



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 9, 2012

9:30 AM

For information regarding procedures for monitoring or participating in 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 Alan Golboro, Planning and Zoning Commission, From February 2005 Through August 2012.
 - B. Recognition of John Schuler, Planning and Zoning Commission, From February 2004 Through September 2012.
 - C. Update Regarding Consolidation of the Town's Retirement Boards.
[Ray Snow, Chairman, Retirement Board of Trustees]
- 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 for communications from citizens will be offered immediately after the lunch break.)
- VII. APPROVAL OF AGENDA
- VIII. CONSENT AGENDA
- A. MINUTES: SEPTEMBER 11, 2012
APPROVAL OF THE MINUTES OF THE TOWN COUNCIL MEETING
 - B. MINUTES: SEPTEMBER 11, 2012
APPROVAL OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING-FIRST PUBLIC HEARING ON THE FY13 BUDGET
 - C. MINUTES: SEPTEMBER 19, 2012
APPROVAL OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING-SECOND PUBLIC HEARING ON THE FY13 BUDGET
 - D. APPROVAL OF MAJOR MATTERS CONSIDERED BY THE ARCHITECTURAL COMMISSION AT ITS MEETING ON SEPTEMBER 25, 2012
 - E. RESOLUTIONS
 - 1. RESOLUTION NO. 133-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the Updated Comprehensive Emergency Management Plan for the Town of Palm Beach.
[Jay Boodheshwar, Director of Recreation and Special Projects]
 - 2. RESOLUTION NO. 134-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Purchase of Twenty (20) New Golf Cars and One (1) New Utility Vehicle at a Cost of \$84,647.80 from Club Car, Inc., for Use at the Par 3 Golf Course; Authorizing the Town Manager to Take Further Actions Necessary to Complete the Purchase.
[[Jay Boodheshwar, Director of Recreation and Special Projects]

3. RESOLUTION NO. 135-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, to Authorize the Continued Services of Greenberg Traurig, LLP, to Represent the Town for Federal Lobbying Services in FY13 at a Cost Not to Exceed \$63,000. [Peter B. Elwell, Town Manager]
4. RESOLUTION NO. 136-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Planning Study for the Town Hall Square Historic District and the Mizner Fountain by Bridges, Marsh & Associates in an Amount Not to Exceed \$48,000; Authorizing the Town Manager to Execute the Proposal on Behalf of the Town. [Thomas G. Bradford, Deputy Town Manager]
5. RESOLUTION NO. 141-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract in an Amount Not to Exceed \$30,000 to EMS Management & Consultants, Inc., to Provide Emergency Medical Services Third Party Billing Services, Establishing a Budget for Said Services, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services. [Kirk W. Blouin, Director of Public Safety]

F. OTHER

1. Approval of State Forfeiture Expenditures for FY2012. [Kirk W. Blouin, Director of Public Safety]
2. Waiver of Town Code of Ordinance Section 42-199 to Allow for Extra Work Days for the Queens Lane, Nightingale Trail and Garden Road Alley, Paving, Grading, and Drainage Improvements Project. [H. Paul Brazil, Director of Public Works]
3. Authorization of Funding for Temporary Piping to Bypass Lift Station 22. [H. Paul Brazil, Director of Public Works]

IX. COMMITTEE REPORTS

- A. Public Works Committee Meeting of September 12, 2012. [Michael J. Pucillo, Chair]
1. Recommendation to Begin 2013 Construction Season Early – Waiver of Town Code of Ordinance Sections 42-198 and 42-199. [H. Paul Brazil, Director of Public Works]

2. Modification of Intersection at Miraflores Drive and North Lake Way. [H. Paul Brazil, Director of Public Works]
 3. Recommendation to Add Replacement of Generators to the Design Scope of Work for Pump Stations A-39, A-41, A-42, and A-43. [H. Paul Brazil, Director of Public Works]
 4. E-3 Force Main Replacement Scope of Work. [H. Paul Brazil, Director of Public Works]
 5. Discussion of Proposed Changes to the Roadway Resurfacing Requirements in the Town's Right of Way Manual. [H. Paul Brazil, Director of Public Works]
- B. Water Committee Meeting of September 12, 2012. [David A. Rosow, Chair]
- C. Administrative and Personnel Committee Request for Town Council Authorization of Subpoenas. [Richard M. Kleid, Chair]
- X. REGULAR AGENDA
- A. Old Business
1. Request for Waiver of Code of Ordinances to Allow Extended Work Hours on the Flagler Memorial Bridge. [Ryan Hamrick, Project Manager, PCL Civil Contractors, Inc.]
 2. RESOLUTION NO. 139-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract for \$211,980 to Ranger Construction, for the Paving and Resurfacing of North Ocean Boulevard, Establishing a Total Budget of \$273,000 for Said Improvements, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Improvements. [H. Paul Brazil, Director of Public Works]
- B. New Business
1. Planning and Zoning Commission Recommendations re: Parking on South County Road. [John Page, Director of Planning, Zoning, and Building]

2. RESOLUTION NO. 140-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Christmas Designers Inc., in the Amount of \$97,220.35 for the Installation and Storage of the Holiday Trees, Decorations and Lighting, and Establishing a Budget of \$102,000. [H. Paul Brazil, Director of Public Works]
3. Beach Management Agreement (BMA) Matters.
[H. Paul Brazil, Director of Public Works]
 - a. BMA Application Letter.
 - b. BMA Project List.
4. RESOLUTION NO. 142-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Expenditure of \$32,000 to Replace a Portion of the E-6 Force Main Adjacent to the S-2 Pump Station.
[H. Paul Brazil, Director of Public Works]
5. Insurance Matters [Danielle Olson, Director of Human Resources]
 - a. Health Insurance Update and Proposed Premium Rates for Calendar Year 2013.
 - b. RESOLUTION NO. 138-2012 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract in an Amount not to Exceed \$75,000 to Minnesota Life, to Provide Group Life, Accidental Death and Dismemberment, and Supplemental Life Insurance and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services.
6. Proposed Pay Range Increase and Anniversary Date Pay Raises for Police Officers and Sergeants. [Peter B. Elwell, Town Manager]
7. Code Enforcement Board Recommendation for Foreclosure-151 Chilean Avenue. [John C. Randolph, Town Attorney]
8. Appointment of an Alternate Member to the Planning and Zoning Commission.
[John Page, Director of Planning, Zoning, and Building]

XI. ORDINANCES

A. Second Reading

None

B. First Reading

1. ORDINANCE NO. 17-2012 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 130, Vehicles for Hire, Certificate of Public Convenience and Necessity and Permit, Division 2, Section 130-71, Automobile Liability Insurance Requirement, by Amending Automobile Liability Insurance Requirements for Taxicab Certificates of Public Convenience and Necessity; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date. [Thomas G. Bradford, Deputy Town Manager]

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT

PLEASE TAKE NOTE:

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

10/3/12

Tue 10/09/2012 09:30 AM	Town Council Meeting	Council Chambers
Wed 10/10/2012 09:30 AM	Town Council Meeting-Development Review Matters	Council Chambers
Thu 10/11/2012 09:00 AM	FDEP Beach Management Agreement (BMA) Stakeholder's Meeting	Council Chambers
Tue 10/16/2012 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
Wed 10/17/2012 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
Thu 10/18/2012 02:00 PM	Code Enforcement Board Meeting	Council Chambers
Fri 10/19/2012 09:00 AM	Royal Poinciana Way Committee Meeting	Council Chambers
Wed 10/24/2012 09:00 AM	Architectural Commission Meeting	Council Chambers
Thu 10/25/2012 09:00 AM	Shore Protection Board Meeting	Council Chambers
Tue 10/30/2012 09:00 AM	Grievance Resolution Board Meeting re: Rothrock	Council Chambers
Wed 10/31/2012 09:00 AM	Grievance Resolution Board Meeting re: Rothrock	Council Chambers
Thu 11/01/2012 04:00 PM	PERC Meeting	Chambers Conference Room
Mon 11/05/2012 09:30 AM	Administrative & Personnel Committee Meeting re: Jason Vega	Council Chambers

Wed 11/07/2012 09:00 AM	Recreation Advisory Commission Meeting	Council Chambers
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Thu 11/08/2012 09:00 AM	FDEP Beach Management Agreement (BMA) Stakeholder's Meeting	Council Chambers
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Mon 11/12/2012 04:00 AM	VETERANS' DAY	TOWN HALL CLOSED
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Tue 11/13/2012 02:00 PM	Code Enforcement Board Meeting	Council Chambers
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Wed 11/14/2012 09:30 AM	Landmarks Preservation Commission	Council Chambers
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Thu 11/15/2012 09:30 AM	Town Council Meeting-Regular and Development Review Matters	Council Chambers
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