



TOWN OF PALM BEACH

Town Manager's Office

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

DECEMBER 10, 2013

9:30 AM

For information regarding procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Mayor Gail L. Coniglio
David A. Rosow, President
Robert N. Wildrick, President Pro Tem
William J. Diamond
Richard M. Kleid
Michael J. Pucillo

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Recognition of Elizabeth "Libby" Marshall, Landmarks Preservation Commission, From March 2012 Through September 2013
- B. Recognition of Leslie A. Shaw for Service on Planning & Zoning Commission from February 2006 through September 2013
- C. Recognition of Lifeguard Supervisor Craig Pollock as the 2013 Town Employee of the Year
- D. Presentations by Applicants for the Code Enforcement Board

IV. COMMENTS OF MAYOR GAIL L. CONIGLIO

V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

(Another opportunity will be offered immediately after the lunch break.)

VII. APPROVAL OF AGENDA

VIII. CONSENT AGENDA

A. MINUTES

1. MINUTES: NOVEMBER 12, 2013
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, Town Clerk
2. MINUTES: NOVEMBER 13, 2013
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, Town Clerk
3. Approval of Major Matters Considered by the Architectural Commission at its Meeting of November 15, 2013.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 198-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of One (1) Parking Enforcement Vehicle in the Amount of \$18,443 from Hub City Ford, as Previously Considered and Approved by the Town Council During the FY2014 Budget Process and Included in the Town's Equipment Replacement Program; Providing an Effective Date.
Kirk Blouin, Director of Public Safety
2. RESOLUTION NO. 199-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of Three (3) Patrol Vehicles in the Amount of \$97,497 from Stingray Chevrolet, as Previously Considered and Approved by the Town Council During the FY2014 Budget Process and Included in the Town's Equipment Replacement Program; Providing an Effective Date.
Kirk Blouin, Director of Public Safety
3. RESOLUTION NO. 200-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach, Florida, Authorizing the Purchase of Two (2) Code Enforcement Vehicles in the Amount of \$35,180 (\$17,590 per Vehicle) From Alan Jay Nissan, Inc., as Previously Considered and Approved by the Town Council During the FY2014 Budget Process and Included in the Town's Equipment Replacement Program; Providing an Effective Date.
Kirk Blouin, Director of Public Safety
4. RESOLUTION NO. 201-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of AutoVu License Reader System in the Amount of \$38,266.90 from Dana Safety Supply, Inc., as Previously Considered and Approved

by the Town Council During the FY2014 Budget Process and Included in the Town's Equipment Replacement Program; Providing an Effective Date.

Kirk Blouin, Director of Public Safety

5. RESOLUTION NO. 202-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2014-05 and a Contract to Advanced Disposal Services Solid Waste Southeast, Inc., for Compacted Garbage Collection, in the Amount of \$237,414 and Establishing a Project Budget of \$257,000.

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

6. RESOLUTION NO. 203-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of FDEP Contract No. 13PB3, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach under the Bureau of Beaches and Coastal Systems Florida Beach Management Funding Assistance Program for the Lake Worth Inlet Management Plan Implementation, Specifically the Sand Transfer Plant Rehabilitation (Phase I), and Authorizing the Town Council President to Execute Same on Behalf of the Town.

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

7. RESOLUTION NO. 204-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Upgrade Purchase of the Town's IBM ISeries System, Tape Drives, Software and Maintenance from the FY14 Equipment Replacement Budget from Midrange Support and Service, 1122 East Atlantic Ave., Suite C, Delray Beach, FL 33483 in the Amount of \$90,809.10 and Authorizing the Town Manager to Execute the Purchase on Behalf of the Town.

Thomas G. Bradford, Deputy Town Manager

8. RESOLUTION NO. 209-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Ad Valorem Tax Exemptions for the Property Hereinafter Described (Everglades Club, 347 Worth Avenue, Via Parigi Apartment Renovation) and Stating That the Subject Property Meets the Criteria Set Forth in Chapter 54, Article V of the Code of Ordinances of the Town of Palm Beach, Relating to Landmarks Preservation and Titled "Tax Exemptions."

John S. Page, Director of Planning, Zoning, and Building

C. OTHER

1. Authorization of a Selection Committee for Construction Management Services for the North Ocean Boulevard Seawall Project.

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

2. Ratification of Selection Committee Rankings for Marine Resource Assessment and Monitoring Services - RFQ No. 2014-03.

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

3. Ratification of Selection Committee Rankings for Coastal Engineering Services - RFQ No. 2014-04.

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

4. Approval of Appointment to the Investment Advisory Committee.

Jane Struder, Director of Finance

5. Approval of Appointments to the Shore Protection Board.

Peter B. Elwell, Town Manager

IX. BOARD/COMMISSION ANNUAL REPORT

- A. Shore Protection Board Annual Report.

E. Llwyd Ecclestone, Shore Protection Board Chairperson

X. COMMITTEE REPORTS

- A. Ordinances, Rules, and Standards Committee Meeting of December 3, 2013.

William J. Diamond, Chair

XI. PUBLIC HEARINGS

- A. RESOLUTION NO. 210-2013 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Electing to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments Levied Within a Portion of the Incorporated Area of the Town Constituting the Peruvian Avenue 400 Block Streetscape Project Assessment Area; Stating the Need for Such Levy; Providing for the Mailing of this Resolution; and Providing an Effective Date.

Thomas G. Bradford, Deputy Town Manager

XII. REGULAR AGENDA

A. Old Business

1. Flagler Memorial Bridge Project Update.

Geoffrey Parker, New Millenium Engineering

2. Discussion of the Florida Public Utilities Commission (FPUC) Lawsuit.

Michael J. Pucillo, Town Council Member

B. New Business

1. Palm Beach Hotel Request for Use of Right-of-Way During Season.

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

2. Potential Town of Palm Beach Participation in a Coalition of Local Governments Working to Effect Federal Communications Commission (FCC) Wireless Rulemaking.

Thomas G. Bradford, Deputy Town Manager

3. Operational Enhancements within the Building Division of the Planning, Zoning, and Building Department.

John S. Page, Director of Planning, Zoning, and Building

4. Appointment of Town Manager Pursuant to Section 4.02(b) of the Town Charter.

Peter B. Elwell, Town Manager

5. Appointment to the Code Enforcement Board.

Kirk W. Blouin, Director of Public Safety

XIII. ORDINANCES

A. First Reading

1. ORDINANCE NO. 21-2013 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 118 Relating to Traffic and Vehicles at Article III, Parking, Stopping and Standing; Section 118-92, Penalty for Violating Parking Regulations Generally; by Amending Paragraph (a), Subparagraph (12) Relating to Parking in Loading Zone; and by Creating a New Subparagraph (22) Establishing a Parking Regulation for Illegal Parking in Residential Loading Zones; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Thomas G. Bradford, Deputy Town Manager

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: No written materials received after 5:00 p.m. on the Thursday immediately prior to a monthly Town Council meeting will be included in the back-up binders distributed to the Mayor and Town Council in preparation for that meeting. Written materials received after 5:00 p.m. on Thursday will be separately distributed to the Mayor and Town Council; however, depending upon the length of the materials, the time of submittal, and other circumstances, the Mayor and Town Council may not be able to read and consider such late submittals prior to acting upon the policy matter(s) which they address.

Note 2: The progress of this meeting may be monitored by visiting the Town's website (townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Note 3: If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this

meeting.

Note 5: Items listed on the Consent Agenda will be approved by one motion of the Town Council, unless the Mayor or an individual Council Member requests that any item (s) be moved to the Regular Agenda and individually considered.

Note 6: A summary of the actions taken at Town Council meetings can be viewed on the Town's website after 5 p.m. on the Friday following the Town Council meeting.

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS:

Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS:

Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

OTHER AGENDA ITEMS:

Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Town Council Meetings are public business meetings and, as such, the Town Council retains the right to limit discussion on any issue.

Town of Palm Beach
Meeting Schedule

12/4/13

Tue 12/10/2013 09:30 AM	Town Council Meeting	Council Chambers
Wed 12/11/2013 09:30 AM	Town Council Meeting-Development Review Matters	Council Chambers
Thu 12/12/2013 09:00 AM	Architectural Commission Meeting	Council Chambers
Tue 12/17/2013 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
Wed 12/18/2013 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
Thu 12/19/2013 02:00 PM	Code Enforcement Board Meeting	Council Chambers
Tue 12/24/2013 04:00 AM	CHRISTMAS EVE	TOWN HALL CLOSED
Wed 12/25/2013 04:00 AM	CHRISTMAS DAY	TOWN HALL CLOSED
Tue 12/31/2013 04:00 AM	NEW YEAR'S EVE	TOWN HALL CLOSED
Wed 01/01/2014 04:00 AM	NEW YEAR'S DAY	TOWN HALL CLOSED
Tue 01/07/2014 08:00 PM	Town Caucus	Council Chambers
Wed 01/08/2014 09:00 AM	Recreation Advisory Commission	Council Chambers
Fri 01/10/2014 09:30 AM	Special Town Council Meeting to Call Election	Council Chambers

Tue 01/14/2014 09:30 AM	Town Council Meeting	Council Chambers
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Wed 01/15/2014 09:30 AM	Town Council Meeting-Development Review	Council Chambers
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