



TOWN OF PALM BEACH

Town Manager's Office

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

MAY 13, 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. The Honorable Bill Hager, Florida House of Representatives, District 89.
- B. Scholarship Awarded by the Palm Beach Country Club.
- C. Presentations by Applicants for the Landmarks Preservation Commission.
- D. Presentations by Applicants for the Planning and Zoning 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: APRIL 8, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
2. MINUTES: APRIL 8, 2014
Approval of the Minutes of the Special Town Council Meeting - Closed Door Session.
Susan A. Owens, Town Clerk
3. MINUTES: APRIL 9, 2014
Approval of the Minutes of the Regular Town Council Meeting.
Susan A. Owens, Town Clerk
4. Approval of Major Matters Considered by the Architectural Commission at its Meeting of April 23, 2014, With the Exception of Case #A-018-2014, 1144 North Ocean Boulevard, Which is Being Appealed to the Town Council on Wednesday, May 14, 2014.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 60-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Payment to the National Police Officers Memorial Fund from the Town of Palm Beach Police Department's State Forfeiture Fund.
Kirk W. Blouin, Director of Public Safety
2. RESOLUTION NO 62-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Interlocal Agreement for Water Distribution System Upgrades, Rehabilitation, and Replacement with the City of West Palm Beach.
H. Paul Brazil, P.E., Director of Public Works
3. RESOLUTION NO. 63-2014 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 Mock Roos & Associates, Inc., in the Amount of \$86,135 for the E-3 Garden Road to Cherry Lane Force Main Rehabilitation, and Establishing a Construction Phase Budget of \$95,000.
H. Paul Brazil, P.E., Director of Public Works
4. RESOLUTION NO. 64-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2014-30 and Approving a Construction Contract to Hinterland Group, Inc., for the E-3 Garden Road to Cherry Lane Force Main Rehabilitation, in the Amount of \$1,205,730, and Establishing a Construction Phase Budget of \$1,350,000.

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

5. RESOLUTION NO. 65-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$530,851, to Xylem Water Solutions, for the Purchase of Four Pumps and Accessories as Quoted under RFQ 77-2014, and Establishing an Overall Budget of \$550,000.

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

6. RESOLUTION NO. 66-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to All Florida Tree and Landscape, Inc., in the Amount of \$39,675 for Coconut Palm Tree Trimming and Pruning Services, and Establishing a Project Budget of \$42,000.

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

7. RESOLUTION NO. 75-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Designating Town Depositories for Fiscal Year 2014 Pursuant to Section 2-517 of the Town Code of Ordinances and Designating Parties to Sign Checks or Warrants on Behalf of the Town Pursuant to Section 2-36 of the Town Code of Ordinances.

Jane Struder, Director of Finance

C. OTHER

1. Approval of Request by the City of West Palm Beach for \$10,000 Contribution to the City's Fourth on Flagler Event.

Peter B. Elwell, Town Manager

2. Authorization to Reject All Bids for South Fire Roof Replacement, Bid No. 2014-26.

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

3. Approval of Request for Underground Utilities Assessment Area for El Bravo Way, North Side of the Street, Having Rear Yard Frontage along Island Road (El Bravo Way Underground Utilities Assessment Area).

Thomas G. Bradford, Deputy Town Manager

4. Authorization to Reject All Bids for FY2014 Interim Sand Haul Project, RFP No. 2014-13.

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

5. Authorization to Consider Ordinance No. 9-2014, Rescinding PUD-5 Comprehensive Plan Change, Prior to 5:00 p.m. at Both Public Hearings.

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

IX. BOARD/COMMISSION ANNUAL REPORT

A. Code Enforcement Board.

Kirk W. Blouin, Director of Public Safety

X. PUBLIC HEARINGS

- A. RESOLUTION NO. 69-2014** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for the Removal of Historic or Specimen Trees from Properties Located Within the Town of Palm Beach; Adding Newly Designated Historic or Specimen Trees; Providing for the Recording of Said Designations; and Providing That a Copy of this Resolution Be Recorded in the Public Records of Palm Beach County, Florida.

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

XI. REGULAR AGENDA

A. Old Business

1. Flagler Memorial Bridge
Project Update.
TIME CERTAIN: 11:45 AM
Geoffrey Parker, New Millennium Engineering
2. Flagler Memorial Bridge
Summary of Administrative Actions to Mitigate Traffic Congestion.
Peter B. Elwell, Town Manager
3. Flagler Memorial Bridge
Proposed Adjustments to Construction Work Hours to Further Mitigate Bridge Related Traffic Congestion.

RESOLUTION NO. 70-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Temporarily Amending the Permissible Hours for Construction in Order to Reduce Traffic Congestion in Town Resulting from the Flagler Memorial Bridge Closure.

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

4. Update on Potential Traffic Impacts of Construction Projects at North Ocean Boulevard Seawall Replacement, Lake Towers, Nightingale Trail/La Puerta Way, and East Inlet Drive.
H. Paul Brazil, P.E., Director of Public Works

B. New Business

1. Procedures for Balloting in Appointment of Members to the Landmarks Preservation and Planning & Zoning Commissions.
Peter B. Elwell, Town Manager
2. Landmarks Preservation Commission Appointments.
John S. Page, Director of Planning, Zoning and Building
3. Planning and Zoning 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**

5/7/14

Tue 05/13/2014 09:30 AM	Town Council Meeting	Council Chambers
Wed 05/14/2014 0930 AM	Town Council - Meeting as Local Planning Agency	Council Chambers
Wed 05/14/2014 09:30 AM	Town Council Meeting-Development Review	Council Chambers
Wed 05/14/2014 01:30 PM	Town Council Meeting - Regular Business	Council Chambers
Thu 05/15/2014 02:00 PM	Code Enforcement Board Meeting	Council Chambers
Wed 05/21/2014 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
Fri 05/23/2014 01:00 PM	Investment Advisory Committee Meeting	Council Chambers
Mon 05/26/2014 04:00 AM	MEMORIAL DAY	TOWN HALL CLOSED
Wed 05/28/2014 09:00 AM	ARCOM Meeting	Council Chambers
Fri 06/06/2014 09:00 AM	Retirement Board Meeting	Council Chambers
Tue 06/10/2014 09:30 AM	Town Council Meeting	Council Chambers
Wed 06/11/2014 09:30 AM	Town Council Meeting-Development Review	Council Chambers
Wed 06/18/2014 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers

Thu 06/19/2014 02:00 PM	Code Enforcement Board Meeting	Council Chambers
Wed 06/25/2014 09:00 AM	ARCOM Meeting	Council Chambers
Fri 07/04/2014 04:00 AM	FOURTH OF JULY	TOWN HALL CLOSED
Tue 07/15/2014 09:30 AM	Town Council Meeting	Council Chambers
Wed 07/16/2014 09:30 AM	Town Council Meeting-Development Review	Council Chambers
Thu 07/17/2014 09:30 AM	Special Town Council Meeting-FY15 Budget	Council Chambers