



## SUMMARY OF ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, APRIL 13, 2021

### I. CALL TO ORDER AND ROLL CALL

In consideration of concerns associated with the transmission of Covid-19, the meeting was called to order in Memorial Park to complete items I. – VI. in an outdoor location to ensure proper social distancing with the many attendees who were present for the swearing in of elected officials.

### II. INVOCATION AND PLEDGE OF ALLEGIANCE

### III. MODIFICATIONS TO THE AGENDA

**ACTION: NONE**

### IV. APPROVAL OF AGENDA

**ACTION: AGENDA APPROVED.**

### V. CERTIFICATION OF ELECTION RESULTS

A. RESOLUTION NO. 033-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Declaring The Results Of The Election Held On The 9th Day of March, 2021.

*Queenester Nieves, CMC, Town Clerk*

**ACTION: PRESIDENT ZEIDMAN READ THE RESOLUTION INTO THE RECORD BY TITLE. RESOLUTION WAS APPROVED.**

### VI. SWEARING IN OF ELECTED OFFICIALS

A. The Honorable Judge Lisa Small

1. Danielle Hickox Moore
2. Edward Cooney
3. Julie Araskog

**ACTION: ELECTED OFFICIALS WERE SWORN IN.**

(Mayor Becomes Presiding Officer)

### VII. ORGANIZATIONAL ITEMS

The Council meeting resumed in Council Chambers for the remainder of the meeting.

- A. Election of Town Council President  
Pursuant to Section 3.01 of the Town Charter

**ACTION: COUNCILMEMBER MARGARET A. ZEIDMAN HAS BEEN RE-ELECTED TOWN COUNCIL PRESIDENT**

(Town Council President Becomes Presiding Officer)

- Election of Town Council President Pro Tem  
Pursuant to Section 3.01 of the Town of Palm Beach Charter

**ACTION: COUNCILMEMBER BOBBIE LINDSAY HAS BEEN RE-ELECTED TOWN COUNCIL PRESIDENT PRO TEM**

## VIII. RECOGNITIONS

- A. Recognition of Robert Garrison's Service on the Architectural Review Commission from July 2014 to March 2021.
- B. Recognition of John (Tim) Gannon's Service on the Landmarks Preservation Commission from March 2017 to March 2021.
- C. Recognition of Dr. Ellen Howe's Service on the Recreation Advisory Commission from April 2010 to April 2021.
- D. Recognition of Alexandra Woodfield's Service on the Recreation Advisory Commission from April 2013 to April 2021.
- E. Recognition of Nicki McDonald's Service on the Underground Utilities Task Force from May 2017 to March 2021.

## IX. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Architectural Commission (ARCOM).  
*Wayne Bergman, Director of Planning, Zoning and Building*

**ACTION: ACCEPTED REPORT**

## X. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations by the Applicants and Appointments to the Code Enforcement Board.

*Queenester Nieves, CMC, Town Clerk*

**ACTION: APPOINTED LINDA WARTOW, SCOTCH PELOSO AND CHRIS LARMOYEUX AS REGULAR MEMBERS AND JULIE HERZIG DESNICK AS ALTERNATE MEMBER OF THE CODE ENFORCEMENT BOARD.**

- B. Presentations by the Applicants and Appointments to the Investment Advisory Committee.

*Queenester Nieves, CMC, Town Clerk*

**ACTION: APPOINTED LLOYD MCADAMS, DAVID MCDONALD AND CHRIS STORKERSON AS REGULAR MEMBERS OF THE INVESTMENT ADVISORY COMMITTEE.**

- C. Presentations by the Applicants and Appointments to the

Recreation Advisory Commission.  
*Queenester Nieves, CMC, Town Clerk*

**ACTION: APPOINTED PETER HARRIS AND SUSAN WATTS AS REGULAR MEMBERS OF THE RECREATION ADVISORY COMMISSION.**

- XI. COMMENTS OF MAYOR DANIELLE H. MOORE
- XII. COMMENTS OF TOWN COUNCIL MEMBERS
- XIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- XIV. APPROVAL OF CONSENT AGENDA

**ACTION: APPROVED AS AMENDED. PULLED ITEM NOS. XIV.B.2. RESOLUTION NO. 037-2021 TO BE HEARD AS ITEM NO. XVI.A.1 AND XIV.B.3. RESOLUTION NO. 039-2021 TO BE HEARD AS ITEM NO. XVI.A.2.**

**A. MINUTES**

- 1. Town Council Meeting Minutes  
*Queenester Nieves, CMC, Town Clerk*
  - a. February 9, 2021, Town Council Meeting Minutes
  - b. February 10, 2021, Town Council Development Review Meeting Minutes
  - c. March 2, 2021, Town Council Meeting Minutes
  - d. March 3, 2021, Town Council Development Review Meeting Minutes
- 2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of March 24, 2021.  
*Wayne Bergman, Director of Planning, Zoning and Building*

**B. RESOLUTIONS**

- 1. RESOLUTION NO. 036-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order For A Single Source Contract With InVeris Training Solutions, Inc. In The Amount Of \$158,237 and Budget Authorization in the Amount of \$166,000.  
*Dean Mealy, Purchasing Manager*
- 2. RESOLUTION NO. 037-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Urging All Members Of The Florida Legislature To Oppose Unwarranted Or Overly Broad Preemptions Of Municipal Home Rule Powers; Directing A Copy Of This Resolution Be Transmitted To Members Of The Florida Legislature, The Florida League Of Mayors, The Florida League Of Cities, And Any Other Interested Parties.  
*Jay Boodheshwar, Deputy Town Manager*
- 3. RESOLUTION NO. 039-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Supporting and Approving the Application for Funding from the Community Project Program Through the Federal Government Appropriation Process.  
*Jane Le Clainche, Director of Finance*

## **XV. COMMITTEE REPORTS**

- A. 1. Report of the Business and Administrative Committee Meeting Held on February 19, 2021.

**TIME CERTAIN: 11:30 AM**

*Lew Crampton, Chair*

**ACTION: ACCEPTED REPORT**

2. Recommendations from the Business and Administrative Committee, Relative to Parking.

*Jay Boodheshwar, Deputy Town Manager*

**ACTIONS: (1) CONSENSUS FOR RFP TO BE ISSUED FOR VALET PARKING SERVICES IN THE THREE MID-TOWN BUSINESS DISTRICTS , (2) DIRECTED STAFF TO CONTINUE WORKING WITH THE BAC TO PREPARE LANGUAGE FOR ADDITIONAL CODE CHANGES TO INCREASE OPPORTUNITIES FOR SUPPLEMENTAL OFF-STREET PARKING, (3) DIRECTED STAFF TO IMPLEMENT PROPOSED AMENDMENTS TO THE PLACARD PARKING PROGRAM AS AGREED UPON, (4) DIRECTED STAFF TO RETURN TO THE ORIGINAL TWO-HOUR PARKING LIMIT ON FOUR ARTS PLAZA, (5) DIRECTED STAFF TO CONVERT FREE TIME LIMITED SPACES ON THE EAST END OF THE MID-TOWN OCEAN BLOCKS TO PAID PARKING AS PRESENTED.**

- B. Report of the Ordinances, Rules and Standards Committee Meeting Held on March 11, 2021.

*Julie Araskog, Chair*

**ACTION: ACCEPTED REPORT**

## **XVI. REGULAR AGENDA**

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

1. RESOLUTION NO. 037-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Urging All Members Of The Florida Legislature To Oppose Unwarranted Or Overly Broad Preemptions Of Municipal Home Rule Powers; Directing A Copy Of This Resolution Be Transmitted To Members Of The Florida Legislature, The Florida League Of Mayors, The Florida League Of Cities, And Any Other Interested Parties.

*Jay Boodheshwar, Deputy Town Manager*

**ACTION: APPROVED.**

2. RESOLUTION NO. 039-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Supporting and Approving the Application for Funding from the Community Project Program Through the Federal Government Appropriation Process.

*Jane Le Clainche, Director of Finance*

**ACTION: APPROVED.**

### **B. Old Business**

1. COVID-19 Update

*Kirk W. Blouin, Town Manager*

**TIME CERTAIN: 11:00 AM**

- a. Report on COVID-19 Infections, Hospitalizations and Vaccines

*Darrel Donatto, Fire Rescue Chief*

**ACTION: NONE**

- b. Compliance with Emergency Order and Mandates

*Nicholas Caristo, Police Chief*

**ACTION: NONE**

- c. Discussion About Town-Wide Curfew

**ACTION: CONSENSUS TO CONTINUE WITH TOWN-WIDE CURFEW**

- d. Discussion about Public Meetings

**ACTION: APPROVED CONTINUATION WITH VIRTUAL BOARD/COMMISSION MEETINGS. TO BE REVIEWED BY COUNCIL IN JULY.**

- e. RESOLUTION NO. 038-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Concurring With The Request Of The Town's Chief Of Police, To Extend The Chief's Declaration Of The Existence Of A State Of Emergency Within The Corporate Limits Of The Town To May 11, 2021, Unless Earlier Terminated By The Chief Of Police, At Which Time The Town Council Will Address The Need For Any Extension Of The Declaration Of Emergency; Providing For An Effective Date.

**ACTION: APPROVED**

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

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

**ACTION: NONE**

3. Update on Outdoor Seating - Under Review by the Planning and Zoning Commission

*Wayne Bergman, Director of Planning, Zoning and Building*

**ACTION: NONE**

**C. New Business**

1. Discussion on Traffic Calming of N. Ocean Blvd. in the North End.

*Nicholas Caristo, Chief of Police*

**ACTION: NONE**

**XVII. ANY OTHER MATTERS**

- A. Review of Town Code Concerning Deviations from ARCOM or LPC Approved Plans.

*Julie Araskog, Town Council Member*

**ACTION: DIRECTED STAFF TO SEND TO ORS COMMITTEE FOR REVIEW**

## **XVIII. ADJOURNMENT**