



TOWN OF PALM BEACH

Town Manager's Office

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

MAY 12, 2015

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
Michael J. Pucillo, President
Richard M. Kleid, President Pro Tem
Danielle H. Moore
Penelope D. Townsend
Robert N. Wildrick

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

- A.** Recognition of William O. Cooley, Landmarks Preservation Commission, From May 2014 Through March 2015
- B.** Recognition of Timothy O'Hara, Recreation Advisory Commission, From April 2008 Through April 2015

IV. PRESENTATIONS

- A.** The Honorable Bill Hager, Florida House of Representatives, District 89
- B.** Flagler Memorial Bridge Update
Geoffery Parker, 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 AGENDA

IX. CONSENT AGENDA

A. MINUTES

1. MINUTES: APRIL 14, 2015
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, Town Clerk
2. MINUTES: APRIL 14, 2015
Approval of the Minutes of the Special Town Council Meeting/Closed Door Session
Susan A. Owens, Town Clerk
3. MINUTES: APRIL 15, 2015
Approval of the Minutes of the Regular Town Council Meeting
Susan A. Owens, Town Clerk
4. MINUTES: APRIL 15, 2015
Approval of the Minutes of the Local Planning Agency Meeting
Susan A. Owens, Town Clerk
5. Approval of Major Matters Considered by the Architectural Commission at its Meeting of April 22, 2015
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 51-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$567,130.48, to Xylem Water Solutions, for the Purchase of Pumps and Accessories as Quoted Under RFQ 70-2015, and Establishing an Overall Budget of \$595,000.

RESOLUTION NO. 52-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$419,836.20, to Pantropic Power, for the Purchase of (4) Generators and Accessories as Quoted Under RFQ 86-2015 and RFQ 87-2015, and Establishing an Overall Budget of \$440,500.

RESOLUTION NO. 53-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$155,600, to C.C. Controls Corporation, for the Purchase of (2) Pump Control Panels and Accessories as Quoted Under RFQ 71-2015 and RFQ 72-2015, and

Establishing an Overall Budget of \$164,500.

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

2. RESOLUTION NO. 59-2015: 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 Grant Equipment and Authorizing the Application for Funds From the Palm Beach County Emergency Medical Services Program in the Amount of \$17,880.00 and Establishing a Budget of \$17,880.00 in Fiscal Year 2015 to be Used for the Purchase of Four (4) EMS Tablets for the Improvement and Expansion of EMS Services for the Town; 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

3. RESOLUTION NO. 60-2015 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 Pump Stations D-8 and D-14 Fuel Tank Replacements to Kimley-Horn and Associates, Inc., in the Amount of \$36,635, and Establishing a Construction Phase Engineering Services Budget of \$41,000.

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

4. RESOLUTION NO. 61-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2015-26 and Approving A Purchase Order to Murray Logan Construction, Inc., for the Pump Stations D-8 and D-14 Fuel Tank Replacements, in the Amount of \$218,000, and Establishing a Construction Phase Budget of \$240,000.

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

5. RESOLUTION NO. 62-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Guaranteed Maximum Price (GMP) Contract to Burkhardt Construction, Inc., in the Amount of \$5,982,800.69 for the D-4 and D-10 Pump Station Improvements.

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

6. RESOLUTION NO. 63-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Universal Electric of Florida, Inc., and C.R. Dunn, Inc., for Electrical Maintenance and Repair Services in a Cumulative Total Amount Not-To-Exceed \$174,000.

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

7. RESOLUTION NO. 64-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding RFQ No. 76-2015 to Auxis, LLC in the Amount of \$45,672.00 and Establishing a Project Budget of \$48,000.00 for the Completion of an Operations Assessment and Security Audit of the Office of Information Systems;

and Authorizing the Town Manager to Execute this Purchase on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

8. RESOLUTION NO. 67-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2015-16 and Approving a Purchase Order to Hydra Service, Inc., of DeBary, Florida, in the Amount of \$37,865.00 for the Replacement of a Vertical Turbine Irrigation Pump at the Palm Beach Par 3 Golf Course, and Establishing a Purchase Budget of \$41,700.

Rod Gardiner, Acting Director of Recreation

C. OTHER

1. Acceptance of a Donation of \$50,000 from the Palm Beach Police Foundation for the Expansion of the Existing Town-wide Security and Surveillance System.

Kirk W. Blouin, Director of Public Safety

X. BOARD/COMMISSION ANNUAL REPORT

A. Code Enforcement Board

Harris S. Fried, Chair

B. Planning and Zoning Commission

Susan Markin, Chair

XI. COMMITTEE REPORTS

A. Report of the Public Works Committee Meeting of April 1, 2015

Danielle H. Moore, Chair

B. Report of the Ordinances, Rules and Standards Committee Meeting of April 2, 2015

Penelope D. Townsend, Chair

XII. REGULAR AGENDA

A. Old Business

1. Coastal Update

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

2. Townhall Square Fundraising Update by Bill Bone

Thomas G. Bradford, Town Manager

3. Funding for Continued Opposition to the Proposed Deepening and Widening of the Lake Worth Inlet and for Sand Placement Related Matters

Thomas G. Bradford, Town Manager

B. New Business

1. Consolidation of the August 2015 Town Council Meetings Into One Meeting on August 11, 2015
Michael J. Pucillo, Town Council President
2. Top Townwide Budget Priorities for FY16
Thomas G. Bradford, Town Manager
3. Underground Utilities
 - a. Request for Approval to Proceed with Nightingale Trail/La Puerta Way Neighborhood UG Project Using 20-Year Financing Plan
Allison Wren and Jack Flagg
 - b. Appointments to the Underground Utilities Task Force
Thomas G. Bradford, Town Manager
 - c. Town-Wide Utility Undergrounding Sequencing and Phasing Report
Maziar Keshavarz
 - d. Summary of Preliminary Undergrounding Financing Plan
Michael J. Pucillo, Town Council President
4. Public Safety Senior Management Retirement Issues
Michael J. Pucillo, Town Council President
5. Approval of the Selection Committee Members for Audit Services
Jane Struder, Director of Finance

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 8-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 130, Vehicles for Hire, Article II, Taxicabs and Limousines, at Section 130-31, Definitions, to Include a New Definition of Point of Origin, Amend the Definition of Prearranged Charter and Include a New Definition of Vehicles for Hire; Providing a New Section 130-107 Titles Prearranged Charters; Providing for Severability; Providing for Repeals of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.
Deferred from the March 10, 2015 Town Council Meeting.

ORDINANCE NO. 10-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 2, Administration; Article V, Code Enforcement; Division 3, Procedure; Section 2-439, Citation Fine Schedule, so as to Include From Chapter 130, Vehicles for Hire, Section 130-107 as a Class III Violation; Providing for Severability; Providing for Repeals of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.
Deferred from the March 10, 2015 Town Council Meeting.
Thomas G. Bradford, Town Manager
2. ORDINANCE NO. 14-2015 An Ordinance Rescinding Ordinance No. 2-

2015 in its Entirety; Providing For Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing An Effective Date.

John C. Randolph, Town Attorney

B. First Reading

1. ORDINANCE NO. 15-2015 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 S. Page, Director of Planning, Zoning and Building

2. ORDINANCE NO. 16-2015 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 106, Streets, Sidewalks and Other Public Places; at Article XIII, Moveable Fixtures in the Right-of-Way; at Section 106-291, Certificate of Compliance Required; at Section 106-292, Standards for Newsrack and Modular Newsracks Including Maintenance, Installation and Locations; at Section 106-293, Prohibited Locations; at Section 106-294, Insurance and Indemnification; at Section 106-296, Enforcement; at Section 106-297, Appeals; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

XIV. ANY OTHER MATTERS

XV. 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.

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**

5/6/15

Mon 05/11/2015 02:00 PM	Finance and Taxation Committee Meeting	Council Chambers
Tue 05/12/2015 09:30 AM	Town Council Meeting	Council Chambers
Wed 05/13/2015 09:30 AM	Town Council Meeting (Development Review Matters)	Council Chambers
Thu 05/14/2015 09:00 AM	Shore Protection Board Meeting	Council Chambers
Fri 05/15/2015 09:00 AM	Retirement Board Meeting	Council Chambers
Tue 05/19/2015 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
Wed 05/20/2015 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers
Mon 05/25/2015 04:00 AM	MEMORIAL DAY	TOWN HALL CLOSED
Thu 05/28/2015 09:00 AM	Shore Protection Board Meeting	Council Chambers
Tue 06/09/2015 09:30 AM	Town Council Meeting	Council Chambers
Wed 06/10/2015 09:30 AM	Town Council Meeting (Development Review Matters)	Council Chambers
Tue 06/16/2015 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
Wed 06/17/2015 09:30 AM	Landmarks Preservation Commission Meeting	Council Chambers

Thu 06/25/2015 09:00 AM	Shore Protection Board Meeting	Council Chambers
Fri 07/03/2015 04:00 AM	FOURTH OF JULY (observed)	TOWN HALL CLOSED
Tue 07/14/2015 09:30 AM	Town Council Meeting	Council Chambers
Wed 07/15/2015 09:30 AM	Town Council Meeting (Development Review Matters)	Council Chambers