



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

AUGUST 11, 2015

9:30 AM

Welcome!

For information regarding 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
Michael J. Pucillo, President
Richard M. Kleid, President Pro Tem
Danielle H. Moore
Penelope D. Townsend
Robert N. Wildrick

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Flagler Memorial Bridge Update
Geoffery Parker, New Millennium Engineering
- B. Update on Royal Poinciana Playhouse
Pamela Stark Thomas, Executive Director, National Arts Institute
- C. Code Enforcement Board Presentations by Applicants
Kirk W. Blouin, Director of Public Safety

IV. COMMENTS OF MAYOR GAIL L. CONIGLIO

V. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VII. APPROVAL OF AGENDA

VIII. CONSENT AGENDA

A. MINUTES

1. MINUTES: JULY 14, 2015
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, MMC, Town Clerk
2. MINUTES: JULY 15, 2015
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, MMC, Town Clerk
3. MINUTES: JULY 16, 2015
Approval of the Minutes of the Special Town Council Meeting
Susan A. Owens, MMC, Town Clerk
4. Approval of Major Matters Considered by the Architectural Commission at its Meeting of July 22, 2015
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 96-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2015-38, Third Party Administration Services, Pursuant to Selection Committee Recommendations; Approving a Third Party Administration Services Agreement With Preferred Governmental Claim Solution "PGCS" in the Amount of \$26,400, Subject to Fiscal Year 2016 Budget Approval; and Authorizing the Town Manager to Execute the Third Party Administration Services Agreement With PGCS on Behalf of the Town.
Jay Boodheshwar, Deputy Town Manager
2. RESOLUTION NO. 98-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2015-33 to Nowlen, Holt & Miner, P.A. for Audit Services and Authorizing the Town Manager to Execute an Agreement on Behalf of the Town.
Jane Struder, Director of Finance
3. RESOLUTION NO. 101-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No. 2015-41, Security Guard Services, Pursuant To Selection Committee Recommendations; Approving Issuance of a Purchase Order To Regions Security Services, Inc. in the Amount of \$74,965.80 for Fiscal Year 2016; and Establishing a Project Budget of \$82,500 for Said Services; Authorizing the Town Manager to Take Such Further Actions Necessary to Effectuate Provisions for Said Services.
Beth Zickar, Director of Recreation
4. RESOLUTION NO. 103-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract Between the Town of Palm Beach and Applied Business Services D/B/A Security Collection Agency to Provide Billing Account Collections for Emergency Medical Services and Other Accounts Receivable and Authorizing the Town Manager to Execute the Same on Behalf of the

Town.

Kirk W. Blouin, Director of Public Safety

5. RESOLUTION NO. 106-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Increase to the Guaranteed Maximum Price for the D-4 and D-10 Pump Station Improvement Project Increasing the Construction Phase Budget by \$150,000 for this Project, and Establishing a New Total Construction Phase Budget of \$6,132,800.69.

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

6. RESOLUTION NO. 108-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Construction Phase Engineering Services for the North Lake Way Drainage Maintenance Project to Mock Roos and Associates, Inc., in the Amount of \$8,000, and Establishing a Construction Phase Engineering Services Budget of \$11,000.

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

7. RESOLUTION NO. 109-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2015-47 and Approving a Construction Contract to Johnson-Davis, Inc. for the North Lake Way Drainage Maintenance Project in the Amount of \$104,750, and Establishing a Construction Phase Budget of \$120,000.

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

8. RESOLUTION NO. 117-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring the Town's Official Intent to Seek Reimbursement for Certain Expenditures Made or to be Made with Respect to the Burying of Certain Utility Cables Throughout the Town of Palm Beach, Florida and Related Capital Expenditures from the Proceeds of Bonds and Providing for an Effective Date.

Jane Struder, Director of Finance

9. RESOLUTION NO. 119-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Rescinding Resolution No. 71-2015, and Awarding Bid No. 2015-25 for Street Light and Sign Post Painting to Roof Painting by Hartzell, and Approving a Purchase Order in an Amount of \$39,825, and Establishing a Budget of \$100,646.

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

10. RESOLUTION NO. 120-2015 A Resolution of The Town Council of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order In The Amount of \$38,550 To Calvin, Giordano & Associates, Inc., For Planning Services To Update The Town of Palm Beach Comprehensive Plan And Establishing A Project Budget Of \$42,500.

John S. Page, Director of Planning, Zoning and Building

C. OTHER

1. Appointment of "Blue Ribbon" Panel
Per PERC Ordinance Appendix "A" Section 1.003.

Danielle Olson, Director of Human Resources

2. Amend Selection Committee for Construction Management at Risk Services Request for Qualifications to Reflect the Change of the Public Works Committee Chairperson

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

3. Approval of Allocation of Federal Fiscal Year (FFY) 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - JAG Countywide - State Solicitation

Kirk W. Blouin, Director of Public Safety

IX. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules, & Standards Committee Meeting of July 16, 2015

Penelope D. Townsend, Chair

X. PUBLIC HEARINGS

- A. RESOLUTION NO. 99-2015 A Resolution of The Town Council of The Town of Palm Beach, Palm Beach County, Florida, Authorizing Ad Valorem Tax Exemptions For **350 Worth Avenue, The Everglades Club**, (Kitchen Renovation, Phase II) And Stating That The Subject Property Meets The Criteria Set Forth In Chapter 54, Article V of The Code of Ordinances of The Town of Palm Beach, Relating To Landmarks Preservation And Titled "Tax Exemptions."

John S. Page, Director of Planning, Zoning and Building

- B. RESOLUTION NO. 100-2015 A Resolution of The Town Council of The Town of Palm Beach, Palm Beach County, Florida, Authorizing Ad Valorem Tax Exemptions For **One South County Road, The Breakers Hotel**, And Stating That The Subject Property Meets The Criteria Set Forth In Chapter 54, Article V of The Code of Ordinances of The Town of Palm Beach, Relating To Landmarks Preservation And Titled "Tax Exemptions."

John S. Page, Director of Planning, Zoning and Building

- C. RESOLUTION NO. 110-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement Within the Property Commonly Known as **14 Golfview Road**, in The Town of Palm Beach, Florida.

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

XI. REGULAR AGENDA

A. Old Business

1. Town Hall Square Historic District Project
 - a. RESOLUTION NO. 69-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Dedication to the Public of a Parcel of Land to be Used for Public Park Purposes Consistent with and to be Incorporated as Part of Memorial Park; Providing an Effective Date.
Deferred from the June 9, 2015, Town Council Meeting

John C. Randolph, Town Attorney

b. RESOLUTION NO. 102-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Special Legislative Appropriation Grant Agreement Between the State of Florida and the Town of Palm Beach in the Amount of \$350,000 for the Restoration of Memorial Park/Addison Mizner's Plaza - Phase 2 (A); and Authorizing the Town Manager to Execute Said Agreement on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

c. RESOLUTION NO. 107-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Purchase Order(s) for Final Design/Permitting and Construction Phase Engineering Services for the Town Hall Square Phase II to Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$300,226, and Establishing an Engineering Services Budget of \$335,000.

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

d. RESOLUTION NO. 118-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing a Change Order and Increasing Purchase Order No. 150660 for the Purchase of Trees for the Town Hall Square Project Phase II-A, in the Amount of \$97,000 and Increasing the Construction Phase Budget By \$106,700 for this Project.

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

2. FY2016 Budget Update

a. Update on Budget Cuts and New Proposed Millage Rate

Thomas G. Bradford, Town Manager

b. RESOLUTION NO. 104-2015 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Amending the Emergency Medical Transport Fee Schedule, Providing An Effective Date.

Kirk W. Blouin, Director of Public Safety

c. RESOLUTION NO. 116-2015 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Adopting Recreation Enterprise Fund Maintenance And Improvement Reserves; Providing An Effective Date.

3. 2016 Election Update

a. Manual Ballot Tabulation Process

b. General Information

Susan A. Owens, MMC, Town Clerk

B. New Business

1. Federal Emergency Management Agency (FEMA) Map Changes and Attendant Elevating Requirements

John S. Page, Director of Planning, Zoning and Building

2. Real Estate Matters

a. Request to Authorize Negotiation for Potential Purchase of Real Property

b. Report on Values of Off-Island Real Estate

Jay Boodheshwar, Deputy Town Manager

3. RESOLUTION NO. 97-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Piggyback Contract to Parkmobile USA, Inc. for the Provision of Pay by Phone Parking Services, Under the Same Terms and Conditions of the Agreement Dated February 1, 2014, Between Parkmobile USA, Inc. and the City of Miami Beach, Florida; and Authorizing the Town Manager to Execute said Agreement on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

4. Coastal Update

a. Shoreline Condition Update

b. RESOLUTION NO. 111-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Mayor to Execute a First Amendment to an Interlocal Agreement R2009-1523 with Palm Beach County for Cost-Sharing of the Phipps Ocean Park/Reach 7 Beach Nourishment Project in the Amount of \$2,432,228.

c. RESOLUTION NO. 115-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Additional Engineering and Modeling Services in Support of the Reach 8 Environmental Impact Statement to Coastal Planning & Engineering, Inc., a Chicago Bridge & Iron Company, in the Amount of \$175,275, and Establishing an Engineering and Modeling Services Budget of \$193,000.

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

5. Appointments to the Code Enforcement Board

Kirk W. Blouin, Director of Public Safety

XII. DEVELOPMENT REVIEWS

A. Time Extensions and Waivers

1. 105 Clarendon Avenue
Construction Completion Window: Time Extension

John S. Page, Director of Planning, Zoning and Building

B. Variances, Special Exceptions, and Site Plan Reviews

1. Old Business

a. **SITE PLAN REVIEW #13-2014 WITH SPECIAL EXCEPTIONS AND VARIANCE (MODIFIED) 221 & 231 ROYAL POINCIANA**

WAY, SUNSET AVENUE, 214 & 216 SUNSET AVENUE. Project approved May 13, 2015 and June 10, 2015 with condition of approval to enter into a Construction Management Agreement. Construction Management Agreement deferred from the June 10, 2015 Town Council Meeting. Staff recommends deferral to the August 11, 2015 Town Council Meeting. [Attorney: Francis X. J. Lynch]

Deferred from the June 10, 2015 and July 15, 2015 Town Council Meetings

Request for Deferral to the October 14, 2015, Town Council Meeting Per Letter Dated July 31, 2015, from Francis X.J. Lynch.

John S. Page, Director of Planning, Zoning, and Building

- b. **VARIANCE #17-2015** The application of Susan Bodnar Malloy (Contract Purchaser); relative to property commonly known as **201 Bahama Lane**, described as lengthy legal description on file; located in the R-B Zoning District. The Applicant is requesting a variance to construct a 8 foot x 38 foot swimming pool in the east side of the residence with a 12 foot street side yard setback in lieu of the 15 foot minimum setback required. [Attorney: Maura Ziska, Esq.]

Deferred from the June 10, 2015, and July 15, 2015 Town Council Meetings

John S. Page, Director of Planning, Zoning & Building

2. **New Business**

- a. **SITE PLAN REVIEW #3-2015 WITH VARIANCES** The application of Rick Hallett, Manager of the Australian; relative to property commonly known as **429 Australian Ave.**, described as lengthy legal description on file; located in the R-C Zoning District. The Applicant is requesting a Site Plan Review to allow the construction of a 2,160 sq. ft. carport/awning to provide covered parking for 12 parking spaces on the north side of the existing parking lot. The following variances are being requested to construct the awning: to allow lot coverage to be 38.1% in lieu of the 31.5% existing and the 30% maximum allowed, and, for a rear yard setback of 5 ft. in lieu of the 30 ft. minimum required for a multi-family building in the R-C Zoning District. [Attorney: Maura Ziska, Esq.]

[Architectural Commission Recommendation: Implementation of the variances will not cause negative architectural impacts to the subject property. Carried 7-0]

John S. Page, Director of Planning, Zoning & Building

- b. **SPECIAL EXCEPTION #20-2015 WITH SITE PLAN REVIEW AND VARIANCE** The application of 8 Golfview, LLC as Contract Purchaser (Maura Ziska, Authorized Agent); relative to property commonly known as **8 Golfview Rd.**, described as lengthy legal description on file; located in the R-A Zoning Districts. The Applicant is requesting a Special Exception with Site Plan Review to allow the construction of a 8,706 sq. ft. two-story, single family residence on a non-conforming lot which is 140 ft. in depth in lieu of the 150 ft. minimum required and 19,500 sq. ft. in area in lieu of the 20,000 sq. ft. minimum required in the R-A Zoning District. A Variance is requested to have a building height plane setback ranging from 34.2

ft. to 55.85 ft. in lieu of the 46.1 ft. to 67.75 ft. minimum setback required. [Attorney: Maura Ziska, Esq.]
[Architectural Commission Recommendation: Implementation of the variance will not cause negative architectural impacts to the subject property. Carried 7-0]

John S. Page, Director of Planning, Zoning & Building

- c. **SPECIAL EXCEPTION #21-2015 WITH SITE PLAN REVIEW** The application of 318 Caribbean Road Holdings, LLC; relative to property commonly known as **318 Caribbean Rd.**, described as lengthy legal description on file; located in the R-A Zoning District. The Applicant is requesting a Special Exception with Site Plan Review to construct a two story 8,660 sq. ft. single-family dwelling, a 1,498 sq. ft. two-story guest house, and a 746 sq. ft. gate house on an existing vacant non-conforming lot. The lot consists of portions of three platted lots. [Attorney: John T. Metzger, Esq.]

John S. Page, Director of Planning, Zoning & Building

- d. **SPECIAL EXCEPTION #22-2015 WITH SITE PLAN REVIEW** The application of Everglades Club; relative to property commonly known as **500 South County Rd.**, described as Lengthy legal description; located in the C-WA Zoning District. The Applicant is requesting Special Exception Approval with Site Plan Review to modify the existing Everglades Club golf course as follows: add a 15 foot by 25 foot teeing ground to the 2nd tee that will be slightly east of the existing tee box; add a 15 ft. by 25 ft. teeing ground to the 12th tee that will be slightly west of the existing tee box; add a 15 ft. by 25 ft. teeing ground to the 17th tee that will be slightly east of the existing tee box. [Attorney: Maura Ziska, Esq.]

John S. Page, Director of Planning, Zoning & Building

- e. **SPECIAL EXCEPTION #23-2015 WITH SITE PLAN REVIEW** The application of Harvey E. Oyer, Esq., on behalf of Wells Fargo; relative to property commonly known as **239, 251 & 255 So. County Rd. & 151 Royal Palm Way**, described as lengthy legal description on file; located in the CT-S, C-B & R-B Zoning Districts. The subject property consists of three (3) buildings. The request seeks approval of a Special Exception with Site Plan Review to modify the existing site by renovating, demolishing and reconstruction of portions of the Wells Fargo office building, drive through building and associated parking lot. The applicant operates a financial institution and professional offices with the C-TS, C-B and R-B Zoning Districts. The existing two (2) bank buildings are approximately 63,807 square feet (100%) of space on 3 floors consisting of financial services and professional business offices, wealth management, private banking and support space. The existing drive through building is 400 square feet and has 4 existing drive thru lanes. The applicant proposes to demolish 20,295 square feet (31% reduction) of a portion of the existing non-conforming Wells Fargo building on the eastern side of the building and will replace that portion of the building with 18,318 square foot (29% addition) of new construction. This will result in a net loss of 1,977 square feet and a reduction of approximately .05% of gross leasable area. The applicant is proposing to relocate

existing pedestrian ATM to the western most portion of the existing drive-thru lane which will become a drive-up ATM. The applicant is proposing to renovate the existing parking lot to the east of the Wells Fargo bank building for an enhanced storm water collection system. A detailed application and plans are on file for review. [Attorney: Harvey E. Oyer, III, Esq.]

[Landmarks Preservation Commission Recommendation: Implementation of the proposed Special Exceptions with Site Plan Reviews will not cause negative architectural impacts to the subject landmarked property. Carried 5-0]

John S. Page, Director of Planning, Zoning & Building

- f. **VARIANCE #20-2015** The application of Lisa A. Konrad; relative to property commonly known as **242 Via Linda**, described as lengthy legal description on file; located in the R-B Zoning District. The Applicant is requesting a Variance to allow a 386 sq. ft. one-story cabana addition to have a side yard setback of 10 ft. in lieu of 12.5 ft. minimum required. [Attorney: Peter Broberg, Esq.]

John S. Page, Director of Planning, Zoning & Building

- g. **VARIANCE #21-2015** The application of Neil and Ann Corkery; relative to property commonly known as **120 Chilean Ave.**, described as lengthy legal description on file; located in the R-B Zoning District. The Applicant is requesting a Variance to construct a 10 ft. x 15 ft. swimming pool on the east side of the residence that would have a 8.25 ft. east side yard setback in lieu of the 10 ft. minimum setback required. [Attorney: Maura Ziska, Esq.]

John S. Page, Director of Planning, Zoning & Building

3. **Other**

- a. Sixt Rent A Car, 340 Royal Poinciana Way, Suite 324, Town-Serving Confirmation, Special Exception No. 19-2013

Deferred from the July 15, 2015, Town Council Meeting

John S. Page, Director of Planning, Zoning and Building

XIII. ORDINANCES

A. Second Reading

1. **ORDINANCE NO. 19-2015** An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Use of Paper Ballots Designed to be Manually Counted for the February 2, 2016, General Election and, if Necessary, the February 16, 2016, Run-Off Election; Providing for Severability; Providing for Repeal of Ordinances in Conflict; and Providing an Effective Date.

Susan A. Owens, MMC, Town Clerk

B. First Reading

1. **ORDINANCE NO. 20-2015** An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 78, Peddlers and Solicitors; Article III, Charitable Solicitations; Section 78-77, Definitions, so as to Exempt Certain Collections from the Definition of Solicit and Solicitation;

Amending Section 78-106, Permit Form, Duration, so as to Provide That the Limitations on Number of Events Shall not Apply to Businesses Raising Funds for Charity through Percentage of Sales; Including a New Section 78-113, Entitled Penalties; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Susan A. Owens, MMC, Town Clerk

2. ORDINANCE NO. 21-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 106, Streets, Sidewalks and Other Public Places; at Article V, Sidewalks; Adding a New Section 106-160, Maintenance of Parkway Strips; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Kirk Blouin, Director of Public Safety

3. ORDINANCE NO. 22-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 118, Traffic and Vehicles; at Article I, in General; at Section 118-1, Definitions, Providing a Definition of Compact Car; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Kirk Blouin, Director of Public Safety

4. ORDINANCE NO. 23-2015: An Ordinance of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 2, Administration; Article V, Code Enforcement; Division 3, Procedure; Section 2- 439, Citation Fine Schedule, so as to Correct References to Chapter 18, Buildings and Building Regulations, in the Manner and Form Attached on Exhibit A; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

John S. Page, Director of Planning, Zoning and Building

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: 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.

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.

**Town of Palm Beach
Meeting Schedule**

8/5/15

Tue 08/11/2015 09:30 AM	Town Council Meeting (Reg. and Dev. Rev.)	Council Chambers
Fri 08/14/2015 03:00 PM	Investment Advisory Committee Meeting	Council Chambers
Wed 08/19/2015 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
Thu 08/20/2015 02:00 PM	Code Enforcement Board Meeting	Council Chambers
Fri 08/21/2015 09:00 AM	Retirement Board Meeting	Council Chambers
Wed 08/26/2015 09:00 AM	ARCOM Meeting	Council Chambers
Tue 09/01/2015 09:00 AM	Underground Utilities Task Force Meeting	Council Chambers
Wed 09/02/2015 09:00 AM	Recreation Advisory Commission Meeting	Council Chambers
Mon 09/07/2015 04:00 AM	LABOR DAY	TOWN HALL CLOSED
Wed 09/09/2015 09:30 AM	Town Council Meeting (Development Review Matters)	Council Chambers
Thu 09/10/2015 09:30 AM	Town Council Meeting-Regular	Council Chambers
Thu 09/10/2015 05:01 PM	Special Town Council Meeting-First Budget Public Hearing	Council Chambers
Fri 09/11/2015 09:30 AM	Ordinances, Rules, and Standards Committee Meeting	Council Chambers

Tue 09/15/2015 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
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Wed 09/16/2015 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
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Thu 09/17/2015 02:00 PM	Code Enforcement Board Meeting	Council Chambers
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Fri 09/18/2015 09:00 AM	ARCOM Meeting	Council Chambers
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Mon 09/28/2015 05:01 PM	Special Town Council Meeting-Second Budget Public Hearing	Council Chambers
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Tue 10/06/2015 09:00 AM	Underground Utilities Task Force Meeting	Council Chambers
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Tue 10/13/2015 09:30 AM	Town Council Meeting	Council Chambers
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Wed 10/14/2015 09:30 AM	Town Council Meeting (Development Review Matters)	Council Chambers
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