



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

NOVEMBER 9, 2021

9:30 AM

To Participate via Zoom, please click on the link below:
<https://us06web.zoom.us/j/87443614088>

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
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Ted Cooney
Lew Crampton

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. RECOGNITIONS

- A. Recognition of Town of Palm Beach 2021 Employee of the Year, Tony Chateauvert.

Danielle H. Moore, Mayor

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 (SEE NOTE 5)

A. MINUTES

1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk

October 12, 2021 Town Council Meeting - ***Deferred to the December 14, 2021 Town Council Meeting***

October 13, 2021 Town Council Development Review Meeting

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of October 27, 2021.

Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 135-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Duval Ford LLC, for Two Ford Interceptor Vehicles in the Amount of \$102,652 and Establishing a Project Budget of \$107,652, Utilizing the Florida Sheriffs Association Contract #FSA20-VEL28.0.

Dean Mealy, Purchasing Manager

2. RESOLUTION NO. 136-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Ten-8 Fire Equipment LLC, for a Pierce Freightliner Encore Rescue in the Amount of \$503,049 and Establishing a Project Budget of \$510,691, Utilizing the Florida Sheriffs Association Contract #FSA20-VEL14-02.

Dean Mealy, Purchasing Manager

3. RESOLUTION NO. 142-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Consolidation of Resolution No. 084-2021 and Resolution No. 113-2021 to Aegion/Insituform Technologies, LLC for Lining of Sewer Pipes from the National Cooperative, BuyBoard in the Amount of \$1,868,864.50 and Establishing a Project Budget of \$2,090,494.

Dean Mealy, Purchasing Manager

X. COMMITTEE REPORTS

- A.** Report of the Ordinances, Rules and Standards Committee Meeting Held on Tuesday, October 5, 2021

Julie Araskog, Chair

- B.** Report of the Public Works Committee Meeting Held on Wednesday, October 6, 2021

Bobbie Lindsay, Chair

- C.** Report of the Business and Administrative Committee Meeting Held on Thursday, October 14, 2021

Lew Crampton, Chair

1. Proposed Expansion of Existing Placard Parking Program on the 200 and 300 Blocks of Peruvian Avenue

Jay Boodheshwar, Deputy Town Manager

XI. REGULAR AGENDA

- A. Matters Pulled From Consent Agenda: If needed**

- B. Old Business**

1. COVID-19 Update

Kirk W. Blouin, Town Manager

- a. COVID-19 Monthly Report

Darrel Donatto, Fire Rescue Chief

- b. Discussion Regarding Board, Commission and Committee Meetings Format and Participation for Upcoming Meetings

Margaret A. Zeidman, Council President

2. Coastal Update

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

- a. Shoreline Condition Update

- b. Consideration of Waivers to Town Code for Construction Dates, Hours, and Noise for Staging in the Lake Worth Lagoon and Construction of the 2022 Palm Beach Harbor Inlet Maintenance Dredging Project

- c. RESOLUTION NO. 140-2021 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 Design, Permitting, and Implementation of the Mid-Town Mitigation Program in an Amount Not-to-Exceed \$204,374, and Establishing an Engineering Services Task Budget of \$225,000.

- d. 2021 Dune Restoration Discussion for Reaches 3, 4, 7, and 9

3. RESOLUTION NO. 129-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design, Permitting and Construction Phase Engineering Services to Chen Moore & Associates in an Amount of \$59,779 for the Root Trail Gate Ocean Access, and Establishing an Engineering Phase Budget of \$68,500.
H. Paul Brazil, P.E., Director of Public Works
4. North Fire Station Renovation
 - a. Temporary Fire Station Site Plan
H. Paul Brazil, P.E., Director of Public Works
 - b. RESOLUTION NO. 133-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2021-32 CMAR Services - North Fire Station Restoration Project to Hedrick Brothers Construction Company Inc., and Awarding a Preconstruction Services Agreement for the Project in an Amount of \$715,633, and Establishing a Project Budget of \$858,759.
Dean Mealy, Purchasing Manager
 - c. RESOLUTION NO. 134-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2021-29, North Fire Station Restoration Project for Architectural and Engineering Design and Construction Services to Bridges, Marsh & Associates, Inc. and Award a Contract for Services in the Amount of \$390,000 and Establishing a Project Budget of \$468,000.
Dean Mealy, Purchasing Manager
5. Town-wide Undergrounding Project
H. Paul Brazil, P.E., Director of Public Works
 - a. Review of Project and Dashboard, Summary of Project Status
 - b. RESOLUTION NO. 138-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement on the North Side of Kawama Lane at Mid-Block from the Town of Palm Beach to Florida Power and Light (FPL) for Access and Maintenance of FPL Equipment.
 - c. RESOLUTION NO. 139-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement on Town Owned Property at 449 North Lake Way from the Town of Palm Beach to Florida Power and Light (FPL) for Access and Maintenance of FPL Equipment.
6. Update on Water Quality

TIME CERTAIN: 3:00 PM

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

7. RESOLUTION NO. 143-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Kimley Horn and Associates for Post Study Support Services for the Water Supply Feasibility Study in an Amount of \$100,000.

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

C. New Business

1. RESOLUTION NO. 141-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Formation of an Ad Hoc Advisory Strategic Planning Board, to Develop an Updated Strategic Plan for the Town of Palm Beach.

Danielle H. Moore, Mayor

XII. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 66 of the Town Code, Regarding Artificial Turf

ORDINANCE NO. 23-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 66 Natural Resource Protection, Article I, in General, Section 66-2, Definitions, and Article IV, Vegetation, Division 5, Regulations, by Adding Sections 66-313, Artificial Turf Locations and 66-314, Artificial Turf Standards; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date.

Wayne Bergman, Director of Planning, Zoning & Building

2. Proposed Ordinance to Amend Chapter 66 of the Town Code, Regarding Native and Invasive Vegetation

TIME CERTAIN: 11:30 AM

ORDINANCE NO. 24-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 66 Natural Resource Protection, at Article I, in General, Section 66-2, Definitions; at Article IV, Vegetation, Division 1, Generally, Section 66-212, Purpose and Intent; at Article IV, Division 3, Plans, Section 66-285; and at Article IV, Vegetation, Division 5, Regulations, Section 66-311; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date.

Wayne Bergman, Director of Planning, Zoning & Building

3. Proposed Ordinance to Amend the FY21 Budget

ORDINANCE NO. 27-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2020, and Providing an Effective Date.

Jane Le Clainche, Director of Finance

B. First Reading

1. Emergency Ordinance to Amend Section 42-199 of the Town Code, Regarding Construction Hours

TIME CERTAIN: 11:00 AM

EMERGENCY ORDINANCE NO. 26-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 42 of the Town Code of Ordinances at Article V. Noise, Section 42-199, Hours For Construction Work at Subsection (b) Limited, to Provide Additional Limitations on Dates and Hours of Construction; Providing for Quiet Work and Limitations to Indoor Activity; and at Subsection (c) Exceptions to Modify Subsection (4); Providing For Severability; Providing For Repeal of Ordinances in Conflict; Providing For Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: Please submit written comments/materials to council@townofpalmbeach.com or in person to the Town Clerk's Office, located at Town Hall, 360 South County Road. No written materials received after 3:30 p.m. on the Wednesday 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 3:30 p.m. on Wednesday 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 Technology (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: All back-up material for the items listed on the agenda are posted to the Town's website and emailed to all Stay Informed subscribers on the Friday before the Town Council meeting. To access the back-up materials and/or subscribe to the Stay Informed list, please visit the Town's website (townofpalmbeach.com).

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.