



**SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING
HELD ON TUESDAY, JULY 13, 2021**

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA

ACTION: The following Time Certain items and 1 additional item were noted on the Agenda:

 - X.A. Annual Report of the Retirement Board of Trustees
TIME CERTAIN: 9:45 AM
 - V.A. Presentation of Marina Brand Initiatives
TIME CERTAIN: 10:30 AM
 - V.B. Update from the City of West Palm Beach on the Water Supply
TIME CERTAIN: 11:00 AM
 - XIII.B.4. COVID-19 Update - Addition of COVID Report
- IV. APPROVAL OF AGENDA

ACTION: APPROVED, AS AMENDED
- V. PRESENTATIONS
 - A. Presentation of Marina Brand Initiatives
TIME CERTAIN: 10:30 AM
Carolyn Stone, Assistant Town Manager
ACTION: NONE
 - B. Update from the City of West Palm Beach on the Water Supply
TIME CERTAIN: 11:00 AM
Paul Brazil, Director of Public Works
ACTION: NONE

- C. Review of Lake Okeechobee System Operating Manual (LOSOM) and Discussion of Options Available

RESOLUTION NO. 079-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Urging the United States Army Corp of Engineers to Accelerate the Completion of the Re-Evaluation of Lake Okeechobee Operations for the Lake Okeechobee System Operating Manual to Improve Water Quality, Preserve the Natural Environment, and Protect Our Water Supply.

Lisa Interlandi, Executive Director, Everglades Law Center

ACTION: APPROVED RESOLUTION AND DIRECTED STAFF TO SEND A COPY OF THE SIGNED RESOLUTION TO GOVERNOR RON DESANTIS AND ATTEND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT BOARD MEETING ON JULY 15, 2021, AND READ THE RESOLUTION INTO THE RECORD.

- 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 (SEE NOTE 5)

ACTION: THE FOLLOWING ITEMS WERE PULLED AND HEARD UNDER ITEM NO. XIII.B.:

IX.A.1.b. June 9, 2021, Town Council Development Review Meeting Minutes

IX.B.4. RESOLUTION NO. 072-2021

IX.C.2. Potential Sale and Request for an Appraisal of Boyd Park

A. MINUTES

1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk
 - a. June 8, 2021, Town Council Meeting Minutes
 - b. June 9, 2021, Town Council Development Review Meeting Minutes – ***Pulled and Heard as Item No. XIII.B.1.***
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of June 23, 2021.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 069-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award

of ITB No. 2021-15 To Greentech Group Solutions, LLC for Royal Poinciana Way Irrigation Improvements in the Amount of \$98,532 and Establishing a Project Budget of \$112,000.

Dean Mealy, Purchasing Manager

2. RESOLUTION NO. 070-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFI No. 2021-13 for Annual Physical Exams for Fire and Police Departments to the Primary Vendor Life Scan Wellness Center and Secondary Vendor Sitemed North America in the Annual Amount of \$62,000 and Establishing a Five Year Award Contingent on Satisfactory Performance and Budget Authorization in the Amount of \$310,000.
Dean Mealy, Purchasing Manager

3. RESOLUTION NO. 071-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2021-03 for Street Light and Decorative Post Painting by Lot to a Primary, Secondary and Tertiary Vendor in the Annual Amount of \$43,000 and a Proposed Five Year Award of \$215,000 Contingent on Satisfactory Performance and Budget Authorization.
Dean Mealy, Purchasing Manager

4. RESOLUTION NO. 072-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for the Designation of Historic/Specimen Trees at Lake Drive Park, Providing An Effective Date.
*H. Paul Brazil, P.E., Director of Public Works – **Pulled and Heard as Item No. XIII.B.2.***

5. RESOLUTION NO. 073-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Worth Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare Updated Assessment Rolls; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.
Jane Le Clainche, Director of Finance

6. RESOLUTION NO. 074-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Peruvian Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare Updated Assessment Rolls; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition

of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.

Jane Le Clainche, Director of Finance

7. RESOLUTION NO. 075-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Collection and Disposal of Commercial Solid Waste; Establishing the Estimated Assessed Cost Against the Properties that will Be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Solid Waste Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Roll and Reimposition of the Service Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.

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

C. OTHER

1. Request to Consider Ordinance Nos. 16-2021 and 17-2021 at a Public Hearing on Wednesday, July 14, 2021 Prior to 5:00 p.m.
Wayne Bergman, Director of Planning, Zoning and Building
2. Potential Sale & Request for an Appraisal of Boyd Park
*H. Paul Brazil, P.E., Director of Public Works – **Pulled and Heard as Item No. XIII.B.3***
3. Request to Hold Preservation Foundation 2022 Dinner Dance in Bradley Park
Jay Boodheshwar, Deputy Town Manager

X. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Retirement Board of Trustees
TIME CERTAIN: 9:45 AM
Ed Carter, Vice Chair

ACTION: ACCEPTED REPORT

XI. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Meeting Held on May 28, 2021
Lew Crampton, Chair

ACTION: ACCEPTED REPORT

1. Recommendations from the Business and Administrative Committee
Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED EXPANSION OF THE PLACARD PARKING PROGRAM TO THE 400 BLOCK OF PERUVIAN AVENUE AS WELL AS THE IMPLEMENTATION OF PAID PARKING ON THE 100 BLOCK OF WORTH AVENUE AND THE ADDITION OF 3 FREE PARKING SPACES FOR 30 MINUTES. STAFF DIRECTED TO PROVIDE PROGRESS REPORT IN 6 MONTHS.

XII. PUBLIC HEARINGS

- A. RESOLUTION NO. 076-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning Existing Public Utility Easements within Phase 3 North Utility Undergrounding Project Limits, in the Town of Palm Beach, Florida.
Patricia Strayer, P.E., Town Engineer

ACTION: APPROVED

XIII. REGULAR AGENDA

- A. Matters Pulled From Consent Agenda: If needed

1. June 9, 2021, Town Council Development Review Meeting Minutes

ACTION: APPROVED, AS AMENDED

2. RESOLUTION NO. 072-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for the Designation of Historic/Specimen Trees at Lake Drive Park, Providing An Effective Date.

ACTION: DEFERRED TO AUGUST 10 TOWN COUNCIL MEETING

3. Potential Sale and Request for an Appraisal of Boyd Park

ACTION: DENIED REQUEST

- B. Old Business

1. Town-wide Undergrounding Project

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

- a. Review of Project and Dashboard, Summary of Project Status

ACTION: NONE

2. Coastal Update:

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

- a. RESOLUTION NO. 077-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Fiscal

Year 2022-2023 Annual Funding Application to the Florida Department of Environmental Protection Beach Erosion Control Program.

ACTION: APPROVED

b. Consideration of Land Donation from Audubon Society of the Everglades, Inc. for Parcel on South Ocean Boulevard for Preservation

ACTION: ACCEPTED LAND DONATION FROM THE AUDUBON SOCIETY OF THE EVERGLADES AND DIRECTED STAFF TO RETURN TO A SUBSEQUENT COUNCIL MEETING WITH A RESOLUTION TO FORMALIZE THE ACCEPTANCE OF SAID PROPERTY AND PREPARE A CONSERVATION EASEMENT FOR CONSIDERATION BY COUNCIL.

c. Shore Protection Board Individual Member Tasks with Town Staff

ACTION: COUNCIL DIRECTED STAFF TO MEET WITH SHORE BOARD MEMBERS TO ADDRESS CONCERNS, THEN UPDATE COUNCIL.

3. Town Marina Project

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

a. RESOLUTION NO. 078-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Murray Logan Construction Inc. in the Amount of \$107,445 Associated to Lake Drive Park Improvements and a Change Order to Burkhardt Construction Inc. in the Amount of \$267,205 Associated to Phase 4 South Lake Drive Improvements.

ACTION: APPROVED

4. COVID-19 Update

Kirk W. Blouin, Town Manager

a. Clarification of Voting Protocol for ARCOM, LPC, Code Enforcement and Retirement Board of Trustees during Hybrid Meetings

ACTION: ATTORNEY RANDOLPH PROVIDED CLARIFICATION ON VOTING PROTOCOL

b. Discussion on Virtual Participation in Meetings (Presenters and Members of Public)

ACTION: ATTORNEY RANDOLPH PROVIDED CLARIFICATION FOR VIRTUAL PARTICIPATION IN MEETINGS

5. Update on ADA Access Associated with the Proposed Addition of Stairs on the South Side of Memorial Fountain

Jay Boodheshwar, Deputy Town Manager

ACTION: NONE

C. New Business

1. Discussion and Consideration of Creating a Building Safety Inspection Program

Wayne Bergman, Director of Planning, Zoning & Building

ACTION: NONE

2. Reconsideration of Ordinance No. 20-2020, Sec. 74-281, Limited Closure of Access from Wells Road South to Sunset Avenue

Bobbie Lindsay, Council President Pro Tem

ACTION: THERE WAS CONSENSUS TO PREPARE AN ORDINANCE TO MODIFY BEACH ACCESS HOURS TO BE CONSISTENT WITH OTHER LOCATIONS WITHIN THE TOWN, AND RETURN TO THE AUGUST 10 TOWN COUNCIL MEETING FOR FIRST READING

XIV. ORDINANCES

A. Second 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: ADOPTED

2. Residency Requirements for Elected Officials

ORDINANCE NO. 15-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 34, Elections at Article II, Candidates, Division I, Generally to Include a New Section 34.36 to Provide that any Candidate for Mayor or Town Council Shall Have Resided in the Town for a Period of at Least One Year Prior to Qualifying for Election; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

John C. Randolph, Town Attorney

ACTION: ADOPTED

B. First Reading

1. Amendment to the Town Charter Regarding Town Caucus and Qualifying Dates

ORDINANCE NO. 018-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Charter at Section 5.03, Relating to Qualifications, to Modify the Date to Qualify for Election to the First Wednesday of December of Each Year or on a Date at Least Ninety-Five (95) Days Prior to the March Election Date, Whichever Comes First; Further Amending the Town Code of Ordinances at Chapter 34, Elections at Article II, Candidate, Division 2, Caucus, Section 34-56, Calling and Notice of Election to be Consistent with Section 5.03 of the Town Charter, Providing that the Date of the Town Caucus be Held on the Tuesday before the First Wednesday of December of Each Year or on a Date at Least Ninety-Six(96) Days Prior to the March Election Date, Whichever Comes First; Providing for Severability; Providing for Codification; Providing for an Effective Date.

Queenester Nieves, CMC, Town Clerk

ACTION: APPROVED

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT