	**INTERFACE - PARKING RIGHTS (ANNUAL SUBSCRIPTION)** Interface - PARKMOBILE Parking Rights (SUBSCRIPTION) Gtechna certified parking payment/permit system partner Pay by Plate Kiosk (for each supplier) Pay by Phone By Plate (for each supplier) Permits By Plate (for each supplier) Pay by Space (for each supplier) Excludes costs from parking rights suppliers (if any) Suppliers must use gtechna "push" API	1.00	$ 359.40	20 %	$ 1,797.00	$ 1,437.60
114279	**PERMIT MANAGEMENT SOFTWARE (ANNUAL SUBSCRIPTION)** Permit Management Software - (SUBSCRIPTION) Issuance and Management of Parking permits Customer Web Portal application and renewal Manage permit applications, renewals, invoicing, billing Views, reports, user access Hosting not included	1.00	$ 2,328.60	20 %	$ 11,643.00	$ 9,314.40
115541	**SENBOS MOBILE LPR LICENSES ADD ON** SenBos Mobile LPR licenses add on	7.00	$ 2,187.50	20 %	$ 1,562.50	$ 8,750.00
117277	**TEST ENVIRONMENT WITH SERVER & 5 HH TEST LICENSE (SUBSCR)** SOC2 Type2 certification process requires a test server (SUBSCRIPTION) The test environment duplicates the client environment New releases and patches can be tested before going in prod Can test business process before going live Ensures best scenario to reduce risk Provides a training environment to build skills Excludes integration points	1.00	$ 462.00	20 %	$ 2,310.00	$ 1,848.00
117280	**HANDHELD - OFFICER ECITATION (IOS) - SUBSCRIPTION** Handheld - Officer eCitation (iOS) - SUBSCRIPTION Supports any iOS device that runs on iOS version 15.6 and above Privately available as a custom app on Apple Business Manager or Apple School Manager eTicket form with drop down lists Formatted ticket layout Shared timing between handhelds Scofflaw alerts Parking rights handheld (requires PR server) Automatic calculation of fines and fees	8.00	$ 739.20	20 %	$ 462.00	$ 2,956.80
117296	**OFFICER LPR IOS HANDHELD - SUBSCRIPTION** Handheld - Officer LPR (iOS) - Annual Subscription	8.00	$ 192.00	20 %	$ 120.00	$ 768.00
117564	**MONTHLY SUBSCRIPTION FEE - PRINT & MAIL** Monthly Subscription Fee - Print & Mail	12.00	$ 1,188.00	20 %	$ 495.00	$ 4,752.00
					Total	$ 62,935.60
TRANSACTIONAL						
109994	**TICKET PAYMENT WEB-PORTAL** Secure Payment portal access, deep integration with gtechna ticket management Ticket image and all relevant evidence GPS Address and google map overlay of ticket location Gtechna offers Payment facilitation services at an additional 2.9% credit card processing – deposit total ticket value into city bank account – daily	0.00			$ 2.00	$ 0.00

gtechna

GTechna USA Corporation

2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

Quotation

QUO-1001-1FDFC9F8-15

Item	Description	Qty.	Discount	Disc. %	Sales Price	Amount
TRANSACTIONAL						
109995	**DMV OUT-OF-STATE REGISTERED OWNER IDENTIFICATION ROI** All States available except for the following: Hawaii, Nevada, New Hampshire, Oregon and Pennsylvania. Following States require customer to complete forms to access the DMV: California, Iowa, New York and Virginia (additional delays may apply). All states except for Connecticut where requests made on behalf of a Connecticut jurisdiction will be invoiced per request. Pricing subject to change.	0.00			$ 1.25	$ 0.00
112656	**DIGITAL PERMIT MGMT WEB-PORTAL CONVENIENCE FEE PER PERMIT** Secure resident portal and back-office access, automation of payments and permitting processes, deep integration with enforcement activities. Gtechna offers Payment facilitation services at an additional 2.9% credit card processing – deposit total permit value into city bank account – daily	0.00			$ 2.00	$ 0.00
113562	**PRINT AND MAIL SERVICES** For one sided, one-page print, black and white printing on 8.5" x 11" stock paper, postage and envelope included Invoiced monthly (net 30 days) Changes in pricing will occur with any increases in postage from USPS or any increase in paper supply costs during the life of the contract	0.00			$ 1.50	$ 0.00
114297	**OFFICER CC - TICKET GENERATOR SAAS PER TICKET** Tickert by Mail Transactional service fee Administration review infractions before ticket Approved for Mailing - Does not include out of state DMV look up cost	0.00			$ 1.50	$ 0.00
					Total	$ 0.00
HOSTING						
113461	**BRONZE PLUS CLOUD HOSTING PACKAGE: YEARLY** HOSTING SERVICE FOR DIGITAL PERMIT MANAGEMENT SYSTEM CrowdStrike Security Cloud, powered by CrowdStrike Threat Graph®, is one of the world's largest unified, threat-centric data fabrics, powering the next generation of protection and elite threat hunting to stop breaches Managed private cloud hosted infrastructure Linux, Tomcat, Java, PostgreSQL, SSL & DNS, Security 24/7 Monitoring Application & Infrastructure Multi-location Redundant Application server Application server (1): 2 CPU, 4GB RAM, 10GB Application server (2): 2 CPU, 2GB RAM, 10GB Database server: 2 CPU, 2GB RAM, 50GB Multi-location Elastic Storage - 100GB Data Retention Policy : 5 years (System will keep tickets and related data up to 5 years, older data will be purged). For more details please refer to the gtechna petention policy online. Back-up policy: Included daily back-up upto 15 days and monthly back up to 6 months Permanent archiving service is not included SMTP & SFTP services are not included	1.00			$ 4,150.00	$ 4,150.00

gtechna

Quotation

GTechna USA Corporation

2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

QUO-1001-1FDFC9F8-15

Item	Description	Qty.	Discount	Disc. %	Sales Price	Amount
HOSTING						
113462	**SILVER PLUS CLOUD HOSTING PACKAGE: YEARLY** CrowdStrike Security Cloud, powered by CrowdStrike Threat Graph®, is one of the world's largest unified, threat-centric data fabrics, powering the next generation of protection and elite threat hunting to stop breaches Managed private cloud hosted infrastructure Linux, Tomcat, Java, PostgreSQL, SSL & DNS, Security 24/7 Monitoring Application & Infrastructure Multi-location Redundant Application server Application server (1): 2 CPU, 8GB RAM, 10GB Application server (2): 2 CPU, 4GB RAM, 10GB Database server: 2 CPU, 4GB RAM, 100GB Multi-location Elastic Storage - 200GB Data Retention Policy : 5 years (System will keep tickets and related data up to 5 years, older data will be purged). For more details please refer to the gtechna retention policy online. Back-up policy: Included daily back-up upto 15 days and monthly back up to 6 months Permanent archiving service is not included SMTP & SFTP services are not included	1.00			$ 6,510.00	$ 6,510.00
115540	**SENBOS MANAGEMENT** SenBos Management - Scaled Pricing based on amount of vehicles Pricing starts with 1 vehicle Automated syncing between vehicle & SenBos Consolidated reporting Cloud hosting and data storage	1.00	$ 875.00	20 %	$ 4,375.00	$ 3,500.00
					Total	$ 14,160.00
CONSUMABLES						
109945	**TICKET MEDIA** Ticket Media - NOTE: Shipping costs will be billed once tickets are delivered Extra charge will be applied for rush orders)	500.00	$ 287.50	5 %	$ 11.50	$ 5,462.50
					Total	$ 5,462.50
HARDWARE						
109716	**ZEBRA ZQ510 SOFT CASE WITH SHOULDER STRAP P/N: P1063406-038**	8.00	$ 80.00	10 %	$ 100.00	$ 720.00
110856	**ZEBRA ZQ520 MOBILE AC ADAPTER-FAST CHARGE** ZEBRA ZQ MOBILE AC ADAPTER	8.00	$ 80.00	10 %	$ 100.00	$ 720.00
113671	**ZEBRA (ZQ511) - 3 INCH PRINTER, BT 4.1, STD BTY, US/CAN** Zebra ZQ511 mobile thermal printer, BlueTooth, with battery	8.00	$ 520.00	10 %	$ 650.00	$ 4,680.00
115538	**SENFORCE AUTOMATED LPR SYSTEM** Features 4 Camera Lightbar, Day time colour Imaging, IR at night, cm level GPS accuracy, Automated zone placement, ML based LPR tailored to region, All weather rated hardware Pelican Case: Includes server, PCU (Power Control Unit), Router, Switch, Wiring harness, & GPS In Car Display: City to Provide In-Vehcile Laptop, docking, mounts. Software: Includes Enforcement of Paid Parking, Enforcement of Permit Parking, Enforcement of Overtime Parking with valve stem, GPS based Automated Zone Assignment and Alerting, Provides Occupancy data, Facial Blurring,With No Senmap, Polygon for 1st 50 block faces included, Additonal Polygon is $12 per block face Exclusion: Cell SIM. Requires client to buy own cell package	8.00	$ 39,200.00	10 %	$ 49,000.00	$ 352,800.00

gtechna

GTechna USA Corporation

2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

Quotation

QUO-1001-1FDFC9F8-15

Item	Description	Qty.	Discount	Disc. %	Sales Price	Amount
HARDWARE						
116419	**ZEBRA , ZQ VEHICLE CHARGER** ZEBRA , ZQ CHARGER, LIGHTER PLUG, VEHICLE ADAPTOR MOBILE	6.00	$ 39.00	10 %	$ 65.00	$ 351.00
					Total	$ 359,271.00
HARDWARE YEARLY WARRANTY						
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
115539	**SENFORCE AUTOMATED LPR SYSTEM - EXTENDED WARRANTY (1 YEAR)**	0.00			$ 8,208.93	$ 0.00
					Total	$ 0.00
HARDWARE WARRANTY FOR CONTRACT TERM						
114896	**ZEBRA WARRANTY, ONECARE,WITHIN 30 DAYS, ZQ511, ZQ521, 3 YEAR** Zebra Printers : ZQ511 & ZQ521 (3 YRS UPFRONT)	8.00	$ 82.99	5 %	$ 207.48	$ 1,576.85
					Total	$ 1,576.85
SERVICES						
113002	**DATA MIGRATION SERVICES** 5 YEARS OF HISTORICAL PARKING DATA Import historical data into Command Center - Customer must provide the data in format supported by gtechna (Comma delimited CSV file) Format details will be provided by the project team (additionnal costs for unsupported formats)	1.00			$ 6,200.00	$ 6,200.00
115421	**PROFESSIONAL INSTALLATION & ALIGNMENT OF ALPR SYSTEM** Professional Installation & Alignment of ALPR System Travel is an extra	8.00			$ 3,500.00	$ 28,000.00
					Total	$ 34,200.00
PROFESSIONAL SERVICES						
100-GES.PR	**PROJECT MANAGEMENT**	1.00			$ 10,615.00	$ 10,615.00
400-INS.TE	**TECHNICAL INSTALLATION**	1.00			$ 25,000.00	$ 25,000.00
400-INS.TE	**TECHNICAL INSTALLATION** Implementation of Digital Permit Management System Configuration and design of Permit types & Business rules for Palm Beach RPP programs	1.00			$ 8,500.00	$ 8,500.00
502-FORMA.	**TRAINING/IMPLEMENTATION**	1.00			$ 8,264.00	$ 8,264.00

gtechna

Quotation

QUO-1001-1FDFC9F8-15

GTechna USA Corporation
2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

Item	Description	Qty.	Discount	Disc. %	Sales Price	Amount
PROFESSIONAL SERVICES						
	Onsite Go Live Enforcment BackOffice Processing Appeals Digital Permit					
					Total	$ 52,379.00

TOTAL FOR EACH CATEGORY	
Subscription	$ 62,935.60
Transactional	$ 0.00
Hosting	$ 14,160.00
Consumables	$ 5,462.50
Hardware	$ 359,271.00
Hardware Yearly Warranty	$ 0.00
Hardware warranty for contract term	$ 1,576.85
Services	$ 34,200.00
Professional Services	$ 52,379.00

	Discount	**$ 58,273.39**
	Subtotal	**$ 529,984.95**
	Taxes	**$ 0.00**
US Dollar	**Total**	**$ 529,984.95**

Yearly cost breakdown	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
Subscriptions	$ 62,935.60	$ 81,245.17	$ 82,465.85	$ 83,703.33	$ 84,959.23	**$ 395,309.18**
Hosting	$ 14,160.00	$ 15,486.05	$ 15,950.63	$ 16,429.17	$ 16,922.01	**$ 78,947.86**
Consumables	$ 5,462.50					**$ 5,462.50**
Hardware	$ 359,271.00					**$ 359,271.00**
Warranty	$ 0.00	$ 65,671.44	$ 67,641.58	$ 69,670.83	$ 71,761.02	**$ 274,744.88**
Hardware Warranty for contract term	$ 1,576.85					**$ 1,576.85**
Services	$ 34,200.00					**$ 34,200.00**
Professional Services	$ 52,379.00					**$ 52,379.00**
Subtotal	**$ 529,984.95**	**$ 162,402.66**	**$ 166,058.06**	**$ 169,803.33**	**$ 173,642.27**	**$ 1,201,891.26**
Total including taxes	**$ 529,984.95**	**$ 162,402.66**	**$ 166,058.06**	**$ 169,803.33**	**$ 173,642.27**	**$ 1,201,891.26**

GTechna USA Corporation
2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

Quotation

QUO-1001-1FDFC9F8-15

IN WITNESS WHEREOF the Parties have executed this Agreement effective as of the Effective Date (the date of the last signature). **Please sign and return via email.**

Gtechna USA Corporation	CLIENT
Date:__________________________	Date:__________________________
Name in Block Letters:______________________________	Name in Block Letters:______________________________
Signature of the representative: ______________________	Signature of the representative: ______________________
Title:____	Title:____

* I agree with this price quotation.
* Gtechna reserves the right to amend pricing upon review of final project specifications.

PAYMENT TERMS:

- Net 30 - Full payment is due within 30 days of receipt of any invoice. Interest accrued at 1.5% per month thereafter.

MILESTONE PAYMENTS

- Hosting Services: 100% of annual price due at server activation (during project implementation);
- Hardware: 100% of price due upon delivery;
- Year 1 Maintenance: 100% of Year 1 Maintenance Fee due upon System Ready for Production;
- Subscription Software: 100% of Subscription Fee due upon System Ready for Production;
- Transaction Fees: 100% of Monthly Transaction Fees – Invoiced monthly at the end of each month.

MILESTONE PAYMENTS – SOFTWARE AND SERVICES $10,000 and UNDER:

- Contract Signature: 100% of Software and Services

MILESTONE PAYMENTS – SOFTWARE AND SERVICES - OVER $10,000:

- Contract Signature: 30% of Software and Services;
- System ready for tests: 40% of Software and Services - system deployed and configured, remote training completed;
- System ready for production: 20% of Software and Services;
- Full acceptance of system: 10% remainder of Software and Services.

MAINTENANCE AND WARRANTY NOTES:

- Multi-year Extended warranty for hardware to be purchased up front as a fixed one-time fee and not an annual recurring fee;
- Annual Maintenance and Hosting fees to be invoiced annually 90 days in advance of the renewal date;
- 100% of the Annual Maintenance and Annual Hosting fees are due and payable by the beginning of the service period;
- Maintenance and Hosting fees will increase by 5% per annum and shall automatically renew each year. This begins on year 2;
- Maintenance and Hosting fees can be prorated to match Client's fiscal period.
- Hardware: The supplied material must be inspected and tested for defects within 30 days of delivery. Returns will not be accepted after 30 days.

gtechna

GTechna USA Corporation

2429 Military Rd., suite 3, Niagara Falls, NY 14304, USA
Tel: 866-483-2462
Fax: 1 877-868-5334

Quotation

QUO-1001-1FDFC9F8-15

General Contractual Provisions

Definitions:
“Gtechna” means the entity GTECHNA USA CORPORATION.
“Client” means the Client Name in the “Bill To” address on page 1.

Scope of Provisions
Notwithstanding any provision to the contrary in the document to which this schedule is appended or any other applicable document including any definitive agreement among the parties in connection with the relevant project, the general provisions set out herein shall take precedence over any such other provisions to the extent of any inconsistency.

The general provisions set out herein (i) are not restrictive and may be supplemented (but not refuted except as provided herein) by any other provisions upon which the parties may mutually agree from time to time; (ii) may not be refuted or amended except with the prior written mutual consent of the parties, which consent shall specifically refer to the refuted or amended provisions hereof to be enforceable against Gtechna. Any purchase order or other document issued unilaterally by Client shall be for Client’s internal administrative purposes only and none of its terms or conditions may take precedence over the Terms herein.

License Grants
Subject to the terms and conditions of this Schedule and the applicable fees, and payment in full, subject to the milestone payments as agreed in an applicable fee schedule of all applicable fees, Gtechna grants Client and it’s users a perpetual, non-exclusive and non-transferable right and license to (i) install, access and use the Software on the equipment on Client’s premises or, if the Software is hosted by Gtechna on behalf of Client, to access and use the Software and (ii) use any documentation, solely in connection with Client’s business and operations.

The license granted hereunder shall include the right for Client (i) to make a reasonable number of archival (i.e., not active) copies of the Software in machine-executable form as reasonably required for back-up and disaster recovery purposes (and for the disaster recovery service/system); and (ii) to make a reasonable number of copies of the documentation for internal business use. Client’s archival copy of the Software may be hosted by a disaster recovery contractor to use in the event of inability to use the Software caused by a force majeure event, and for the purpose of testing disaster recovery procedures; provided that such Software copy contains all of Gtechna’s copyright or other proprietary rights notices as indicated on the Software

Subscription Software if applicable will be licensed for the specified term (“Subscription Term”) as defined and to be used only during the Subscription Term. The Subscription software includes software support and maintenance for the duration of the Subscription Term.

The rights granted under this Schedule shall also cover all Upgrades and Updates subject to the payment by Client of all corresponding maintenance Fees, provided that all Updates shall be without additional charge to Client and that notwithstanding any Upgrades, Gtechna shall continue to support the version of the Software provided to Client as of the start of this Schedule through the Term of this Schedule.

Professional Services
Gtechna shall provide professional services to Client, which shall consist, among other things, of Software installation and integration, development of specific interfaces, training, Hardware replacement, all as set out in separate Scope of Works (collectively, the “Professional Services”).

Client acknowledges and agrees that (A) there are inherent uncertainties associated with the type of Professional Services provided by Gtechna and Client system’s environment, and (B) Gtechna's performance of the Professional Services is dependent on (i) the assumptions, if any, made by Gtechna in the applicable Scope of Work, and (ii) Client’s and Gtechna’s timely and effective satisfaction of all Client requirements. Client also acknowledges and agrees that Gtechna shall not be responsible for any delay in the performance of the Professional Services due to a force majeure event. Gtechna also acknowledges and agrees that Client shall not be responsible for any delay of its deliverables due to a force majeure event.

Ownership of Deliverables
Unless otherwise agreed in writing between the Parties, all rights, title, and interest in and to the Deliverables and work products (including, without limitation software code; not including Hardware devices purchased by Client from Gtechna) provided by Gtechna under this Agreement, including any Scope of Work (collectively, the “Deliverables”), and all related Intellectual Property Rights, shall remain Gtechna’s sole property. Gtechna shall retain the Intellectual Property Rights for the specifications, reports, notes, and documentation, however, the documentation provided to Client as part of this Agreement will become Client’s property

Fees and Invoicing
Fees - In consideration of the Deliverables provided under this Agreement, Client shall pay the fees set out in this quotation, and related Purchase Order(s) (collectively, the “Fees”). Gtechna shall invoice Client for any applicable sales, in relation to this quotation and/or a subsequent related Purchase Order(s). Client agrees to pay Gtechna the Fees and pre-approved disbursements relating thereto, as the case may be, as well as all taxes applicable thereto within 30 days of receipt of Gtechna detailed invoices. Interest at the lesser of 12.68% per annum (1% per month) or the highest amount allowed by law will be charged and paid by Client on all past due amounts. In the event of any good faith dispute regarding a portion of an invoice, the undisputed portion shall be paid as provided herein. Upon judgment or other resolution of the disputed portion, any amounts owed to Gtechna shall be paid with interest at the rate above, which shall accrue from the date these amounts were originally due.

Limited Warranty
Gtechna warrants that final version software deliverables which constitute original content, will conform to relevant specifications for a period of 30 days from delivery. Gtechna will correct any non-conforming deliverable brought to Gtechna attention in writing within 30 days of its delivery to Client. The foregoing warranty shall not apply to defaults resulting from any act or omission of Client or third parties.

Client may place orders for Hardware via execution of this agreement or via subsequent Purchase Order(s), subject to the availability of such Hardware. Any such Hardware is subject to a standard manufacturer warranty as of the Hardware delivery date or in the case of future replacement or expansion, the delivery date (manufacturer warranty), unless Client purchases an (optional) extended warranty. Gtechna warrants to Client the same Hardware warranty terms or extended warranty terms as the Hardware manufacturer where a Hardware warranty or extended warranty is in effect [purchased by Client from Gtechna] or if there is no such warranty, then a standard limited manufacturer warranty. Gtechna is responsible to ensure that the Hardware is working upon delivery and is responsible for repairs or replacements of Hardware for any damage during delivery.

Indemnity and Limitation of Liability
Gtechna shall indemnify, and hold harmless Client from and against any claims, actions, suits, demands, fines, losses, damages, and all other liabilities brought against or incurred by Client arising out of the infringement of Intellectual Property Rights. Gtechna shall not be liable and assumes no responsibility for any loss or damages arising from or in connection with (i) the modification or alteration in any manner by Client of any part of the Software; (ii) the use of any third party software, services or products not developed or provided by Gtechna; or (iii) failure of Client to meet its obligation hereunder to provide in a timely manner any information, access or assistance to Gtechna as required hereunder or as Gtechna requests in order to meet its obligations

THE TOTAL LIABILITY OF GTECHNA FOR CLAIMS BROUGHT AGAINST GTECHNA DIRECTLY BY CUSTOMER UNDER THIS AGREEMENT, REGARDLESS OF THE FORM OF THE ACTION, WHETHER IN CONTRACT, WARRANTY, TORT, NEGLIGENCE, STRICT LIABILITY OR UNDER ANY OTHER LEGAL THEORY, SHALL BE LIMITED TO THE FEES PAID BY CLIENT TO GTECHNA FOR PRODUCTS AND/OR SERVICES DURING THE CURRENT 12-MONTH PERIOD FROM WHICH THE EVENT AND LIABILITY ARISES.

Obligation of Confidentiality
The Party (“Recipient”) receiving from the other Party (the “Discloser”) obtaining any Confidential Information of Discloser agrees to treat the Confidential Information as confidential to and as the property of Discloser (or of Discloser’s licensors or other applicable third parties) and to use the same degree of care which it uses with respect to its own information of like nature (which, in any case, will not be less than a reasonable standard of care) to prevent disclosure of the Confidential Information. Recipient shall not disclose, allow access to, transmit or transfer Discloser’s Confidential Information to a third party without Discloser’s prior written consent; provided, however, that Recipient may disclose Confidential Information to those of its Affiliates, employees, consultants and subcontractors (including, without limitation, its legal counsel and advisors) who have a need to know the Confidential Information for the purpose of this Agreement, provided such parties are bound by an obligation to treat Confidential Information in a manner no less stringent than required by this Agreement.

Recipient will use the Confidential Information only for the purposes contemplated or intended under this Agreement or of performing its obligations hereunder. For greater certainty, except as contemplated or intended under this Agreement, Recipient shall not (i) use any of the Confidential Information to compete, directly or indirectly, against Disclosure’s business, products or services; (ii) use Discloser’s Confidential Information in any manner which might be detrimental to Discloser; or (iii) allow any third party to do any of the foregoing.

Termination and Effect of Termination
Gtechna or Client may suspend or terminate the Professional Services and/or the Maintenance Services, as applicable if Client or Gtechna fails to perform any of its obligations (including its payment obligations) under this Agreement or the related Cost Schedule(s) or Scope of Work(s), and such failure is not remedied within 30 days from written notice thereof having been given to Client or Gtechna. Suspension or termination shall not relieve Client of its obligation to pay its outstanding invoices

Upon expiry or termination of this Agreement or a Purchase Order: (i) Gtechna will cease providing Professional Services and Maintenance Services to Client that relate to the terminated Purchase Order(s) and/or Scope of Work(s), as applicable; (ii) Gtechna shall be entitled to the payment of any Fees accrued as of the date of termination of the terminated Purchase Order(s) and/or Scope of Work(s), as applicable; (iii) Gtechna will, at no cost to Client, securely transfer all Client Data to Client all as further specified in the technical specifications to be mutually determined by the Parties.

Insurance
Each party will determine the types and amounts of insurance coverage it deems is required in connection with the performance of its obligations pursuant to their agreement. Neither party is required to obtain insurance for the benefit of the other party, and each party shall pay all costs and receive all benefits under policies arranged by it. Each party waives rights of subrogation it may otherwise have regarding the other party’s insurance policies, including but not limited to property insurance, business interruption insurance, and other first-party insurance.

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Robert Miracle, CPA Deputy Town Manager, Finance and Administration

From: Dean Mealy, II NIGP-CPP, CPPO Town Procurement and Contract Manager

Re: 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 56-2025

Date: May 20, 2025

GENERAL INFORMATION

The purpose of the material screening project at the landfill is clean and relocate existing material to bring a specific area of the site down to the original elevation. This area will be used to conduct a recently approved material grinding pilot program to evaluate material reduction and decomposition studies. This program was briefly described to Town Council when discussing the useful life and landfill capacity.

The original purchase order for the initial scope was issued to D.S. Eakins (Purchase Order No. 241055) in the amount of $49,220. The project scope was expanded to finalize the screening project.

STAFF RECOMMENDATION

Staff recommend the Town Council approve Resolution No. 056-2025, 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.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

STRATEGIC PLAN

Strategic Priorities:
Environmental Stewardship

Strategic Focus Areas:
Management of Environmental Threats

FUNDING
Operating

FISCAL IMPACT
The funding for this award will be from the Public Works Operating Budget.

COMPREHENSIVE PLAN

RESOLUTION NO. 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

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida, as follows:

Section 1: The Town Council of the Town of Palm Beach hereby approves Resolution No. 056-2025, 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.

Section 2: The Town Manager is hereby authorized to execute the purchase order on behalf of the Town of Palm Beach for these improvements.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled on June 10, 2025.

Danielle H. Moore, Mayor

Bobbie Lindsay, Town Council President

Lewis S.W. Crampton, Council President Pro Tem

Julie Araskog, Town Council Member

ATTEST:

Edward A. Cooney, Town Council Member

Kelly Churney, CMC, Town Clerk

Bridget Moran, Town Council Member

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Robert Miracle, CPA Deputy Town Manager, Finance and Administration

From: Dean Mealy, II NIGP-CPP, CPPO Town Procurement and Contract Manager

Re: 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
57-2025

Date: May 20, 2025

GENERAL INFORMATION

Pursuant to Administrative Procedure 1-08-8, Town Donation Policy, staff is recommending that the donation of an EMS paramedic response vehicle be accepted from The Palm Beach Police and Fire Foundation.

The generous gift, originally donated to The Palm Beach Police and Fire Foundation by the Trump Organization, will directly benefit the Palm Beach Fire-Rescue Department. The unit is a 2022 Moto EV Electro paramedic responder, accommodating five passengers and including a stretcher.

STAFF RECOMMENDATION

Staff recommend the Town Council approve Resolution No. 057-2025, accepting a donation of an EMS paramedic response vehicle valued at $73,408.64 from The Palm Beach Police and Fire Foundation.

TOWN ATTORNEY REVIEW

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

STRATEGIC PLAN

Strategic Priorities:
Mobility and Transportation

Strategic Focus Areas:
Quality of Life

FUNDING
Donations

FISCAL IMPACT
This item is a donation to the Town.

COMPREHENSIVE PLAN

RESOLUTION NO. 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

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida, as follows:

Section 1: The Town Council of the Town of Palm Beach hereby approves Resolution No. 057-2025, accepting a donation of an EMS paramedic response vehicle valued at $73,408.64 from The Palm Beach Police and Fire Foundation.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled on June 10, 2025.

Danielle H. Moore, Mayor	Bobbie Lindsay, Town Council President
	Lewis S.W. Crampton, Council President Pro Tem
	Julie Araskog, Town Council Member
ATTEST:	Edward A. Cooney, Town Council Member
Kelly Churney, CMC, Town Clerk	Bridget Moran, Town Council Member

THE PALM BEACH POLICE & FIRE FOUNDATION

May 14, 2025

Palm Beach Fire Rescue
Attn: Chief Sean Baker & Assistant Chief Joseph Sekula
300 N County Road
Palm Beach, FL 33480

Dear Chief Baker and Assistant Chief Sekula,

On behalf of The Palm Beach Police & Fire Foundation, it is our pleasure to present a donation of an EMS paramedic response vehicle to the Town of Palm Beach Fire Rescue. This 2022 Moto EV Electro paramedic responder accommodates five passengers and includes a stretcher, with a total value of $73,408.64.

This generous gift, originally donated to the Palm Beach Police and Fire Foundation by The Trump Organization, will directly benefit the Palm Beach Fire-Rescue Department and support its ongoing mission to ensure the safety and well-being of our community.

We are proud to partner with you in strengthening public safety and emergency response capabilities for the Town of Palm Beach.

Sincerely,

Rebecca Godwin
President & COO

139 North County Road, Suite 26, Palm Beach, FL 33480
Tel: 561.820.8118 | Fax: 561.833.5933 | www.pbpf.us

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: Wayne Bergman, MCP, LEED-AP, Director PZ&B

Re: **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.

Date: April 30, 2025

GENERAL INFORMATION

The Planning, Zoning & Building Department (PZB) is proposing several minor updates to the Master Fee Schedule, which is regularly reviewed and revised. These changes are part of the ongoing implementation of EPL, the department's new software system, and reflect a comprehensive review of many fees and related processes.

Below is a summary of the proposed changes to each section of the Town of Palm Beach Master Fee Schedule and attached is the draft document showing the proposed changes in red text. Most of the adjustments are straightforward. However, some new fees warrant additional explanation. The following fees have been introduced in the ARCOM, Historically Significant Buildings, and Landmark sections of the Master Fee Schedule to account for the additional staff time required to review large and complex projects. These are reflected in the page call outs below (pgs. 6 and 7).

- Square Footage Fee – Commercial/Other, New Construction: $0.50 per sq. ft. (max. $75,000)
- Square Footage Fee – Residential Single Family over 10,000 sq. ft., New Construction: $0.15 per sq. ft. (max. $75,000)

Additionally, a step fee schedule for Traffic Concurrency Determinations and Escrow has been added. This schedule is designed to recover costs billed to the Town by our traffic consultants during the review of land use development applications. These fees have been determined by averaging the cost of two years' worth of traffic review invoices. The Town's traffic consultant invoice for each peer review task is typically based on one initial review of the project, one resubmittal review, and attendance at one Town Council meeting.

- Traffic Concurrency Determinations and Escrow (step fee schedule)
    - Parking Study Review $9,000.
    - Traffic Impact Assessment Review (less than 20 peak hour trips) $5,500.
    - Traffic Impact Study Review (more than 20 peak hour trips) $9,000.
    - Valet Parking Analysis Review $6,000.00

The following changes were made to Page 1:

- Added date and corrected PZB phone number

The following changes were made to Page 3:

- Added fee for Agreements, Declaration of Use $2500.00 plus actual Town Attorney fees
- Added fee for Agreement, Other (Restrictive Covenant, Deed Restriction, Etc.) $500.00
- Removed title Architectural Review Fee
- Added ARCOM After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission Approval 200% of total fee

The following changes were made to Page 4:

- Removed ARCOM Application deferral, Major or Minor
- Increased fee for ARCOM Application, Minor from $1500.00 to $1750.00
- Added ARCOM Resubmittal Fee, Major $1000.00
- Added ARCOM Resubmittal Fee, Minor $500.00
- Added ARCOM Extension of Time $500.00
- Added ARCOM Square Footage Fee – Commercial/Other, New Construction .50 per sq ft – Max $75k
- Added ARCOM Square Footage Fee – Residential Single Family over 10,000 sq ft, New Construction .15 per sq ft – Max $75k
- Renamed Development Review Consultant Reports & Escrow to Consultant Reports
- Added Historically Significant Building After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission 200% of total fee
- Increased fee for Historically Significant Building Application from $750.00 to $1000.00
- Added Historically Significant Building Extension of Time $500.00

- Added Historically Significant Building Determination Letter $250.00
- Added Historically Significant Building Administrative Review Appeal $2000.00
- Added Historically Significant Building Square Footage Fee – Commercial/Other, New Construction .50 per sq ft – Max $75k
- Added Historically Significant Building Square Footage Fee – Residential Single Family over 10,000 sq ft, New Construction .15 per sq ft – Max $75k
- Added Landmark COA After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission 200% of total fee
- Increased fee for Landmark COA Amendment from $750.00 to $1000.00.
- Added abbreviation COA to several Landmark fee line items.
- Increased fee for Landmark COA Application from: $750.00 to $1000.00
- Added fee for Landmark COA Extension of Time $500.00
- Deleted Landmark Application Deferral Fee $500.00
- Added Landmark Commission Square Footage Fee – Commercial/Other, New Construction .50 per sq. ft. – Max $75k
- Added Landmark Commission Square Footage Fee – Residential Single Family over 10,000 sq ft, New Construction .15 per sq ft – Max $75k
- Removed title DEVELOPMENT REVIEW PLANNING & ZONING FEES
- Changed name of PUD Application to Planned Unit Development Amendment

The following changes were made to Page 5:

- Added Town Council After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission Approval 200% of total fees
- Added Town Council Extension of Time $500.00
- Removed Town Council Deferral $500.00
- Added a stepped fee schedule for TRAFFIC CONCURRENCY DETERMINATIONS AND ESCROW, which include the following:
    - Parking Study Review $9,000.
    - Traffic Impact Assessment Review (less than 20 peak hour trips) $5,500.
    - Traffic Impact Study Review (more than 20 peak hour trips) $9,000.
    - Valet Parking Analysis Review $6,000.00

- Added Agreement, Construction Management (Commercial / Multi-Family) $500.00
- Added Agreement, Hold Harmless $500.00.

The following change was made to Page 6:

- Removed the word Project from Project/Permit Time Extension. This fee for Projects will now be found under the application section of the fee schedule

(ARCOM, Historical, Landmark).

- Added Milestone Inspection Report Review Fee, Phase I or Phase II $500.00

RECOMMENDATION

Staff is recommending that the Town Council review and approve the proposed changes to the Master Fee Schedule involving Planning, Zoning & Building fees. Staff further recommends that the Town Council approve Resolution No. 042-2025 to implement the revised fees.

Attachments: Draft Resolution No. 042-2025 w/ Revised Master Fee Schedule

CC: Bob Miracle, Deputy Town Manager of Finance & Administration
Carolyn Stone, Deputy Town Manager of Business Enterprise and Culture
Aston Rowe, Budget Manager

STRATEGIC PLAN

Strategic Priorities:
Community Culture and Character, Environmental Stewardship

Strategic Focus Areas:
Sound Fiscal Management

FUNDING

No Funding

FISCAL IMPACT

A minor increase in revenue is expected with the proposed changes.

COMPREHENSIVE PLAN

N/A

RESOLUTION NO. 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.

WHEREAS, the Town Council has adopted the Town of Palm Beach Master Fee Schedule; and

WHEREAS, Town staff has proposed revisions to several of the Fees contained within the Master Fee Schedule, and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida, as follows:

Section 1: The Town of Palm Beach Master Fee Schedule is revised with the changes found in Exhibit "A" (attached).

Section 2: This resolution shall become effective immediately.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled on this 10th day of June 2025.

Danielle H. Moore, Mayor

Bobbie Lindsay, Town Council President

Lewis S.W. Crampton, Council President Pro Tem

Julie Araskog, Town Council Member

ATTEST:

Edward A. Cooney, Town Council Member

Kelly Churney, CMC, Town Clerk

Bridget Moran, Town Council Member

Town of Palm Beach Master Fee Schedule

Fee Categories

Business Tax Receipts
Data Processing Services (Labels)
Development Review Fees (Includes Architectural and Landmark Reviews)
Environmental & Sanitation Fees
Liens & Open Permit Searches
Notarization Services
Parking Meter Fees
Permits, Construction (Includes Dune Construction)
Permits, Parking & Transportation (Includes Parking Placards)
Permits, Other
Public Safety Services, Alarms (Fire and Burglar)
Public Safety Services, Fire-Rescue
Public Safety Services, Police
Records Request Fees
Recreation Fees
Returned Check Fees
Rights-of-Way Fees
Violations, Fines, Penalties, & Late Fees (All)

Department Codes & Contact Information

Code Enforcement Department (CE)	(561) 227-7080
Finance Department (FIN)	(561) 838-5444
Fire-Rescue Department (FR)	(561) 838-5420
Police Department (PD)	(561) 838-5454
Public Works Department (PW)	(561) 838-5440
Planning, Zoning, & Building Department(PZB)	(561) 838-5431
Town Clerk's Office (TCO)	(561) 838-5416

Fee Category	Fee	Dept.
BUSINESS TAX RECEIPTS		
BUSINESS TYPE:		
Abstractors of Title	$489.00	PZB
Accountant/Auditor/C.P.A., Firm (includes one professional)	$489.00	PZB
Accountant/Auditor/C.P.A.	$489.00	PZB
Adult Entertainment	$1,413.00	PZB
Administrative Office	$396.00	PZB
Answer Phone (support business services)	$489.00	PZB
Apartments (see Rental Dwellings)		
Architect	$489.00	PZB
Art Gallery, up to 400 sq ft	$208.00	PZB
Art Gallery, 401 - 2,000 sq ft	$489.00	PZB
Art Gallery, 2,001 - 4,000 sq ft	$564.00	PZB
Art Gallery, 4,001 - 8,000 sq ft	$1,129.00	PZB
Art Gallery, over 8,000 sq ft	$1,697.00	PZB
Artist	$376.00	PZB
Astrologer, Phrenologist, Crystal Reading, Palm Reader, Soothsayer, Fortune Teller and Clairvoyant	$512.00	PZB
Bakery	$245.00	PZB
Bank, Trust Company	$1,415.00	PZB
Barber	$187.00	PZB
Barber, Shop (includes one Barber)	$187.00	PZB
Beauty, Shop (see Cosmetology Salon)		
Bicycle Shop Rentals	$187.00	PZB
Bicycle Shop, Sales (see Merchants)		
Boat Dealer (Yacht Broker)	$376.00	PZB
Broadcasting Station (Radio or TV)	$543.00	PZB
Broker	$489.00	PZB
Brokerage/Investment Company (includes one Broker)	$1,415.00	PZB

Fee Category	Fee	Dept.
Business Office Only (two people maximum)	$245.00	PZB
Car Rental Agency	$753.00	PZB
Catering	$245.00	PZB
Chiropractor	$489.00	PZB
Coin-Operated Machines (inside, exclusive of news racks)	$130.00	PZB
Consultant	$489.00	PZB
Contractor Office (Construction)	$543.00	PZB
Cosmetologist	$187.00	PZB
Cosmetology Salon (includes one Cosmetologist)	$187.00	PZB
Dance Instructor	$245.00	PZB
Dance Studio/School	$489.00	PZB
Dentist	$489.00	PZB
Dining Room, 40 chairs or less (hotel, business, etc.)	$245.00	PZB
Plus, for each chair up to 40	$3.83	PZB
Dining Room, over 40 chairs (hotel, business, etc.)	$489.00	PZB
Plus, for every chair	$3.83	PZB
Dining, Club (see Dining Room)		
Electric Light Company	$424.00	PZB
Employment Agency	$489.00	PZB
Engineer	$489.00	PZB
Facialist, Registered (FA) or Specialist (FB)	$55.25	PZB
Full Specialist	$55.25	PZB
Full Registration	$55.25	PZB
Gas Company	$424.00	PZB
Golf Course	$543.00	PZB
Health Studio	$489.00	PZB
Hotel, 10 rooms or less	$74.00	PZB
Hotel, more than 10 rooms	$74.00	PZB
Plus, each additional room	$9.00	PZB
Insurance Broker, Company/Agency	$489.00	PZB
Insurance Salesperson	$245.00	PZB
Interior Decorator	$489.00	PZB
Interior Designer	$489.00	PZB
Jeweler	$850.00	PZB
Law Firm (includes one Lawyer)	$489.00	PZB
Lawyer	$489.00	PZB
Massage Therapist	$489.00	PZB
Massage Establishment (includes one Massage Therapist)	$489.00	PZB
Merchant, up to 400 sq ft	$208.00	PZB
Merchant, 401 - 2,000 sq ft	$489.00	PZB
Merchant, 2,001 - 4,000 sq ft	$564.00	PZB
Merchant, 4,001 - 8,000 sq ft	$1,129.00	PZB
Merchant, over 8,000 sq ft	$1,697.00	PZB
Mortgage Broker	$489.00	PZB
Mortgage Company	$489.00	PZB
Motor Scooter and Motorcycle Rental	$1,530.00	PZB
Music Service	$489.00	PZB
Nail Registration (FV) or Nail Specialist (FT)	$55.25	PZB
Newspaper (see Publisher)		
Nightclub, with Dance Floor	$1,412.00	PZB
Nightclub, without Dance Floor	$925.00	PZB
Nurse	$489.00	PZB
Nursing Agency (includes one Nurse)	$489.00	PZB
Optician	$489.00	PZB
Optometrist	$489.00	PZB
Parking Garage	$489.00	PZB

Fee Category	Fee	Dept.
Parking Lot (see Chapter 22, Article VI, Parking Lots for further provisions)	$245.00	PZB
Pharmacist (Individual)	$489.00	PZB
Pharmacy (includes one Pharmacist)	$489.00	PZB
Photographer	$245.00	PZB
Physician	$489.00	PZB
Printing Company	$489.00	PZB
Profession, Not Listed	$489.00	PZB
Property Management	$245.00	PZB
Public Relations	$489.00	PZB
Publisher	$489.00	PZB
Real Estate Broker	$489.00	PZB
Rental Dwellings, per unit (minimum two units)	$48.00	PZB
Repair Shop (other than Auto Repair)	$489.00	PZB
Restaurant, 40 chairs or less	$245.00	PZB
Plus, for each chair up to 40	$4.00	PZB
Restaurant, more than 40 chairs	$489.00	PZB
Plus, for each chair	$4.00	PZB
Savings and Loan Association	$1,415.00	PZB
School, Private	$489.00	PZB
Security Agency, Private (includes one Security Officer)	$245.00	PZB
Security Officer, Private	$36.00	PZB
Service Station (includes Auto Repair)	$543.00	PZB
Services, Not Listed	$245.00	PZB
Swimming Pools, Public	$489.00	PZB
Talent Agency	$489.00	PZB
Taxicabs, each Company or Stand	$376.00	PZB
Telecommunications Company (formerly Telegraph)	$424.00	PZB
Telephone Company	$424.00	PZB
(nothing in this chapter will be construed as requiring a license tax for coin-operated telephones)		
Theater	$1,697.00	PZB
Plus, for each seat	$2.60	PZB
Travel Bureau/Agency	$489.00	PZB
Trust Agency	$1,415.00	PZB
Unclassified, Business Not Listed	$397.00	PZB
Veterinarian	$489.00	PZB
Veterinary Establishment	$489.00	PZB
TRANSFER FEE:		
Technology Fee (a 2% technology fee is added to all transactions)	2% of Permit Fee	PZB
Transfer BTR to New Owner or Location	10% of Fee, Max. $25.00	PZB
DATA PROCESSING SERVICES (LABELS)		
Data Processing/Address Labels Services	$50.00	PZB
Labels	$5.00/sheet	PZB
eRecording Fee (up to 6 pages)	$100 + $10/pg thereafter	PZB
DEVELOPMENT REVIEW FEES		
~~Any Development Review Applications (ARCOM, Landmark, Town Council) that are considered "after the fact", ie to seek approval of construction that is different from the Town-approved permit plans, shall be twice the listed fees below.~~		
~~**ARCHITECTURAL REVIEW FEES:**~~		
Address Change	$500.00	PZB
Agreement, Declaration of Use	$2,500 plus actual Town attorney fees	PZB
Agreement, Kitchen	$500.00	PZB
Agreement, Other (Restrictive Covenant, Deed Restriction, etc)	$750.00	PZB
Appeal, Administrative Decision	$2,000.00	PZB
ARCOM After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission	200% of total fees	PZB

Fee Category	Fee	Dept.
ARCOM Appeal of Administrative Review	$2,000.00	PZB
ARCOM Appeal of Board Determination	$2,000.00	PZB
~~ARCOM Application deferral, Major or Minor~~	~~$500.00~~	~~PZB~~
ARCOM Application, Administrative Review	$350.00	PZB
ARCOM Application, Major	$2,750.00	PZB
ARCOM Application, Minor	$1,750.00	PZB
ARCOM Extension of Time	$500.00	PZB
ARCOM Resubmittal Fee, Major	$1,000.00	PZB
ARCOM Resubmittal Fee, Minor	$500.00	PZB
ARCOM Square Footage Fee - Commercial/Other, New Construction	.50 per sq ft - Max. $75k	PZB
ARCOM Square Footage Fee - Residential Single Family over 10,000 sq.ft., New Construction	.15 per sq ft - Max. $75k	PZB
Clarification Hearing Request, by Applicant	$1,000.00	PZB
Comp Plan, FLUM Amendment, Large-Scale	$6,000.00	PZB
Comp Plan, FLUM Amendment, Small-Scale	$5,000.00	PZB
Comp Plan, Text Amendment	$5,000.00	PZB
DEP Permit Zoning Determination Letter Request	$500.00	PZB
Development Review Consultant Reports & Escrow	As Quoted	PZB
Historically Significant Building After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission	200% of total fees	PZB
Historically Significant Building Application	$750.00	PZB
Historically Significant Building Determination Letter	$250.00	PZB
Historically Significant Building Extension of Time	$500.00	PZB
Historically Significant Building Resubmittal	$250.00	PZB
Historically Significant Building Square Footage Fee - Commercial/Other, New Construction	.50 per sq ft - Max. $75k	PZB
Historically Significant Building Square Footage Fee - Residential Single Family over 10,000 sq.ft., New Construction	.15 per sq ft - Max. $75k	PZB
Historically Significant Building, Administrative Review	$150.00	PZB
Historically Significant Building, Administrative Review Appeal	$2,000.00	PZB
~~Landmark Application Deferral~~	~~$500.00~~	~~PZB~~
Landmark COA After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission	200% of total fees	PZB
Landmark COA Amendment	$750.00	PZB
Landmark COA Appeal of Board Determination	$2,000.00	PZB
Landmark COA Application	$1,000.00	PZB
Landmark COA Application, Administrative Review	$150.00	PZB
Landmark COA Extension of Time	$500.00	PZB
Landmark COA Resubmittal Fee	$250.00	PZB
Landmark Commission Square Footage Fee - Commercial/Other, New Construction	0.50 per sq ft - Max. $75k	PZB
Landmark Commission Square Footage Fee - Residential Single Family over 10,000 sq.ft., New Construction	0.15 per sq ft - Max. $75k	PZB
Landmark Manual, Non-Owners	Actual Cost	PZB
Landmark Manual, Owner, all subsequent ones	Actual Cost	PZB
Landmark Manual, Owner, first one	No Charge	PZB
Landmark Plaque, Owner, all subsequent ones	Actual Cost	PZB
Landmark Plaque, Owner, first one	No Charge	PZB
Landmark Tax Abatement Fee	$1,500.00	PZB
Landmarks Commission Appeal of Administrative Review	$2,000.00	PZB
Lot Split Application	$3,000.00	PZB
Outdoor Café - Per Seat	$50.00	PZB
Outdoor Café Permit, Annual, Plus Per Seat Below	$1,000.00	PZB
Planning Verification Letter (per parcel or address)	$500.00	PZB
Plat	$5,000.00	PZB
~~PUD Application~~ (Planned Unit Development Amendment)	$6,000.00	PZB
Replat	$5,000.00	PZB
Site Plan Review, Administrative	$1,500.00	PZB
Site Plan Review, All SFD; and PUD/MFD/Commercial, 200 sq ft or less	$2,250.00	PZB

Fee Category	Fee	Dept.
Site Plan Review, PUD, MFD/Commercial, over 200 sq ft	$5,000.00	PZB
Site Plan Review, Resubmittal	$1,000.00	PZB
Special Exception	$3,000.00	PZB
Special Exception, MFD/Commercial	$3,500.00	PZB
Special Exception, Resubmittal	$1,000.00	PZB
Special Exception, Use, Modification, and/or Expansion	$2,000.00	PZB
Subdivision, Final	$5,000.00	PZB
Subdivision, Impact Study	Minimum 2% of Estimate of Sub-Division Improvements Plus Either $300/Platted Lot or $10/FF/Lot, Whichever is Greater	PZB
Subdivision, Preliminary	$5,000.00	PZB
Technology Fee (a 2% technology fee is added to all transactions)	2% of Permit Fee	PZB
Town Council After-the-Fact Approval for work that deviates from previously approved plan; Administrative or Commission	200% of total fees	PZB
~~Town Council Deferral~~	~~$500.00~~	~~PZB~~
Town Council Extension of Time	500	PZB
~~Town Council Resubmittal~~	~~$1,000.00~~	~~PZB~~
Traffic Concurrency Determinations and Escrow		
Parking Study Review	$9,000.00	PZB
Traffic Impact Assessment Review (less than 20 peak hour trips)	$5,500.00	PZB
Traffic Impact Study Review (more than 20 peak hour trips)	$9,000.00	PZB
Valet Parking Analysis Review	$6,000.00	PZB
Unity of Title Agreement	$750.00	PZB
Variance, Flood	$2,500.00	PZB
Variance, MFD/Commercial	$3,000.00	PZB
Variance, Resubmittal	$1,000.00	PZB
Variance, SFD	$2,000.00	PZB
Variance, Uses or Structures	$3,000.00	PZB
Waiver, Dimensional	$2,000.00	PZB
Zoning Code, Text Amendment-Proposed	$1,500.00	PZB
Zoning Code, Text Amendment-Studied	$5,000.00	PZB
Zoning Code, Zoning District Change	$5,000.00	PZB
Zoning Verification Letter (per parcel or address)	$500.00	PZB
~~**MISCELLANEOUS FEES:**~~		
ENVIRONMENTAL & SANITATION FEES		
Technology Fee (a 2% technology fee is added to all transactions)	2% of Permit Fee	PZB
LIENS & OPEN PERMIT SEARCHES		
Open Permit Searches (within 7 days)	$100.00	PZB
Open Permit Searches, expedited (within 2 days)	$200.00	PZB
PERMITS, CONSTRUCTION		
Technology Fee (a 2% technology fee is added to all transactions)	2% of Permit Fee	PZB
Agreement, Construction Management (Commercial/Multi-Family)	500	PZB
Agreement, Electrical Release	$150.00	PZB
Agreement, Hold-Harmless	500	PZB
Agreement, Mechanical Equipment Screening	$250.00	PZB
Annual License/Registration Fee - Private Providers, Contract Plan Reviewers/Inspectors for EPL Access	$2,500.00	PZB
(BCAIF) Building Code Administrators & Inspectors Fund Surcharge (F.S. 468.631)	1.5% of Permit Fee, Minimum $2.01	PZB
Building Board of Adjustments, Appeal of Building Official Determination	$1,000.00	PZB
Certificate of Completion	$200.00	PZB

Fee Category	Fee	Dept.
Construction Permit Fee, including Conservation, Tent and Landscape Permits	**Town plan review and Town inspections** - 2.8% of Construction Value, Minimum $100.00;	PZB
Construction Permit Fee, including Conservation, Tent and Landscape Permits	**Private Provider plan review and Town inspections** - 2.59% of Construction Value, Minimum $100.00	PZB
Construction Permit Fee, including Conservation, Tent and Landscape Permits	**Town plan review and Private Provider inspections** - 2.1% of Construction Value, Minimum $100.00;	PZB
Construction Permit Fee, including Conservation, Tent and Landscape Permits	**Private Provider plan review and Private Provider inspections -** 1.89%, Minimum $100.00	PZB
Waiver of Construction Hours	1% of remaining value of work to complete project	PZB
~~Project/~~Permit Time Extension	1% of remaining value of work to complete project	PZB
Construction Permit, Reactivation Fee, Processing Fee, Re-inspection Fee, Re-issuance Fee, and Renewal Fee	$200.00	PZB
Construction Permit, Issuance Fee	70% of Permit Fee Calculation	PZB
Construction Permit, Plan Review Fee, each permit	30% of Permit Fee Calculation, Min. $75.00	PZB
Construction Permit, Refund Processing Fee	$200.00	PZB
Construction, Permit Revision Fee (includes one page)	$150 + $50/pg. thereafter	PZB
Construction Permit, Transfer Fee	$200.00	PZB
Construction Product Approval Review	$2,000.00	PZB
Flood Plain Management Fee	$450.00	PZB
Flood Zone Certification (FIRM) Letter	$100.00	PZB
(HMWR) Department of Business and Professional Regulation Surcharge (F.S. 553.721)	1.0% of Permit Fee, Minimum $2.00	PZB
Milestone Inspection Report Review Fee, Phase I or Phase II	500	PZB
Preliminary Plan Review Fee (separate from Plans Examination Fee)	$1,500.00	PZB
Special Inspector Overtime (up to 4 hours)	$300.00	PZB
Tent Permit, Extension Fee (Use over 15 days)	$1,500/month, or portion thereof	PZB
Tent Permit, Re-inspection Fee for Multiple Events, Per Event	$100.00	PZB
Work Completion Bond	135% of Construction Value	PZB
Work Completion Bond Processing Fee	$200.00	PZB
PERMITS, OTHER		
DAMAGE DEPOSIT FEES		
Technology Fee (a 2% technology fee is added to all transactions)	2% of Permit Fee	PZB
RIGHTS-OF-WAY FEES		
ABANDONMENTS & EASEMENTS:		
Technology Fee (a 2% technology fee is added to all transactions)	2% of Permit Fee	PZB

Fee Category	Fee	Dept.
VIOLATIONS, FINES, PENALTIES, & LATE FEES (ALL)		
BUSINESS TAX RECEIPT, ANNUAL CAFE SEATING PERMIT and FIRE PREVENTION & LIFE SAFETY LATE FEES~~:~~		
1 - 31 Days Late	10% of Annual Fee	PZB
32 - 61 Days Late	15% of Annual Fee	PZB
62 - 92 Days Late	20% of Annual Fee	PZB
93 Days Or More Late	25% of Annual Fee	PZB
Failure to Pay Within 150 Days of Initial Notice of Tax Due (Owner may also be subject to code enforcement board actions relating to violation of this section and may also be subject to civil actions and penalties, including court costs, reasonable attorney's fees, and additional administrative costs incurred as a result of collection efforts).	$250.00 in Addition to any other Penalty	PZB
CHARITABLE SOLICITATION PERMIT LATE FEES:		
Technology Fee (a 2% technology fee is added to all transactions)	2% of Permit Fee	PZB
CONSTRUCTION PERMIT (AFTER THE FACT) CONSTRUCTION:		
Construction Without a Permit	300% of Permit Fee PZB	PZB
CONSTRUCTION WORK IN RIGHTS-OF-WAY EXCEEDING TIME PERMITTED PENALTY FEE:		
Work Performed After the Time Allowed in the Applicable Permit	$1,000.00/per day PZB	PZB
DEMOLITION PERMIT VIOLATIONS:		
Violations of Conditions Placed Upon Granting of Demolition Permit, per violation	$250.00/per day PZB	PZB

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: Wayne Bergman, MCP, LEED® AP, Director of Planning, Zoning & Building

Re: 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.

Date: May 28, 2025

GENERAL INFORMATION

Pursuant to Chapter 166.041, F.S., the local governing body is required to hold two (2) advertised public hearings on a proposed ordinance. At least one hearing held after 5 p.m. on a weekday, unless the local governing body, by a majority plus one vote, elects to conduct that hearing at another time of day. The first public hearing shall be held at least seven (7) days after the day that the first advertisement is published. The second hearing shall be held at least 10 days after the first hearing and shall be advertised at least five (5) days prior to the public hearing.

STAFF RECOMMENDATION

Staff recommends that the Town Council, acting as the Local Planning Agency, conduct the public hearing on Ordinance No. 006-2025 at the Town Council meeting before 5:00 p.m. The Ordinance will be heard at first reading on June 11, 2025, with a possible adoption hearing July 9, 2025.

TOWN ATTORNEY REVIEW

The subject code amendment has been reviewed and approved for legal form and sufficiency.

WB:JHD

Attachments:
Proposed Ordinance No. 006-2025
Business Impact Estimate

cc: Joanne M. O’Connor, Town Attorney
James Murphy, AICP, Assistant Planning Director
Jennifer Hofmeister-Drew, Planner III, AICP

STRATEGIC PLAN

Strategic Priorities:
Community Culture and Character, Mobility and Transportation

Strategic Focus Areas:
Community Preservation
Quality of Life
On-island Mobility

FUNDING
No Fiscal Impact

FISCAL IMPACT
N/A

COMPREHENSIVE PLAN
N/A

ORDINANCE NO. 6-2025

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES AT CHAPTER 134, ZONING, AT ARTICLE VI, DISTRICT REGULATIONS, AT DIVISION 4, TO AMEND SECTION 134-890 TO REMOVE PUBLIC AND PRIVATE ACADEMIC SCHOOLS AS SPECIAL EXCEPTIONS IN THE R-B LOW DENSITY RESIDENTIAL DISTRICT; AT DIVISION 5, TO AMEND SECTION 134-945, TO REMOVE PUBLIC OR PRIVATE ACADEMIC SCHOOLS AS SPECIAL EXCEPTIONS IN THE R-C MEDIUM DENSITY RESIDENTIAL DISTRICT; AT DIVISION 6, TO AMEND SECTION 134-1000, TO REMOVE PUBLIC OR PRIVATE ACADEMIC SCHOOLS AS SPECIAL EXCEPTIONS IN THE R-D(1) MODERATE DENSITY RESIDENTIAL DISTRICT; AT DIVISION 7, TO AMEND SECTION 134-1055, TO REMOVE PUBLIC OR PRIVATE ACADEMIC SCHOOLS AS SPECIAL EXCEPTIONS IN THE R-D(2) HIGH DENSITY RESIDENTIAL DISTRICT; AT DIVISION 8, TO AMEND SECTION 134-1109, TO REMOVE PUBLIC OR PRIVATE ACADEMIC SCHOOLS AS SPECIAL EXCEPTIONS IN THE C-TS TOWN-SERVING COMMERCIAL DISTRICT; AT DISTRICT 12, TO AMEND SECTION 134-1304, TO REMOVE PUBLIC OR PRIVATE ACADEMIC SCHOOLS AS A SPECIAL EXCEPTION IN THE C-B COMMERCIAL DISTRICT; PROVIDING FOR EXHIBIT A, MAP OF AFFECTED AREA; PROVIDING FOR EXHIBIT B, MAP OF UNAFFECTED AREA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Palm Beach has adopted Chapter 134, Zoning, of the Code of Ordinances, to establish comprehensive controls for the development of land in the Town based on the Comprehensive Plan for the Town; and

WHEREAS, Chapter 134 establishes zoning districts for the purpose of protecting, promoting and improving the public health, safety, morals, and the general welfare of the people and convenience of efficient traffic circulation of people and goods; and

WHEREAS, Article VI of Chapter 134 provides for land development regulations for each of the established zoning districts by division that include a list of permitted and special exception uses; and

WHEREAS, the Town Council of the Town of Palm Beach, pursuant to the authority granted to it in Chapters 163 and 166, Florida Statutes, is authorized and empowered to consider changes to its land development regulations; and

WHEREAS, on April 18, 2022, the Town entered into a professional services agreement with The Corradino Group, Inc., to provide zoning code reform services, traffic and parking studies and peer review; and

WHEREAS, on June 25, 2024, the Town Council of the Town of Palm Beach accepted the Traffic Analyses and Commercial Area Parking Study ("Study") prepared by The Corradino Group that evaluated and compared trip generation of different land uses and intensities, and analyzed intersection capacity, origin-destinations and parking supply and demand by land use; and

WHEREAS, the Study assessed traffic operations along the Seaview Avenue corridor during the arrival and dismissal periods of the Palm Beach Elementary School and Palm Beach Day Academy; and

WHEREAS, the Study determined that there are operational deficiencies along the Seaview Avenue corridor and excessive queuing along the Town roadways in the central (midtown) areas due to the two schools' arrival and dismissal operations; and

WHEREAS, on May 13, 2025, Kimley-Horn & Associates, one of the Town's Continuing Service Contractors for traffic engineering, presented to the Town Council of the Town of Palm Beach, the 2025 peak season road segment traffic count data that indicated a doubling and even tripling of vehicle trips from the Royal Park and Flagler Memorial Bridges into the Town causing Royal Palm Way, Royal Poinciana Way and South County Road north of Peruvian Avenue to operate at a failing level of service standard (LOS F); and

WHEREAS, the Royal Park and Flagler Memorial Bridges are the principal access points to the central (midtown) and north end of the Town; and

WHEREAS, the Town of Palm Beach is a "built-out" community in the central (midtown) and north end of the Town; and

WHEREAS, on May 14, 2025, the Town Council of the Town of Palm Beach determined that private and public academic schools should be removed from the list of special exception uses in the central (midtown) and north end of the Town, as more specifically shown on Exhibit A; and

WHEREAS, the south end of the Town, as more specifically shown on Exhibit B, is not principally accessed by the Royal Park and Flagler Memorial Bridges; and

WHEREAS, the south end of the Town consists of many older condominiums and hotels that are beginning to be redeveloped and with that projected redevelopment opportunities require a focused study of the area and therefore the south end is not included in this Ordinance; and

NOW, THEREFORE BE IT ORDAINED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida, as follows:

Section 1: Article VI, **DISTRICT REGULATIONS, Section 134-890** is hereby amended to remove subsection (5) and renumber the remainder, as follows:

Sec. 134-890. Special exception uses.
The special exception uses require a site plan review as provided in article III of this chapter.

The special exception uses in the R-B low density residential district are as follows:

(1) Planned unit development, PUD(1) (see article V of this chapter for standards).
(2) Public structures, including essential services west of Lake Trail.
(3) Essential services related to town-owned municipal buildings and structures.
(4) Beach houses intended for the use of family and guests.
~~(5) Public and private academic schools.~~
~~(6)~~(5) Private social, swimming, golf, tennis and yacht clubs, and houses of worship in existence prior to January 1, 1996.
~~(7)~~(6) Churches and synagogues and other houses of worship.
~~(8)~~(7) Required off-street parking in accordance with subsection 134-2177(3) and supplemental parking, allowed only in a manner consistent with the zoning of the district in which it is located.
~~(9)~~(8) Nonprofit cultural centers.
~~(10)~~(9) Municipally owned or operated parking areas.
~~(11)~~(10) Museums occupying buildings of unique value as historical landmarks, as determined by the landmarks preservation commission and the town council, and for which it is demonstrated that no permitted use is economically viable.
~~(12)~~(11) Group home with up to six occupants.
~~(13)~~(12) Foster care facility with up to six occupants.
~~(14)~~(13) Pedestrian access tunnel to the beach as an accessory use provided that the applicant owns the land on both sides of the roadway, provides unity of title, and provides prior written approval from all governmental.
~~(15)~~(14) Municipally owned and operated parks and recreation centers.

Section 2: Article VI, **DISTRICT REGULATIONS, Section 134-945** is hereby amended to remove subsection (4) and renumber the remainder, as follows:

Sec. 134-945. Special exception uses.
The special exception uses require a site plan review as provided in article III of this chapter.

The special exception uses in the R-C medium density residential district are as follows:

(1) Planned unit development, PUD-2, PUD-3.
(2) Public structures/uses.
(3) Essential services related to town-owned municipal buildings and structures.
~~(4) Public or private academic schools.~~
~~(5)~~(4) Churches, synagogues and other houses of worship.
~~(6)~~(5) Supplemental parking.
~~(7)~~(6) Nonprofit cultural centers.
~~(8)~~(7) Municipally owned or operated parking areas.
~~(9)~~(8) Beach houses intended for the use of family and guests only.
~~(10)~~(9) Museums occupying buildings of unique value as historical landmarks as determined by the landmarks preservation commission and the town council and for which it is demonstrated that no permitted use is economically viable.
~~(11)~~(10) Roof-deck automobile parking.
~~(12)~~(11) Group home.
~~(13)~~(12) Foster care facility.
~~(14)~~(13) Pedestrian access tunnel to the beach as an accessory use provided that the applicant owns the land on both sides of the roadway, provides unity of title, and provides prior written approval from all governmental agencies having jurisdiction.
~~(15)~~(14) Municipally owned and operated parks and recreation areas.

Section 3: Article VI, **DISTRICT REGULATIONS, Section 134-1000** is hereby amended to add the location in the R-D(1) moderate density residential district where public and private schools are special exception uses to subsection (4), as follows:

Sec. 134-1000. Special exception uses.
The special exception uses require a site plan review as provided in article III of this chapter.

The special exception uses in the R-D(1) moderate density residential district are as follows:

(1) Planned unit development, PUD-2, PUD-3.
(2) Public structures/uses.
(3) Essential services related to town-owned municipal buildings and structures.
(4) Public or private academic schools located south of 2500 South Ocean Boulevard.
(5) Churches, synagogues and other houses of worship.
(6) Supplemental parking.
(7) Roof-deck automobile parking.
(8) Municipally owned or operated parking areas.
(9) Beach houses intended for the use of family and guests only.
(10) Group home.
(11) Foster care facility.
(12) Municipally owned and operated parks and recreation areas.

Section 4: Article VI, **DISTRICT REGULATIONS, Section 134-1055** is hereby amended to add the location in the R-D(2) high density residential district where public and private schools are special exception uses to subsection (4), as follows:

Sec. 134-1055. Special exception uses.
The special exception uses require a site plan review as provided in article III of this chapter.

The special exception uses in the R-D(2) high density residential district are as follows:

(1) Planned unit development, PUD-2, PUD-3.
(2) Public structures/uses.
(3) Essential services related to town-owned municipal buildings and structures.
(4) Public or private academic schools located south of 2500 South Ocean Boulevard.
(5) Churches, synagogues and other houses of worship.
(6) Supplemental parking.
(7) Accessory commercial uses to hotel uses.
(8) Municipally owned or operated parking areas.
(9) Beach houses intended for the use of family and guests only.
(10) Hotels.
(11) Timesharing uses.
(12) Roof-deck automobile parking.
(13) Group home.
(14) Foster care facility.
(15) Pedestrian access tunnel to the beach as an accessory use provided that the applicant owns the land on both sides of the roadway, provides unity of title, and provides prior written approval from all governmental agencies having jurisdiction.
(16) Outdoor cafe seating for dining purposes related to hotels, condo-hotels and dining rooms provided that all requirements and conditions contained in sections 134-2104 and 134-2108 are met.
(17) Condo-hotels in accordance with section 134-2110.
(18) Municipally owned and operated parks and recreation areas.

Section 5: Article VI, **DISTRICT REGULATIONS, Section 134-1109** is hereby amended to add the location in the C-TS town-serving commercial district where public and private schools are special exception uses to subsection (8), as follows:

Sec. 134-1109. Special exception uses.

(a) The special exception uses require a site plan review as provided in article III of this chapter.

The special exception uses in the C-TS town-serving commercial district are as follows:

(1) Public or private parking lots or storage garages.

(2) Auto rental lots.
(3) Private social, swimming, golf, tennis and yacht clubs.
(4) Service stations.
(5) Public structures/uses.
(6) Essential services related to town-owned municipal buildings and structures.
(7) Supplemental parking per sections 134-2177 and 134-2182.
(8) Public or private academic schools located south of 2500 South Ocean Boulevard.
(9) Drive-in business service facilities.
(10) Churches, synagogues or other houses of worship.
(11) Permitted uses, or uses not specifically enumerated under permitted uses in section 134- 1107 but having traffic, patronage and intensity of use characteristics similar to those uses cited therein, which are greater than 3,000 square feet gross leasable area.
(12) Banks and financial institutions, excluding securities or financial brokerage and trust companies.
(13) Roof-deck automobile parking.
(14) Outdoor cafe seating is permitted only for restaurants, retail specialty food including the sale of prepared food for takeout only, and private, social, swimming, golf, tennis and yacht clubs, provided that all requirements and conditions in sections 134-2104 through 134-2108 are met.
(15) Veterinarian offices above the first floor.
(16) Museums occupying building of unique value as designated historical landmarks, as determined by the landmarks preservation commission and the town council.
(17) Nightclubs.
(18) Except as provided for in subsection 134-1107(3), offices (excluding executive office suites), professional services, business services and securities or financial brokerage and trust companies on the first floor provided that there are at least 50 percent existing office uses on all floors of the building in which the office use is proposed and more than 50 percent existing office uses on the first floor within 300 feet of the proposed office use within the same zoning district.
(19) Private parks.
(20) Outdoor promotional events. See section 134-2115 for additional conditions and criteria.
(21) Restaurants, excluding formula restaurants, as defined in section 134-2 and bars/lounges.

(b) An owner or tenant of a property, located within the C-TS district, which property has received approval of a special exception after March 31, 1980, shall be required to obtain approval by the town council under the provisions of section 134-229 prior to being granted a new business tax receipt. This subsection shall not apply to renewal of an existing business tax receipt.

Section 6: Article VI, **DISTRICT REGULATIONS, Section 134-1304** is hereby amended to remove subsection (4) and renumber the remainder, as follows:

Sec. 134-1304. Special exception uses.
(a) The special exception uses require a site plan review as provided in article III of this chapter. The special exception uses in the C-B commercial district are as follows:

(1) Public or private parking lots or storage garages.
(2) Auto rental lot.
(3) Supplemental parking.
~~(4) Public or private academic schools.~~
~~(5)~~(4) Hotels at a maximum of 26 units per acre.
~~(6)~~(5) Timesharing uses at a maximum of nine units per acre.
~~(7)~~(6) Roof-deck automobile parking.
~~(8)~~(7) Permitted uses, or uses not specifically enumerated under permitted uses in section 134-1302 but having traffic, patronage and intensity of use characteristics similar to those uses cited therein, which are greater than 3,000 square feet gross leasable area.
~~(9)~~(8) Nonprofit cultural centers.
~~(10)~~(9) Outdoor cafe seating for only hotels, condo-hotels, dining rooms, provided that all requirements and conditions in sections 134-2104 through 134-2108 are met.
~~(11)~~(10) Condo-hotels at a maximum of 17 units per acre, in accordance with section 134- 2110.
~~(12)~~(11) Essential services related to town-owned municipal buildings and structures.
~~(13)~~(12) Dining rooms when not more than 15 percent of the gross floor area of a building; no exterior or external advertising to be permitted.

(b) An owner or tenant of a property, located within the C-B district, which property has received approval of a special exception after March 31, 1980, shall be required to obtain approval by the town council under the provisions of section 134-229 prior to being granted a new business tax receipt. This subsection shall not apply to renewal of an existing business tax receipt.

Section 7: Incorporation of Recitals
The above recitals are incorporated as fully set forth herein.

Section 8. Severability.
If any provision of this Ordinance or the application thereof is held invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect without the invalid provisions or applications, and to this end the provisions of this Ordinance are hereby declared severable.

Section 9. Repeal of Ordinances in Conflict.

All other ordinances of the Town of Palm Beach, Florida, or parts thereof which conflict with this or any part of this Ordinance are hereby repealed.

Section 10. Codification.
This Ordinance shall be codified and made a part of the official Code of Ordinances of the Town of Palm Beach.

Section 11. Effective Date.
This Ordinance shall take effect immediately upon its passage and approval, as provided by law.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach on first reading on June 11, 2025, and for second and final reading on the 9th day of July, 2025.

______________________________ Danielle H. Moore, Mayor	______________________________ Bobbie Lindsay, Town Council President
	______________________________ Lewis S.W. Crampton, Council President Pro Tem
	______________________________ Julie Araskog, Town Council Member
ATTEST:	______________________________ Edward A. Cooney, Town Council Member
______________________________ Kelly Churney, CMC, Town Clerk	______________________________ Bridget Moran, Town Council Member

Business Impact Estimate

TOWN OF PALM BEACH

TITLE OF ORDINANCE:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AMENDING THE TOWN CODE OF ORDINANCES AT CHAPTER 134, ZONING, AT ARTICLE VI, DISTRICT REGULATIONS, AT DIVISION 4, TO AMEND SECTION 134-890 TO REMOVE PUBLIC AND PRIVATE ACADEMIC SCHOOLS AS SPECIAL EXCEPTIONS IN THE R-B LOW DENSITY RESIDENTIAL DISTRICT; AT DIVISION 5, TO AMEND SECTION 134-945, TO REMOVE PUBLIC OR

Business Impact Estimate

This is provided in accordance with section 166.041(4), Florida Statutes. According to Section 166.041(4)(c) of the Florida Statutes, if one or more boxes are checked below, state law **does not** require a business impact estimate for the proposed ordinance. This Business Impact Estimate may be revised following its initial posting.

☐ The proposed ordinance is required for compliance with Federal or State law or regulation.

☐ The proposed ordinance relates to the issuance or refinancing of debt.

☐ The proposed ordinance relates to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget.

☐ The proposed ordinance is required to implement a contract or an agreement, including, but not limited to, any Federal, State, local, or private grant or other financial assistance accepted by the municipal government.

☐ The proposed ordinance is an emergency ordinance.

☐ The ordinance relates to procurement; or

☐ The proposed ordinance is enacted to implement the following:

a. Development orders and development permits, as those terms are defined in s. 163.3164, and development agreements, as authorized by the Florida Local Government Development Agreement Act under ss. 163.3220 - 163.3243.
b. Comprehensive plan amendments and land development regulation amendments initiated by an application by a private party other than the municipality.
c. Sections 190.005 and 190.046, Florida Statutes, regarding community development districts.
d. Section 553.73, Florida Statutes, relating to the Florida Building Code; or
e. Section 633.202, Florida Statutes, relating to the Florida Fire Prevention

In accordance with the provisions of controlling law, the Town hereby publishes the following information:

1. Summary of the proposed ordinance:
   The proposed Ordinance No. 006-2025 is to amend the Special Exception Uses subsections within specific zoning districts and within a certain area within the Town that is more specifically defined on Exhibits A and B of this Ordinance.

2. An estimate of the direct economic impact of the proposed ordinance on private, for-profit businesses in the Town, if any:
   no impact

3. Good faith estimate of the number of businesses likely to be impacted by the proposed ordinance:
   none

4. Additional information the governing body deems useful (if any):
   See staff memorandum.

This form should be included in the agenda packet for the item under which the proposed ordinance is to be considered and must be posted on the Town of Palm Beach's website by the time notice of the proposed enactment of the ordinance is published.

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Carolyn Stone, Deputy Town Manager

Re: Request from Preservation Foundation of Palm Beach for 2026 Dinner Dance in Bradley Park

Date: May 28, 2025

GENERAL INFORMATION

The Preservation Foundation of Palm Beach has requested to hold its annual Dinner Dance in Bradley Park on February 27, 2026. This event has taken place in Bradley Park annually from 2020 through 2025.

Due to the extensive tent setup required, the event necessitates a variance from the Town's Special Event Permit regulations. In addition, deliveries of event setup materials generate increased traffic in the area and require a Right-of-Way Permit. The event itself also results in a noticeable uptick in traffic surrounding the park. As a result of setup and breakdown activities, the park would be closed to the public from Thursday, February 19, through Tuesday, March 3, 2026.

Following last year’s event, the Town retained the $2,500 Special Event Deposit and charged the Preservation Foundation an additional $9,655.13 for post-event repairs, including sod and irrigation replacement.

Given this history, staff recommends increasing the event deposit to $12,000, should the Town Council approve the event in Bradley Park.

Please note that the 2027 Dinner Dance is scheduled at Phipps Ocean Park, as outlined in Section 12.A of the Capital Grant and Operating Agreement.

STRATEGIC PLAN

Strategic Priorities:
Community Culture and Character

Strategic Focus Areas:
Cooperative Relationships

FUNDING
No Funding
No Fiscal Impact

FISCAL IMPACT
N/A

COMPREHENSIVE PLAN
N/A

PRESERVATION
FOUNDATION
OF PALM BEACH

May 13, 2025

Town Council
Town of Palm Beach
Post Office Box 2029
Palm Beach, Florida 33480

Dear President Lindsay, Mayor Moore, and Town Council Members:

On behalf of our Chairman and Executive Committee, thank you for your past approval of our requests to hold our Dinner Dance at Bradley Park from 2020 to 2025. I am writing now to once again request your approval to hold our Annual Dinner Dance in Bradley Park on Friday, February 27, 2026.

The 2025 Dinner Dance, this past year, was a great success. We were grateful to have the opportunity to gather our supporters at Bradley Park and celebrate our mission to protect the island's architectural and cultural heritage. Bradley Park exemplifies our legacy of town-serving projects and is therefore the ideal location to hold our most important annual fundraising event. We look forward to doing so once again with your permission.

We will make any and all accommodations for approval of our request while working closely with Town Staff to develop a detailed plan that can be successfully executed. As we did this year, we are requesting to use the same larger tent structure and to begin set-up on Thursday, February 19, 2026. The Foundation will cover the cost of any grass replacement, irrigation repairs or other damage that needs to be addressed following event breakdown. Replicating our previous parking arrangement, we are grateful to the Flagler Museum for graciously agreeing to allow our use of their parking lot once again.

Thank you in advance for your consideration of this matter. Please let me know if I may answer any questions or provide further information.

Sincerely,

K. Jacob

Katie Jacob
Vice President

311 Peruvian Avenue, Palm Beach, Florida 33480 ✦ T 561.832.0731 ✦ www.palmbeachpreservation.org

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: Kelly Churney, CMC, Town Clerk

Re: Appointments to the Investment Advisory Committee

Date: May 30, 2025

GENERAL INFORMATION

Staff recommends that the Town Council review the applications and appoint three (3) regular members to the Investment Advisory Committee. These members will fill the vacancies created by Annette Geddes, Lloyd McAdams, and Chris Storkerson's term expirations, all of whom are eligible for reappointment.

The Town Clerk’s office has received three (3) applications seeking REAPPOINTMENT from:

1. Annette Geddes, 227 Australian Avenue, Palm Beach, FL;
2. Lloyd McAdams, 243 Tangier Avenue, Palm Beach, FL;
3. Chris Storkerson, 302 North Woods Road, Palm Beach, FL.

The Town Clerk’s office has received three (3) applications seeking NEW APPOINTMENT from:

1. Laurence Austin, 1300 North Ocean Blvd., Palm Beach, FL;
2. Mark Davies, 310 Clarke Avenue, Palm Beach, FL;

All applications will be held in the Town Clerk's Office and can be reviewed upon request.

STRATEGIC PLAN

Strategic Priorities:
Governmental Leadership and Innovation, Community Culture and Character

Strategic Focus Areas:

Cooperative Relationships
Collaborative Town Government

FUNDING
No Fiscal Impact

FISCAL IMPACT
N/A

COMPREHENSIVE PLAN
N/A

Status Sheet

INVESTMENT ADVISORY COMMITTEE

Next appointment: **June 10, 2025, Town Council meeting**

Openings advertised via news release: **April 7, 2025**

Deadline to submit applications: **Friday, May 30, 2025, by 5:00 p.m.**

Number of openings: **3 Regular Members**

Applicants

NAME	SEEKING
Annette Geddes	Reappointment
Lloyd McAdams	Reappointment
Chris Storkerson	Reappointment
Laurence Austin	New Appointment
Mark Davies	New Appointment

Current members and open seats

NAME	TERM EXPIRES
Resident Members	
Chris Storkerson*	May 2025
Kathleen Anderson	May 2026
Annette L Geddes*	May 2025
Jacqueline de Sanctis	May 2026
Lloyd McAdams*	May 2025

Highlighted in yellow=term currently expiring/vacant
*=Applied for reappointment
**=Applied for appointment from alternate member to regular member
***=Termed out

6/3/2025 5:03 PM

Ballot For Appointment of Regular Members
to the Investment Advisory Committee
June 10, 2025, Town Council Meeting

Position(s) to be filled: **3 Regular Members**

Please circle three (3) names from the list of names appearing below.

Regular Member(s) Applying for Reappointment

Annette Geddes

Lloyd McAdams

Chris Storkerson

Others Who Have Submitted Applications

Laurence Austin

Mark Davies

Signature of Town Council Member: ______________________________
Town Council Member

Town of Palm Beach, FL - Member Attendance Report - 2025

Investment Advisory Committee

Member	Mar 21, 2025	May 16, 2025	Sep 19, 2025	Nov 14, 2025	TOTALS
Lloyd McAdams	P	P			100.0%
Jacqueline E de Sanctis	P	P			100.0%
Annette L Geddes	P	A			50.0%
Kathleen M Anderson	P	P			100.0%
Chris Storkerson	P	A			50.0%

Present:	5	3	0	0	80.0%
Absent:	0	2	0	0	20.0%
Excused:	0	0	0	0	0.0%

* P = Present
* A = Absent
* E = Excused
* C = Canceled

Town of Palm Beach, FL - Member Attendance Report - 2024

Investment Advisory Committee

Member	Feb 16, 2024	May 17, 2024	Sep 27, 2024	Nov 15, 2024	TOTALS
Jacqueline E de Sanctis	E	P	C	A	33.33%
Annette L Geddes	P	P	C	P	100.0%
Kathleen M Anderson	P	P	C	P	100.0%
Lloyd McAdams	P	P	C	P	100.0%
Chris Storkerson	A	P	C	P	66.67%

Present:	3	5	0	4	85.71%
Absent:	1	0	0	1	14.29%
Excused:	0	0	0	0	0.0%

* P = Present
* A = Absent
* E = Excused
* C = Canceled

JONES FOSTER

Memo

To: Mayor Moore and Town Council Members
Cc: Kirk Blouin, Town Manager
From Joanne M. O'Connor
Date: May 30, 2025
Re: Litigation Status Report – June 2025

This report provides a brief summary of litigation against the Town that is pending as of June 1, 2025 and that concluded in the preceding quarter.

PENDING LITIGATION

1. Paramount Litigation

WEG Paramount LLC has challenged the Town Council's July 15, 2024 Development Order denying its application for Special Exceptions with Site Plan Review by invoking an alternative dispute resolution process available under the Florida Land Use and Environmental Resolution Act, Fla. Stat. 70.51 ("FLUEDRA"), a part of the Bert Harris Act. FLUEDRA has been in effect for 15 years. It operates under the guidance of a special magistrate in a two-stage process by which the special magistrate (1) acts as a mediator charged with facilitating a resolution between the property owner and the government entity and (2) acts more like an administrative law judge who holds a public hearing(s) and then issues recommended recommends findings of fact and conclusions of law that the developer and the Town can ultimately accept, modify or reject. The process may not continue longer than 165 days, unless the parties agree otherwise.

The Division of Administrative Hearings assigned Special Magistrate Francine Ffolkes to this matter. On November 14, 2024, the proceeding was mediated to an impasse.

The FLUEDRA hearing was initially set for February 5. Citing the purpose of the FLUEDRA statute, to encourage property owners and local governments to explore mutually acceptable alternatives to the development order at issue, WEG Paramount, LLC moved to continue the February 5 hearing. The Town did not oppose this continuance, which the Magistrate Judge granted on December 27, 2024.

A status report regarding the parties ongoing settlement discussions will be filed with the Special Magistrate in early June 2025.

FLUEDRA tolls the time for the developer to pursue other litigation against the Town. WEG Paramount LLC filed a "Protective Petition for Certiorari" against the Town appealing the Town Council's decision. That Petition has been stayed by order of the Court and agreement of the parties.

2. Taylor Litigation

a. **Simon Taylor v Town of Palm Beach, et al,** Case No: 502024CA004394XXXXAMB AF (15^{th} Jud. Cir. in and for Palm Beach Cnty, Fla.) ("Playhouse

Case") (**Simon Taylor v Town of Palm Beach, et al,** Case No: 4D2025-0965 (Fourth District Court of Appeal)

b. **Simon Taylor v Town of Palm Beach**, Case No: 502025CA002471XXXAMB AA (15th Jud. Cir. in and for Palm Beach Cnty, Fla.)

Simon Taylor brought two (2) Public Records Act suits against the Town at the beginning of August 2024. These cases arise out of public records requests made by Mr. Taylor for records concerning the Royal Poinciana Playhouse and Mar-a-Lago. Mr. Taylor is a lawyer admitted to practice in Florida in 1979, representing himself *pro se*.

The Town charged Mr. Taylor fees to produce the voluminous records sought, as the Public Records Act permits. He sued the Town for unlawful refusal to produce records before paying those fees. The Town obtained dismissals without prejudice of both cases. Mr. Taylor declined to amend either case within the time provided by the Court. Nor did he obtain a final order of dismissal.

In the meantime, Mr. Taylor paid the associated fees and the Town produced voluminous records. He dismissed the Mar-a-Lago suit. As to the Playhouse matter, Mr. Taylor appealed the non-final dismissal without prejudice to the Fourth District and re-filed the same action, vaguely asserting that the Town did not property respond to his request without identifying any specific records withheld.

The Fourth District has entered an order requiring Mr. Taylor to brief the jurisdictional issue associated with appealing a non-final order. We expect he will obtain a final order of dismissal necessary to keep the appeal alive, the new case will be stayed, and we will litigate the propriety of the trial court's order of dismissal without prejudice before the Fourth District. Should that order be reversed, it will simply result in the matter proceeding before the trial court.

3. Form 6 Litigation

By Resolution 005-2024, the Town Council authorized participation by the Town and any elected officials that wished to participate in lawsuits seeking a declaration that the provisions of Section § 112.144(1)(d), Florida Statutes that require municipal elected officials to file Form 6 financial disclosure forms is unconstitutional and invalid. The Town, Mayor Moore and all the Town Council members have elected to participate. The law firm of Weiss Serota Helfman Cole & Bierman has filed two separate lawsuits against the members of the Florida Commission on Ethics, which is the agency charged with implementing and enforcing the State's financial disclosure laws:

1. **The Federal Form 6 Suit**: *Loper v. Lukis*, Case No. 1:24-cv-20604 (S.D. Fla.). This suit is brought only on behalf of the elected officials, asserting that the Form 6 requirement compels content-based, non-commercial speech in violation of the First Amendment to the United States Constitution.

On June 10, 2024, after an evidentiary hearing in April, U.S. District Judge Melissa Damian preliminarily enjoined the operation of the Form 6 requirement set forth in SB 774 until otherwise ordered. The parties have filed cross motions for summary judgment, which are pending and awaiting a ruling.

2. **The State Form 6 Suit**: *Loper v. Lukis*, filed in the Circuit Court of the Second Judicial Circuit in and for Leon County, Fla. This suit is brought on behalf of the municipalities and elected officials, asserting that the Form 6 requirement violates the right to privacy under the Florida Constitution. The case was assigned to a new judge and a motion to dismiss is pending.

4. Midtown Beach: Private Property Rights Challenges.

a. ***George A. Cloutier, Tiffany Dawn Cloutier v Town of Palm Beach,*** Case No: 502022CA003744XXXXMB AN (15^{th} Jud. Cir. in and for Palm Beach Cnty, Fla.).

b. ***The Condominium Association of Ocean Towers, Inc. and Warden House Association, Inc. v Town of Palm Beach,*** Case No: 502022CA005042XXXXMB AO (15^{th} Jud. Cir. in and for Palm Beach Cnty, Fla.)

Residents who own oceanfront property between Sunrise Avenue and Wells Road sued the Town in 2022. These residents own parcels that encompass a portion of the dry sand beach upland of the Erosion Control Line ("ECL") that was recorded on January 7, 2003 (the State holds title to land seaward of the ECL).

Plaintiffs ask the Circuit Court to declare their respective property rights in the beach areas and their ability to post the boundaries of their private beach areas with post and rope and “no trespassing” signs. They have also alleged that the Town’s failure to enforce trespass ordinances—including as to persons using their beach areas for traditional beach uses, such as sunbathing and dog walking—constitutes a temporary "taking" of their property without compensation.

The Town has asserted numerous defenses, including that the additional sand added to Plaintiffs’ private beach areas upland of the ECL following publicly funded beach renourishments are “subject to a public easement for traditional uses of the sandy beach” pursuant to Florida law. Fla. Stat. § 161.141.

Mediation occurred on October 27, 2023 and was unsuccessful.

Following a three-hour hearing on July 9, Judge Kerner denied Plaintiffs’ motions for summary judgment against the Town. The Town’s responses to those motions were supported by extensive testimony from current and former residents and from Town staff. The Town sought judgment in its favor on the takings claim, which the Court also denied. Plaintiffs have nevertheless filed motions for partial summary judgment directed to certain of the Town’s affirmative defenses, which will be heard in late June 2025.

This case is set for a nonjury trial on the Court’s September 15 – November 7, 2025 docket. Discovery in this matter is now closed although Plaintiffs have a motion to compel discovery set for July 17.

While Plaintiffs have not quantified any potential inverse condemnation claim, an adverse damages ruling against the Town—which we believe unlikely--could be significant given the high value of the beachfront properties at issue. Only if the Court were to find a taking would damages then be determined in a subsequent proceeding.

5. ***State of Florida ex rel. Virginia E. Dadey, Gregory J. Englesbe and Peter Kaupe v Town of Palm Beach***, Case No: 502022CA008479XXXXMB AI (15th Jud. Cir. in and for Palm Beach Cnty, Fla.). Town residents in the 200 Block of Atlantic Avenue challenge the status of the beach access at the east end of Atlantic Avenue. Certain owners in the 100 Block of Atlantic Avenue asserted a private ownership right to the access point based on a recorded plat. In December 2020, the Town publicly announced that it agreed with this determination. The 100 Block owners have locked the access at Atlantic Avenue.

Plaintiffs bring two-counts: (1) a claim to abate a purported public nuisance (the gate and any other obstructions of the access); and (2) a claim that the Town has violated the Public Records Act.

On March 7, 2025, the Court granted the Town's motion for summary judgment on **Count I** regarding the ownership rights to the Atlantic Avenue beach access. We have reached out to opposing counsel regarding their clients' intentions with respect to the remaining **Count II**, which if not dismissed will be determined by the Court. No trial date has been set.

6. ***Leslie Daniels and 100 Everglades, LLC v Town of Palm Beach,*** Case No: 9:25-cv-80368-RLR (United States Southern District of Florida). This case filed against the Town in March 2025 arises from the same facts as those underlying the suits by Cloutier, et al., above. Mr. Daniels owns an oceanfront parcel and filed this federal lawsuit asserting the Town's actions in citing him for posting his property with cones, not enforcing trespass laws, and recognizing a public easement following beach renourishment (pursuant to Fla. Stat. § 161.141) constitute: (1) a taking under the Fifth and Fourteenth Amendments; (2) a violation of Procedural Due Process; (3) a violation of his First Amendment rights; and (4) First Amendment retaliation.

Mr. Daniels seeks damages for Count I – Taking and declaratory/injunctive relief on the remaining counts. His claims are brought pursuant to 42 U.S.C. 1983, which would entitle Daniels to recover attorneys' fees. Should the Town prevail on any one of the claims, it may have grounds to recover its attorneys' fees pursuant to 42 U.S.C. 1988 if the Court deems plaintiff's claims "frivolous, unreasonable, or without foundation."

An adverse damages ruling against the Town on the takings claim could be significant given the high value of the beachfront properties at issue. Only if the Court were to find a taking would damages then be determined in a subsequent proceeding.

The Town has just moved to dismiss all counts of the Complaint. The case is set for trial on a docket in March, 2026.

7. ***Palm Beach Synagogue Litigation - Benacerraf, et al v Town of Palm Beach and Palm Beach Orthodox Synagogue, Inc., etc.,*** Case No: 502025CA001595XXXAMB AY (15th Jud. Cir. in and for Palm Beach Cnty, Fla.)

This is an appeal from a January 2025 development order by the Town Council granting the Palm Beach Orthodox Synagogue ("PB Synagogue") nine (9) variances and three (3) special exceptions further to a project whereby more than 50% of the synagogue would be demolished and the structure redeveloped together with an adjoining building. The variances included a variance to reduce the number of required on-site parking spaces And another to permit the single, approximately 32,0000 square foot building in excess of the maximum square footage allowed in the C-TS zoning district.

This is a first-tier petition for certiorari pending before the Circuit Court appellate division, which reviews the petition for compliance with the essential requirements of law, procedural due process and competent substantial evidence.

On April 24, 2025, the Town and PB Synagogue filed a joint motion to dismiss the challenges to the special exceptions on jurisdictional grounds since those challenges were not timely brought as an independent action for declaratory relief within 30 days of the Council's decision. That motion, which tolls the time to otherwise respond, is fully briefed and awaiting a decision. In the meantime, we are preparing our answer brief.

#6186840 v1 13156-00008

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin

From: Patricia Strayer, P.E., Town Engineer

Re: Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

Date: May 12, 2025

GENERAL INFORMATION

I. COMMUNICATIONS:

A. Community Meetings:
None to Report

B. Significant Residential Communications:
Staff meetings are focused on Phase 8 easement acquisition.

II. PROGRESS SUMMARY:

Overall, Town-wide progress, all phases are either complete or in progress/funded for construction. In Phase 3 south pole removal is in full swing. In Phase 4 south the switching order issues continue to be a challenge and FPL continues working to resolve the issues. There is remaining manhole work that will take four (4) to six (6) weeks to complete before all conversions can be completed. The team is trying to complete all work in this phase so that pole removal will continue seamlessly into this area from Phase 3 south. Phase 5 south is waiting for more of the load to be transferred from the overhead system to the underground system in Phase 4 south so the existing feeder line in Phase 5 south can be de-energized. In Phase 5 north, FPL's contractor continues with removal of poles. In Phase 6 north, the entire phase has been converted to the underground power system. The Town is waiting on ATT and Comcast to complete their work and then poles can be removed. In Phase 6 south the last of the feeder was pulled and switching orders from FPL are being requested. Phase 7 north continues to progress. Connections continue in the switch cabinets and miscellaneous equipment. FPL was notified last month about the need for switching orders and they are working through the processes. Phase 7 south is moving along very well with the conduit installation.

Phase 8 construction has not begun. The contractor is waiting on materials.

A. Construction Progress:

Phase 1 North:
From the Inlet south to Onondaga Avenue

- Completed March 30, 2019

Phase 1 South Construction:
From southern Town limits north to Sloan's Curve.

- Completed April 3, 2020

Phase 2 North Construction:
From Esplanade Way to Ocean Terrance.

- Completed October 29, 2020

Phase 2 South Construction:
From Sloan's Curve to the intersection of South Ocean Boulevard and South County Road.

- Completed September 2023

Phase 3 North Construction:
From Osceola Way to the north-side of La Puerta Way.

- Completed September 17, 2021

Phase 3 South Construction:
From South Ocean Boulevard and South County Road to the alleyway south of Worth Avenue.

- Phase 3 South construction is 95% complete.
- Conversions are complete.
- Pole removal is being scheduled.

Phase 4 North Construction:
From the south-side of La Puerta Way to the north-side of List Road.

- Poles are in the process of being removed.

Phase 4 South Construction:
From Peruvian Avenue to Royal Palm Way.

- Construction is 85% complete.
- Switching is focused on manhole work and 50% conversions are complete.
- ATT and Comcast are complete.

Phase 5 North Construction:
From Country Club Road to Southland Road.

- Construction phase is 99% complete.
- Comcast is complete.
- ATT is complete.
- Removal of FPL materials and poles has begun.

Phase 5 South Construction:
From South Lake Drive/Hibiscus Avenue and Peruvian Avenue/Royal Palm Way, properties between the intracostal waterway and the Atlantic Ocean and from Royal Palm Way to Seaspray Avenue.

- Construction phase is 96% complete.
- Switching and Conversions are complete.
- ATT and Comcast are complete.
- Pole removal is being scheduled to coincide with Phase 3 South and 5 North.

Phase 6 North Construction:
From Chateaux Drive and Kawama Lane to the south-side of Plantation Road.

- Construction phase is 88% complete.
- All conversions are completed.
- Poles should be removed summer of 2025
- ATT is complete

Phase 6 South Construction:
Seaspray Avenue to the south of Royal Poinciana Way.

- Construction is 68% complete.

- Poles should come down in 2026.

Phase 7 North Construction:
Palm Beach Country Club north to the south side of List Road.

- Construction is 64% completed.
- Targeting pole removal by March 2026. This depends on FPL, ATT, and Comcast completing switching and conversions.

Phase 7 South Construction:
Atlantic Avenue north to Via Los Incas and Sanford Avenue

- Construction is 13% completed.

Phase 8 Construction:
Royal Poinciana Way north to Everglade Avenue

- Construction has been awarded and waiting on materials.

III. FINANCIAL SUMMARY:

A. FEMA Grant Update:
Fema has been granted the request for an extension of the completion deadline.

B. Project Budget Summary:
There are no significant changes since the last report. Updates include processing of vendor pay applications for design and work performed in active phases.

cc. Bob Miracle, Deputy Town Manager
Kevin Schanen, Kimley-Horn & Associates

STRATEGIC PLAN

Strategic Priorities:
Safe and Resilient Community, Community Culture and Character

Strategic Focus Areas:
Emergency Management
Quality of Life

FUNDING
Capital

FISCAL IMPACT
N/A

COMPREHENSIVE PLAN
N/A

Underground Utility Project Budget
Project Financial Summary
April 30, 2025

Expenditures	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 1	$ 12,620,000	$ 12,910,000	$ 12,773,514	$ 12,718,730	99.6%
Phase 2	$ 9,170,000	$ 13,470,000	$ 13,669,545	$ 13,639,472	99.8%
Phase 3	$ 10,910,000	$ 15,400,000	$ 18,447,002	$ 15,570,521	84.4%
Phase 4	$ 10,370,000	$ 15,220,000	$ 19,081,845	$ 17,829,180	93.4%
Phase 5 (Includes $8.5 Million FEMA Grant Offset**)**	$ 14,090,000	$ 11,694,645	$ 18,517,330	$ 15,556,744	84.0%
Phase 6	$ 16,820,000	$ 20,800,000	$ 19,966,261	$ 13,466,290	67.4%
Phase 7	$ 11,730,000	$ 15,910,000	$ 24,777,484	$ 11,408,410	46.0%
Phase 8	$ 12,300,000	$ 14,500,000	$ 18,178,073	$ 1,678,670	9.2%
Total Project Costs To Date	$ 98,010,000	$ 119,904,645	$ 145,411,053	$ 101,868,016	70.1%
Other Costs Associated Directly with the Project (Page 8)	$ 570,000	$ 2,987,964	$ 2,987,964	$ 2,847,451	95.3%
Grand Total of Costs Related to Project	$ 98,580,000	$ 122,892,609	$ 148,399,017	$ 104,715,467	70.6%
Debt Service and Related Debt Issuance Costs (Page 8)			$ 21,947,999	$ 21,947,709	100.0%
Total Other Costs Outside Underground Budget (Page 8)			$ 690,317	$ 1,686,453	244.3%
Grand Total of All Costs Related to the Project	$ 98,580,000	$ 122,892,609	$ 149,089,334	$ 128,349,629	86.1%

Total Project Budget - Opinion of cost for construction		$ 122,892,609
% Budgeted/Encumbered To Date Project Costs		120.76%
% Spent to Date - Project Costs		85.21%

Project Revenues Received

Revenues	Budget	Actual	% of Budget
Revenues			
Prepaid Assessments	$ 18,329,914	$ 18,329,914	0.0%
Assessment Revenue	$ 25,280,000	$ 32,931,326	130.3%
Commercial Paper	$ -	$ -	0.0%
Town Owned Property Prepaid Assessments	$ 2,797,291	$ 2,797,291	100.0%
Interest	$ 1,667,009	$ 6,520,055	391.1%
GO Bond Proceeds 2018	$ 60,500,000	$ 60,499,897	100.0%
GO Bond Proceeds 2021	$ 9,198,896	$ 9,198,896	100.0%
1 Cent Sales Tax (CIP Pay go)	$ 5,000,000	$ 4,500,000	90.0%
FPL	$ 450,246	$ 450,246	100.0%
FEMA Grant	$ 8,500,000	$ 3,919,184	46.1%
Other			
Kevin McGann - CO #9	$ -	$ 34,900	0.0%
Donations - Civic Association	$ 49,250	$ 49,250	100.0%
Transfer from (307) Fund CIP	$ 760,200	$ 760,200	100.0%
Transfer from (401) Fund Marina	$ 5,200,000	$ 15,300,000	294.2%
Transfer from (001) General Fund - PM Salary	$ 942,116	$ 1,209,157	128.3%
Total Project Revenues	$ 138,674,922	$ 156,500,316	112.9%

Underground Utility Project Budget
Phase 1 Project Costs
April 30, 2025

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Project Engineering					
Task 2.1 - Detailed Design North End	590,000		**472,063**	472,063	100.0%
Task 2.2 - Detailed Design South End	740,000		**619,411**	619,411	100.0%
Task 2.3 - Permitting Assistance			**17,790**	17,790	100.0%
Task 2.4 - Bid Phase Assistance			**42,166**	42,166	100.0%
Task 2.5 - Meetings - Design Phase			**125,399**	125,383	100.0%
Subtotal Design Phase	***$ 1,330,000***	***$ 1,280,000***	***$ 1,276,829***	***$ 1,276,813***	**100.0%**
Construction Costs					
Phase 1 North Construction					
Preconstruction			**$ 19,720**	19,720	**100.0%**
Burkhardt Construction			**$ 3,598,144**	3,606,916	**100.2%**
Street Light Conversion			**$ 135,322**	135,322	**100.0%**
Change Order for AT&T and Comcast Conduit			**$ 500,655**	491,883	**98.2%**
Utlity Design Costs			**$ 15,595**	79,767	**511.5%**
Utility Construction Costs (FPL, Comcast, AT&T)			**$ 476,776**	325,523	**68.3%**
Construction Engineering (KH)			**$ 207,771**	205,818	**99.1%**
	$ 4,210,000	**$ 4,930,000**	**$ 4,953,984**	**$ 4,864,949**	**98.2%**
Phase 1 South Construction					
Preconstruction			**$ 22,200**	22,200	**100.0%**
Whiting Turner Construction			**$ 4,450,977**	4,518,572	**101.5%**
Utlity Design Costs			**$ 33,013**	119,725	**362.7%**
Utility Construction Costs (FPL, Comcast, AT&T)			**$ 1,374,193**	1,250,395	**91.0%**
Construction Engineering (KH)			**$ 317,963**	317,483	**99.8%**
	$ 6,800,000	**$ 6,350,000**	**$ 6,198,347**	**$ 6,228,375**	**100.5%**
Easement Recording Fees			**$ 740**	$ 740	**100.0%**
Legal Costs/Easement Acquisition - Jones Foster	**$ 280,000**	**$ 350,000**	**$ 301,359**	**$ 306,723**	**101.8%**
Legal Sketch and Description - Easements			**34,000**	33,215	**97.7%**
Easement Abandonment			**$ 8,256**	5,120	**62.0%**
Legal Advertising				2,795	
Total Phase 1 Costs	**$ 12,620,000**	**$ 12,910,000**	**$ 12,773,514**	**$ 12,718,730**	**99.6%**

Underground Utility Project Budget
Phase 2 Project Costs
April 30, 2025

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 2 Design					
Kimley Horn					
Task 1.1 Phase 2 North Design	335,000		$ 281,304	$ 281,304	100.0%
Task 1.2 Phase 2 South Design	400,000		$ 335,353	$ 335,353	100.0%
Task 1.3 Permitting Assistance North and South			$ 12,674	$ 12,674	100.0%
Task 1.4 Bid Phase Assistance North and South			$ 40,565	$ 40,565	100.0%
Task 1.6 Meetings North and South			$ 136,617	$ 131,510	96.3%
Total Phase 2 Design	**$ 735,000**	**$ 807,000**	**$ 806,513**	**$ 801,406**	**99.4%**
Construction Costs					
Phase 2 North Construction					
Preconstruction			$ 35,000	31,970	91.3%
Burkhardt Construction			$ 3,932,792	3,932,792	100.0%
Owner Purchased Supplies			$ 253,631	253,631	100.0%
FPL Design Cost			$ 34,936	34,936	100.0%
ATT Design Cost			$ 10,000	$ 10,000	100.0%
Comcast Design Cost			$ 5,000	$ 4,582	91.6%
Utility Costs (FPL, Comcast, AT&T)			$ 496,307	$ 423,898	85.4%
FPL - Additional Vista Switches			$ 55,000	$ 54,938	99.9%
Construction Engineering (KH)			$ 248,121	$ 246,227	99.2%
Total Phase 2 North Construction	**3,800,000**	**5,020,000**	**$ 5,070,787**	**$ 4,992,974**	**98.5%**
Phase 2 South Construction	-				
Preconstruction			$ 35,000	87,667	250.5%
Burkhardt Construction			$ 6,419,862	6,383,736	99.4%
Owner Supplied Materials			$ 175,898	175,898	100.0%
FPL Design Cost			$ 34,936	34,936	100.0%
ATT Design Cost			$ 5,000	$ 5,000	100.0%
Comcast Design Cost			$ 5,000	$ 4,582	91.6%
Utility Costs (FPL, Comcast, AT&T)			$ 601,448	$ 601,448	100.0%
Reimburse John Moran				$ 39,240	
Construction Engineering (KH)	-		$ 325,280	$ 324,908	99.9%
Total Phase 2 South Construction	**4,435,000**	**7,424,000**	**$ 7,602,424**	**$ 7,657,414**	**100.7%**
Easement Acquisition/Abandonment	**200,000**	**219,000**			
Kimley Horn Easement Assistance					
Task 1.5 Easement Assistance North			$ 64,936	$ 64,935	100.0%
Task 1.5 Easement Assistance South			$ 77,466	$ 77,467	100.0%
Surveys					
Task 1.7 Legal Sketch North			$ 14,020	$ 14,020	100.0%
Task 1.7 Legal Sketch South			$ 21,725	$ 20,689	95.2%
Advertising			$ 1,200	$ 1,101	91.7%
Recording Costs			$ 3,605	$ 3,473	96.3%
Easement Abandonment			$ 6,870	$ 5,994	87.2%
Total Easement Acquisition Costs	**200,000**	**219,000**	**$ 189,822**	**$ 187,678**	**98.9%**
Total Phase 2 Costs	**$ 9,170,000**	**$ 13,470,000**	**$ 13,669,545**	**$ 13,639,472**	**99.8%**

Underground Utility Project Budget
Phase 3 Project Costs
April 30, 2025

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 3 Design					
Kimley Horn					
Task 1.1 Phase 3 North Design	$ 325,000		$ 280,189	$ 280,189	100.0%
Task 1.2 Phase 3 South Design	$ 535,000		$ 486,333	$ 486,323	100.0%
Task 1.3 Permitting Assistance			$ 13,739	$ 13,739	100.0%
Task 1.4 Bid Phase Assistance			$ 36,834	$ 36,834	100.0%
Task 1.5 Meetings			$ 77,411	$ 76,626	99.0%
Total Phase 3 Design	**$ 860,000**	**$ 895,000**	**$ 894,505**	**$ 893,710**	**99.9%**
Construction Costs					
Phase 3 North Construction	**$ 3,700,000**	**$ 5,300,000**			
Preconstruction			**$ 24,580**	$ 24,580	100.0%
Construction - Burkhardt			**$ 4,100,697**	$ 4,100,697	100.0%
Owner supplied materials			**$ 2,797**	$ 3,456	123.6%
FPL Design Cost			**$ 12,850**	$ 2,700	21.0%
ATT Design Cost			**$ 5,000**	$ 5,000	100.0%
Comcast Design Cost			**$ 3,128**	$ 3,128	100.0%
FPL Construction			**$ 87,101**	$ 87,101	100.0%
Street Light Conversion			**$ 4,249**	$ 7,012	165.0%
Utility Costs (Comcast & ATT)			**$ 409,387**	$ 428,207	104.6%
Construction Engineering (KH)			**$ 236,976**	$ 224,829	94.9%
Daniella Construction - Nightingale/LaPuerta - Townwide portion			**$ 457,851**	$ 457,851	100.0%
FPL Nightingale/LaPuerta - Townwide Portion			**$ 85,796**	$ 85,796	100.0%
Comcast Nightingale/LaPuerta - Townwide Portion			**$ 8,885**	$ 8,885	100.0%
AT&T Nightingale/LaPuerta Townwide Portion			**$ 30,555**	$ 30,555	100.0%
Billing for Arnold Fisher relocate transformer Deanna Davis and Cohlan			**$ (17,647)**	**(17,647)**	**100.0%**
Total Phase 3 North Construction	**$ 3,700,000**	**$ 5,300,000**	**$ 5,452,205**	**$ 5,452,150**	**100.0%**
Phase 3 South Construction	**$ 6,090,000**	**$ 8,875,000**			
Preconstruction			**$ 33,400**	33,400	100.0%
Construction		$ 8,029,385	**$ 9,937,101**	6,843,859	68.9%
Owner supplied Pipe			**$ 153,809**	138,366	90.0%
FPL Construction			**$ 562,000**	562,905	100.2%
FPL Design Cost			**$ 11,359**	17,159	151.1%
FPL - 101 El Brillo			**$ 10,875**	10,875	100.0%
ATT Design and Construction Cost			**$ 537,254**	631,371	117.5%
Comcast Design and Construction Cost			**$ 195,128**	335,723	172.1%
Construction Engineering (KH)			**$ 322,540**	318,213	98.7%
Total Phase 3 South Construction	**$ 6,090,000**	**$ 8,875,000**	**$ 11,763,466**	**$ 8,891,870**	**75.6%**
Easement Acquisition/Abandonment	**$ 260,000**	**$ 330,000**			
Kimley Horn Easement Assistance					
Task 1 Easement Assistance North and South			**$ 273,390**	$ 271,913	99.5%
Easement Amendment			**$ 49,285**	$ 49,198	99.8%
Surveys					
Recording Costs			**$ 6,000**	$ 5,137	85.6%
Easement Abandonment			**$ 8,150**	$ 6,542	80.3%
Total Easement Acquisition Costs	**$ 260,000**	**$ 330,000**	**$ 336,825**	**$ 332,791**	**98.8%**
Total Phase 3 Costs	**$ 10,910,000**	**$ 15,400,000**	**$ 18,447,002**	**$ 15,570,521**	**84.4%**

Underground Utility Project Budget
Phase 4 Project Costs
April 30, 2025

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 4 Design					
Kimley Horn					
Task 1.1 Phase 4 North Design	$ 402,000		$ 312,317	312,317	100.0%
Task 1.2 Phase 4 South Design	$ 413,000		$ 451,284	451,284	100.0%
Task 1.3 Permitting Assistance			$ 14,468	14,468	100.0%
Task 1.4 Bid Phase Assistance			$ 37,899	37,899	100.0%
Task 1.6 Meetings			$ 77,911	77,383	99.3%
Total Phase 4 Design	**$ 815,000**	**$ 894,000**	**$ 893,879**	**893,351**	**99.9%**
Construction Costs					
Phase 4 North Construction	**4,605,000**	**6,275,000**			
Preconstruction			**$ 22,270**	22,270	100.0%
Construction Costs			**$ 5,016,315**	4,923,217	98.1%
Owner Supplied Pipe and Vaults			**$ 156,238**	156,238	100.0%
FPL BCE			**$ 91,543**	91,543	100.0%
FPL Design Cost			**$ 12,757**	12,850	100.7%
ATT Design Cost			**$ 5,000**	91,208	1824.2%
Comcast Design and Construction Cost			**$ 173,151**	3,128	1.8%
Utility Costs (FPL, Comcast, AT&T)			**$ 353,715**	353,715	100.0%
Street Light Conversion FPL			**$ 4,222**	4,222	100.0%
Construction Engineering (KH)			**$ 324,309**	324,023	99.9%
Total Phase 4 North Construction	**$ 4,605,000**	**$ 6,275,000**	**$ 6,159,520**	**5,982,413**	**97.1%**
Phase 4 South Construction	**4,710,000**	**7,640,000**			
Preconstruction			**$ 34,800**	34,800	100.0%
Construction			**$ 8,909,957**	7,768,286	87.2%
Construction with Lake Drive Park			**$ 320,311**	363,499	113.5%
Owner Supplied Pipes			**$ 2,170**	2,170	100.0%
Reimbursement from Preservation Foundation			**$ (102,500)**	(102,500)	100.0%
Street Light Conversion (FPL)			**$ 7,098**	7,098	100.0%
FPL Design Cost			**$ 13,160**	1,350	10.3%
ATT Design Cost			**$ 5,000**	5,000	100.0%
Comcast Design Cost			**$ 3,128**	3,128	100.0%
Kimley Horn - Design services Hibiscus Ave			**$ 12,047**	11,940	99.1%
Utility Costs (FPL, Comcast, AT&T)			**$ 2,013,298**	2,075,861	103.1%
Construction Engineering (KH)			**$ 333,659**	310,896	93.2%
Total Phase 4 South Construction	**$ 4,710,000**	**$ 7,640,000**	**$ 11,552,128**	**10,481,527**	**90.7%**
Easement Acquisition/Abandonment	**$ 240,000**	**$ 411,000**			
Kimley Horn Easement Assistance					
Easement Assistance (KH)			**$ 280,270**	280,254	100.0%
Easement Assistance (KH) -- Switches			**$ 67,747**	67,481	99.6%
Easement Assistance (KH)			**$ 59,369**	60,956	102.7%
Surveys					
Legal Sketch			**$ 38,230**	38,092	99.6%
Legal Sketch - Switches			**$ 4,967**		
Jones Foster - Legal					
Recording Costs			**$ 7,000**	6,371	91.0%
Easement Abandonment			**$ 18,735**	**18,735**	100.0%
Total Easement Acquisition Costs	**$ 240,000**	**$ 411,000**	**$ 476,318**	**471,889**	**99.1%**
Total Phase 4 Costs	**$ 10,370,000**	**$ 15,220,000**	**$ 19,081,845**	**17,829,180**	**93.4%**

Underground Utility Project Budget
Phase 5 Project Costs
April 30, 2025

	Original OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 5					
Kimley Horn					
Task 1.1 Phase 5 North Design	$ 520,000		$ 454,210	$ 454,210	100.0%
Task 1.2 Phase 5 South Design	$ 600,000		$ 606,951	$ 606,951	100.0%
Task 1.3 Permitting Assistance North/South			$ 17,100	$ 17,100	100.0%
Task 1.4 Bid Phase Assistance North/South			$ 37,899	$ 37,899	100.0%
Task 1.6 Meetings North/South			$ 77,911	$ 77,905	100.0%
Total Phase 5 Design	**$ 1,120,000**	**$ 1,195,000**	**$ 1,194,071**	**$ 1,194,065**	**100.0%**
Construction Costs					
Phase 5 North Construction	**$ 5,890,000**	**$ 8,055,000**			
Preconstruction			**$ 59,100**	59,100	100.0%
Construction			**$ 6,456,367**	6,075,336	94.1%
Construction Manager - Burkhardt			**$ 940,702**	990,815	105.3%
Utility Costs (FPL, Comcast, AT&T)			**$ 333,639**	333,639	100.0%
AT&T Design			**$ 5,000**	5,000	100.0%
FPL Design Costs			**$ 16,223**	30,330	187.0%
Reimburse Caren and Gary Marder work performed			**$ 6,100**	6,100	100.0%
Construction Engineering (KH)			**$ 334,147**	325,507	97.4%
Total Phase 5 North Construction	**$ 5,890,000**	**$ 8,055,000**	**$ 8,151,279**	**$ 7,825,827**	**96.0%**
Phase 5 South Construction	**$ 6,750,000**	**$ 10,545,000**			
Preconstruction			**$ 59,100**	59,100	100.0%
Construction			**$ 6,629,361**	4,286,593	64.7%
Infrastructure from Phase 4 south bid - Not part of Grant			**$ 163,350**	57,460	35.2%
Construction Manager - Burkhardt			**$ 979,098**	783,278	80.0%
Four Arts Reimbursement			**$ (8,493)**	(8,493)	
Utility Costs (FPL, Comcast, AT&T)			**$ 641,597**	676,082	105.4%
AT&T Design			**$ 5,000**	5,000	100.0%
FPL Design Costs			**$ 21,043**	21,043	100.0%
Construction Engineering (KH)			**$ 334,159**	317,340	95.0%
Total Phase 5 South Construction	**$ 6,750,000**	**$ 10,545,000**	**$ 8,824,214**	**$ 6,197,404**	**70.2%**
Easement Acquisition/Abandonment	**$ 330,000**	**$ 365,000**			
Kimley Horn Easement Assistance					
Easement Assistance			**$ 218,600**	$ 218,602	100.0%
Easement Assistance			**$ 81,086**	$ 78,699	97.1%
Surveys					
Legal Sketch			**$ 41,080**	$ 35,672	86.8%
Legal Ads			**$ 1,000**	$ 585	58.5%
Recording Costs			**$ 6,000**	$ 5,891	98.2%
Easement Abandonment				$ -	
Total Easement Acquisition Costs	**$ 330,000**	**$ 365,000**	**$ 347,766**	**$ 339,448**	**97.6%**
FEMA Grant		**$ (8,465,355)**			
Total Phase 5 Costs	**$ 14,090,000**	**$ 11,694,645**	**$ 18,517,330**	**$ 15,556,744**	**84.0%**

Underground Utility Project Budget
Phase 6 Project Costs
April 30, 2025

	OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 6 Design					
Kimley Horn					
Task 1.1 Phase 6 North Design	**$ 420,000**		**$ 475,019**	$ 475,019	100.0%
Task 1.2 Phase 6 South Design	**$ 940,000**		**$ 826,551**	$ 826,551	100.0%
Task 1.3 Permitting Assistance North/South			**$ 17,694**	$ 17,694	100.0%
Task 1.4 Bid Phase Assistance North/South			**$ 35,938**	$ 35,938	100.0%
Task 1.6 Meetings North			**$ 84,791**	$ 84,765	100.0%
Total Phase 6 Design	**$ 1,360,000**	**$ 1,440,000**	**$ 1,439,993**	**$ 1,439,967**	**100.0%**
Utility and Construction Costs					
Phase 6 North Construction	**$ 4,790,000**	**$ 6,615,000**			
Preconstruction			**$ 24,270**	24,270	100.0%
Construction			**$ 7,867,296**	4,198,832	53.4%
Approved Change Orders					
FPL Design Cost			**$ 15,868**	29,198	184.0%
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)			**$ 295,632**	554,193	187.5%
Construction Engineering (KH)			**$ 344,177**	331,831	96.4%
Total Phase 6 North Construction	**$ 4,790,000**	**$ 6,615,000**	**$ 8,547,243**	**$ 5,138,323**	**60.1%**
Phase 6 South Construction	**$ 10,270,000**	**$ 12,298,000**			
Preconstruction			**$ 24,270**	24,270	100.0%
Construction			**$ 8,400,000**	**5,143,374**	61.2%
Approved Change Orders					
FPL Design Cost			**$ 29,924**	29,924	100.0%
ATT Design Cost			**$ 10,000**	10,000	100.0%
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)			**$ 754,815**	952,480	126.2%
Construction Engineering (KH)			**$ 344,007**	313,823	91.2%
Total Phase 6 South Construction	**$ 10,270,000**	**$ 12,298,000**	**$ 9,563,016**	**$ 6,473,871**	**67.7%**
Easement Acquisition/Abandonment	**$ 400,000**	**$ 447,000**			
Kimley Horn Easement Assistance					
Easement Assistance			**$ 351,594**	$ 371,979	105.8%
Surveys					
Legal Sketch			**$ 58,415**	$ 38,011	65.1%
Legal Ads			**$ 1,000**	$ 113	11.3%
Recording Costs			**$ 5,000**	$ 4,025	80.5%
Easement Abandonment				$ -	
Total Easement Acquisition Costs	**$ 400,000**	**$ 447,000**	**$ 416,009**	**$ 414,128**	**99.5%**
Total Phase 6 Costs	**$ 16,820,000**	**$ 20,800,000**	**$ 19,966,261**	**$ 13,466,290**	**67.4%**

Underground Utility Project Budget
Phase 7 Project Costs
April 30, 2025

	OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 7 Design					
Kimley Horn					
Task 1.1 Phase 7 North Design	$ 450,000		$ 492,488	$ 492,488	100.0%
Task 1.2 Phase 7 South Design	$ 480,000		$ 630,830	$ 630,830	100.0%
Task 1.3 Bid Phase Assistance North and South			$ 35,938	$ 35,938	100.0%
Task 1.4 Meetings North and South			$ 77,616	$ 77,535	99.9%
Total Phase 7 Design	**$ 930,000**	**$ 1,237,000**	**$ 1,236,872**	**$ 1,236,791**	**100.0%**
Utility and Construction Costs					
Phase 7 North Construction	**$ 5,140,000**	**$ 7,005,000**			
Preconstruction			**$ 47,500**	11,515	**24.2%**
Construction			**$ 10,472,977**	7,737,879	**73.9%**
Chicane Demonstrations			**$ 47,500**	19,558	**41.2%**
FPL Design Cost			**$ 15,806**	41,728	**264.0%**
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)			**$ 245,460**	**245,460**	**100.0%**
Construction Engineering (KH)			**$ 354,458**	**272,131**	**76.8%**
Total Phase 7 North Construction	**$ 5,140,000**	**$ 7,005,000**	**$ 11,183,701**	**$ 8,328,271**	**74.5%**
Phase 7 South Construction	**$ 5,380,000**	**$ 7,320,000**			
Preconstruction			**$ 47,500**	35,785	**75.3%**
Construction			**$ 11,442,770**	1,265,591	
Chicane Demonstrations			**$ 47,500**	19,558	**41.2%**
FPL Design Cost			**$ 19,953**	19,953	**100.0%**
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)				-	
Construction Engineering (KH)			**$ 376,765**	81,246	
Total Phase 7 South Construction	**$ 5,380,000**	**$ 7,320,000**	**$ 11,934,488**	**$ 1,422,132**	**11.9%**
Easement Acquisition/Abandonment	**$ 280,000**	**$ 348,000**			
Kimley Horn Easement Assistance					
Easement Assistance			**$ 346,459**	$ 346,356	100.0%
Easement Assistance			**$ 69,964**	$ 69,919	99.9%
Surveys					
Legal Sketch					
Legal Ads			**$ 1,000**	$ 113	11.3%
American Acquisition Group					
Temp Services					
Legal Advertising					
Recording Costs			**$ 5,000**	$ 4,828	96.6%
Total Easement Acquisition Costs	**$ 280,000**	**$ 348,000**	**$ 422,423**	**$ 421,216**	**99.7%**
Total Phase 7 Costs	**$ 11,730,000**	**$ 15,910,000**	**$ 24,777,484**	**$ 11,408,410**	**46.0%**

Underground Utility Project Budget
Phase 8 Project Costs
April 30, 2025

	OPC	Dec 2019 OPC	Budget	Actual	% Expended
Phase 8 Design					
Kimley Horn					
Task 1.1 Phase 8 Design	$ 1,010,000	$ 1,151,000	$ 1,029,017	$ 1,029,017	100.0%
Task 1.2 Permitting Assistance			$ 17,694	$ 17,694	100.0%
Task 1.3 Bid Phase Assistance			$ 14,430	$ 14,430	100.0%
Task 1.4 Meetings			$ 89,778	$ 89,752	100.0%
Task 1.5 Easement Assistance			$ 129,997	$ 129,993	100.0%
Total Phase 8 Design	**$ 1,010,000**	**$ 1,151,000**	**$ 1,280,916**	**$ 1,280,886**	**100.0%**
Utility and Construction Costs					
Phase 8 Construction	**$ 10,990,000**	**$ 13,107,000**			
Preconstruction				26,610	
Construction			**$ 16,113,771**	-	
Approved Change Orders					
FPL Design Cost			**$ 13,160**	13,160	100.0%
ATT Design Cost					
Comcast Design Cost					
Utility Costs (FPL, Comcast, AT&T)					
Construction Engineering (KH)			**$ 409,356**	**10,985**	
Total Phase 8 North Construction	**$ 10,990,000**	**$ 13,107,000**	**$ 16,536,287**	**$ 50,755**	**0.3%**
Easement Acquisition/Abandonment	**$ 300,000**	**$ 242,000**			
Kimley Horn Easement Assistance					
Easement Assistance			**$ 227,724**	$ 226,073	99.3%
Additional Easement Assistance PO240618			**$ 78,372**	$ 76,810	98.0%
Surveys					
Legal Sketch					
Legal Ads				$ 56	
American Acquisition Group					
Kimley Horn Grant Assistance BRIC Grant			**$ 49,774**	$ 41,587	83.6%
Temp Services					
Recording Costs			**$ 5,000**	$ 2,503	50.1%
Total Easement Acquisition Costs	**$ 300,000**	**$ 242,000**	**$ 360,870**	**$ 347,029**	**96.2%**
Total Phase 8 Costs	**$ 12,300,000**	**$ 14,500,000**	**$ 18,178,073**	**$ 1,678,670**	**9.2%**

Underground Utility Project Budget
Other Project Costs
April 30, 2025

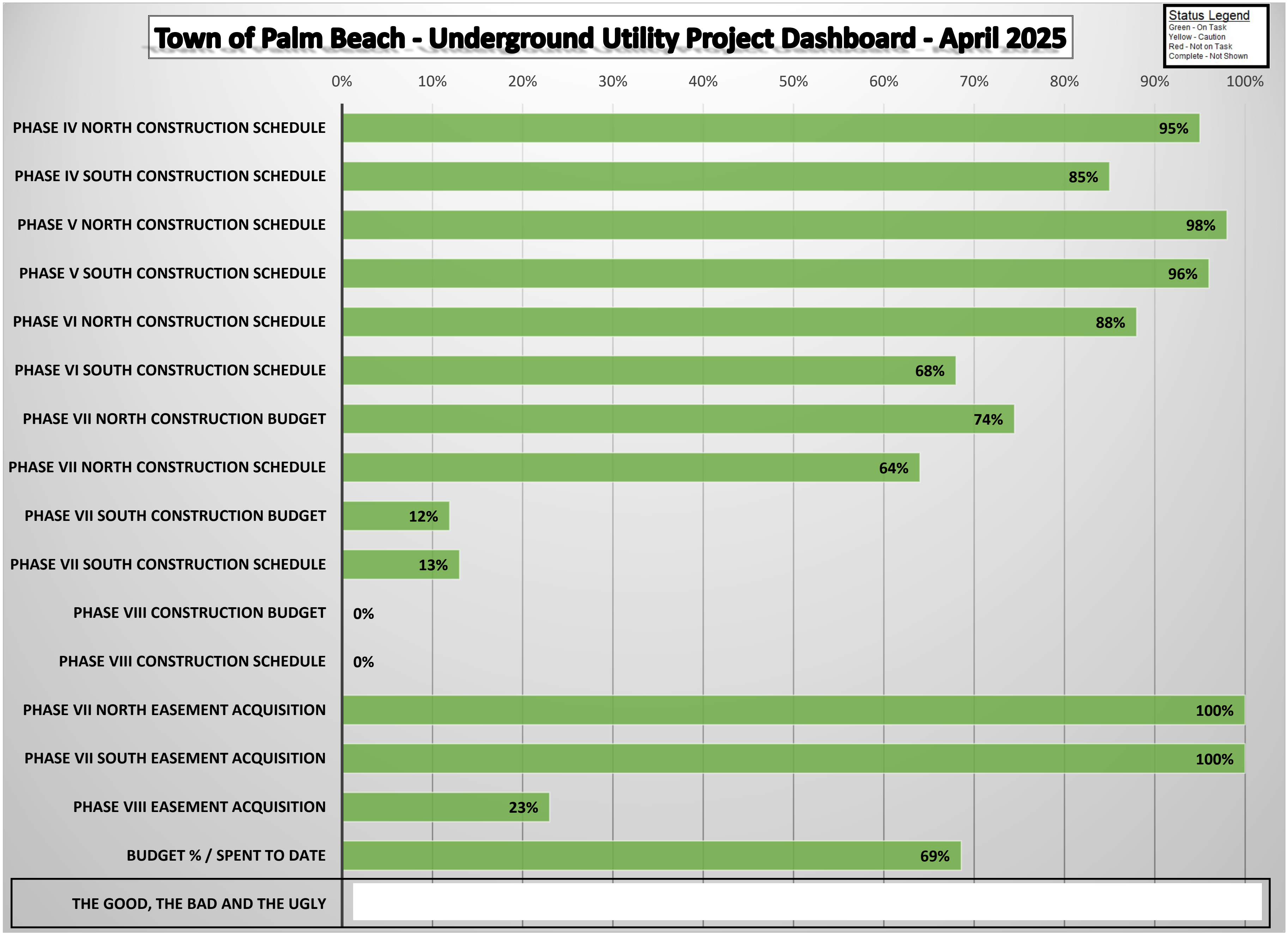
Master Plan	Budget	Actual	% Expended
Task 1.1 - Data Collection & GIS Base Mapping	$ 88,021	$ 88,021	100.0%
Tash 1.1a Data Collection for Future Communications	$ 23,511	$ 23,511	100.0%
Task 1.2 - Conceptual Design and Master Plan	$ 161,756	$ 161,756	100.0%
Task 1.3 - Project Sequencing and Phasing	$ 31,244	$ 31,244	100.0%
Task 1.4 - Assessment of Traffic Impacts	$ 77,660	$ 77,660	100.0%
Task 1.5 - Project Delivery Methods	$ 17,448	$ 17,448	100.0%
Task 1.6 - Master Plan Document	$ 45,053	$ 45,053	100.0%
Task 1.7 - Meetings Master Planning Phase	$ 113,135	$ 113,123	100.0%
Task 1.8 - Master Plan Second Half	$ 40,067	$ 40,067	100.0%
Subtotal Master Planning	***$ 597,895***	**$ 597,883**	100.0%
Comcast Preplanning - Master Plan	**$ 12,015**	$ 12,015	100.0%
Assessment Costs, Legal, Fees and Discounts	**$ 950,000**	$ 952,774	100.3%
Project Manager -Pay and benefits	**$ 840,000**	$ 786,590	93.6%
Temp Services - Easement Acquisition	**$ 150,000**	$ 106,050	70.7%
Other Miscellaneous Expenses		$ 31,988	
General Easement Assistance	**$ 55,535**	$ 32,477	58.5%
Community Outreach	**$ 282,519**	$ 227,674	80.6%
Peer Review Study - Patterson & Dewar ($50,000 Offsetting Revenue)	**$ 100,000**	$ 100,000	100.0%
Total Other Project Costs	**$ 2,987,964**	**$ 2,847,451**	**95.3%**

Debt Service and Related Debt Issuance Costs

	Budget	Actual	% Expended
Commercial Paper Issuance Cost	**$ 260,116**	$ 260,116	100.0%
Commercial Paper Interest	**$ 243,096**	$ 243,096	100.0%
Arbitrage Rebate Calculation	**$ 2,500**	$ 4,300	172.0%
Debt Service Fees	**$ 2,000**	$ 500	25.0%
GO Bond Closing Costs 2018	**$ 488,271**	$ 487,471	99.8%
GO Bond Closing Costs 2021	**$ 202,169**	$ 202,380	100.1%
GO Bond Debt Service	**$ 20,749,847**	$ 20,749,847	100.0%
Total Debt Service and Related Debt Issuance Costs	**$ 21,947,999**	**$ 21,947,709**	**100.0%**

Related Costs Outside of the Underground Project Budget

	Budget	Actual	% Expended
Costs paid from (307) Fund CIP			
Underground City of Lake Worth Section			
Project Design	**$ 25,231**	$ 24,430	96.8%
Project Construction	**$ 351,081**	$ 351,081	100.0%
Project Construction Engineering	**$ 11,607**	$ 12,849	110.7%
Utility Cost (FPL, Comcast, AT&T)	**$ 134,333**	$ 127,531	94.9%
Project Meeting Attendance	**$ 3,334**	$ 2,914	87.4%
Total Lake Worth Section	**$ 525,586**	$ 518,805	98.7%
Ibis Way PGD Improvements	**$ 14,583**	$ 14,583	100.0%
Crosswalk Spare Conduits	**$ 26,148**	$ 24,841	95.0%
General Fund Costs			
Goldmacher v TPB Legal and Other Costs		$ 183,701	
Kosberg v TPB Legal and Other Costs		$ 615,602	
PBT Real Estate v TPB		$ 197,178	
Gardner, Bist Bowden, Bush (Shef Wright)		$ 24,799	
Telecommunications Consultant	**$ 89,000**	$ 83,210	93.5%
Peter Brandt (Contract Negotiations)	**$ 35,000**	$ 23,735	67.8%
Total Related Costs Outside of the Budget	**$ 690,317**	**$ 1,686,453**	**244.3%**


Town of Palm Beach - Underground Utility Project Dashboard - April 2025
Status Legend
Green - On Task
Yellow - Caution
Red - Not on Task
Complete - Not Shown
0%
10%
20%
30%
40%
50%
60%
70%
80%
90%
100%
PHASE IV NORTH CONSTRUCTION SCHEDULE
95%
PHASE IV SOUTH CONSTRUCTION SCHEDULE
85%
PHASE V NORTH CONSTRUCTION SCHEDULE
98%
PHASE V SOUTH CONSTRUCTION SCHEDULE
96%
PHASE VI NORTH CONSTRUCTION SCHEDULE
88%
PHASE VI SOUTH CONSTRUCTION SCHEDULE
68%
PHASE VII NORTH CONSTRUCTION BUDGET
74%
PHASE VII NORTH CONSTRUCTION SCHEDULE
64%
PHASE VII SOUTH CONSTRUCTION BUDGET
12%
PHASE VII SOUTH CONSTRUCTION SCHEDULE
13%
PHASE VIII CONSTRUCTION BUDGET
0%
PHASE VIII CONSTRUCTION SCHEDULE
0%
PHASE VII NORTH EASEMENT ACQUISITION
100%
PHASE VII SOUTH EASEMENT ACQUISITION
100%
PHASE VIII EASEMENT ACQUISITION
23%
BUDGET % / SPENT TO DATE
69%
THE GOOD, THE BAD AND THE UGLY

Ian M. Cotner, Esq.
Regional Director
AT&T External and Legislative Affairs
T : (561) 236-4129
ic496p@att.com
www.att.com

May 23, 2025

The Honorable Mayor & Town Council
Town of Palm Beach
360 South County Road
P.O. Box 2029
Palm Beach, FL 33480

Dear Mayor & Council:

I hope this letter finds you well.

I am writing with exciting news for the entire island of Palm Beach, and to request an audience with the Council at your next available public meeting.

The exciting news: *AT&T is planning to expand its fiber network – the fastest, most reliable network in the country – to the Town of Palm Beach*.

To that end, we would greatly appreciate the opportunity to address the Council to provide some details of the plan and answer any questions you may have about the project. We view this as a chance to collaborate with the Town to bring AT&T's world-class fiber internet service to the residents of Palm Beach, and we hope you see it the same way.

Town staff (with whom AT&T had a fruitful meeting on April 30, 2025) recommended we present an overview of the project to the Council at its regularly scheduled meeting on June 10, 2025. AT&T stands ready to present on that date or any other date convenient to the Council.

We look forward to your response and a productive conversation about this exciting fiber project.

Sincerely,

Ian M. Cotner, Esq.
AT&T
Regional Director
External & Legislative Affairs
11760 U.S. Highway 1, Suite 324E
North Palm Beach, FL 33408
(561) 236-4129
ic496p@att.com

cc: Kirk Blouin, Town Manager
Kelly Churney, Town Clerk
Paul Brazil, Director of Public Works
Patricia Strayer, Town Engineer

State Road (SR) A1A
FDOT Construction Update

From South of SR 802/Lake Avenue to North of Ibis Way

From North of Emerald Beach Way to South of SR 704/Royal Palm Way

Town of Palm Beach
Council Meeting

June 10, 2025

FDOT

TEAM

Michael Miller, P.E.
Construction Manager
FDOT Palm Beach Operations

Ricky Estripeaut, P.E.
Construction Project Manager
FDOT Palm Beach Operations

Mel Pollock, P.E.
Senior Project Engineer
The Corradino Group

Hernando Garces, P.E.
Project Engineer
Pioneer Engineers, Inc.

Meredith Cruz
Community Outreach Specialist
Cruz Public Relations

FDOT

SR A1A ROAD CONSTRUCTION IN PALM BEACH

OVERVIEW

Pavement Conditions

- Roadway has not been repaved since 2008

Safety Improvements

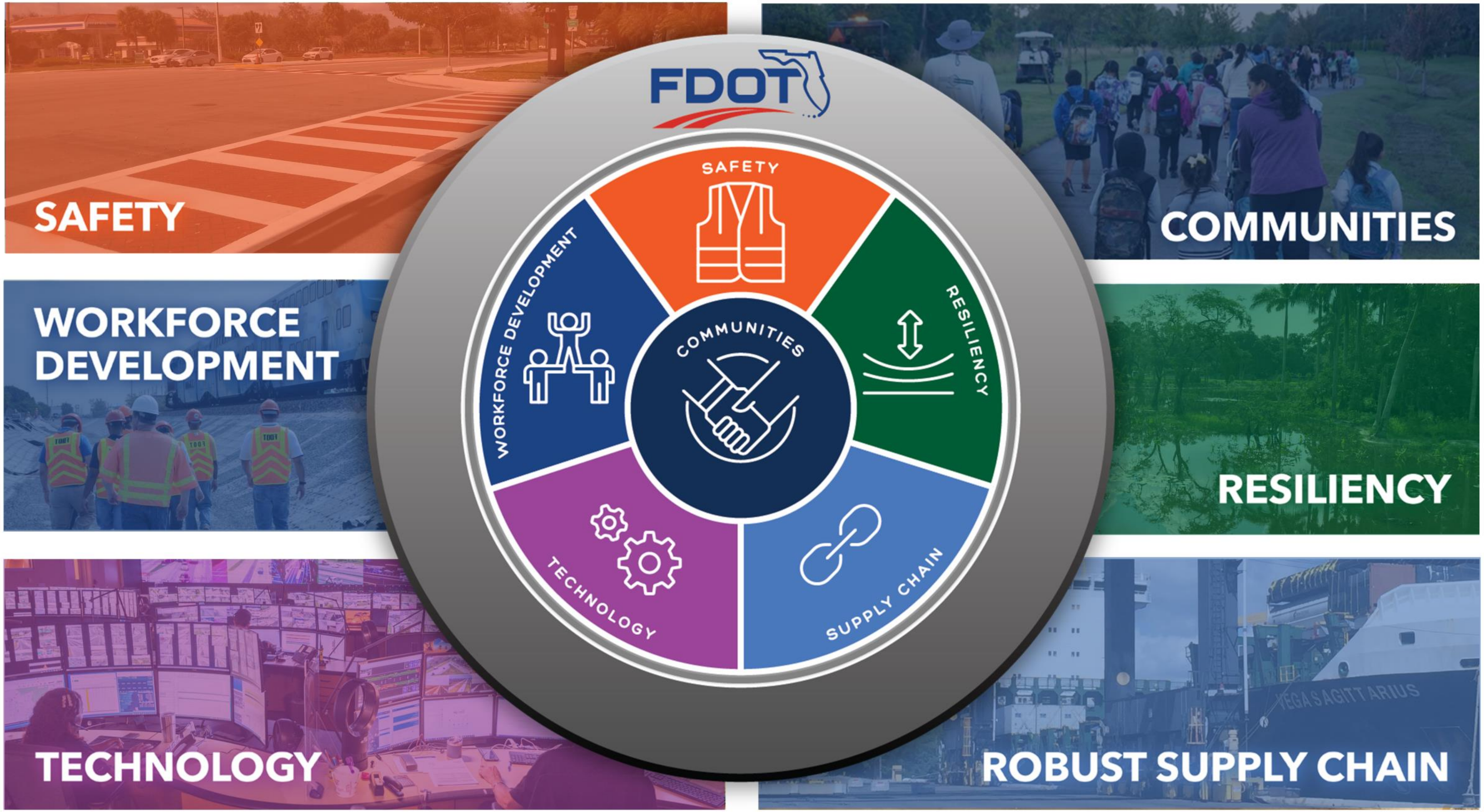
- Updating corridor features to current standards

Utility Upgrades

- Coordinated in advance of repaving

Scope & Schedule Adjustments

- Refinements based on Town feedback


SAFETY
WORKFORCE DEVELOPMENT
TECHNOLOGY
FDOT
SAFETY
RESILIENCY
SUPPLY CHAIN
TECHNOLOGY
WORKFORCE DEVELOPMENT
COMMUNITIES
COMMUNITIES
RESILIENCY
ROBUST SUPPLY CHAIN

447663-1-52-01 (E4X31)

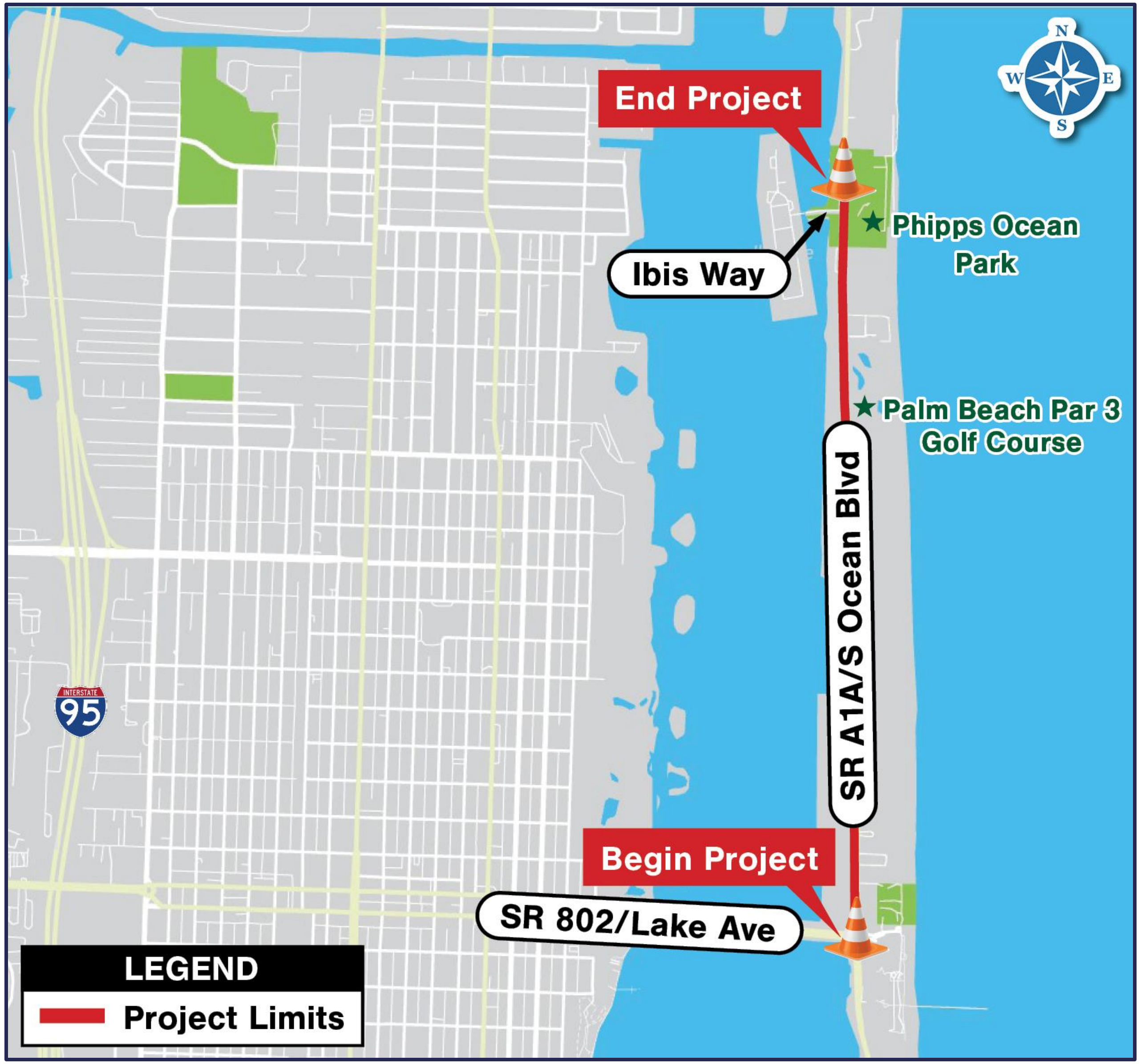
SR A1A from South of SR 802/Lake Ave. to North of Ibis Way

Project Start – May 3, 2025

Construction Cost – $5.96M

Anticipated End Date – Summer 2026

Contractor – The Stout Group, LLC



FDOT

SR A1A from South of SR 802/Lake Ave. to North of Ibis Way

Project Improvements (1 of 2)

- Milling and repaving the roadway throughout the project limits
- Adjusting the roadway shoulders to accommodate 5-foot designated bicycle lanes in each direction
- Upgrading pedestrian signals with new LED countdowns at the intersection of SR A1A/South Ocean Boulevard and SR 802/Lake Avenue
- Installing a new Pedestrian Hybrid Beacon at the Palm Beach Par 3 Golf Course and a Rectangular Rapid Flashing Beacon (RRFB) at Phipps Ocean Park

SR A1A from South of SR 802/Lake Ave. to North of Ibis Way

Project Improvements (2 of 2)

Upgrading curb ramps and replacing sections of the existing sidewalk, including replacing the asphalt sidewalk with concrete along the west side of SR A1A/South Ocean Boulevard

Regrading swales for enhanced drainage capacity

Upgrading signage and pavement markings, including installing bicycle markings at the intersection of SR A1A/South Ocean Boulevard and SR 802/Lake Avenue

FDOT

SR A1A from South of SR 802/Lake Ave. to North of Ibis Way

Traffic Impacts

Work will occur in phases to minimize impacts to the public

Daytime lane closures are permitted the Monday before Thanksgiving through May 1, 9 a.m. until 5 p.m., Monday through Friday; all other times, 8 a.m. until 6 p.m., Monday through Friday

Nighttime lane closures are permitted within 800-feet of SR 802/Lake Avenue from 8:00 p.m. until 7:00 a.m., Monday through Friday

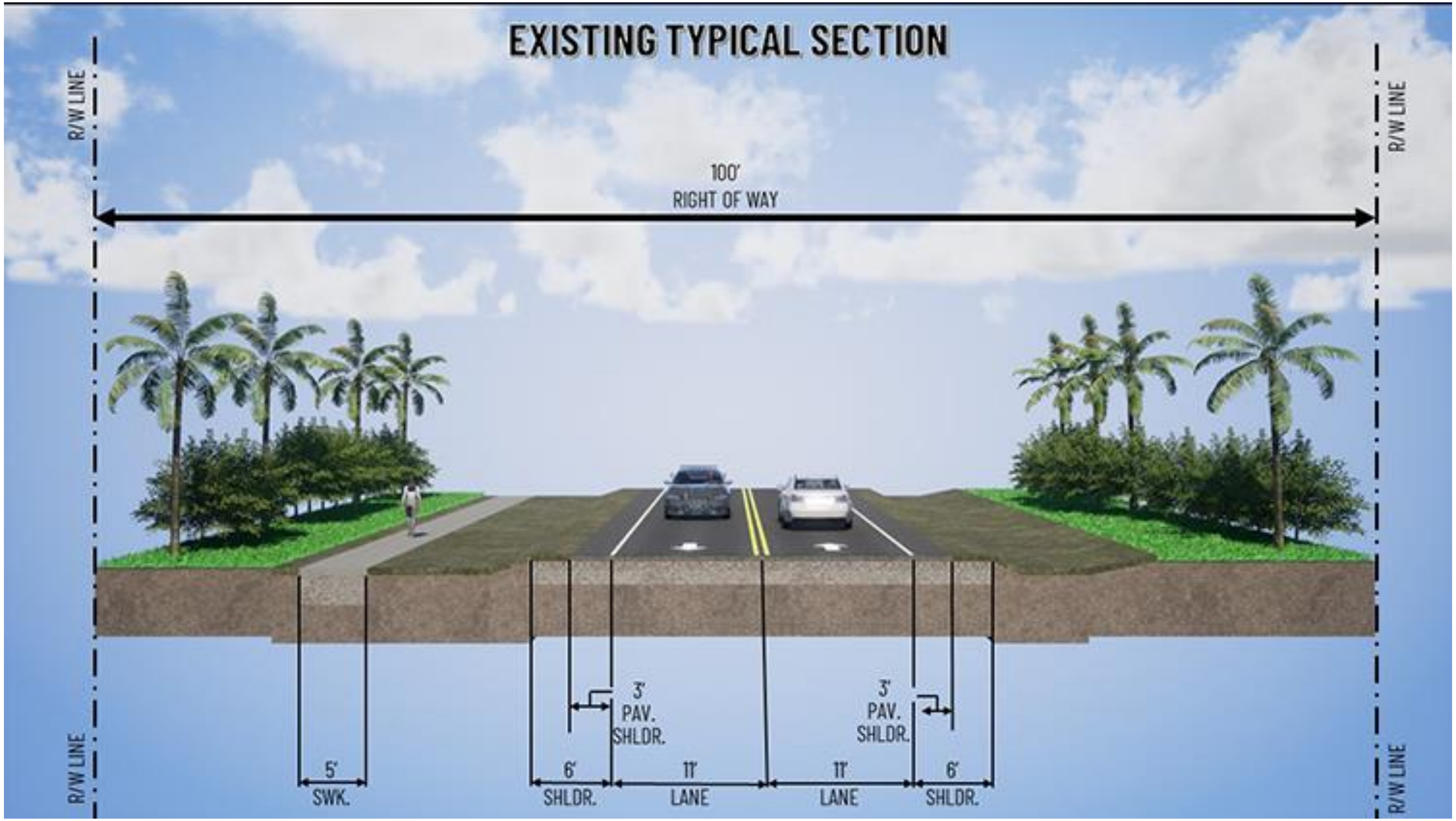
Lane closures will utilize flaggers to direct traffic as needed

Sidewalk and curb ramp closures will be implemented as needed; sidewalk detours will be provided

Access to businesses and residences will be maintained at all times

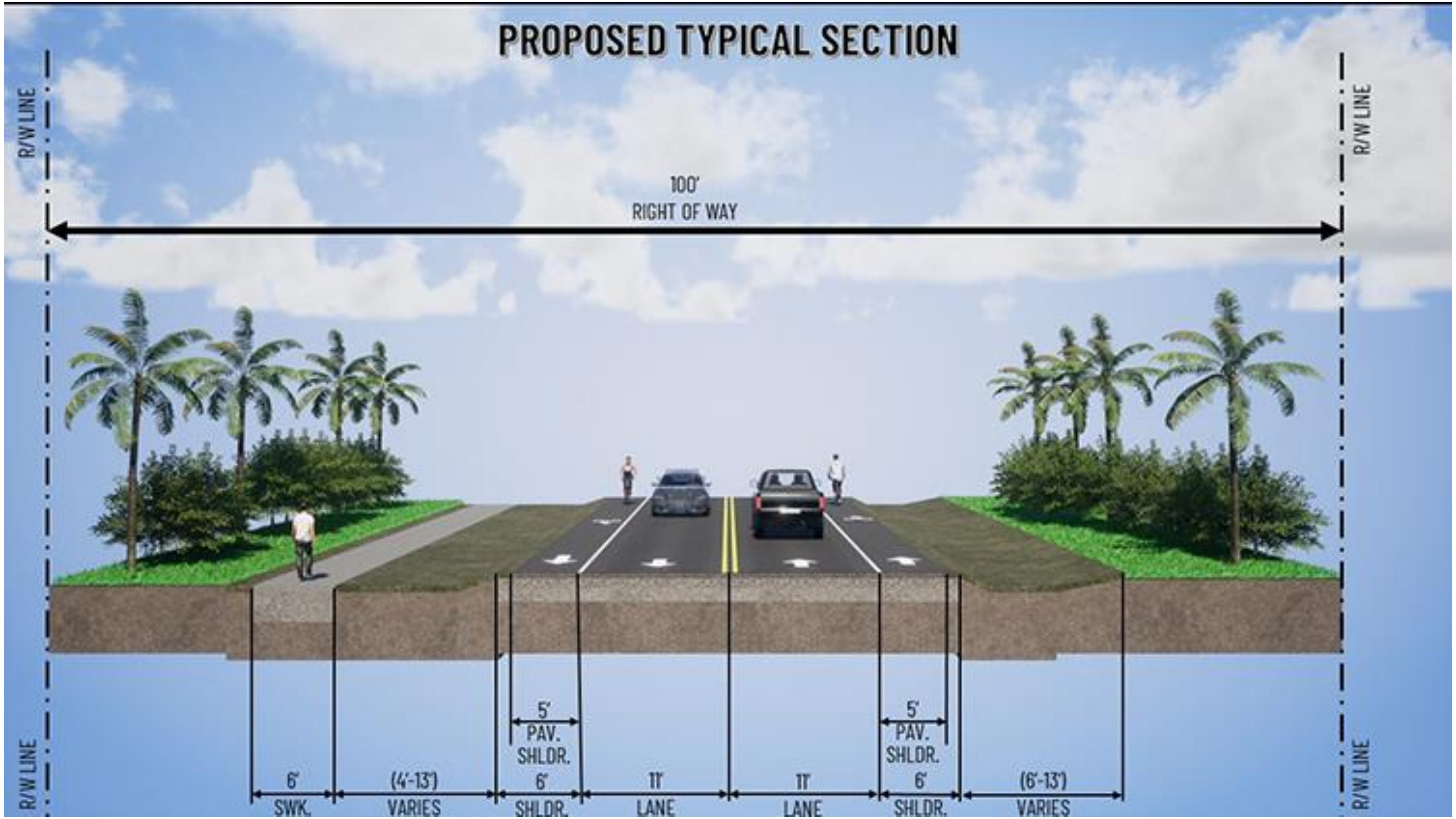
Existing Typical Section

SR A1A from South of SR 802/Lake Ave. to North of Ibis Way



Proposed Typical Section

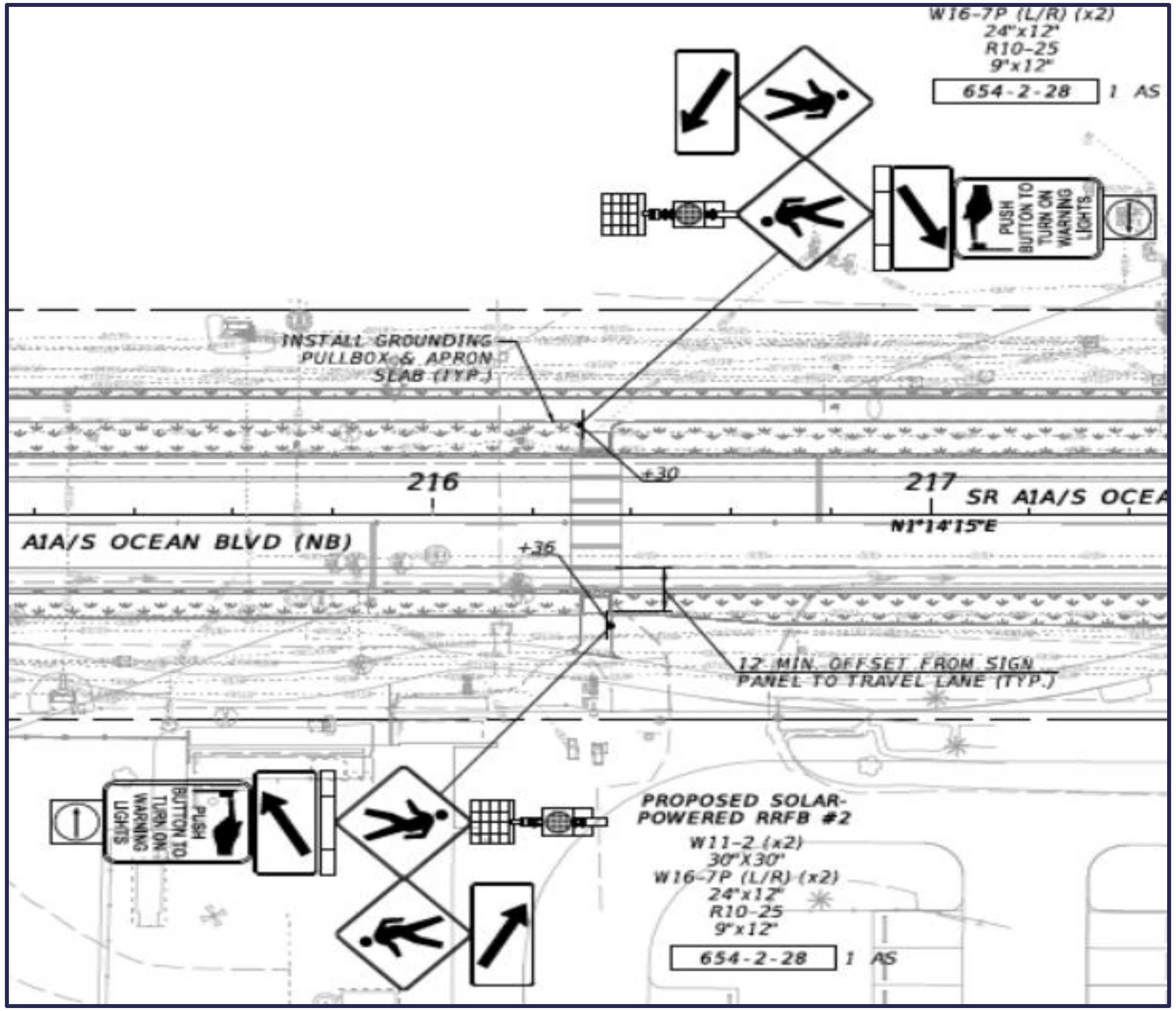
SR A1A from South of SR 802/Lake Ave. to North of Ibis Way



FDOT

Phipps Ocean Park Midblock Crossing/Signalization

SR A1A from South of SR 802/Lake Ave. to North of Ibis Way



446175-1-52-01 (E4W84)

SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way

Project Start – May 27, 2025

Construction Cost – $8.25M

Anticipated End Date – Late 2026

Contractor – Halley Engineering Contractors, Inc.

FDOT

SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way

Project Improvements (1 of 2)

Milling and repaving the roadway throughout the project limits

Replacing traffic signals with decorative mast arms at Golfview Rd./Hammon Ave., Worth Ave., and Peruvian Ave., and with skirted mast arms at the Town of Palm Beach Fire Station and SR 704/Royal Palm Way

Upgrading pedestrian signals with new LED countdowns at Golfview Rd./Hammon Ave., Worth Ave., Peruvian Ave., and SR 704/Royal Palm Way

SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way

Project Improvements (2 of 2)

- Installing drainage improvements just north of El Vedado Road and at SR 704/Royal Palm Way
- Upgrading roadway lighting throughout the project limits including decorative lighting at Worth Ave., Peruvian Ave., Chilean Ave., Australian Ave., and Brazilian Ave.
- Upgrading curb ramps and replacing sections of the existing sidewalk
- Upgrading signage and pavement markings, including shared bicycle markings

SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way

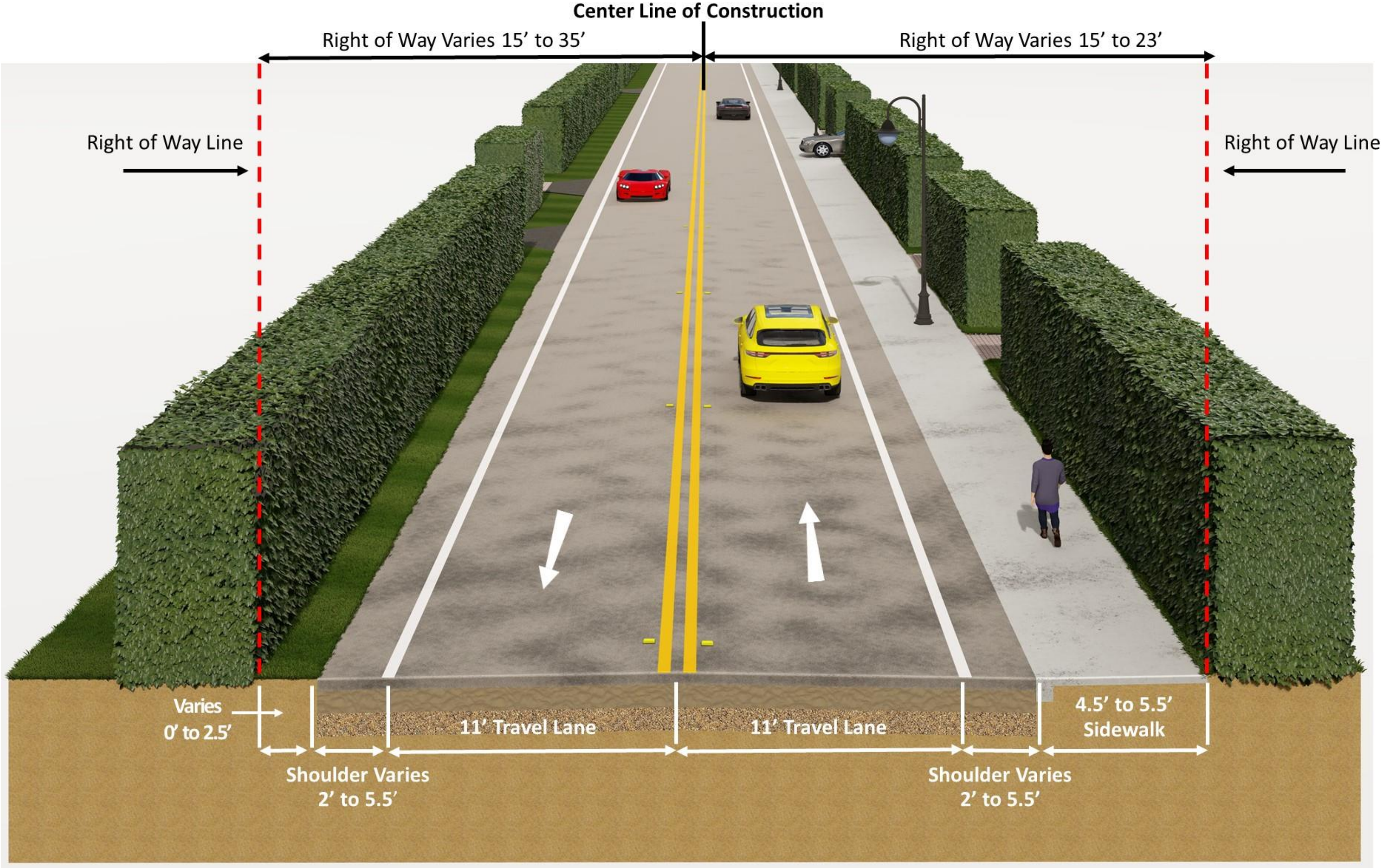
Traffic Impacts

- Work will occur in phases to minimize impacts to the public
- Daytime lane closures are permitted the Monday before Thanksgiving through May 1, 9 a.m. until 5 p.m., Monday through Friday; all other times, 8 a.m. until 6 p.m., Monday through Friday
- Lane closures will utilize flaggers to direct traffic as needed
- Sidewalk and curb ramp closures will be implemented as needed
- Access to businesses and residences will be maintained at all times
- Local detours may be utilized to expedite sidewalk removal and replacement

FDOT

Existing Typical Section

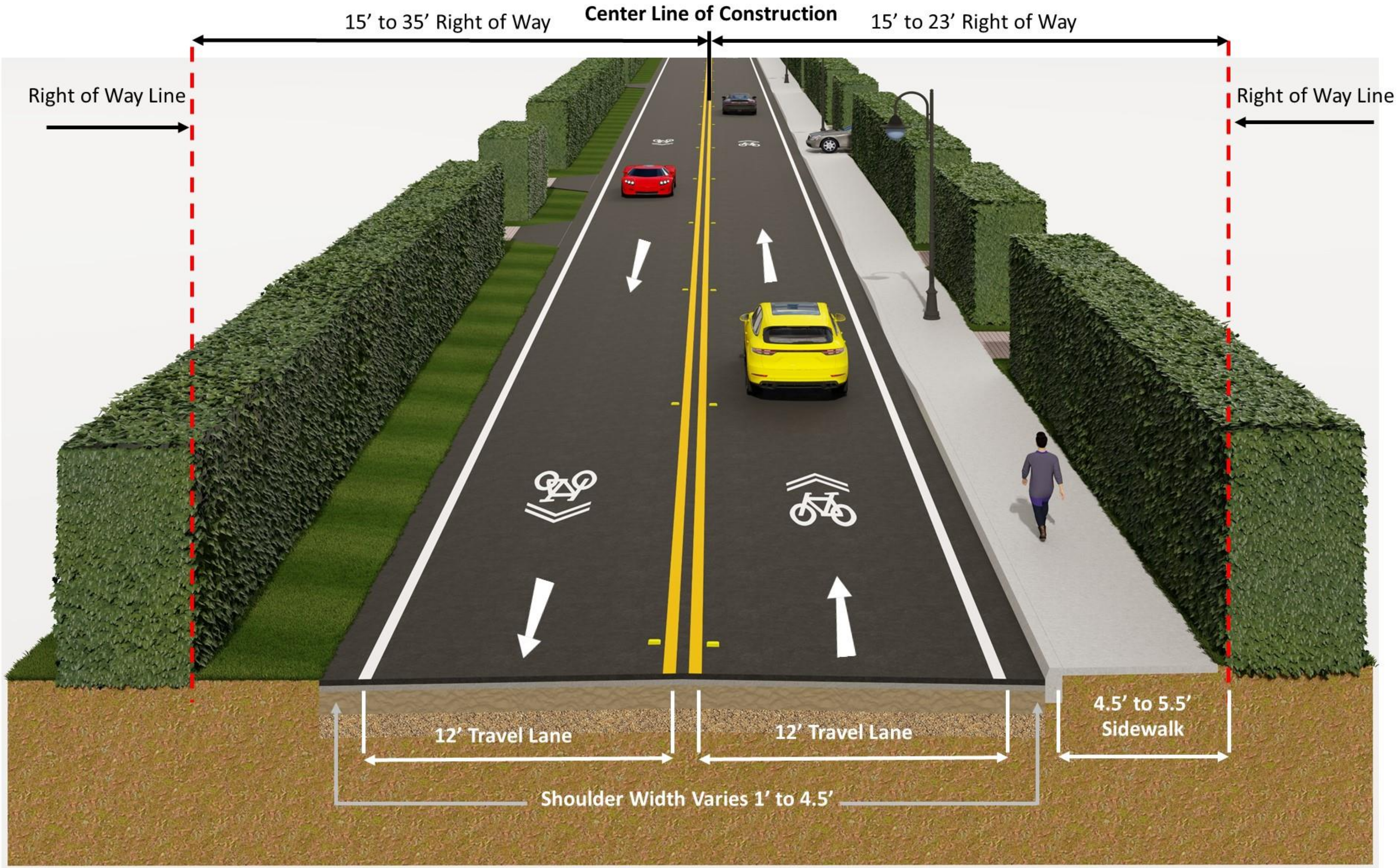
SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way



FDOT

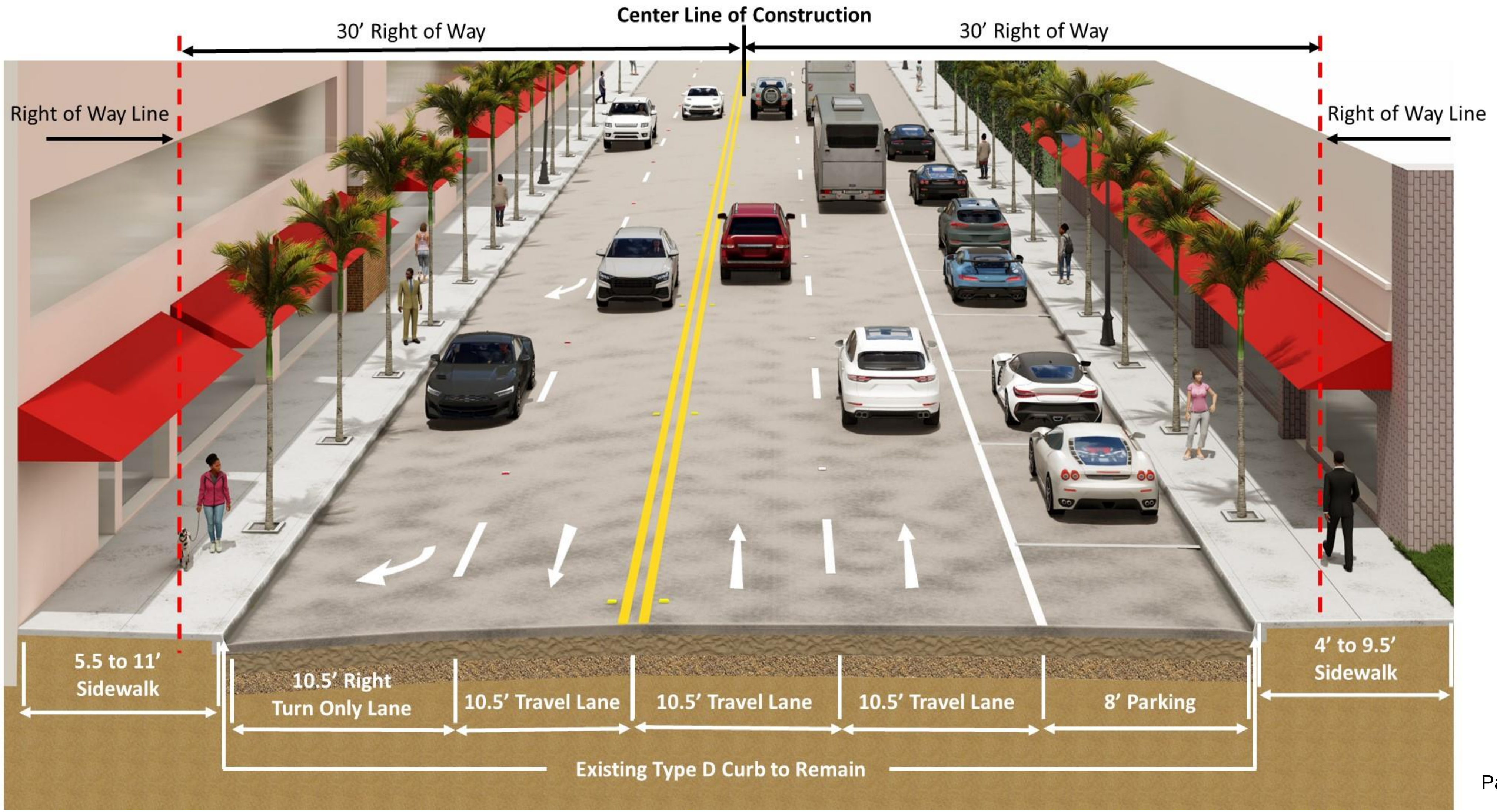
Proposed Typical Section

SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way



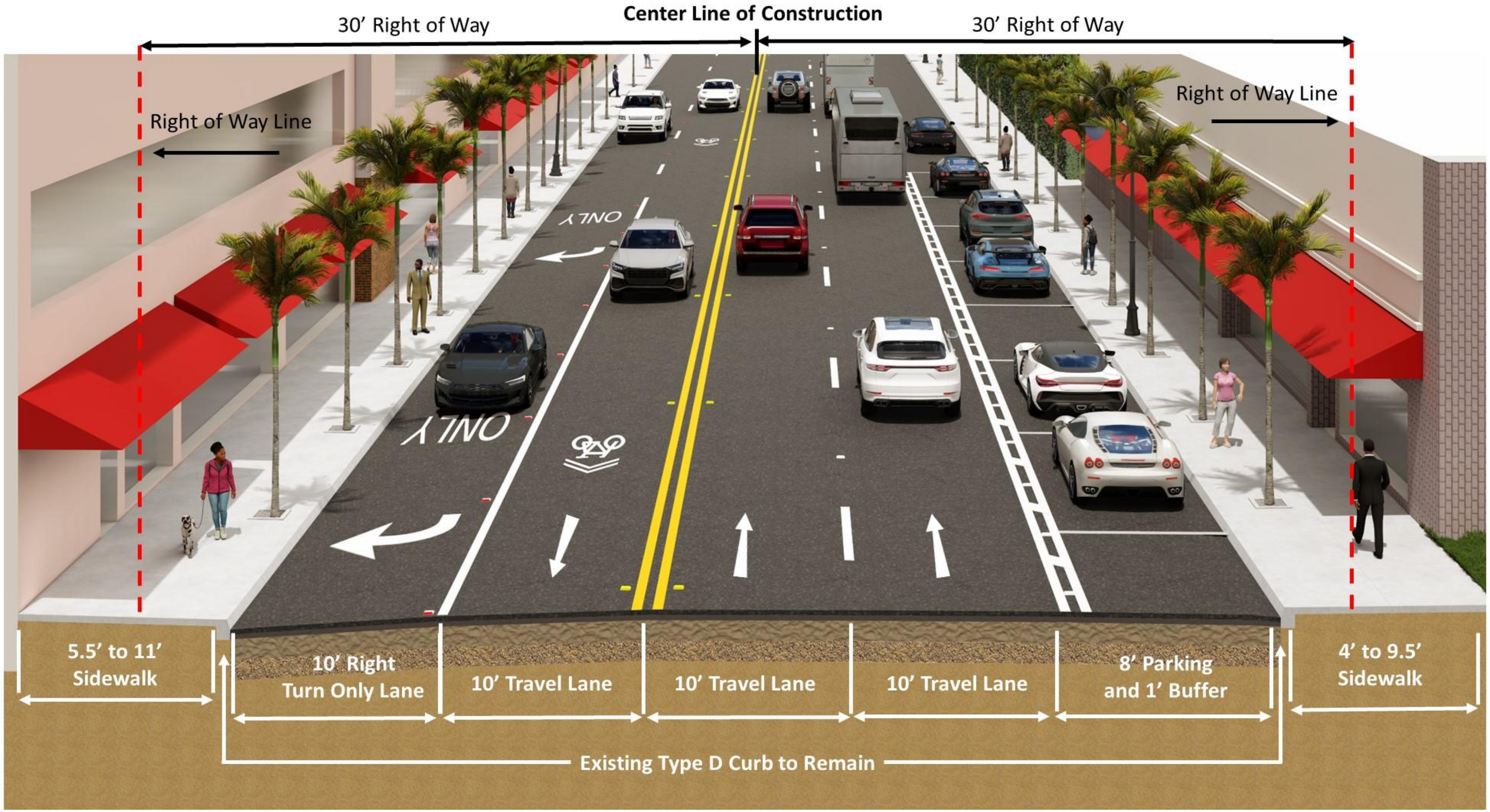
Existing Typical Section

SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way



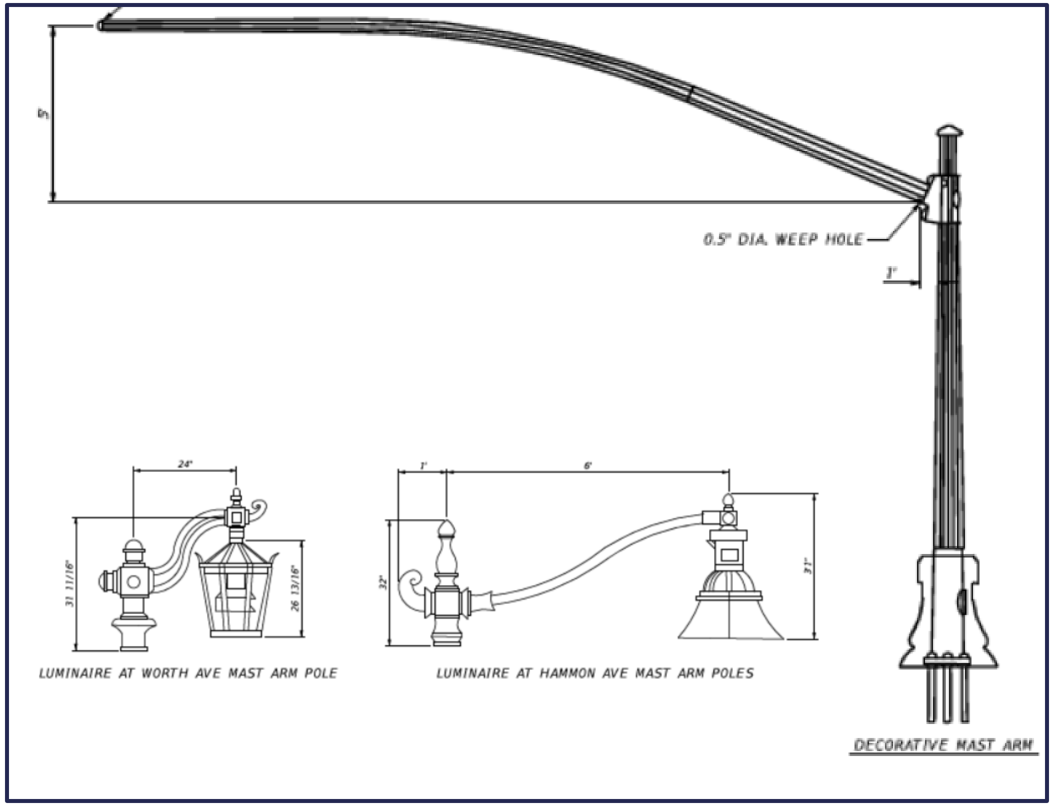
Proposed Typical Section

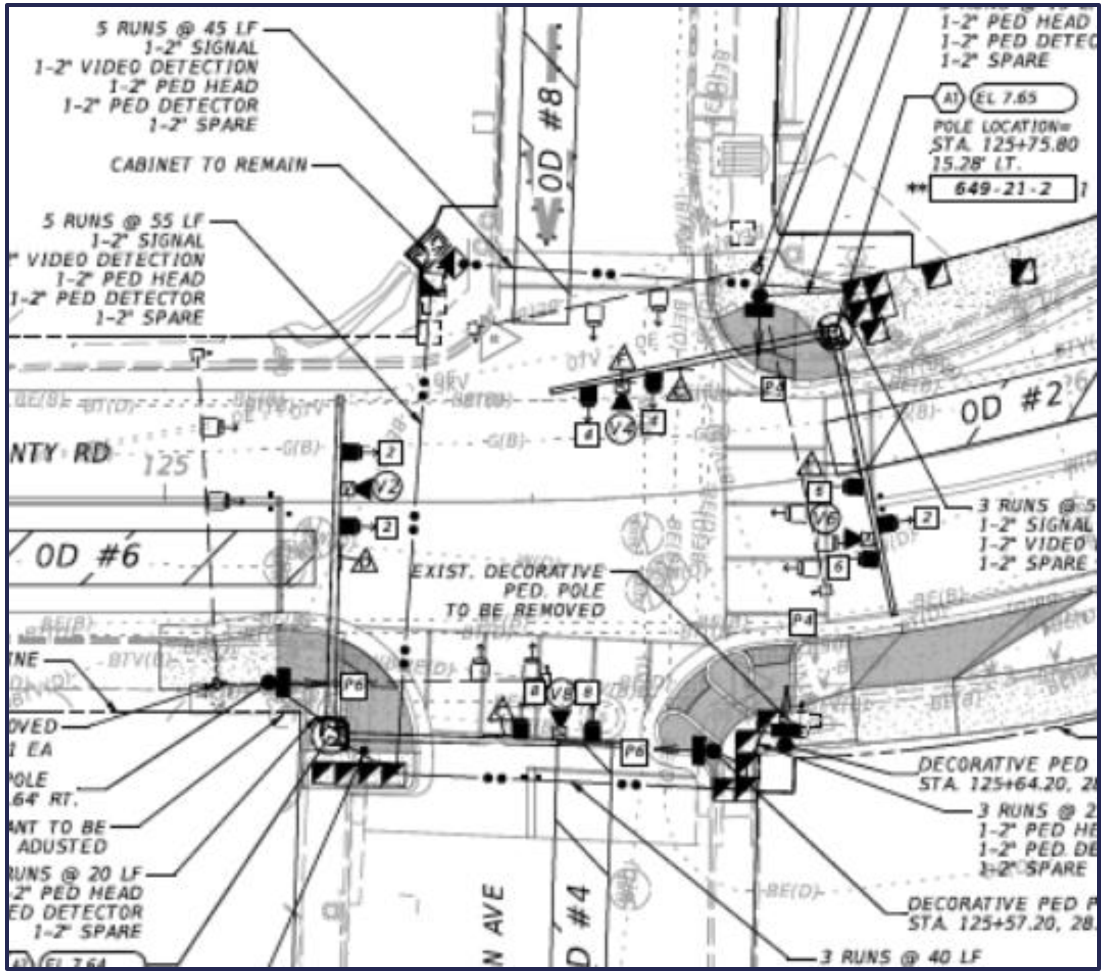
SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way



Traffic Signal Mast Arms

SR A1A from North of Emerald Beach Way to South of SR 704/Royal Palm Way





COMMUNITY OUTREACH / PROJECT INFO

For project information and progress updates please contact our **Community Outreach Specialist:**

Meredith Cruz

mcruz@cruz-pr.com / 561.589.9584

For project webpages and progress photos, please visit **www.d4fdot.com** or scan here:

Lake Ave. – Ibis Way

Emerald – Royal Palm

WE NEED YOUR HELP TO...

TARGET
ZERO
FATALITIES & SERIOUS INJURIES

FLORIDA'S STRATEGIC HIGHWAY SAFETY PLAN

THANK YOU!

Questions & Comments

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: H. Paul Brazil, P.E., Director of Public Works

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

Date: May 21, 2025

GENERAL INFORMATION

The Florida Department of Transportation (FDOT) has two (2) roadway projects that are currently underway, A1A from Emerald Beach Way (North) to Royal Palm Way (North) and A1A from Lake Avenue to just north of Ibis Way (South).

The FDOT South Project is approximately a 15-month project with an anticipated completion date of Summer 2026. The project consists of milling, resurfacing, striping, signage, upgrading curb ramps, and drainage. The projects also includes converting the asphalt path on the west side to concrete, installing a hybrid pedestrian signal at the Par 3 Golf Course and a pedestrian crossing at Phipps Ocean Park.

The FDOT North project is approximately an 18-month project with an anticipated completion date of late fall 2026. The project consists of milling, resurfacing, striping, signage, upgrading curb ramps, and minor drainage. The project also consists of replacing the sidewalk on both sides of the road between Brazilian Avenue and Royal Palm Way, along with sidewalk improvements south of Hammon Avenue. The signalized intersections of Hammon Avenue, Worth Avenue, Peruvian Avenue, Royal Palm Way and at the Central Fire Station will be replaced with new decorative signals.

In both projects, FDOT intends to work within the Town's work hours of 8am to 6pm May 1st to Oct 31st and 9am to 5 pm Nov 1st to April 30th. However, FDOT is requesting flexibility to perform certain scopes of work outside those work hours on both projects to minimize traffic impacts and for pedestrian safety. One example includes craning the signal mast arms into place, which will impact the whole intersection and adjacent pedestrian sidewalks. FDOT will work with Public Works Staff and Town Manger's office to coordinate any work that may be extremely disruptive to the public during daytime hours. This coordination would include notifying adjacent businesses and residents in advance of any changes in work.

STAFF RECOMMENDATION

Staff recommends that the Town Council approve the Authorization for road closure and waiver of the Town Code of Ordinances 42-196 through 199 and 42-226 through 229, restrictions for construction hours, and road closure for the Florida Department of Transportation A1A Roadway Projects.

Staff recommends a waiver to Section 42-196 through Section 42-199 of the Town Code of Ordinances to allow for extended work hours into season. Staff also recommends a waiver to the Noise Ordinance for those same activities from Section 42-226 through Section 42-229 of the Town Code of Ordinances. All request to work outside of standard hours will be approved by Public Works prior to work being performed.

STRATEGIC PLAN

Strategic Priorities:
Mobility and Transportation

Strategic Focus Areas:
On-island Mobility

FUNDING

No Funding

FISCAL IMPACT

N/A

COMPREHENSIVE PLAN

N/A

Florida Department of Transportation

RON DESANTIS
GOVERNOR

7900 Forest Hill Boulevard
West Palm Beach, FL 33413

JARED W. PERDUE, P.E.
SECRETARY

March 12, 2025

Town of Palm Beach
360 S County Rd.
Palm Beach, FL 33480

RE: Upcoming Construction Projects in the Town of Palm Beach

Town Council and Staff:

The Florida Department of Transportation (FDOT) is pleased to announce three (3) upcoming construction projects along SR-A1A within the Town of Palm Beach. Details for these projects are listed below.

1. FM 446175-1-52-01: SR-A1A from North of Emerald Beach Way to South of SR-704/Royal Palm Way
    - Anticipated Start: April 28, 2025
    - Anticipated Completion: Late 2026
    - Scope: Repaving project limits including cross slope corrections, ADA curb ramp and sidewalk, striping including shared roadway markings (i.e. "sharrows"), new signalization/mast arms at 4 intersections and the fire station emergency signal, drainage, intersection lighting, signage, other miscellaneous scope items
    - Work Hours:

      Peak season hours (the Monday preceding Thanksgiving thru April 30th): No construction work on Sundays or legal holidays, including the Friday after Thanksgiving. Construction allowed Monday to Friday 9:00 AM to 5:00 PM. All other times: No construction on Sundays or legal holidays, including the Friday after Thanksgiving. Construction allowed Monday to Friday 8:00 AM to 6:00 PM.

2. FM 447663-1-52-01: SR-A1A from South of Lake Avenue to North of Ibis Way
    - Anticipated Start: April 29, 2025
    - Anticipated Completion: Summer 2026
    - Scope: Repaving project limits including cross slope corrections, minor roadway widening, ADA curb ramp and sidewalk, striping including for dedicated bicycle lane facilities, signalization vehicular and pedestrian signalization, signage, other miscellaneous scope items

- Work Hours:
  Allowable construction hours are as follows:
  Peak season hours (the Monday preceding Thanksgiving through May 1st):
  Monday through Friday, from 9:00 AM to 5:00 PM

  Off-peak season hours (May 2nd to the Monday preceding Thanksgiving):
  Monday through Friday, from 8:00 AM to 6:00 PM

  Lane closures within 800-ft. of Lake Avenue shall occur only during non-peak hours on non-event days.
  Non-peak hours are:
  Monday through Friday, from 8:00 PM to 7:00 AM

3. FM 448417-1-52-01: SR-A1A from North of Ibis Way to North of Emerald Beach Way
   - Anticipated Start: TBD (Anticipated Early 2026)
   - Anticipated Completion: TBD
   - Scope: Repaving project limits, ADA curb ramp and sidewalk, striping including shared roadway markings (i.e. "sharrows"), drainage, signage, other miscellaneous scope items
   - Work Hours:

     Construction shall occur only during seasonal construction hours on non-event days.
     The seasonal construction hours are as follows:
     During the week before Thanksgiving to May 1st: 9 AM – 5 PM
     and from May 1st to the week before Thanksgiving: 8 AM – 6 PM
     No work shall be conducted the week of Thanksgiving (including the Saturday, Sunday, Monday and Tuesday preceding Thanksgiving Day).

The Department has defined the Contractor's work hours for all three (3) projects within the parameters outlined in the Town of Palm Beach Code of Ordinances Section 42-199: Hours for construction work and will ensure compliance accordingly. However, situations may arise that necessitate the need to work outside these hours on a limited basis. In these cases, the Department will work directly with Town staff in advance to coordinate the work activities and ensure the needs of the community are met and balanced with the projects' progress.

The Department looks forward to delivering these improvements to the Town of Palm Beach. If you would like to discuss further, please do not hesitate to contact the FDOT Palm Beach Operations Construction Engineer, Joseph Marzi, P.E., at (561) 370-1152 or via email at joseph.marzi@dot.state.fl.us.

Sincerely,

Eduardo Caballero Digitally signed by Eduardo Caballero
Date: 2025.03.12 14:00:38 -04'00'

Eduardo Caballero, PE
Palm Beach Operations Engineer

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: H. Paul Brazil, P.E., Director of Public Works

Re: Sustainable Dune Construction Program Reach 8

Date: May 21, 2025

GENERAL INFORMATION

Town staff and the engineering consultant met with board representatives and members of seven (7) of the eight (8) proposed condominiums for the Reach 8 sand conveyor program on May 20, 2025. The discussion was positive and led by Fred Kamel of the Atriums Condominium. After the Town provided an overview of the proposed program and commitments of the Town, all parties agreed on the next steps in discussions. The Town will be providing additional information tailored to each property along with draft easement language. Additional meetings are planned to provide more information. The condominiums will then go through their applicable approval processes to vote on participation. Easements would be negotiated after voting if successful, and staff are diligently working to meet the July 1, 2025 deadline.

Additionally, the Town attorney prepared an informative summary of the Town's dune replenishment to present to the city attorney of Lake Worth Beach and commissioners. An update will be provided at the Town Council meeting.

STAFF RECOMMENDATION

Town staff is providing an update to Town Council on the discussions between Reach 8 condominiums and staff, and communications with the City of Lake Worth Beach.

STRATEGIC PLAN

Strategic Priorities:
Safe and Resilient Community, Environmental Stewardship

Strategic Focus Areas:
Management of Environmental Threats

FUNDING
Capital

FISCAL IMPACT
N/A

COMPREHENSIVE PLAN
N/A

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: H. Paul Brazil, P.E., Director of Public Works

Re: Mid-Town Beach Renourishment Update

Date: June 2, 2025

GENERAL INFORMATION

USACE had approved and received full funding for a Flood Control and Coastal Emergencies Act ("FCCE") project for the Mid-Town Beach Federal Nourishment Project in the Town of Palm Beach to replace sand lost from Hurricane Nicole. USACE Headquarters had determined that the project cannot be designed or constructed due to the Town of Palm Beach's inability to acquire 100% of the required perpetual easements for the entire shoreline of the federally authorized project. Based on meetings with General Spellmon, Chief of Engineers, the Jacksonville District was directed to move forward with a re-evaluation report to eliminate the northern eleven (11) properties that have refused to provide a perpetual easement. Staff is working to secure easements that were identified by USACE as non-compliant. Three (3) of these easements are within the Breakers property and three (3) others are represented by the same attorney representing the Breakers. The Breakers and their attorney informed staff that a perpetual easement which includes public use is unacceptable to them.

Over the past two (2) years the State of Florida's federal legislature has been working to overcome the newly enforced requirement for 100% perpetual easements within the Federal project envelope. The Water Resources Development Act of 2024 (WRDA) has been passed and signed. At this point in time USACE is uncertain how this language impacts the Mid-Town Beach Renourishment project. Recent discussions with the Jacksonville District have implied that a waiver for the FCCE project may occur in the next 30 days. This waiver would allow temporary construction easements for this one-time event. This waiver would require the local sponsor to pay for any sand placed west of the Erosion Control Line on private property. There are nine (9) out of forty-two (42) properties which have not provided a perpetual easement. This does not include the eleven (11) at the northern end of the project. Those remain excluded from the project. Five (5) of the nine (9) properties are, The Breakers Palm Beach, Inc., Flagler Drive Holdings, LLC, and South Ocean Boulevard, LLC. The remaining four (4) are 200 South

Ocean Boulevard, 500 South Ocean Boulevard, 550 South Ocean Boulevard and 101 El Vedado.

Staff believes there are three (3) options for moving forward with the Mid-Town project:

1. Do not continue with the federal project and therefore return to the original Mid-Town project that only places sand between of Clarke Beach to Gulfstream Road. This would eliminate the need for any additional easements. The project would revert back to a Town project and staff would seek cost sharing with FDEP.
2. Town pays for sand placement on private property that provides a temporary easement but did not provide a perpetual easement. This would allow the FCCE project to move forward. Staff is uncertain how USACE will address easement requirements after the 2 year waiver provided in the WRDA 2024 bill.
3. Town requires those that will not sign a perpetual easement to pay for the placement of sand on the private property. This would allow the FCCE project to move forward but only if the private property owners agree to pay for the sand on their property. Staff is uncertain how USACE will address easement requirements after the two (2) year waiver provided in the WRDA 2024 bill.

STAFF RECOMMENDATION

Town staff have received unofficial information from the U.S. Army Corp of Engineers about the easement requirements for the Flood Control and Coastal Emergency project scheduled for January 2026.

cc: Jason Debrincat, P.E., Assistant Director of Public Works
Sara Gutenkunst, Coastal Coordinator
Patricia Strayer, P.E., Town Engineer
Joanne O'Connor, Town Attorney, Jones Foster
James M. Crowley, Esq., Gunster

STRATEGIC PLAN

Strategic Priorities:
Safe and Resilient Community, Environmental Stewardship

Strategic Focus Areas:
Sound Fiscal Management

Management of Environmental Threats
Sustainable Management of Town Assets

FUNDING
Capital
Funded

FISCAL IMPACT
At the June 10th Town Council meeting, staff will present exhibits and calculations of what the cost might be for placing sand on properties that only provide a temporary easement.

COMPREHENSIVE PLAN
N/A

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: Carolyn Stone, Deputy Town Manager – Business Enterprise and Culture

Re: Request from Rebl House Media for Photography Shoot

Date: May 20, 2025

GENERAL INFORMATION

In December 2024, the Town Council passed and adopted Ordinance No. 36-2024, requiring still photography shoots for commercial purposes to receive Town Council approval in addition to commercial videography.

Rebl House Media requests Town Council approval for a photo and video shoot scheduled for Wednesday, June 18, 2025, with the following timetable to account for codified restrictions on filming within peak hours:

- 6:00 AM – 8:00 AM: Worth Avenue Clock Tower
- 10:00 AM – 12:00 PM: Worth Avenue
- 12:00 PM – 3:00 PM: Municipal Beach

The production will involve a crew of six members with two vehicles. The filming application materials are attached.

STRATEGIC PLAN

Strategic Priorities:
Community Culture and Character

Strategic Focus Areas:
Quality of Life

FUNDING
No Fiscal Impact

FISCAL IMPACT

A $1,500.00 application fee, $1,000.00 per-day filming fee, and a $50.00 technology fee are required for the permit. If approved, the town will receive $2,550.00 in revenue.

COMPREHENSIVE PLAN

To: Town Council of Palm Beach
Subject: Letter of Intent – Filming Permit Request for June 18th 2025
Date: May 12th 2025

Dear Members of the Town Council,

We are writing to formally express our intent to apply for a filming permit to conduct a small-scale photoshoot and video shoot on public property in Palm Beach.

Our creative team is producing a photoshoot based at the White Elephant Hotel over the course of four days. The focus of the shoot is a fashion campaign for a clothing brand. As part of this project, we are hoping to incorporate a small number of location shots that celebrate the unique character and beauty of Palm Beach. We are truly inspired by the town's charm and elegance, and we hold great respect for its aesthetic and community.

We are proposing a shoot involving a crew of six people on **Wednesday, June 18, 2025**, with the following schedule and locations:

- **6:00 AM – 8:00 AM**: Worth Avenue Clock Tower
- **10:00 AM – 12:00 PM**: Worth Avenue
- **12:00 PM – 3:00 PM**: Municipal Beach

Our shoot will be non-disruptive, with very minimal equipment and no sound. We intend to shoot a few still photography shots at each of these three locations with a small video portion. We are fully committed to respecting all public guidelines and permitted timeframes and will remain attentive to any direction provided by local officials or property owners to ensure we do not interfere with the daily flow or atmosphere of the area.

I will be attending the upcoming Town Hall meeting on June 10th and would be happy to answer any questions or address any concerns via virtual call. Please be assured that our team operates with professionalism and a deep respect for the communities we work in.

Thank you very much!

Warm regards,
Jeremy Gribbin
Junior Producer
438-929-1796
Rebl House Media

PERMIT SNAPSHOT REPORT EVENT-25-0183
FOR TOWN OF PALM BEACH

Permit Type Event | **Project:** | **App Date:** 05/12/2025

Work Class: Commercial Motion Picture Filming | **District:** Town of Palm Beach | **Exp Date:** NOT AVAILABLE

Status: Submitted - Online | **Square Feet:** 0.00 | **Completed:** NOT COMPLETED

Valuation: $0.00 | **Approval Expire Date:**

Description: Rebl House Media will be producing a small photoshoot for Tribal Fashion with a total crew of 6 people, including the photographer and his assistant. There will also be a videographer with a small camera capturing video as well.

Parcel: 50434326000010010
00000000000126ROW Main

Address: 0 Worth Ave Main
Palm Beach, FL 33480

Zone: BA(Zoning District)
Royal Park(Historic District)
X(Flood Zone)
R-D(2)(Zoning District)

Filming Supervisor	Applicant
Jeremy P Gribbin	Jeremy P Gribbin
[redacted]	[redacted]
Montreal, H3K0B-3	Montreal, H3K0B-3
Business: [redacted]	Business: [redacted]
Mobile: [redacted]	Mobile: [redacted]

Permit Custom Fields

Number of filming days	1	Dates of filming	June 18th 2025	Specific filming locations	- Worth Avenue Clock Tower - Municipal Beach - Worth Avenue
Number of personnel	6	Number of vehicles	2	Specific filming equipment	Canon EOS R5, Sony FX 3, Laptop, Small HD Monitor, Light Diffuser and Bounce.
Current Flood Zone Designation	X				

Attachment File Name	Added On	Added By	Attachment Group	Notes
Signature_Jeremy_Gribbin_5/12/2025.jpg	05/12/2025 16:30	Gribbin, Jeremy		Uploaded via CSS

Invoice No.	Fee	Fee Amount	Amount Paid
NOT INVOICED	Commercial Motion Picture Filming Permit Per Day	$1,000.00	$0.00
	Technology Fee	$50.00	$0.00
	Commercial Motion Picture Filming Permit	$1,500.00	$0.00
	Total for Invoice NOT INVOICED	$2,550.00	$0.00
	Grand Total for Permit	**$2,550.00**	**$0.00**

Action Type	Start Date	End Date

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 10, 2025

To: Mayor and Town Council

Via: Kirk Blouin, Town Manager

From: Bob Miracle, Deputy Town Manager

Re: 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.
59-2025

Date: May 28, 2025

GENERAL INFORMATION

The County has developed a Request for Proposals (RFP) for a consultant to develop a countywide transportation master plan. This consultant will engage with the local governments, agencies, and the community to develop a list of mobility projects for the county to consider. The RFP was issued this Spring, and the Palm Beach County City Managers Association was actively involved in developing the RFP. Three firms have bid on the solicitation. The county will be selecting a firm within the next couple of months. Exhibit A shows a preliminary timeline for the project.

The Resolution, passed by other municipalities, supports the project.

STRATEGIC PLAN

Strategic Priorities:
Mobility and Transportation, Governmental Leadership and Innovation

Strategic Focus Areas:
On-island Mobility
Quality of Life
Cooperative Relationships

FUNDING

No Fiscal Impact

FISCAL IMPACT
N/A

COMPREHENSIVE PLAN
N/A

RESOLUTION NO. 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.

WHEREAS, the movement of people, goods, and services in, around, and throughout Palm Beach County relies on an interconnected transportation network and related transportation services; and

WHEREAS, the transportation network and transportation services are the responsibility of multiple jurisdictions and governmental agencies such as the Florida Department of Transportation (FDOT), Palm Beach County, municipalities, and various taxing districts and authorities; and

WHEREAS, citizens are focused on going to and from their destinations and are mostly unaware of jurisdictional boundaries, ownership responsibilities, and funding sources for these transportation networks and services; and

WHEREAS, population growth in recent years has consistently outpaced the existing transportation network's capabilities creating traffic jams, longer travel times, safety issues, extra expenses, and frustration; and

WHEREAS, the current Palm Beach County road impact fee system is principally focused on vehicular travel miles, whereas a mobility system takes a comprehensive view of all modes of transportation that may function in a symbiotic manner, such as walking, biking, transit, motor vehicles, and new personal mobility technology; and

WHEREAS, the Request for Proposals (RFP) issued by the Palm Beach County Board of County Commissioners for the Countywide Transportation Plan has a goal of establishing a planning framework that provides for a countywide vision for transportation and mobility that safely connects people to places and provides for a multjurisdictional process; and

WHEREAS, Section 163.3180, *Florida Statutes*, encourages local governments to develop tools and techniques, including adoption of long-term strategies to facilitate development patterns that support multimodal solutions, adoption of area-wide service standards that are not dependent on any single road segment function, and establishment of multimodal service standards that rely primarily on non-vehicular modes of transportation where existing or planned community design will provide and adequate level of personal mobility; and

WHEREAS, the RFP recognizes that each jurisdiction within Palm Beach County is unique and will be able to select appropriate recommendations that fit the needs of each unique community while coordinating regionally significant transportation corridors; and

WHEREAS, the funding of the RFP has been designated by the Palm Beach County Board of County Commissioners to be paid from County revenue sources, which already include the residents of the Town of Palm Beach; and

WHEREAS, the Palm Beach County Board of County Commissioners, the Town of Palm Beach, the other municipalities, and the taxing districts recognize that working together in a constructive and proactive manner benefits all of our citizens; and

WHEREAS, expertise in developing a collaborative and comprehensive Countywide Transportation Plan requires the engagement of a consulting firm with nations/international repute, experience, and capabilities; and

WHEREAS, the only entity with which the municipalities and the County are officially connected for purposes of working together to address issues of a countywide nature is the Intergovernmental Coordination Program (ICP); and

WHEREAS, the ICP is identified in the County's and the municipalities' Comprehensive Plan Intergovernmental Coordination Elements (ICE), and the ICP membership is memorialized via interlocal agreements; and

WHEREAS, the ICP membership also includes the taxing authorities and districts that build and maintain transportation infrastructure; and

WHEREAS, the Town Council finds that going with fellow municipalities, Palm Beach County, and other local governments in a collaborative process for purposes of developing and creating a true Contywide Transportation Plan is in the best interests of the City and serves a valid public purpose.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Palm Beach, Palm Beach County, Florida, as follows:

Section 1: The recitals set forth above are incorporated into this Resolution as true findings of fact by the Town Council.

Section 2: The Town Council of the Town of Palm Beach supports the following as necessary for the achievement of a Countywide Transportation Plan:

1. The crafting of a Scope of Services through an internal process by the Palm Beach County City Manager's Association (PBCCMA), which will be distributed to Palm Beach County and the municipalities once finalized.

2. The ICP's Multijurisdictional Issues Coordination Forum Executive Committee (MICFEC) shall serve as the Oversight Board for the consulting firm hired to craft the Countywide Transportation Plan and shall provide policy-level activities specifically related to the contractual relationship, hold public meetings with the consulting firm, provide direction to IPARC 2.0, facilitate engagement and participation of the ICP membership, and make recommendations to the governing bodies of Palm Beach County, the municipalities, and other.

3. The formation of an expanded version of the Intergovernmental Plan Amendment Review Committee (IPARC) by adding municipal and County engineers, public words, and information technology staff, the Transportation Planning Agency (TPA), FDOT, South Florida Regional Transit Authority (Tri-Rail), Palm Tran, and others as deemed appropriate by MICFEC and as set forth in the RFP to serve as the Technical Advisory Committee (TAC). The TAC and IPARC 2.0 will provide information as required by the consulting firm as subject matter experts and will provide input and advice to the consulting firm and MICFEC.

4. The coordination and processing of the contract with the selected consulting firm is to be funded by Palm Beach County as the agency responsible for contract administration, including, but not limited to, assuring compliance with the terms and conditions of the contract and invoice processing and payments.

Section 3: This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled on June 10, 2025.

Danielle H. Moore, Mayor

Bobbie Lindsay, Town Council President

Lewis S.W. Crampton, Council President Pro Tem

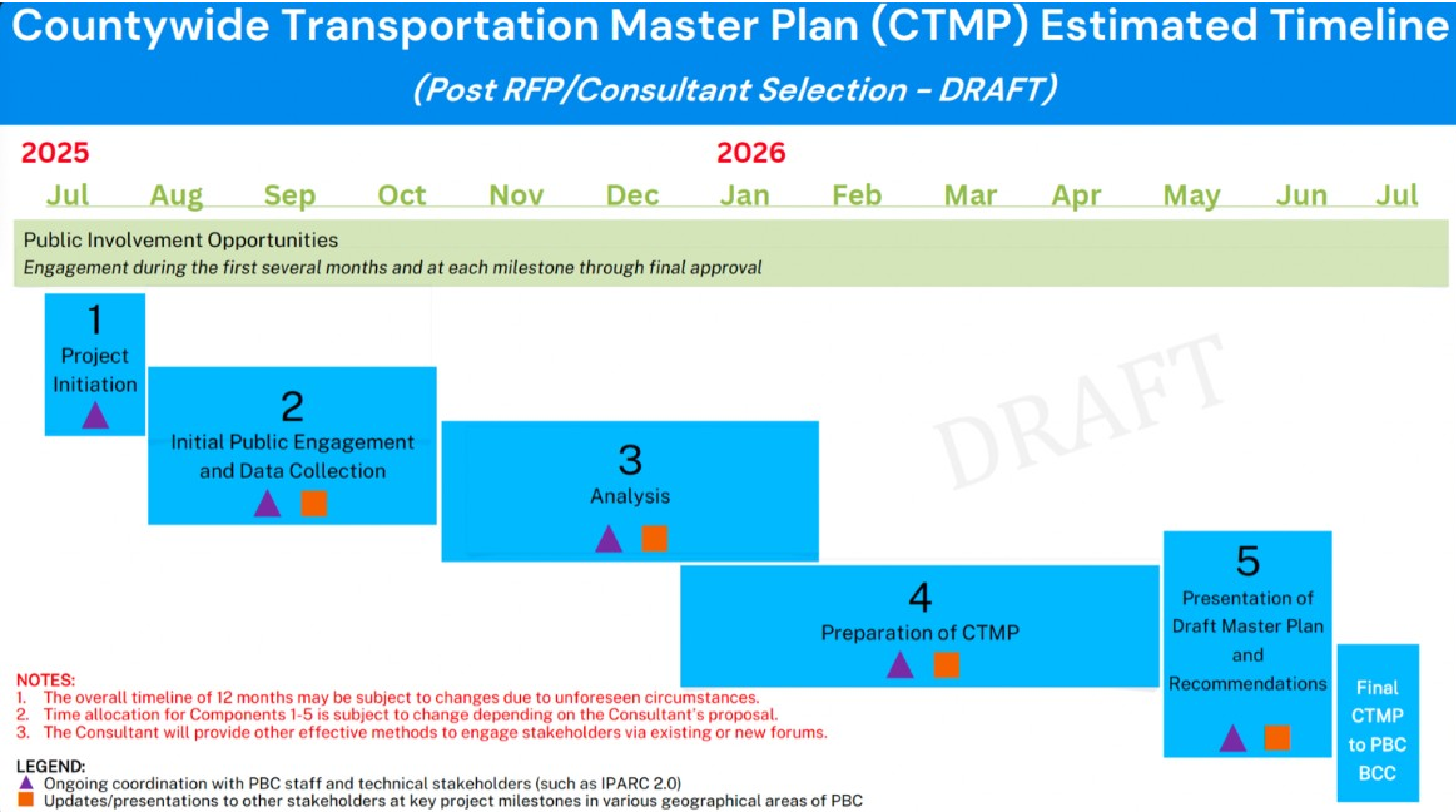
Julie Araskog, Town Council Member

Edward A. Cooney, Town Council Member

ATTEST:

Kelly Churney, CMC, Town Clerk

Bridget Moran, Town Council Member


Countywide Transportation Master Plan (CTMP) Estimated Timeline
(Post RFP/Consultant Selection - DRAFT)
2025
2026
Jul
Aug
Sep
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun
Jul
Public Involvement Opportunities
Engagement during the first several months and at each milestone through final approval
1 Project Initiation
2 Initial Public Engagement and Data Collection
3 Analysis
4 Preparation of CTMP
5 Presentation of Draft Master Plan and Recommendations
Final CTMP to PBC BCC
DRAFT
NOTES:
1. The overall timeline of 12 months may be subject to changes due to unforeseen circumstances.
2. Time allocation for Components 1-5 is subject to change depending on the Consultant's proposal.
3. The Consultant will provide other effective methods to engage stakeholders via existing or new forums.
LEGEND:
Ongoing coordination with PBC staff and technical stakeholders (such as IPARC 2.0)
Updates/presentations to other stakeholders at key project milestones in various geographical areas of PBC