



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

MAY 13, 2025

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
Bobbie D. Lindsay, President
Lew Crampton, President Pro Tem
Julie Araskog
Ted Cooney
Bridget Moran

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA

V. PRESENTATIONS

- A. Presentation by Laura Beebe, PBC Director of Airports

VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

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

VII. COMMENTS OF MAYOR DANIELLE H. MOORE

VIII. COMMENTS OF TOWN COUNCIL MEMBERS

IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

X. APPROVAL OF CONSENT AGENDA

A. MINUTES

1. Town Council Meeting Minutes
Kelly Churney, CMC, Town Clerk
 - a. April 8, 2025, Town Council Meeting Minutes
 - b. April 9, 2025, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of April 23, 2025.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 037-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-009, Royal Poinciana Landscape Improvements to A CUT ABOVE LANDSCAPE & MAINTENANCE, INC. in the amount of \$737,987.50, approving a contingency in the amount of \$110,698 and approving a project budget in the amount of \$848,685.50 and accepting a donation from the Garden Club of Palm Beach in the amount of \$575,000 for the project.
Dean Mealy, II Procurement and Contract Manager
2. RESOLUTION NO. 043-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting An Amendment To The Town Of Palm Beach Retirement System Investment Policy Statement; Providing For Repeal Of Conflicting Resolutions; And Providing An Effective Date.
Bob Miracle, Deputy Town Manager - Finance and Administration
3. RESOLUTION NO. 044-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing A Retroactive Purchase Order to Hedrick Brothers to Provide Construction Services Related to the Removal and Restoration of

the Temporary Trailer Site at the North Fire Station in the Amount of \$231,618.33, Approving a Contingency of \$34,742 and approving a Project Budget of \$266,360.

Dean Mealy, II, Procurement and Contract Manager

4. RESOLUTION NO. 045-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing a retroactive purchase order to Chen Moore and Associates for Construction Phase Services for N. County Rd. Drainage - Phase 1 in the Amount of \$187,080, approving a Contingency in the Amount of \$28,062 and Approving a Project Budget in the Amount of \$215,142.

Dean Mealy, II, Procurement and Contract Manager

5. RESOLUTION NO. 047-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-16, Phase 5N and 6N Milling and Paving Improvements to Janice M Riley, DBA The Paving Lady in the amount of \$1,815,042.90, approving a contingency in the amount of \$272,256 and approving a project budget in the amount of \$2,087,298.90 and authorizing waivers for the following Town Code of Ordinances for related work, Section 42-198, Section 42-199 and Sections 42-226 through 229.

Dean Mealy, II, Procurement and Contract Manager

6. RESOLUTION NO. 048-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, authorizing a Purchase Order for Construction Phase Services to Chen Moore and Associates for 5N and 6N Milling and Paving Improvements in the amount of \$244,030, approving a contingency in the amount of \$36,604 and approving a project budget in the amount of \$280,634.

Dean Mealy, II, Procurement and Contract Manager

7. RESOLUTION NO. 049-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-010 and approving a purchase order to East Coast Construction Group for PAR 3 Balcony Structural Column Repairs in the amount of \$372,778.85, approving a contingency in the amount of \$74,555 and approving a project budget in the amount of \$447,333.

Dean Mealy, II, Procurement and Contract Manager

8. RESOLUTION NO. 050-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding RFP No. 2025-012, Disaster Debris Services, First Pass, Cut and Toss, Sand and Vegetation to Arbor Tree and Land, Inc. and Ceres Environmental Services, Inc. for a five-year award based on satisfactory work and mutual agreement of extension of contract.

Dean Mealy, II Procurement and Contract Manager

9. RESOLUTION NO. 051-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a

Purchase Order to Rechten International Truck Sales for a rear steer crane truck in the amount of \$251,195 and approving a contingency in the amount of \$25,111 and approving a project budget in the amount of \$276,306.

Dean Mealy, II Procurement and Contract Manager

10. RESOLUTION NO. 052-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving an extension to Contract Awarded RFP No. 2020-09, Audit Services for the Town of Palm Beach for one year in the amount of \$97,802 to CBIZ CPAs P.C.

Dean Mealy, II Procurement and Contract Manager

11. RESOLUTION NO. 074-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting Revised Fees Related to the Planning, Zoning & Building Department.

Wayne Bergman, Director of Planning, Zoning and Building

C. OTHER

1. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

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

2. Donation Acceptance from The Palm Beach Police and Fire Foundation

Nicholas Caristo, Chief of Police

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Code Enforcement Board

Martin Klein, Chair

- B. Annual Report of the Planning and Zoning Commission

Gail Coniglio, Chair

- C. Annual Report of the Retirement Board of Trustees

Daniel W. Stanton, Chair

XII. REGULAR AGENDA

- A. **Matters Pulled From Consent Agenda: If needed**

- B. **Old Business**

1. Traffic Mitigation Discussion

Kirk Blouin, Town Manager

TIME CERTAIN: 11:30 AM

a. Update on Meeting with Local Contractors Regarding Construction Work Hours and the CMA Ordinance

b. 2025 Traffic Counts Report

c. FDOT Waiver for Work Hours

2. Sustainable Dune Construction Program Reach 8
TIME CERTAIN: 2PM
H. Paul Brazil, P.E., Director of Public Works
3. Flood Vulnerability Assessment Update Presentation
H. Paul Brazil, P.E., Director of Public Works
4. Status Update Regarding Riviera Beach Mooring Permit
H. Paul Brazil, P.E., Director of Public Works

C. New Business

1. Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended September 30, 2024
TIME CERTAIN: 11:00 AM
Bob Miracle Deputy Town Manager - Finance and Administration
2. 249 Bahama Lane - Three Strikes & Stop Work Order
H. Paul Brazil, P.E., Director of Public Works

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT

Procedures for Public Participation:

Note 1: **Live Stream audio:** To watch/listen live, visit the 'Public Meetings' webpage on the Town's website at www.townofpalmbeach.com and select the "View Event" or "Click Here to Listen" button.

Note 2: Any citizen is entitled to be heard concerning any matter under the sections entitled 'Communications from Citizens' and 'Public Hearings', subject to the three-minute limitation. The public also can speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion. 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. In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. As a public business meeting, the Town Council President retains the right to limit discussion on any issue.

Alternative public comment is also welcome for Town Council Meetings via four methods:

1. Written to make a virtual public comment, please register for the Microsoft Team meeting. This link will be available prior to the meeting on the Public Meeting page or on the Town's calendar of events, which both can be found at townofpalmbeach.com.
2. Written public comment submittals should be sent to publiccomment@townofpalmbeach.com.

3. Direct written entry into the public meeting record through the eComment portal on the Public Meetings webpage.
4. Mail or in-person submittal of written document to the Town Clerk's Office at Town Hall no later than the Friday prior to the meeting.

Note 3: **Appeals:** If a person decides to appeal any decision made with respect to any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons needing accommodations to participate in this meeting are requested to call the Clerk's Office at (561) 838-5416 at least one day prior to the meeting.