



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

JULY 12, 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 Thomas Parker for his Service on the Underground Utilities Task Force from October 2015 to June 2022

Danielle H. Moore, Mayor

VI. PRESENTATIONS

- A.** Scholarship Awards provided by the Palm Beach Country Club

Danielle H. Moore, Mayor

- B.** Scholarship Awards provided by Rotary Club of Palm Beaches Foundation Flags for Heroes

Riccardo Boehm, President-Elect, Rotary Club of Palm Beach Foundation

- C.** Scholarship Awards provided by the Palm Beach Civic Association and Citizens Association of Palm Beach

Palm Beach Civic Association and Dena Seigel, Citizens Association of Palm Beach

VII. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A.** Presentations by the Applicants and Appointments to the Recreation Advisory Commission

Pat Gayle-Gordon, Acting Town Clerk

- B.** Presentations by the Applicants and Appointments to the Shore Protection 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. June 14, 2022 Town Council Meeting Minutes

b. June 15, 2022 Town Council Development Review Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of June 29, 2022.

Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 080-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Fiscal Year 2023-2024 Annual Funding Application to the Florida Department of Environmental Protection Beach Erosion Control Program.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 081-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Collection and Disposal of Commercial Solid Waste; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Solid Waste Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Roll and Reimposition of the Service Assessments and Their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.
H. Paul Brazil, P.E., Director of Public Works
3. RESOLUTION NO. 082-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating To The Peruvian Avenue Improvement Project; Establishing The Estimated Assessed Cost Against The Properties That Will Be Benefitted Thereby; Directing The Town Manager To Prepare Updated Assessment Rolls; 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.
Jane Le Clainche, Director of Finance
4. RESOLUTION NO. 083-2022 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 Updated Assessment Rolls; 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.
Jane Le Clainche, Director of Finance
5. RESOLUTION NO. 084-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2022-17, Architectural Services to Bridges, Marsh & Associates, Inc., CPZ Architects, Inc., and PGAL Inc. for a five-year contract based on Satisfactory Performance.
Dean Mealy, Procurement and Contract Manager
6. RESOLUTION NO. 085-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving

the Award of ITB No. 2022-14, Purchase of Uniforms and Accessories for Fire Rescue to Seacoast Embroidery in the Annual Amount of \$65,000 and a Five-Year Contract in the Amount of \$325,000 Contingent Upon Satisfactory Performance and Budget Authorization.

Dean Mealy, Procurement and Contract Manager

7. RESOLUTION NO. 086-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2022-13, Emergency Medical Services for Third Party Billing to EMS Management & Consultants, Inc. in the Annual Amount of \$20,000 and Establishing a Five-Year Contract in the Amount of \$100,000 Contingent Upon Satisfactory Performance and Budget Authorization.

Dean Mealy, Procurement and Contract Manager

8. RESOLUTION NO. 087-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Proposal for the Public Works Building Renovation Design Services to Chen Moore and Associates in the Amount of \$64,145 and Establishing a Project Budget of \$73,766.

Dean Mealy, Procurement and Contract Manager

9. RESOLUTION NO. 089-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Contract for a Café at the Mandel Recreation Center to Seaview Café for an Initial Period of Three Years with the Option to Renew for Two Additional One Year Periods Contingent Upon Satisfactory Performance.

Dean Mealy, Procurement and Contract Manager

10. RESOLUTION NO. 096-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Proposal for Professional Engineering Services Related to Wastewater Pump Station A-39 Mechanical, Structural and Electrical Improvements to Kimley-Horn and Associates in the Amount of \$119,400 and Establishing a Project Budget of \$137,310.

Dean Mealy, Procurement and Contract Manager

C. OTHER

1. Request to Hold Preservation Foundation of Palm Beach Event in Bradley Park

Carolyn Stone, Assistant Town Manager

2. Request by the Rotary Club of Palm Beach Foundation on Behalf of the Main Street Palm Beach Business Association for a Special Event Permit for Flags for Heroes During the Veterans' Day Holiday.

Pat Gayle-Gordon, Acting Town Clerk

XII. 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. RESOLUTION NO. 090-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Proposal for Paving Oversight - Undergrounding Phase 2 South to Chen Moore and Associates in the Amount of \$98,350 and Establishing a Project Budget of \$113,102.
2. Water Feasibility Study Update
TIME CERTAIN: 2:00 PM
H. Paul Brazil, P.E., Director of Public Works
3. Evaluation of Alternatives to Relocate Garbage and Recycling Pickup at Lake Drive Park
H. Paul Brazil, P.E., Director of Public Works
4. Implementation Plan for Coastal Resiliency - Part Two
Wayne Bergman, Director of Planning, Zoning and Building

C. New Business

1. City of Riviera Beach Mooring Field Plan
TIME CERTAIN: 11:00 AM
John Sprague, Consultant
2. Expansion of Paid Parking Program
Nicholas Caristo, Chief of Police
3. Request for Delayed Start Date Regarding SR 704/Royal Park Bridge Painting Project
Kirk W. Blouin, Town Manager

XIII. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 46 Article III, Sections 46-67 and 46-68 to Modify the Fire Prevention Permit and Fire Prevention Fees

ORDINANCE NO. 011-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 46, Fire Prevention and Protection, at Article III, Fire Prevention Code, Sections 46-67, Permits, and 46-68, Annual Fire and Life Safety Inspections; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date.

B. First 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 and any Tobacco Product 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 and any Tobacco Product 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.

Kirk W. Blouin, Town Manager

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

XIV. ANY OTHER MATTERS

XV. 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.