



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE-
SUBJECT TO
REVISION**

TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

TUESDAY, OCTOBER 12, 2010

9:30 A.M.

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

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Your Government" and then selecting "Live Meeting Audio". 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 under "Agendas , Minutes, and Audio."

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.

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE

Post Office Box 2029 * 360 South County Road * Palm Beach, Florida 33480
Telephone (561) 838-5410 * Facsimile (561) 838-5411 * townmanager@townofpalmbeach.com

III. PRESENTATIONS

A. Presentations by Applicants for Landmarks Preservation Commission.

B. Presentations by Applicants for Planning and Zoning Commission.

IV. COMMENTS OF MAYOR JACK McDONALD

V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VI. COMMUNICATIONS FROM CITIZENS- 3 MINUTE LIMIT PLEASE
(Another opportunity for communications from citizens will be offered immediately after the lunch break.)

VII. APPROVAL OF AGENDA

VIII. CONSENT AGENDA

A. MINUTES: SEPTEMBER 13, 2010
APPROVAL OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING (FIRST PUBLIC HEARING REGARDING THE FY 11 BUDGET)

B. MINUTES: SEPTEMBER 14, 2010
APPROVAL OF THE MINUTES OF THE TOWN COUNCIL MEETING

C. MINUTES: SEPTEMBER 15, 2010
APPROVAL OF THE MINUTES OF THE TOWN COUNCIL MEETING

D. MINUTES: SEPTEMBER 29, 2010
APPROVAL OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING (SECOND AND FINAL PUBLIC HEARING REGARDING THE FY 11 BUDGET)

E. APPROVAL OF MAJOR MATTERS CONSIDERED BY THE ARCHITECTURAL COMMISSION AT ITS MEETING ON SEPTEMBER 22, 2010.

F. RESOLUTIONS

1. RESOLUTION NO. 112-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Purchase of Annual Software Support and Maintenance for Cartegraph (\$44,985), Sungard Public Sector (\$87,251.67), and

Tyler Technologies (\$89,867.72) and Authorizing the Town Manager to Execute the Purchases on Behalf of the Town.
[Thomas G. Bradford, Deputy Town Manager]

2. RESOLUTION NO. 113-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Enter into Contract Extensions with Storm Reconstruction Services, Inc. (SRS), Scott Lewis Gardening and Trimming, Inc., and TFR Enterprises, Inc., for Debris Management, Removal, Reduction, and Disposal.
[H. Paul Brazil, Director of Public Works]
3. RESOLUTION NO. 114-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Kimley-Horn and Associates, Inc., in the Amount of \$166,800 for the S-2 Inline Booster Station, Establishing a Design and Construction Documents Phase Budget of \$184,000 for Said Improvements, and Authorizing the Town Manager to Take Actions Necessary to Complete this Phase of Said Improvements.
[H. Paul Brazil, Director of Public Works]
4. RESOLUTION NO. 115-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Purchase Order in the Amount of \$138,839 to SGM Engineering, Inc., for the Accelerated Capital Improvement Program Street Lighting Design and Construction Inspection/Management Services for the Town of Palm Beach, Establishing a Design and Construction Inspection Phase Budget of \$152,000 for Said Improvements, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Improvements.
[H. Paul Brazil, Director of Public Works]
5. RESOLUTION NO. 116-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Agreement Between the Town of Palm Beach and Golfnow.com for the Provision of Internet Based Tee Time Advertising and Sales; Authorizing the Town Manager to Take Further Action Necessary to Effectuate the Agreement.
[Jay Boodheshwar, Director of Recreation]

6. RESOLUTION NO. 117-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Agreement Between the Town of Palm Beach and Course Trends, Inc., for the Provision of Internet Based Advertising and Marketing Services; Authorizing the Town Manager to Take Further Action Necessary to Effectuate the Agreement.
[Jay Boodheshwar, Director of Recreation]

G. OTHER

1. Approval to Proceed with Holiday Decorations for 2010 and with a Design Competition for Holiday Decorations for 2011.
[H. Paul Brazil, Director of Public Works]
2. Authorization to Fill Office Assistant II Vacancy.
[H. Paul Brazil, Director of Public Works]
3. Approval of Selection Committee Recommendation for Contractual Construction Program Manager.
[H. Paul Brazil, Director of Public Works]
4. Re-Appointment of Alvin Parven to the General Employee Retirement Board of Trustees.
[Danielle Olson, Director of Human Resources]
5. Re-Appointment of Wilbur Ross to the Firefighter Retirement Board of Trustees. [William Hanes, Pension Administrator]
6. Re-Appointment of Raymond Snow and James Wearn to the Police Officer Retirement Board of Trustees.
[William Hanes, Pension Administrator]
7. Re-Appointment of Peter Graves to Mini-PERC.
[Danielle Olson, Director of Human Resources]

IX. BOARD/COMMISSION ANNUAL REPORT

- A. General Employee Retirement Board of Trustees. [Alvin Parven, Chair and Danielle Olson, Director of Human Resources]

X. COMMITTEE REPORTS

- A. Ordinances, Rules, and Standards Committee Meeting of September 28, 2010. [William J. Diamond, Town Council Member]

- B. Administrative and Personnel Committee Meeting of September 29, 2010.
[Richard M. Kleid, Town Council Member]
- C. Public Works Committee Meeting of October 5, 2010.
[Gail Coniglio, Town Council President Pro Tem]

XI. REGULAR AGENDA

A. Old Business

None

B. New Business

1. Amendment 4 Discussion. [Lesley Blackner, Local Resident, Attorney, and Originator of the Proposed Amendment 4 and Aimee Carlson, Regional Director for Citizens for Lower Taxes and a Stronger Economy, Inc.]
TIME CERTAIN: 10 A.M.
2. Referendum Regarding County Ethics Charter Amendment.
[Jack McDonald, Mayor]
3. Proposed Worth Avenue Association Event for November 30, 2010. [Sherry Frankel, President, Worth Avenue Association]
4. Proposed Historical Signage on Royal Poinciana Way and South County Road to Honor the Town's Centennial.
[Patti Sans, President, Greater South County Road Association]
5. Request for Waiver of Town Code for Certain Regulations Regarding Construction Hours for 2010-2011 Dune Restoration Project. [H. Paul Brazil, Director of Public Works]
6. Health Insurance Premium Rates for Calendar Year 2011.
[Danielle Olson, Director of Human Resource]
7. Town of Palm Beach vs James M. Brandon-Code Enforcement Lien Foreclosure-112 Caribbean Avenue. [John C. Randolph, Town Attorney]
8. FPL Matters Regarding Flagler Memorial Bridge, Including Underground Utility Easement in Bradley Park.
[H. Paul Brazil, Director of Public Works]

9. Landmarks Preservation Commission Appointments.
[John S. Page, Director of Planning, Zoning, and Building]
10. Planning and Zoning Commission Appointments.
[John S. Page, Director of Planning, Zoning, and Building]

XII. ORDINANCES

A. Second Reading

None

B. First Reading

1. ORDINANCE NO. 30-10 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, 2009, Providing an Effective Date.
[Jane Struder, Director of Finance]

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT

PLEASE TAKE NOTE:

- Note 1:** 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 2:** 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 3:** 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 4:** 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.

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

10/6/10

Tue 10/12/2010 09:30 AM	Town Council Meeting	Council Chambers
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Wed 10/13/2010 09:30 AM	Town Council Meeting (Development Review)	Council Chambers
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Mon 10/18/2010 09:30 AM	County Budget Task Force Meeting	Council Chambers
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Tue 10/19/2010 09:30 AM	Planning & Zoning Commission Meeting	Council Chambers
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Wed 10/20/2010 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
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Wed 10/27/2010 09:00 AM	Architectural Commission (ARCOM) Meeting	Council Chambers
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Thu 10/28/2010 09:00 AM	Shore Protection Board Meeting	Council Chambers
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Wed 11/03/2010 09:00 AM	Recreation Advisory Commission Meeting	Council Chambers
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Tue 11/09/2010 09:30 AM	Town Council Meeting	Council Chambers
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Wed 11/10/2010 09:30 AM	Town Council Meeting (Development Review)	Council Chambers
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Thu 11/11/2010 04:00 AM	VETERANS' DAY	TOWN HALL CLOSED
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Fri 11/12/2010 09:00 AM	General Employee Retirement Board	Council Chambers
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Mon 11/15/2010 09:00 AM	Firefighters Retirement Board Meeting	Council Chambers
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Tue 11/16/2010 09:30 AM	Planning & Zoning Commission Meeting	Council Chambers
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Wed 11/17/2010 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
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Thu 11/18/2010 09:00 AM	Police Officers' Retirement Board	Council Chambers
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Fri 11/19/2010 09:00 AM	Architectural Review Commission Meeting	Council Chambers
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Thu 11/25/2010 04:00 AM	THANKSGIVING DAY	TOWN HALL CLOSED
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Fri 11/26/2010 04:00 AM	DAY AFTER THANKSGIVING HOLIDAY	TOWN HALL CLOSED
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Mon 11/29/2010 06:00 PM	Holiday Tree Lighting	Bradley Park
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Tue 11/30/2010 05:30 PM	Holiday Tree Lighting	South County Road
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Tue 11/30/2010 06:29 PM	Holiday Tree Lighting	Worth Avenue
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Mon 12/06/2010 09:00 AM	Shore Protection Board Meeting	Council Chambers
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Tue 12/14/2010 09:30 AM	Town Council Meeting	Council Chambers
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Wed 12/15/2010 09:30 AM	Town Council Meeting (Development Review)	Council Chambers
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