



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

APRIL 8, 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. RECOGNITIONS

- A. Recognition of Alicia "Maisie" Grace for her Service on the Architectural Commission (ARCOM) from June 2024 to March 2025
- B. Recognition of Basilica of Saint Edward, R. Rev. Archimandrite Glen J. Pothie

TIME CERTAIN: 11:00 AM

VI. SWEARING IN OF ELECTED OFFICIALS

- A. The Honorable Judge Lisa Small

- 1. Mayor Danielle H. Moore
- 2. Julie Araskog
- 3. Edward A. Cooney

VII. ORGANIZATIONAL ITEMS

- A. Election of Town Council President Pursuant to Section 3.01 of the Town Charter
(Town Council President Becomes Presiding Officer)
- B. Election of Town Council President Pro Tem Pursuant to Section 3.01 of the Town Charter

VIII. PRESENTATIONS

- A. Presentation by Rhonda Giger, General Counsel for the Palm Beach County Commission on Ethics
- B. Presentation on Living Shoreline Project at 800 Block of North Lake Way
TIME CERTAIN: 12:00 PM
Bobbie D. Lindsay, Town Council President

- a. Authorization to Apply for a Florida Inland Navigation District (FIND) Waterways Assistance Program (WAP) Grant for the Town of Palm Beach North Lake Way Living Shoreline Project

RESOLUTION NO. 040-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing an Application for A Florida Inland Navigation District (FIND) Waterways Assistance Program (WAP) Grant for the Town of Palm Beach North Lake Way Living Shoreline Project.

IX. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations By the Applicants and Appointments to the Retirement Board of Trustees

X. COMMENTS OF MAYOR DANIELLE H. MOORE

XI. COMMENTS OF TOWN COUNCIL MEMBERS

XII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

XIII. APPROVAL OF CONSENT AGENDA

A. MINUTES

1. Town Council Meeting Minutes
Kelly Chumey, CMC, Town Clerk
 - a. March 4, 2025, Town Council Meeting Minutes
 - b. March 5, 2025, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of March 26, 2025.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 034-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Change Order to DB Ecological Services, Inc. in the amount of \$27,000 related to Sea Turtle Nesting Monitoring.
Dean Mealy, II Procurement and Contract Manager
2. RESOLUTION NO. 035-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2025-011, North County Road Drainage Improvements to Huurr Homes LLC in the amount of \$783,177.38, approving a contingency in the amount of \$157,435 and establishing a project budget in the amount of \$940,612.
Dean Mealy, II Procurement and Contract Manager
3. RESOLUTION NO. 036-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding SS NO. 2025-006, Worth Ave Media Blasting and Pressure Washing Services to Green Earth Power Washing in the amount of \$263,500, approving a contingency in the amount of \$26,350 and approving a project budget in the amount of \$289,850.
Dean Mealy, II Procurement and Contract Manager
4. RESOLUTION NO. 038-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding RFQ No. 2025-002, Coastal Engineering Services to the following four firms: Coastal Protection Engineering Services, LLC, Geosyntec Consultants, Cummins Cederberg, Inc. and Moffatt & Nichol.
Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Town-wide Undergrounding Project - Review of Project and

XIV. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report of the Architectural Commission (ARCOM)

Jeffery W. Smith, Chair

XV. PUBLIC HEARINGS

A. RESOLUTION NO. 032-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning Portions of Existing Public Utility Easements Within the Property Commonly Known as 100 Ocean Terrace, in the Town of Palm Beach, Florida.

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

XVI. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Seaview Park Field Lighting Proposal from Friends of Recreation

TIME CERTAIN: 10:30 AM

Mark Bresnahan, Director of Recreation

2. RESOLUTION NO. 033-2025 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Change Order in the amount of \$100,000 for Water Feasibility Study to Kimley-Horn and Associates, Inc.

Dean Mealy, II Procurement and Contract Manager

3. Discussion on Traffic Mitigation - Signal Timing County Road Corridor

Kirk Blouin, Town Manager

4. Update on North End Beach Nourishment Project

TIME CERTAIN: 1:00 PM

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

C. New Business

1. Landfill Capacity Information

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

2. Discussion on Formation of Water Resources Task Force

Bridget Moran, Town Council Member

XVII. DEVELOPMENT REVIEW MATTERS

A. Review of Draft Declaration of Use Agreement - ZON-24-0055 (COA-24-0022) **120-132 N County Road - Palm Beach Synagogue**

TO BE HEARD AFTER THE COMPLETION OF THE REGULAR BUSINESS OR AFTER 2:00 P.M.

Wayne Bergman, Director of Planning, Zoning and Building

- B. Review of Draft Declaration of Use Agreement and Construction Management Agreement - ZON-24-0043 (COA-24-0018) **100, 101, 102, AND 103 Four Arts Plaza - The Society of The Four Arts TO BE HEARD IMMEDIATELY FOLLOWING ITEM NO. XVII.A**

Wayne Bergman, Director of Planning, Zoning and Building

- C. ARC-24-0142 **280 El Pueblo Way** - ARCOM Decision Appeal **TO BE HEARD IMMEDIATELY FOLLOWING ITEM NO. XVII.B**

Wayne Bergman, Director of Planning, Zoning and Building

XVIII. ORDINANCES

A. First Reading

1. Proposed Ordinance to Review Chapter 18 of the Town Code Regarding Construction that Deviates from Approved Permit Plans

ORDINANCE NO. 005-2025: An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 18 - Building And Building Regulations, Article VII.- Construction Site Management By Adding Section 18-354 To Address Construction That Deviates From The Approved Set Of Plans; Amending Section 2-439 of the Town Code Relating to Citation Fine Schedule; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Wayne Bergman, Director of Planning, Zoning and Building

XIX. ANY OTHER MATTERS

XX. 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.