

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

HELD VIRTUALLY VIA ZOOM WEBINAR

Click to participate:
<https://zoom.us/j/96109125343>

AGENDA

AUGUST 11, 2020

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

Gail L. Coniglio, Mayor
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Lew Crampton
Danielle H. Moore

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- A.** Scholarships provided by the Palm Beach Country Club
Danielle Olson, Director of Human Resources
- B.** Scholarships provided by the Thomas Mettler Memorial Scholarship Fund
Danielle Olson, Director of Human Resources

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

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
Pat Gayle-Gordon, Acting Town Clerk
 - a. June 10, 2020, Town Council Meeting Minutes
Deferred from the July 14, 2020, Town Council Meeting
 - b. July 14, 2020, Special Town Council Meeting Minutes
 - c. July 14, 2020, Town Council Meeting Minutes
 - d. July 15, 2020, Town Council Development Review Meeting Minutes
- 2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of July 29, 2020.
Wayne Bergman, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. RESOLUTION NO. 60-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation for Award of RFQ No. 2020-05, Mid-Town Seawall Design and Construction Management Services to GHD, Inc. in the amount of \$659,522 and an overall project budget of \$758,450.
Dean Mealy, Purchasing Manager
- 2. RESOLUTION NO. 61-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee Recommendation for RFP No. 2020-12, Marina Software to Dockwa, Inc. in the amount of \$32,987 for the first year and then \$30,588 for each year after, for a proposed five year contract amount of \$185,927 contingent upon satisfactory vendor performance and budget authorization.
Dean Mealy, Purchasing Manager

X. REGULAR AGENDA

A. Old Business

1. Shoreline Condition Update
H. Paul Brazil, P.E., Director of Public Works
2. Town-wide Undergrounding Project
Steve Stern, Project Manager
 - a. Review of Project and Dashboard, Summary of Project Status
 - b. Request from Property Owner of 70 Middle Road to Remove Sidewalk on Middle Road and Via Marina to Avoid a Chicane on Via Marina
3. COVID-19 Update
Kirk W. Blouin, Town Manager
TIME CERTAIN: 11:00 AM
 - a. Report on COVID-19 Infections and Hospitalizations (*written backup provided in purple folder*)
 - b. Report on Compliance and Enforcement, Relative to State, County and Town Orders (*verbal report*)
 - c. RESOLUTION NO. 63-2020 A Resolution of The Town Council of The Town of Palm Beach, Palm Beach County, Florida Concurring With The Request of The Town's Chief of Police, To Extend The Chief's Declaration of The Existence Of A State of Emergency Within The Corporate Limits of The Town To September 10, 2020, Unless Earlier Terminated By The Chief of Police, At Which Time The Town Council Will Address The Need For Any Extension of The Declaration of Emergency; Providing For An Effective Date.
4. Palm Beach Country Club Deed and Easement Modifications with the Town of Palm Beach
H. Paul Brazil, P.E., Director of Public Works
5. Town Marina Project
H. Paul Brazil, P.E. Director of Public Works
 - a. Presentation of Conceptual Plans Prepared by Fairfax, Sammons & Associates for Improvements to Town Marina Upland Amenities, Lake Drive Park and South Lake Drive
 - b. Discussion Regarding Potential Change to Architecture of Dock Buildings
 - c. RESOLUTION NO. 62-2020 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 190332 to Baird and Associates, Inc., in the Amount of \$50,000, for Consulting Services to Obtain Landmarks Preservation Commission Certificate of Appropriateness and Town

Council Site Plan Approval, Thereby Increasing the Purchase Order from \$1,706,229.25 To \$ 1,756,229.25.

d. RESOLUTION NO. 64-2020 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 200662 to Murray Logan Construction Inc., in the Amount of \$700,000, for Installation of Additional Conduit, Pull Boxes and Cable to Facilitate the Lake Drive Park Redesign Project, Thereby Increasing the Purchase Order From \$21,115,772.13 to \$21,815,772.13.

B. New Business

1. Consideration of Proposal from the Preservation Foundation to Complete a Masterplan for Improvements at Phipps Ocean Park
Jay Boodheshwar, Deputy Town Manager
2. Ownership and Use of Beach and Accesses Between Wells Road and Root Trail
H. Paul Brazil, P.E., Director of Public Works

C. Matters Pulled From Consent Agenda: If needed

XI. ANY OTHER MATTERS

XII. 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: 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.