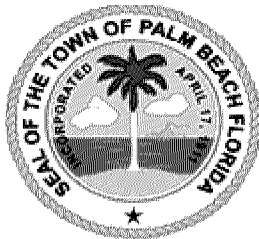


REVISED

9:27 am, Apr 08, 2016

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

Town Manager's Office

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

APRIL 12, 2016

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
Michael J. Pucillo, President
Richard M. Kleid, President Pro Tem
Bobbie Lindsay
Danielle H. Moore
Margaret A. Zeidman

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA (SEE NOTE 5)

IV. RECOGNITIONS

- A. Recognition of Harris S. Fried, Code Enforcement Board, from April 2006 through April 2016
- B. Recognition of Kenn Karakul, Architectural Commission, from March 2006 through March 2016
- C. Recognition of Robert J. Vila, Architectural Commission, from March 2008 through March 2016

V. PRESENTATIONS

- A. Legislative Session Update

The Honorable Jeff Clemens, Florida Senate, District 27

- B.** Introduction of Mark Bannon, Executive Director, Palm Beach County Commission on Ethics
- C.** All Aboard Florida
Ali Soule and Adrian Share, Brightline
- D.** Code Enforcement Board Presentations by Applicants
- E.** Investment Advisory Committee Presentations by Applicants
- F.** Recreation Advisory Commission Presentations by Applicants

VI. COMMENTS OF MAYOR GAIL L. CONIGLIO

VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

IX. APPROVAL OF CONSENT AGENDA (SEE NOTE 6)

A. MINUTES

- 1. Approval of Major Matters Considered by the Architectural Commission at its Meeting of March 23, 2016.

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

B. RESOLUTIONS

- 1. RESOLUTION NO. 36-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing and Approving a Purchase Order to Citation Communications, Inc. for the Purchase of Dispatch Consoles and Software Upgrades in the Amount Of \$61,717.55; and Establishing a Total Budget Of \$70,000; and Providing an Effective Date.

Kirk W. Blouin, Director of Public Safety

- 2. RESOLUTION NO. 37-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Agreements with the Palm Beach County Property Appraiser and the Tax Collector of Palm Beach County for Services and Costs Associated with the Non-Ad Valorem Assessments to be Implemented for the Town-wide Underground Utilities Assessment Area and Authorizing the Mayor to Execute Said Agreements on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

- 3. RESOLUTION NO. 38-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Resolution No. 54-90 so as to Amend the Name of the "Town Hall Square Historic District" to the "Town Square Historic District"; Providing That All Other Provisions of Resolution No. 54-90 Remain Intact; Providing an Effective Date.

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

- 4. RESOLUTION NO. 41-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase

Order to Seacoast Embroidery, Inc., Through the City of Delray Beach Bid No. 2016-012, in the Amount of \$37,578.38 for the Purchase of Uniforms for the Palm Beach Fire Rescue Department; Establishing an Annual Budget Not to Exceed \$55,260.

Kirk W. Blouin, Director of Public Safety

5. RESOLUTION NO. 42-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing Authorization for a Contract Extension for Tree Trimming and Pruning Services to Zimmerman Tree Service, in an Amount Not-to-Exceed \$176,116 for Tree Trimming and Pruning Services, and Establishing a Project Budget of \$185,000.

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

6. RESOLUTION NO. 43-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to A.D.A. Engineering, Inc., for Preliminary Analysis and Design Services for the D-2 and D-9 Drainage Basins in the Amount of \$82,340 and Establishing a Total Engineering Budget of \$90,000.

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

7. RESOLUTION NO. 44-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing the Contract Amount to Christmas Designers, Inc., in the Amount of \$2,100 for Rental of Palm Tree Lighting on Royal Poinciana Way, and Establishing a New Project Budget of \$91,600.

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

8. RESOLUTION NO. 46-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing an Increase to Purchase Order No. 160345 to Coach Comp America, in the Amount of 10,500 for a New Total of \$35,000.

Danielle Olson, Director of Human Resources

C. OTHER

1. Appointments to Investment Advisory Committee
Jane Struder, Director of Finance
2. Appointments to Code Enforcement Board
Kirk W. Blouin, Director of Public Safety
3. Appropriation Request in the Amount of \$29,110.83 from the FY 2016 Equipment Replacement Program Contingency for the Replacement of a Patrol Vehicle
Kirk W. Blouin, Director of Public Safety

X. CERTIFICATION OF ELECTION RESULTS

- A. RESOLUTION NO. 35-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring the Results of the Bond Referendum, Held in Conjunction with the Presidential Preference Primary, on the 15th Day of March, 2016.

Susan A. Owens, MMC, Town Clerk

XI. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report - Architectural Commission (ARCOM)

Ann L. Vanneck, Vice Chairman

XII. PUBLIC HEARINGS

A. RESOLUTION NO. 45-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating, Abandoning, and Rededicating a Portion of an Existing Private Right-of-Way Known as Blossom Way, in the Town of Palm Beach, Florida.

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

XIII. REGULAR AGENDA

A. Old Business

1. Pavement Markings / Passing Lanes - North Ocean Boulevard

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

B. New Business

1. Appointments to the Recreation Advisory Commission

Beth Zickar, Director of Recreation

2. Adoption of Goals for Town Manager in 2016

Thomas G. Bradford, Town Manager

3. Discussion of August Meeting Dates

Thomas G. Bradford, Town Manager

a. Consolidation of the 2016 August Town Council Meetings Into One Meeting

b. Consideration of Holding August Town Council Meeting on August 16, 2016

4. Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2015

Jane Struder, Director of Finance

5. Pension and Retirement Matters

Jane Struder, Director of Finance

TIME CERTAIN 11:00 AM

a. Consideration of the Mercer Police and Fire-Rescue Compensation and Benefits Survey Underwritten by the Palm Beach Civic Association and the Palm Beach Police Foundation and the Recommendations of the Finance and Taxation Committee Pertaining to Same. *(Deferred from March 8, 2016, Town Council Meeting)*
Heidi Gobetz, Mercer Group

b. RESOLUTION NO. 47-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Amendment to the Statement of Overall Investment Objectives and Policy

for the Town of Palm Beach Retirement System Pursuant To Section 82-57(l) of the Code of Ordinances of the Town of Palm Beach, and Providing an Effective Date. (Assumed Investment Rate of Return Will Decrease From 7.5% to 7.0% by 10 Basis Points per Year Until the Investment Rate of Return Reaches 7.0%).

William B. Hanes, Pension Administrator

6. Construction Sequencing and Traffic Management Plan for Summer of 2016

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

7. RESOLUTION NO. 48-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to Mock Roos & Associates, Inc., in the Amount of \$181,590 for the Street Lighting Upgrade on South Ocean Boulevard from Sloan's Curve to Lake Avenue, and Establishing a Design and Bid Phase Budget of \$195,000.

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

8. RESOLUTION NO. 50-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$149,500, to Mock Roos & Associates, Inc., for Construction Phase Engineering Services for the Town-Wide Street Light Replacement Project, and Establishing a Construction Phase Budget of \$165,000.

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

9. RESOLUTION NO. 51-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2016-12 and Approving a Construction Contract to PowerCore, Inc., for the Town-Wide Street Light Replacement Project, in the Amount of \$2,320,605, and Establishing a Construction Phase Budget of \$2,550,000.

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

10. RESOLUTION NO. 52-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to A.D.A. Engineering, Inc., for the Ocean Outfall Abandonment Project in the Amount of \$87,540 and Establishing a Design and Bid Phase Budget of \$100,000.

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

11. RESOLUTION NO. 53-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Bid Phase Engineering Services to Kimley-Horn and Associates, Inc., for the Pump Station A-7 Roof Replacement in the Amount of \$61,200 and Establishing a Design and Bid Phase Budget of \$70,000.

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

12. RESOLUTION NO. 54-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2016-10 and Approving a Purchase Order to Johnson-Davis, Inc., for

Ridgeview Drive, Cherry Lane, and West Indies Drive Paving and Drainage Improvements, in the Amount of \$1,844,815 and Establishing a Construction Phase Budget of \$2,000,000.

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

13. RESOLUTION NO. 55-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Hedrick Brothers Construction, Inc., in the Amount of \$1,238,433, for the Police Department HVAC Retrofit Project and Establishing a Construction Phase Budget of \$1,362,000.

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

14. RESOLUTION NO. 56-2016 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 and Associates, Inc., for the Police Department HVAC Retrofit Project in the Amount of \$78,916 and Establishing a Construction Phase Engineering Services Budget of \$83,000.

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

15. Coastal Update:

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

a. Shoreline Condition Update

b. RESOLUTION NO. 12-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract to Earth Balance, for Dune Planting Within the Mid-Town Beach Renourishment and Phipps Ocean Park/Reach 7 Beach Nourishment Project Areas in the Amount of \$57,700.20 and Establishing a Task Budget of \$75,000.

16. Approval for Use of Par 3 Golf Course Clubhouse Maintenance and Improvement Reserves, for Multiple Proposed Projects, in an Amount Not to Exceed \$116,600.

Beth Zickar, Director of Recreation

17. Telephonic Meeting Attendance for Boards and Commissions

Richard M. Kleid, Council President Pro Tem

C. Matters Pulled From Consent Agenda: If needed

XIV. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 05-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 78, Peddlers and Solicitors; Article III, Charitable Solicitations; Division 2, Permit, Section 78-105, Fees, to Provide an Exemption Provision for Organizations Which Receive Financial Support From the Town Through its Budgeting Process; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Susan A. Owens, MMC, Town Clerk

2. ORDINANCE NO. 06-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 10, Animals; Article I, In General; Section 10-10, Temporary Permits; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification: Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

B. First Reading

1. ORDINANCE NO. 07-2016 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 90, Public Improvements; at Article II, Special Assessments; Division 2, General Provisions; Section 90-49, Correction of Errors and Omissions; by Amending Paragraph (c), to Include Provision Allowing for the Appeal of the Decision of the Town Manager in Regard to Alleged Errors in Applying the Assessment Apportionment Method to any Particular Property; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

John C. Randolph, Town Attorney

XV. ANY OTHER MATTERS

XVI. 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: Approval of Agenda pretains only to the consideration of proposed agenda items and their location on the agenda. It does not constitute approval of the individual items on the Regular Agenda. Each individual item requires a separate affirmative vote of the Town Council in order to effectuate the subject matter of the agenda item.

Note 6: Consent agenda items are considered to be routine municipal business matters. 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. Matters pulled from the Consent Agenda are considered in sequential order under Regular Agenda Item C. unless the Town Council decides otherwise.

Note 7: 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 theTown'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**

4/6/16

Tue 04/12/2016 09:30 AM	Town Council Meeting	Council Chambers
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Wed 04/13/2016 09:30 AM	Town Council Meeting-Development Review	Council Chambers
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Thu 04/14/2016 09:00 AM	Shore Protection Board Meeting	Council Chambers
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Tue 04/19/2016 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
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Wed 04/20/2016 09:30 AM	Landmarks Preservation Commission (LPC) Meeting	Council Chambers
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Thu 04/21/2016 02:00 PM	Code Enforcement Board Meeting	Council Chambers
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Wed 04/27/2016 09:00 AM	Architectural Commission Meeting (ARCOM)	Council Chambers
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Tue 05/03/2016 09:00 AM	Underground Utilities Task Force (UUTF) Meeting	Council Chambers
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Wed 05/04/2016 09:00 AM	Recreation Advisory Commission Meeting	Council Chambers
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Thu 05/05/2016 09:30 AM	Ordinances, Rules, and Standards Committee Meeting	Council Chambers
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Tue 05/10/2016 09:30 AM	Town Council Meeting	Council Chambers
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Wed 05/11/2016 09:30 AM	Town Council Meeting-Development Review	Council Chambers
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Tue 05/17/2016 09:30 AM	Planning and Zoning Commission Meeting	Council Chambers
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Wed 05/18/2016 09:30 AM	Landmarks Preservation Commission (LPC) Meeting	Council Chambers
Thu 05/19/2016 02:00 PM	Code Enforcement Board Meeting	Council Chambers
Fri 05/20/2016 09:00 AM	Retirement Board of Trustees Meeting	Council Chambers
Fri 05/20/2016 02:30 PM	Investment Advisory Committee Meeting	Council Chambers
Wed 05/25/2016 09:00 AM	Architectural Commission Meeting (ARCOM)	Council Chambers
Thu 05/26/2016 09:00 AM	Shore Protection Board Meeting	Council Chambers
Mon 05/30/2016 04:00 AM	MEMORIAL DAY	TOWN HALL CLOSED
Tue 06/07/2016 09:00 AM	Underground Utilities Task Force (UUTF) Meeting	Council Chambers
Mon 06/13/2016 09:30 AM	Landmarks Preservation Commission (LPC) Meeting	Council Chambers
Tue 06/14/2016 09:30 AM	Town Council Meeting	Council Chambers
Wed 06/15/2016 09:30 AM	Town Council Meeting-Development Review	Council Chambers