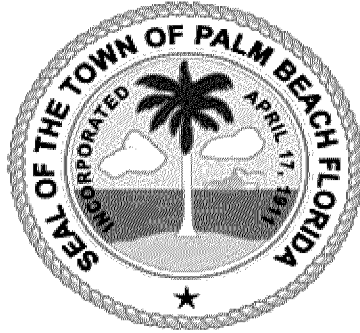




TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

NOVEMBER 12, 2024

9:30 AM

Welcome

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

I. CALL TO ORDER AND ROLL CALL

Danielle H. Moore, Mayor
Bobbie D. Lindsay, President
Lew Crampton, President Pro Tem
Julie Araskog
Ted Cooney
Bridget Moran

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A.** Presentations by the Applicants and Appointments to the Landmarks Preservation Commission

Kelly Churney, Acting Town Clerk

- B.** Presentations by the Applicants and Appointments to the Shore Protection Board

Kelly Churney, Acting Town Clerk

VI. COMMENTS OF MAYOR DANIELLE H. MOORE

VII. COMMENTS OF TOWN COUNCIL MEMBERS

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. APPROVAL OF CONSENT AGENDA

A. MINUTES

1. Town Council Meeting Minutes

Kelly Churney, Acting Town Clerk

a. October 8, 2024, Town Council Meeting Minutes

b. October 15, 2024, Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of October 23, 2024.

Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 143- 2024 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Awarding RFQ No. 2024-31 And Establishing A Pool Of Qualified Firms To Perform Facility Maintenance And Improvement Services To The Following Firms, Sheer Enterprises, Inc., East Coast Construction Group, Total Image Inc., Boulder Construction, LLC., Master Builders Development Group, Inc., RMJ Contractors, Encop, Inc. And Dresworkshop, LLC.

Dean Mealy, II Procurement and Contract Manager

2. RESOLUTION NO. 144- 2024 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Awarding ITB No. 2024-35, Police Department Uniforms To Blue Line Innovations In The Annual Amount Of \$60,000 And Establishing A Five-Year Award In The Amount Of \$300,000 Based On Satisfactory Performance, Mutual Agreement And Budget Authorization

Dean Mealy, II Procurement and Contract Manager

3. RESOLUTION NO. 145- 2024 A Resolution Of The Town Council

Of The Town Of Palm Beach, Palm Beach County, Florida,
Approving A Purchase Order To NeoGov In The Amount Of
\$275,000 For FY25 And FY26 To Support People And Culture For
Recruitment, On-Boarding, Performance Management

Dean Mealy, II Procurement and Contract Manager

4. RESOLUTION NO. 148- 2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Purchase Order to Flagler Technologies for Server Equipment and Supporting Peripherals that Operate the Virtual Computer and Data Storage Environment in the Amount of \$580,102.65 and Approving a Project Budget in the Amount of \$600,000

Dean Mealy, II Procurement and Contract Manager

5. RESOLUTION NO. 149- 2024 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving Acceptance Of Donated Gym Equipment For North Fire In The Amount Of \$35,521.56 From The Palm Beach Police And Fire Foundation

Dean Mealy, II Procurement and Contract Manager

6. RESOLUTION NO. 151- 2024 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Award Of Design Services For Marina Compactor Relocation To Chen Moore And Associates In The Amount Of \$79,430, Approving A Contingency In The Amount Of \$12,000 And Approving A Project Budget In The Amount Of \$91,430

Dean Mealy, II Procurement and Contract Manager

7. Proposed resolution will provide a fee for a Planning Verification Letter, modifying the fee for a Waiver of Construction Hours, and correcting Scrivener's errors.

RESOLUTION NO. 146-2024 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, Building & Zoning

C. OTHER

1. Donation Acceptance - Mr. Raul Cesan and the Cesatam Foundation
Nicholas Caristo, Chief of Police
2. Request to Consider Ordinance Nos. 015-2024; 034-2024, at the November 13, 2024, Public Hearing Prior to 5:00 PM
Wayne Bergman, Director of Planning, Zoning & Building
3. Town-Wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status
H. Paul Brazil, P.E., Director of Public Works
4. Authorization for 332 South County Road – Use of Right-of-Way During Season

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

5. Authorization for 160 Royal Palm Way – Use of Right-of-Way During Season

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

X. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Coastal Management Update:

a. Approval of Beach Renourishment Public Awareness Signs and Coastal Program Update

b. Interlocal Agreement with the City of Lake Worth Beach for Beach Nourishment Project Reach 8

c. RESOLUTION NO. 142-2024 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Awarding ITB No. 2024-37, Dune Restoration - Truck Haul To Sea And Shoreline LLC. In The Amount Of \$1,342,500, Approving A Contingency In The Amount Of \$300,000 And Approving A Project Budget In The Amount Of \$1,642,500 And Authorizing Waivers For The Following Town Code Of Ordinances For Truck Hauling And The Phipps Ocean Park Nourishment, Section 42-198, Section 42-199 And Sections 42-226 Through 229

d. RESOLUTION NO. 147-2024 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Applied Technology & Management, Inc. For Construction Administration For The Phipps Nourishment Project In The Amount Of \$353,270, Approving A Contingency In The Amount Of \$53,000 And Approving A Project Budget In The Amount Of \$406,270

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

2. Bradley Place Corridor Capacity Improvements from Royal Poinciana Way to Sunrise Avenue

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

3. Discussion on Commercial Motion Picture Making Ordinance

ORDINANCE 036-2024 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 22 - Businesses, By Repealing Article IV – Commercial Motion Picture Making And Simultaneously Adopting A New Article IV – Filming Operations To Regulate The Issuance Of Permits For Filming Or Photography On Or Affecting Town Property And Filming Or Photography That

Impacts Or Requires Town Services; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Joanne O'Connor, Town Attorney

4. Phipps Ocean Park Capital Grant and Operating Agreement

TIME CERTAIN: 11:00 AM

Carolyn Stone, Deputy Town Manager

C. New Business

1. Review of Request from Palm Beach Gardeners and Landscape Association
2. Update on Paramount FLUEDRA Proceeding and Authorization of Town Representative at Mediation

TIME CERTAIN: 2:00 PM

Seth Behn, Esq., Lewis Longman Walker

XI. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 82 of the Town Code Relative to Employee Benefits

ORDINANCE NO. 032-2024 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 82 Of The Town Code Of Ordinances Relating To Personnel, At Article II, Employee Benefits, Division 2, Retirement System; Amending Subdivision III, Firefighters; Amending Section 82-95, Amount Of Pension – Firefighters; Amending Section 82-119 Deferred Retirement Option Program For Police Officers; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Gillian Barth, Director of People and Culture

2. Proposed Ordinance to Amend the Town's Budget Adopted for the Fiscal Year Commencing on October 1, 2023

ORDINANCE NO. 033-2024 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Providing For An Amendment To The Town's Budget Adopted For The Fiscal Year Commencing October 1, 2023, And Providing An Effective Date.

Bob Miracle, Deputy Town Manager - Finance and Administration

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT

Procedures for Public Participation:

Note 1: **Live Stream audio:** To watch/listen live, visit the 'Public Meetings'

webpage on the Town's website at www.townofpalmbeach.com and select the "View Event" or "Click Here to Listen" button.

Note 2: Any citizen is entitled to be heard concerning any matter under the sections entitled 'Communications from Citizens' and 'Public Hearings', subject to the three-minute limitation. The public also can speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion. 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. In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. As a public business meeting, the Town Council President retains the right to limit discussion on any issue.

Alternative public comment is also welcome for Town Council Meetings via four methods:

1. Written to make a virtual public comment, please register for the Microsoft Team meeting. This link will be available prior to the meeting on the Public Meeting page or on the Town's calendar of events, which both can be found at townofpalmbeach.com.
2. Written public comment submittals should be sent to publiccomment@townofpalmbeach.com.
3. Direct written entry into the public meeting record through the eComment portal on the Public Meetings webpage.
4. Mail or in-person submittal of written document to the Town Clerk's Office at Town Hall no later than the Friday prior to the meeting.

Note 3: **Appeals:** 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.

Note 4: Disabled persons needing accommodations to participate in this meeting are requested to call the Clerk's Office at (561) 838-5416 at least one day prior to the meeting.