



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

AUGUST 9, 2022

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
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Ted Cooney
Lew Crampton

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. RECOGNITIONS

- A.** Recognition of Harry Wolin for his Service on the Underground Utilities Task Force from May 2015 to June 2022

Danielle H. Moore, Mayor

- B.** Recognition of Lewis Katz for his Service on the Underground Utilities Task Force from February 2021 to June 2022

Danielle H. Moore, Mayor

VI. PRESENTATIONS

- A.** Presentation of the State of Education Report by Erica Whitfield, District 4 School Board Member

Erica Whitfield, District 4 School Board Member

VII. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A.** Presentations By the Applicants and Appointments to the Code Enforcement Board

Pat Gayle-Gordon, Acting Town Clerk

VIII. COMMENTS OF MAYOR DANIELLE H. MOORE

IX. COMMENTS OF TOWN COUNCIL MEMBERS

X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

XI. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

A. MINUTES

1. Town Council Meeting Minutes

Pat Gayle-Gordon, Acting Town Clerk

a. July 12, 2022 Town Council Meeting Minutes

b. July 13, 2022 Town Council Development Review Meeting Minutes

c. July 13, 2022 Special Town Council Meeting - Closed Door Session

d. July 14, 2022 Special Town Council Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of July 27, 2022.

Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 088-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Award Of RFI No. 2022-HCS, On-Site Occupational Health Clinic To Concentra In The Amount Of \$344,635 For The Initial Year, \$315,348 For Year Two, \$331,115 For Year Three And

\$347,671 For Year Four For A Potential Four-Year Award In The Amount Of \$1,338,769 Based On Satisfactory Performance And Budget Authorization

Dean Mealy, Procurement and Contract Manager

2. RESOLUTION NO. 098-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving The Award Of Purchase Orders To ZoneCo, LLC In The Amount Of \$250,000 And The Corradino Group, Inc In The Amount Of \$100,000 For Planning Services For Code Reform And Approval Of An Allocation Of \$350,000 From The General Fund Contingency

Dean Mealy, Procurement and Contract Manager

XII. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Meeting Held on July 15, 2022

Lew Crampton, Chair

XIII. 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
 - a. Review of Project and Dashboard, Summary of Project Status
 - b. Suggested Modifications for Application for Abandonment of Dedicated Public Property Within the Town of Palm Beach.
2. Update on Florida Department of Transportation Projects within the Town of Palm Beach
H. Paul Brazil, P.E., Director of Public Works
3. Request Approval of Proposed Site Plan for Mid-Town Seawall Replacement
H. Paul Brazil, P.E., Director of Public Works

C. New Business

1. Request Approval of Proposed Modification to Parking Area Within East Parking Lot of Par 3 Facilities
H. Paul Brazil, P.E., Director of Public Works
2. Mechanical Equipment on the Beach During Sea Turtle Nesting Season
TIME CERTAIN: 2:00PM
H. Paul Brazil, P.E., Director of Public Works
3. Lake Drive Park Donations Acceptance and Donor Signage Overview

Carolyn Stone, Assistant Town Manager

a. Review of Donations Received to Date for Lake Drive Park

b. RESOLUTION NO. 099-2022: A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an agreement between national philanthropic Trust and Town of Palm Beach for a Donor Gift to Lake Drive Park

c. Proposed Donor Signage

Carolyn Stone, Assistant Town Manager

XIV. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 74, Parks and Recreation, to Modify Use of the Public Beaches

ORDINANCE NO. 012-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 74, Parks and Recreation, Article II, Division 3., Regulation of Use of Public Beaches, Section 74-193, Drinking to Retitle Said Section to Read Drinking and Smoking So As To Prohibit Drinking of Intoxicating Beverages and Smoking of Cigarettes or any Tobacco Product With The Exception of Unfiltered Cigars Upon The Public Beaches In The Town; Further, Creating A New Article VII Titled Smoking In Public Parks, Creating A New Section 74-284 Titled Prohibition Of Smoking, So As To Prohibit The Smoking Of Cigarettes Or Any Tobacco Product Excepting Unfiltered Cigars In The Public Parks In The Town; Providing A Penalty; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification And Providing An Effective Date.

Nicholas Caristo, Chief of Police

2. Proposed Ordinance to Amend Chapter 74, Parks and Recreation, to Modify Closures of Recreational Areas

ORDINANCE NO. 014-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 74, Parks and Recreation, by Creating New Article VI – Recreational Area Closures, and by Adding Sec. 74-282 and 74-283; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date.

Nicholas Caristo, Chief of Police

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT

PLEASE TAKE NOTE:

- Note 1:** Please submit written comments/materials to council@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 Wednesday 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 Wednesday 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 Technology (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.