



TOWN OF PALM BEACH

Town Manager's Office

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

JULY 15, 2014

9:30 AM

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
Robert N. Wildrick, President
William J. Diamond, President Pro Tem
Richard M. Kleid
Michael J. Pucillo
Penelope D. Townsend

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Flagler Memorial Bridge Project Update.
Geoffrey Parker, New Millennium Engineering
- B. Presentations by Applicants for the Architectural Commission.

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: JUNE 10, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
2. MINUTES: JUNE 11, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
3. Approval of Major Matters Considered by the Architectural Commission at its Meeting of June 25, 2014, With the Exception of Case #B-009-2014, 167 Seagate Road, Which is Being Appealed to the Town Council on Wednesday, July 16, 2014.
John S. Page, Director of Planning, Zoning and Buiding

B. RESOLUTIONS

1. RESOLUTION NO. 82-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Charitable Solicitation Permit Fees, and Providing an Effective Date.
Susan A. Owens, Town Clerk
2. RESOLUTION NO. 83-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Agreement Between Synergy ID, LLC and Synergy Recovery of Florida, LLC and Town of Palm Beach for Acting Disaster Recovery Program Managers for the Town's Property Coverage under the Florida Municipal Insurance Trust, FMIT's Turnkey Recovery Program.
Thomas G. Bradford, Deputy Town Manager
3. RESOLUTION NO. 87-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Master of the Game, Inc., for Temporary Staffing for Trade Services in the Amount Not-To-Exceed \$125,000, and Establishing a Contractual Trade Services Budget of \$150,000.
H. Paul Brazil, P.E., Director of Public Works
4. RESOLUTION NO. 90-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Envirosapes Plus, Inc., for Landscape Fertilization and Pest Control in the Amount of \$34,200, and Establishing a Project Budget of \$40,000.
H. Paul Brazil, P.E., Director of Public Works
5. RESOLUTION NO. 91-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Engineering Design Update and Bid Phase Services for the D-10 Pump Station in the Amount of \$30,200 to Kimley-Horn and Associates, Inc., and Establishing an Engineering Design Update and Bid Phase Services Budget of \$35,000.

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

6. RESOLUTION NO. 92-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Xylem Water Solutions USA, Inc., for Four (4) Flygt Stormwater Pumps, in the Amount of \$446,536, and Establishing a Total Budget of \$460,000.

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

C. OTHER

1. Authorization to Reject All Bids for Concrete Wall Construction at the D-4 Pump Station.

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

2. Approval of Appointments to the Building Board of Adjustments and Appeals.

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

IX. COMMITTEE REPORTS

- A. Ordinances, Rules, and Standards Committee Meeting of June 11, 2014.

Penelope D. Townsend, Chair

X. PUBLIC HEARINGS

- A. RESOLUTION NO. 81-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning a Portion of an Existing Public Utility Easement Within the Property Commonly Known as Lot 6 Ocean Lane, in the Town of Palm Beach, Florida.

Deferred from the June 10, 2014, Town Council Meeting.

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

XI. REGULAR AGENDA

A. Old Business

B. New Business

1. Coastal Matters

a. Coastal Update.

b. RESOLUTION NO. 93-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract for \$17,665,150 to Weeks Marine, Inc., for the Construction of the Mid-Town Beach Renourishment Project, and Establishing a Construction Phase Budget of \$18,548,000 for Said Project, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services.

c. RESOLUTION NO. 94-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Rio-Bak Corporation, for Reaches 7 and 8 Beach and Dune Truck Haul

Project, Per Bid No. 2014-39, in the Amount of \$1,324,880, and Establishing a Total Task Budget of \$1,450,000.

d. RESOLUTION NO. 95-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Fiscal Year 2015-16 Annual Funding Application to the Florida Department of Environmental Protection, Beach Erosion Control Program.

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

2. Town Hall Square Project

a. Review of Scope and Timing

Robert N. Wildrick, Town Council President

b. (if necessary) RESOLUTION NO. 102-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Existing Purchase Order No. 141021 to Kimley-Horn & Associates, Inc., for Town Hall Square Design Services in the Amount of \$38,500, and Increasing the Design Services Budget by \$42,000 for a Revised Total Budget of \$310,000.

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

3. Offer of a Donation from the Palm Beach Police Foundation for the Purchase of a New Police Boat.

Kirk W. Blouin, Director of Public Safety

4. RESOLUTION NO. 96-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 131436 for Additional Pavement Restoration to All Public Streets in the Ejector Stations Project, in the Amount of \$80,250 and Increasing the Construction Phase Budget by \$96,250 for this Project.

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

5. Request for Temporary Closure of Peruvian Avenue Between South Lake Drive and Coconut Row.

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

6. Request for Temporary Closure at 210 Kawama Lane.

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

7. Status of Palm Beach County Mosquito Control Program and the Chikungunya Virus.

Jay Boodheshwar, Director of Recreation and Special Projects

8. RESOLUTION NO. 97-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing the Non-Ad Valorem Assessment Rates for Commercial Solid Waste Collection; Providing an Effective Date.

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

9. RESOLUTION NO. 98-2014 A Resolution of the Town Council of the

Town of Palm Beach, Palm Beach County, Florida, Relating to the Worth Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.

Thomas G. Bradford, Deputy Town Manager

10. RESOLUTION NO. 99-2014 A Resolution of the Town Council of the Town of Palm Beach, Florida, Relating to the Peruvian Avenue Improvement Project; Describing the Property to Be Included Within the Proposed Peruvian Avenue Assessment Area and the Local Improvements and Related Services to Be Provided Therein; Determining the Estimated Project Cost and Maintenance Cost of the Peruvian Avenue Improvement Project; Establishing the Method of Assessing the Assessed Cost Against the Properties That Will Be Benefitted Thereby; Establishing Other Terms and Conditions of the Assessments; Directing the Town Manager to Prepare a Preliminary Assessment Roll; Establishing a Public Hearing to Consider Imposition of the Proposed Assessments and the Method of Their Collection; Directing the Provision of Notice; and Providing for an Effective Date.

Thomas G. Bradford, Deputy Town Manager

11. Architectural Commission Appointments.

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

XII. ORDINANCES

XIII. ANY OTHER MATTERS

XIV. 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: 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. 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**

7/9/14

Tue 07/15/2014 09:30 AM	Town Council Meeting	Council Chambers
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Wed 07/16/2014 09:30 AM	Town Council Meeting-Development Review	Council Chambers
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Thu 07/17/2014 09:30 AM	Special Town Council Meeting-FY15 Budget	Council Chambers
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Thu 07/17/2014 11:30 AM	Ordinances, Rules, and Standards Committee Meeting	Council Chambers
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Mon 07/21/2014 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
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Wed 07/23/2014 09:00 AM	ARCOM Meeting	Council Chambers
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Tue 07/29/2014 01:00 PM	IAFF vs. TOPB - Negotiations	South Fire Station
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Tue 08/12/2014 09:30 AM	Town Council Meeting	Council Chambers
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Wed 08/13/2014 09:30 AM	Town Council Meeting - Development Review	Council Chambers
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Fri 08/15/2014 09:00 AM	Retirement Board Meeting	Council Chambers
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Tue 08/19/2014 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
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Wed 08/20/2014 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
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Thu 08/21/2014 02:00 PM	Code Enforcement Board Meeting	Council Chambers
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Wed 08/27/2014 09:00 AM	ARCOM Meeting	Council Chambers
Mon 09/01/2014 04:00 AM	LABOR DAY	TOWN HALL CLOSED
Wed 09/03/2014 09:00 AM	Recreation Advisory Commission Meeting	Council Chambers
Tue 09/09/2014 09:30 AM	Town Council Meeting	Council Chambers
Tue 09/09/2014 05:01 PM	Special Town Council Meeting-Budget	Council Chambers
Wed 09/10/2014 09:30 AM	Town Council Meeting - Development Review	Council Chambers