



## SUMMARY OF ACTIONS TAKEN AT THE TUESDAY, JUNE 8, 2021, TOWN COUNCIL MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA  
**ACTION: ITEM NO. X1.B.3. – PRESENTATION OF MASTER PLAN FOR PHIPPS OCEAN PARK - WILL BE HEARD AT APPROXIMATELY 1:30 PM AFTER THE LUNCH BREAK**
- IV. APPROVAL OF AGENDA  
**ACTION: AGENDA APPROVED, AS AMENDED**
- V. PRESENTATIONS
  - A. Presentation on Toxic Algae in Lake Okeechobee  
*Reinaldo Diaz, Lake Worth Water Keeper*
- VI. COMMENTS OF MAYOR DANIELLE H. MOORE
- VII. COMMENTS OF TOWN COUNCIL MEMBERS
- VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- IX. APPROVAL OF CONSENT AGENDA

**THE FOLLOWING ITEMS WERE PULLED AND HEARD UNDER ITEM NO. XI.A. AS FOLLOWS:**

**ITEM NO. IX.B.5. RESOLUTION NO. 059-2021 HEARD AS ITEM NO. XI.A.1  
ITEM NO. IX.B.6. RESOLUTION NO. 060-2021 HEARD AS ITEM NO. XI.A.2**

**APPROVED, AS AMENDED**

**A. MINUTES**

1. Town Council Meeting Minutes  
*Queenester Nieves, CMC, Town Clerk*
  - a. May 11, 2021, Town Council Meeting Minutes
  - b. May 12, 2021, Local Planning Agency Meeting Minutes
  - c. May 12, 2021, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of May 26, 2021.  
*Wayne Bergman, Director of Planning, Zoning and Building*

**B. RESOLUTIONS**

1. RESOLUTION NO. 055-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Award of a Sole Source Contract to ROK Technologies for GIS Configuration and Implementation for an Annual Contract Amount of \$52,973 and a Five Year Award of \$264,865 based on Satisfactory Performance and Budget Funding and Establish a Project Budget of \$285,000.  
*Dean Mealy, Purchasing Manager*
2. RESOLUTION NO. 056-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$164,360 to Applied Technology & Management, Inc., for Town-wide 2021 Annual Physical Surveys, and Establishing a Physical Monitoring Budget of \$175,000.  
*H. Paul Brazil, P.E., Director of Public Works*
3. RESOLUTION NO. 057-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$220,755 to Coastal Eco-Group, Inc., for the 2020 FDEP BMA Cell-Wide Monitoring Reporting and 2021 Mid-Town Regulatory Required Biological Monitoring, and Establishing a Biological Monitoring and Reporting Phase Budget of \$230,000.  
*H. Paul Brazil, P.E., Director of Public Works*
4. RESOLUTION NO. 058-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$146,160 to Coastal Protection Engineering, LLC, for the 2021 FDEP BMA Cell-Wide Annual Biological Monitoring, and Establishing a Biological Monitoring Phase Budget of \$156,000.  
*H. Paul Brazil, P.E., Director of Public Works*
5. RESOLUTION NO. 059-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town of

Palm Beach Master Fee Schedule by Increasing Parking Placard and Metered Parking Fees, and Providing an Effective Date.

*Jane Le Clainche, Director of Finance – Pulled and Heard as Item No.*

**XI.A.1**

6. RESOLUTION NO. 060-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting an Amendment to the Town of Palm Beach Retirement System Investment Policy Statement; Providing for Repeal of Conflicting Resolutions; and Providing an Effective Date.

*Jane Le Clainche, Director of Finance – Pulled and Heard as Item No.*

**XI.A.2.**

**C. OTHER**

1. Request to Sunset County Budget Taskforce

*Jay Boodheshwar, Deputy Town Manager*

**X. COMMITTEE REPORTS**

- A. Report of the Ordinances, Rules and Standards Committee Meeting Held on May 20, 2021

*Julie Araskog, Chair*

**ACTION: CONSENSUS TO DEFER REPORT TO JUNE 9, 2021 TOWN COUNCIL DEVELOPMENT REVIEW MEETING**

**XI. REGULAR AGENDA**

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

1. RESOLUTION NO. 059-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town of Palm Beach Master Fee Schedule by Increasing Parking Placard and Metered Parking Fees, and Providing an Effective Date.

*Jane Le Clainche, Director of Finance – Pulled from Consent Agenda*

**ACTION: CONSENSUS TO SEND TO BUSINESS AND ADMINISTRATIVE COMMITTEE, PRIOR TO BEING HEARD AT THE JULY TOWN COUNCIL MEETING**

2. RESOLUTION NO. 060-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting an Amendment to the Town of Palm Beach Retirement System Investment Policy Statement; Providing for Repeal of Conflicting Resolutions; and Providing an Effective Date.

*Jane Le Clainche, Director of Finance – Pulled from Consent Agenda*

**ACTION: APPROVED RESOLUTION**

**B. Old Business**

1. COVID-19 Update  
*Kirk W. Blouin, Town Manager*
  - a. Report on COVID-19 Infections, Hospitalizations and Vaccinations  
*Darrel Donatto, Fire Rescue Chief*  
**ACTION: NONE**
  - b. RESOLUTION NO. 061-2021 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 July 13, 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: RESOLUTION WAS NOT APPROVED SO THE LOCAL STATE OF EMERGENCY DECLARATION HAS EXPIRED**
2. Town-Wide Undergrounding Project  
*Patricia Strayer, Town Engineer*
  - a. Review of Project and Dashboard, Summary of Project Status  
**ACTION: NONE**
  - b. RESOLUTION NO. 062-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order and Awarding a Contract to Burkhardt Construction, Inc. for Phase 3 North Undergrounding Milling and Resurfacing in the Amount of \$457,029 and Establish a Project Budget of \$515,000..  
**ACTION: APPROVED RESOLUTION**
3. Presentation of Master Plan for Phipps Ocean Park  
*Jay Boodheshwar, Deputy Town Manager*  
**ACTION: CONSENSUS TO MOVE FORWARD WITH DESIGN DEVELOPMENT AND PERMITTING ON A TIMETABLE THAT COULD COMMENCE THE APPROVED WORK IN THE SUMMER OF 2023**
4. Woods Hole Group Coastal Resiliency Implementation Plan  
*H. Paul Brazil, P.E., Director of Public Works*  
**ACTION: CONSENSUS TO MOVE FORWARD AS DISCUSSED AND HAVE THE WOODS HOLE GROUP COME BACK TO TOWN COUNCIL WITH AN UPDATED REPORT**
5. Town of Palm Beach Truck Regulation Study  
*H. Paul Brazil, P.E., Director of Public Works*

**ACTION: CONSENSUS TO SEND TRUCK STUDY TO ORS COMMITTEE FOR FURTHER REVIEW AND DISCUSSION**

**C. New Business**

1. Discussion Relating to Residency Requirements for Elected Officials  
*John C. Randolph, Town Attorney*

**ACTION: DRAFT ORDINANCE NO. 15-2021 DEFERRED TO JUNE 9, 2021 TOWN COUNCIL DEVELOPMENT REVIEW MEETING FOR FIRST READING**

**XII. ORDINANCES**

**A. Second Reading**

1. Proposed Amendment of Town Code to Permit Off-Leash Dogs from Dawn to 9:00 am on Beaches Between Sunset Avenue and Wells Road

ORDINANCE NO. 13-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 10 of the Town Code of Ordinances, Animals, Article II, Dogs And Cats, At Section 10-43, Running At Large Prohibited; Further Amending Chapter 74 of the Town Code of Ordinances, Parks and Recreation, Article II, Beach and Aquatic Activities, Division 3, Regulation of Use of Public Beaches; At Sec. 74-191, Animals Prohibited, so as to Add an Exception to Permit Unleashed Dogs on Public Beaches Between Sunset Avenue and Wells Road from Dawn To 9:00am; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing For Codification; Providing an Effective Date.

*Jay Boodheshwar, Deputy Town Manager*

**ACTION: ADOPTED**

**B. First Reading**

1. An Ordinance to Amend Chapter 66, Section 66-236 to Regulate the Removal of Landscape Buffers.

ORDINANCE NO. 14-2021 An Ordinance of The Town Council of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 66 Natural Resource Protection, Article IV Vegetation, Division 2 Permits, Section 66-236 Application Procedure For Vegetation Removal Permit; Providing For Severability; Providing For The Repeal of Ordinances In Conflict; Providing For Codification; And Providing An Effective Date.

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

**ACTION: APPROVED ON FIRST READING**

**XIII. ANY OTHER MATTERS**

**XIV. ADJOURNMENT**