TENTATIVE: SUBJECT TO REVISION

TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

OCTOBER 10, 2017

9:30 AM

Town Council Meeting

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

Mayor Gail L. Coniglio
Richard M. Kleid, President
Danielle H. Moore, President Pro Tem
Julie Araskog
Bobbie Lindsay
Margaret A. Zeidman

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

A. Royal Poinciana Playhouse Update
Samantha David, UpMarkets

B. Planning and Zoning Commission Presentation by Applicants

V. COMMENTS OF MAYOR GAIL L. CONIGLIO

VI. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES:
   Kathleen Dominguez, Town Clerk

   a. September 19, 2017, Town Council Meeting Minutes
   (Deferred to the November 14, 2017 Town Council Meeting)

   b. September 19, 2017, Special Town Council Meeting Minutes
   (Deferred to the November 14, 2017 Town Council Meeting)

2. Approval of major matters considered by the Architectural Commission at its meeting of September 27, 2017.
   John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 190-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Amending Recreation Enterprise Fund Maintenance and Improvement Reserves Policy; Providing an Effective Date.
   Jane Struder, Director of Finance

2. RESOLUTION NO. 191-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Granting Authority To The Town's Building Official To Grant Time Extensions Not To Exceed Ten Working Days From Required Completion Dates For Construction For Good Cause Shown And Based Upon The Discretion Of The Building Official On A Case By Case Basis For Delays Caused Due To Preparation And Recovery Caused By Hurricane Irma.
   John S. Page, Director of Planning, Zoning & Building

3. RESOLUTION NO. 192-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Execution of a Maintenance Memorandum of Agreement Between the Florida Department of Transportation and the Town Of Palm Beach for Maintenance of Hardscape and Landscape Within the Right-Of-Way of State Road A1A (South County Road/Royal Poinciana Way) Between MP 28.126 and MP 28.203 West of Bradley Place as Stated in the Agreement and Shown on the Exhibits.
   H. Paul Brazil, P.E., Director of Public Works

4. RESOLUTION NO. 195-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Purchase Order to Professional Concessions, Inc., to Provide Post-Storm Recovery Meal Service for Staff, in the Amount of $33,515.50; and Authorizing the Town Manager to Execute Said Purchase Order on Behalf of the Town.

   Jay Boodheshwar, Deputy Town Manager

C. OTHER

1. Approve Easement Variance Agreement with Florida Power and Light.

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

IX. REGULAR AGENDA

A. Old Business

1. Demonstration of NovusAgenda Software Capabilities for Efficient Agenda Backup Preparation and Distribution

   Kathleen Dominguez, Town Clerk

2. Town-wide Underground Project:
   Steven N. Stern, Underground Utilities Project Manager

   a. Project Update

   b. Underground Utility Project Dashboard

   c. Future Fiber Optic Communications System for the Town
   Deferred from the August 9, and September 19, 2017 Town Council Meetings

   d. Discussion of Credits for Property Owners Providing Easements with Transformers and Switch Cabinets
   Deferred from the September 19, 2017 Town Council Meeting

   e. Consideration of Approving Staff Position on Assessments Vis-a-Vis Anticipated Private Undergrounding Efforts

   Thomas G. Bradford, Town Manager

3. Coastal Update:
   H. Paul Brazil, P.E., Director of Public Works

   a. Shore Line Condition Update

4. RESOLUTION NO. 196-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing a Funding Policy for the Town of Palm Beach Retirement System; Providing an Effective Date.

   Jane Struder, Director of Finance

5. Discussion of the additional information to the August 9, 2017, Development Review Town Council Meeting Minutes.
Julie Araskog and Bobbie Lindsay, Town Council Members

B. New Business

1. Appointments to the Planning & Zoning Commission.
John S. Page, Director of Planning, Zoning & Building
2. Windsor Court Right-of-Way Condition Assessment.
H. Paul Brazil, P.E., Director of Public Works
3. Creation of a Task Force for Reevaluation and Augmentation of Town Zoning and Building Codes.
Margaret Zeidman, Town Council Member

C. Matters Pulled From Consent Agenda: If needed

X. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 26-2017 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 82, Personnel, Article II, Employee Benefits, Division 3, Other Post-Employment Benefits, At Section 82-150, Definitions; Section 82-151, Statement of Purpose; Section 82-154, Contributions to OPEB Trust; Section 82-158, Miscellaneous; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.
Jane Struder, Director of Finance
2. ORDINANCE NO. 27-2017 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, 2016, Providing an Effective Date.
Jane Struder, Director of Finance

B. First Reading

1. ORDINANCE NO. 29-2017 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, Buildings And Building Regulations: At Section 18-201(B), By Changing The Required Plan Revision Submittal Timeframe From 15 Days To Noon, 9 Days Prior To The Architectural Commission Meeting At Which It Will Be Considered; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.
John S. Page, Director of Planning, Zoning & Building

XI. ANY OTHER MATTERS

XII. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: Please submit written comments/materials to publiccomment@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 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 3:30 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: 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.

Main Town Calendar

Town Council Meeting-Regular Business
October 10, 9:30 AM - 5:00 PM
More Details

Town Council Meeting-Development Review
October 11, 9:00 AM - 5:00 PM @ Council Chambers
More Details

Finance and Taxation Committee Meeting
October 12, 1:30 PM @ Council Chambers
More Details

Planning and Zoning Commission Meeting
October 17, 9:30 AM - 5:00 PM @ Council Chambers
More Details

Landmarks Preservation Commission (LPC) Meeting
October 18, 9:30 AM - 5:00 PM @ Council Chambers
More Details

Code Enforcement Board Meeting
October 19, 2:00 PM - 5:00 PM @ Council Chambers
More Details

Public Safety Committee Meeting
October 23, 9:30 AM @ Council Chambers
More Details

Architectural Commission (ARCOM) Meeting
October 25, 9:00 AM - 5:00 PM @ Council Chambers
More Details

Shore Protection Board Meeting
October 26, 9:00 AM - 2:00 PM @ Council Chambers
More Details

Conclusion of Lights Out for Sea Turtles
October 31, All Day
More Details

Recreation Advisory Commission Meeting
November 1, 9:00 AM - 5:00 PM @ Council Chambers
More Details

Ordinances, Rules, and Standards Committee Meeting

November 2, 9:30 AM - 2:00 PM @ Council Chambers

More Details

A Cup of Joe with Bo - Undergrounding Phase 1 - South

November 3, 8:00 AM @ South Fire Rescue Station, 2185 S. Ocean Blvd.

Join Bo Huggins, Project Superintendent, and the undergrounding project construction team for coffee, donuts and conversation. Ask questions and stay informed as the project moves forward.

More Details

Coffee with the Crew - Undergrounding Phase 1 - North

November 6, 8:00 AM @ Annie's Dock - North Ocean Blvd and East Inlet Drive

Join the undergrounding project construction team for coffee, donuts and conversation. Ask questions and stay informed as the project moves forward.

More Details

Administrative and Personnel Committee Meeting

November 6, 9:30 AM @ Council Chambers

More Details

Underground Utilities Task Force (UUTF) Meeting

November 7, 9:00 AM - 1:00 PM @ Council Chambers

More Details

Administrative and Personnel Committee Meeting

November 8, 9:30 AM @ Council Chambers

More Details

Landmarks Preservation Commission (LPC) Meeting

November 13, 9:30 AM - 5:00 PM @ Council Chambers

More Details

Town Council Meeting-Regular Business

November 14, 9:30 AM - 5:00 PM

More Details

Town Council Meeting-Development Review

November 15, 9:30 AM - 5:00 PM @ Council Chambers

More Details