



TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

JUNE 13, 2017

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

Mayor Gail L. Coniglio
Richard M. Kleid, President
Danielle H. Moore, President Pro Tem
Julie Araskog
Bobbie Lindsay
Margaret A. Zeidman

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

A. Flagler Memorial Bridge Update
Geoffrey Parker, P.E., New Millennium Engineering

V. COMMENTS OF MAYOR GAIL L. CONIGLIO

VI. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES:
Gwendolynn Peirce, CMC, Acting Town Clerk
 - a. March 30, 2017, Special Town Council Meeting Minutes
 - b. May 09, 2017, Regular Town Council Meeting Minutes
 - c. May 10, 2017, Development Review Town Council Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Commission at its meeting of May 24, 2017.
John S. Page, Director of Planning, Zoning & Building

B. RESOLUTIONS

1. RESOLUTION NO. 078-2017 - A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing an Increase to Purchase Order No. 170163 to Johnson Controls, Inc. in the Amount of \$20,000 for Emergency Service, Repairs, and Equipment for the Townwide Camera and Security System; and Establishing a New Purchase Order Budget of \$40,000; and Providing and Effective Date.
Kirk W. Blouin, Director of Public Safety
2. RESOLUTION NO. 079-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2017-06 to Seacoast Embroidery, Inc. dba Seacoast Uniforms and Approving a Uniform Purchasing Contract in the Amount \$46,019.04.
Kirk W. Blouin, Director of Public Safety
3. RESOLUTION NO. 080-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2017-21 and Approving a Construction Contract to Ferriera Construction Southern Division Company, Inc., for the Island Road and Ibis Way Bridge Improvements, in the Amount of \$299,986.93, and Establishing a Construction Phase Budget of \$330,000.
H. Paul Brazil, P.E., Director of Public Works
4. RESOLUTION NO. 081-2017 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 to Kimley-Horn & Associates, Inc., in an Amount of \$31,370 for the Island Road and Ibis Way Bridge Improvements, and Establishing a

Construction Phase Budget of \$35,000.

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

5. RESOLUTION NO. 082-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for a Contract Extension for Street Light and Sign Post Painting to Roof Painting by Hartzell, in an Amount Not-To-Exceed \$38,000 for Street Light and Sign Post Painting, and Establishing a Project Budget of \$41,800.

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

6. RESOLUTION NO. 083-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Enter into a Contract Renewal With Bergeron Emergency Services, Inc., for First Pass, Cut, and Toss Services, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

7. RESOLUTION NO. 084-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Enter into a Contract Renewal with Ash Britt, and Phillips & Jordan, Inc., for Disaster Debris Removal and Disposal Services, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

RESOLUTION NO. 098-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Enter into a Contract Renewal with Bergeron Emergency Services, Inc., for Disaster Debris Removal and Disposal Services, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

8. RESOLUTION NO. 085-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Enter into a Contract Renewal With Rostan Solutions, for Debris Monitoring Services, and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

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

9. RESOLUTION NO. 086-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Piggy Back Contract for Exterior Painting of the Police Department Facility to Sun Art Painting Corporation, and Approving a Purchase Order in an Amount of \$52,131, and Establishing a Budget of \$62,800.

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

10. RESOLUTION NO. 087-2017: A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Interlocal Agreement Between Palm Beach County and the Town of

Palm Beach for the Reimbursement of Emergency Medical Services (EMS) Grant Equipment and Authorizing the Application for Funds from the Palm Beach County EMS Program in the Amount of \$25,000 and Establishing a Budget of \$25,000 in Fiscal Year 2017 to be Used for the Purchase of One (1) Laerdal Sim-Man ALS Manikin and Accessories for the Improvement of Training Paramedics; and Authorizing the Town Manager to Execute This Purchase on Behalf of the Town; Such Funds Shall Not Supplant Existing EMS Budget.

Kirk W. Blouin, Director of Public Safety

11. RESOLUTION NO. 088-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Awarding Bid No. 2017-30 to South Florida Tractor Service, Inc. for Renovation of Golf Course Tees, Approving Issuance of a Purchase Order in the Amount of \$47,250 and Establishing a Budget of \$50,000.

Beth Zickar, Director of Recreation

12. RESOLUTION NO. 099 - 2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Authorizing the Town Manager to Enter into a Merchant Agreement with Groupon for the Sale of Vouchers for Rounds of Golf with Cart, for the Summer Season and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

Beth Zickar, Director of Recreation

C. OTHER

1. Request for ORS to Study Various Items for Possible Code Changes
Jay Boodheshwar, Deputy Town Manager
2. Request to Consider Ordinance No.15-2017 Prior to 5:00 p.m. at a Public Hearing
John S. Page, Director of Planning, Zoning & Building
3. Request to Consider 30-year Financing for the Neighborhood Undergrounding Project for the Nightingale/La Puerta Way Assessment Area
Jay Boodheshwar, Deputy Town Manager
4. Authorization for Finance and Taxation Committee Meeting
Jane Struder, Director of Finance

IX. BOARD/COMMISSION ANNUAL REPORT

- A. Planning & Zoning Commission Annual Report
Martin I. Klein, Chair

X. COMMITTEE REPORTS

- A. Report of the Public Works Committee Meeting of May 5, 2017
Margaret A. Zeidman, Chair
- B. Report of the Ordinances, Rules & Standards Committee Meeting of May 04, 2017

XI. REGULAR AGENDA

A. Old Business

1. Town-wide Underground Project:
Thomas G. Bradford, Town Manager
TIME CERTAIN 2:00 PM
 - a. Project Update
 - b. Underground Utility Project Dashboard
Jane Struder, Director of Finance
 - c. Results of RFP No. 2017-33 for a Line of Credit for the Undergrounding Project and a Request for Approval to Use the One Cent Sales Tax Revenue for the Underground Utility Project.
Jane Struder, Director of Finance
 - d. RESOLUTION NO. 090-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Relating To The Underground Utility Improvements; Describing The Property To Be Included Within The Proposed Underground Utility Assessment Area And The Local Improvements To Be Provided Therein; Providing Certain Legislative Findings; Determining The Estimated Capital Cost Of The Underground Utility Improvements; Establishing The Method Of Assessing The Project 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 Improvement Assessments And The Method Of Their Collection; Directing The Provision Of Notice; Providing For Application Of The Improvement Assesment Proceeds; Decalring The Town's Intent For Reimbursement From Bond Proceeds; And Providing For An Effective Date.
Jane Struder, Director of Finance
 - e. EMERGENCY ORDINANCE NO. 18-2017 An Emergency Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Providing For An Amendment To The Town's Budgets Adopted For The Fiscal Year Commencing October 1, 2016; And Providing An Effective Date.
Jane Struder, Director of Finance
 - f. RESOLUTION NO. 091-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Awarding A Construction Manager At Risk Contract To Burkhardt Construction, Inc., For The Town-wide Overhead Utility

Undergrounding Phase 1 North And Associated Capital Improvement Broken Down As Follows: Phase 1 North Utility Undergrounding In The Amount Of \$3,598,144.09 And Establishing A Construction Phase Budget Of \$3,798,144.09 From The Town-wide Undergrounding Of Utilities Fund; Water Main Improvements On East Inlet Drive And Lauria Lane In The Amount Of \$822,443.32 And Establishing A Construction Phase Budget Of \$883,111.65 From The City Of West Palm Beach Renewal And Replacement 457 Fund, Drainage Improvements On Onondaga Avenue In The Amount Of \$390,923.25 And Establishing A Construction Phase Budget Of \$451,591.58 From The Accelerated Capital Improvements Fund For A Total Purchase Order In The Amount Of \$4,811,510.66, And Establishing A Total Construction Budget Of \$5,132,847.32.
H. Paul Brazil, P.E., Director Public Works

g. RESOLUTION NO. 092-2017 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 Town-Wide Overhead Utility Undergrounding Phase 1 North To Kimley-Horn And Associates, Inc., In An Amount Not-To-Exceed \$230,532, And Establishing A Construction Phase Engineering Services Budget Of \$253,532 From The Town-Wide Undergrounding Of Utilities Fund, Street Water Main Improvements On East Inlet Drive And Lauria Lane In The Amount Of \$44,262 And Establishing A Construction Phase Engineering Services Budget Of \$48,662 From The City Of West Palm Beach Renewal And Replacement 457 Fund, Sewer And Drainage Improvements On Onondaga Avenue In The Amount Of \$40,550 And Establishing A Construction Phase Engineering Services Budget Of \$44,550 From The Accelerated Capital Improvements Fund.
H. Paul Brazil, P.E., Director Public Works

h. RESOLUTION NO. 093-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Awarding A Construction Manager At Risk Contract To Whiting-Turner Contracting Company, For The Town-wide Overhead Utility Undergrounding Phase 1 South, And Associated Capital Improvements Broken Down As Follows: Phase 1 South Utility Undergrounding In The Amount Of \$4,450,977.22 And Establishing A Construction Phase Budget Of \$4,695,977.22 From The Town-wide Undergrounding Of Utilities Fund; Undergrounding Of The Overhead Utilities Within The City Of Lake Worth Along South Ocean Boulevard In The Amount Of \$351,081.21 From The Town's General Capital Fund; Street Lighting Upgrades From Sloan's Curve To Lake Avenue In The Amount Of \$2,345,643.52 And Establishing A Construction Phase Budget Of \$2,580,000 From The Accelerated Capital Improvements Fund; Drainage Improvements In The Amount Of \$150,450.23 And Establishing A Construction Phase Budget Of \$165,500 From The Accelerated Capital Improvements Fund For A

Total Purchase Order In The Amount Of \$7,298,152.18 And Establishing A Total Construction Budget Of \$7,792,558.43.
H. Paul Brazil, P.E., Director Public Works

i. RESOLUTION NO. 094-2017 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 Town-wide Overhead Utility Undergrounding Phase 1 South Project Broken Down As Follows: Kimley-Horn And Associates, Inc., In An Amount Not-To-Exceed \$283,880, And Establishing A Construction Engineering Phase Services Budget Of \$315,000 From The Town-wide Undergrounding Of Utilities Fund; Undergrounding Of The Overhead Utilities Within The City Of Lake Worth Along South Ocean Boulevard In The Amount Of \$14,941 And Establishing A Construction Engineering Phase Services Budget Of \$16,500 From The Town's General Capital Fund; Street Lighting Upgrades From Sloan's Curve To Lake Avenue In The Amount Of \$141,511 And Establishing A Construction Engineering Phase Services Budget Of \$156,000 From The Accelerated Capital Improvements Fund; Drainage Improvements In The Amount Of \$56,410 And Establishing A Construction Engineering Phase Services Budget Of \$62,500 From The Accelerated Capital Improvements Fund For A Total Purchase Order In The Amount Of \$496,742, And Establishing A Total Construction Phase Engineering Budget Of \$550,000.

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

j. RESOLUTION NO. 095-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Kimley-Horn And Associates, Inc. In The Amount Of \$978,658 For Phase 2 Engineering Design Services Of The Town-Wide Undergrounding Of Utilities Program.

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

k. RESOLUTION NO. 096-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Patterson & Dewar In The Amount Not-To-Exceed \$100,000 For The Peer Review Of Town-Wide Underground Utilities Master Plan.

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

l. RESOLUTION NO. 089-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving Funding For The Town-wide Overhead Utility Undergrounding Phase 1 - North And South Direct Costs To FP&L In The Amount Of \$1,404,485.00 , Comcast In The Amount Of \$155,206.81, And AT&T In The Amount Of \$425,611.79 And Establishing A Total Franchise Utility Construction Budget Of \$1,979,303.60.

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

2. Consideration of a Change in Date to the Town Caucus or Municipal Election Day
Jay Boodheshwar, Deputy Town Manager
3. Discussion of Term Limits for Remainder of All Town Boards and Commissions
Margaret A. Zeidman, Town Council Member
4. Coastal Update:
H. Paul Brazil, P.E., Director of Public Works
 - a. Shoreline Condition Update
 - b. Approving a Public Beach Access Agreement as the Template to be Used for Proposed Improvements to Public Beach Access Points and for Renewal of All Existing Public Beach Access Agreements Upon Annual Renewal of Same.
H. Paul Brazil, P.E., Director Public Works
5. Presentation on Proposed Donor Recognition Program at Recreation Center and Seaview Park
Beth Zickar, Director of Recreation
6. Update on the Status of the Zika Virus and Town Actions to Minimize the Threat to Palm Beach
Margaret Zeidman, Town Council Member

B. New Business

1. Henry Flagler Memorial Statue:
 - a. Placement Approval on Royal Poinciana Way
John S. Page, Director of Planning, Zoning & Building
 - b. Approval of Purchase Order for Design, Permitting, and Construction Phase Services for Re-Establishment of the Flagler Statue and Confirmation of the Statues Location in the Royal Poinciana Way Median.

RESOLUTION NO. 100-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design, Permitting, and Construction Phase Engineering Services to Kimley-Horn & Associates, Inc., in an Amount of \$19,989 for the Re-Establishment of the Flagler Statue in the Royal Poinciana Way Median, and Establishing an Engineering Phase Budget of \$22,000.
H. Paul Brazil, P.E., Director of Public Works

2. RESOLUTION NO. 101-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying the Fiscal Year 2015 Through Fiscal Year 2017 Collective Bargaining Agreement Between the Town and the International Association of Fire

Fighters, Local #2928.

Danielle Olson, Director of Human Resources

C. Matters Pulled From Consent Agenda: If needed

XII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 14-2017 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 114 Taxation, Article II, Local Business Tax, at Section 114-43 Schedule, so as to Amend the Fees Delineated for Each Business, Profession or Occupation; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

John Page, Director of Planning, Zoning and Building

B. First Reading

1. ORDINANCE NO. 19-2017 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 38 Of The Town Code of Ordinances, Emergency Services, At 38-35 Service Charge For Excessive False Alarms And Nonpayment Of Fines To Include A New Section (A) Relating To False Alarms Actuated By Contractors; Redesignating The Subsequent Paragraphs; Providing For Severability; Providing For Codification; Providing An Effective Date.

Kirk H. Blouin, Director of Public Safety

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: No written materials received after 3:30 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 3:30 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

6/7/17

Main Town Calendar

Town Council Meeting-Regular Business

June 13, 9:30 AM - 5:00 PM

[More Details](#)

Town Council Meeting-Development Review

June 14, 9:30 AM - 5:00 PM @ Council Chambers

[More Details](#)

Selection Committee Meeting for RFP No. 2017-16 - Master Plan for Town Docks and Accessory Structures

June 14, 3:00 PM - 5:00 PM @ Administrative Conference Room

[More Details](#)

Code Enforcement Board Meeting

June 15, 2:00 PM - 5:00 PM @ Council Chambers

[More Details](#)

Selection Committee Meeting for RFP No. 2017-32 - Traffic Engineering Consultants

June 16, 9:30 AM - 11:30 AM @ Public Works Meeting Room

[More Details](#)

Selection Committee Meeting for RFP 2017-10 - Holiday Lighting and Decorating Services

June 20, 1:00 PM - 3:00 PM @ Public Works Meeting Room

[More Details](#)

Landmarks Preservation Commission (LPC) Meeting

June 21, 9:30 AM - 5:00 PM @ Council Chambers

[More Details](#)

Architectural Commission (ARCOM) Meeting

June 28, 9:00 AM - 5:00 PM @ Council Chambers

[More Details](#)

Fourth of July-Town Hall Offices Closed

July 4, All Day

[More Details](#)

Underground Utilities Task Force (UUTF) Meeting

July 6, 9:00 AM - 5:00 PM @ Council Chambers

[More Details](#)

Town Council Meeting-Budget Meeting

July 11, 9:30 AM - 5:00 PM

[More Details](#)

Town Council Meeting-Regular Business and Development Review

July 12, 9:30 AM - 5:00 PM @ Council Chambers

[More Details](#)

Planning and Zoning Commission Meeting

July 18, 9:30 AM - 5:00 PM

[More Details](#)

Landmarks Preservation Commission (LPC) Meeting

July 19, 9:30 AM - 5:00 PM @ Council Chambers

[More Details](#)

Code Enforcement Board Meeting

July 20, 2:00 PM - 5:00 PM @ Council Chambers

[More Details](#)

Architectural Commission (ARCOM) Meeting

July 26, 9:00 AM - 5:00 PM @ Council Chambers

[More Details](#)

Underground Utilities Task Force (UUTF) Meeting

August 1, 9:00 AM - 5:00 PM @ Council Chambers

[More Details](#)

Town Council Meeting-Regular Business and Development Review

August 9, 9:30 AM - 5:00 PM @ Council Chambers

[More Details](#)