



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

OCTOBER 8, 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. RECOGNITIONS

- A.** Recognition of Richard M. Kleid for his service on the Planning and Zoning Commission from October 2018 to September 2024

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

A. MINUTES

1. Town Council Meeting Minutes
Kelly Chumey, Acting Town Clerk
 - a. September 10, 2024, Town Council Meeting Minutes
 - b. September 11, 2024, Town Council Development Review Meeting Minutes
 - c. September 11, 2024, Special Town Council Budget Workshop Minutes
 - d. September 19, 2024, Special Town Council Budget Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of September 25, 2024.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 110-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding RFQ No. 2024-24, Traffic Engineering Consultant to Kimley-Horn and Associates, Inc. and The Corradino Group, Inc. for a five-year term contingent upon satisfactory service, mutual agreement and annual budget authorization.
Dean Mealy, II Procurement and Contract Manager
2. RESOLUTION NO. 133-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Designating Town Depositories for Fiscal Year 2025 Pursuant to Section 2-517 of the Town Code of Ordinances and Designating Parties to Sign Checks or Warrants on behalf of the Town pursuant to Section 2-36 of the Town Code of Ordinances.
Bob Miracle Deputy Town Manager - Finance and Administration
3. RESOLUTION NO. 134-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2024-33, Phipps Ocean Park Beach Nourishment Project to Great Lake Dredge & Dock, LLC in the amount of \$16,485,000, establishing a contingency in the amount of \$1,648,500 and

establishing a project budget in the amount of \$18,133,500.

Dean Mealy, II Procurement and Contract Manager

4. RESOLUTION NO. 135-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding an agreement with Kimley-Horn and Associates, Inc. for Coconut Row Watermain Replacement Construction and Bid Phase Services in the amount of \$198,074.51, establishing a contingency in the amount of \$29,000 and establishing a project budget in the amount of \$227,074.51.

Dean Mealy, II Procurement and Contract Manager

5. RESOLUTION NO. 136-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2024-34, LY Injections, RP Bug and RP Fertilization to Hulett Environmental Services, Inc. in the amount of \$41,105 annually for and a five-year award in the amount of \$205,525 based on satisfactory performance, mutual agreement and budget authorization.

Dean Mealy, II Procurement and Contract Manager

6. RESOLUTION NO. 138-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Blanket Purchase Order to Sentinel Technologies Inc. for FY25 in the amount of \$200,000.

Dean Mealy, II Procurement and Contract Manager

7. RESOLUTION NO. 139-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a retroactive purchase order issued to TGR Technologies in the amount of \$109,230 for advanced video analytics software.

Dean Mealy, II Procurement and Contract Manager

8. RESOLUTION NO. 140-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving the award of a purchase order to Axon Enterprises, Inc. for Police Body Cameras, Fleet Cameras, Interview Room and Evidence Room for the Police Department in the amount of \$201,457.25 for FY25, approving a contingency in the amount of \$50,000 and establishing a five-year award based on satisfactory performance, mutual agreement and budget authorization in the amount of \$1,061,818.16.

Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Authorization for 235 Sunrise Avenue – Use of Right-of-Way During Season

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

2. Status Report of Delinquent Accounts and Request for Authorization to Write-off Uncollectible Accounts

Bob Miracle Deputy Town Manager - Finance and Administration

X. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Town-wide Undergrounding Project
H. Paul Brazil, P.E., Director of Public Works
TIME CERTAIN: 11:00 AM
 - a. Review of Project and Dashboard, Summary of Project Status
 - b. Recommendations for Additional Landscaping for Mid-Town Equipment
2. Acceptance of Donation for Renovation of Birdbath-Type Fountains at Hibiscus and Worth Avenues
H. Paul Brazil, P.E., Director of Public Works
3. Proposed 2025 Town Council Meeting Schedule
Kirk W. Blouin, Town Manager
4. Discussion Regarding Commercial Motion Picture Applications
Kirk W. Blouin, Town Manager

C. New Business

1. Discussion Regarding Ocean Vista Ordinance Enforcement
Nicholas Caristo, Chief of Police
2. Discussion Regarding Time for Town Caucus to be Held on Tuesday, December 3, 2024
Bobbie D. Lindsay, Town Council President

XI. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend the Town's Equipment Replacement Fund

ORDINANCE NO. 031-2024 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Providing For An Amendment To The Town's Equipment Replacement Fund Adopted For The Fiscal Year Commencing October 1, 2023, And Providing An Effective Date.

Bob Miracle, Deputy Town Manager - Finance and Administration

B. First 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. 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. To make a virtual public comment, please register for the Microsoft Teams 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.