



TOWN OF PALM BEACH

Town Manager's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, OCTOBER 12, 2021

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
ACTION: NO MODIFICATIONS TO THE AGENDA.
- IV. APPROVAL OF AGENDA
ACTION: APPROVED.
- V. RECOGNITIONS
 - A. Recognition of Michael Ainslie for his Service on the Planning and Zoning Commission from October 2015 to September 2021. [Danielle H. Moore, Mayor]
ACTION: NONE.
- VI. PRESENTATIONS
 - A. Presentation by the Palm Beach County Supervisor of Elections Regarding the Upcoming Elections and Senate Bill 90 TIME CERTAIN: 9:45 AM [Wendy Sartory Link, Palm Beach County Supervisor of Elections]
ACTION: NONE.
- VII. COMMENTS OF MAYOR DANIELLE H. MOORE
- VIII. COMMENTS OF TOWN COUNCIL MEMBERS
- IX. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- X. APPROVAL OF CONSENT AGENDA
ACTION: APPROVED.
 - A. MINUTES

1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk

September 13, 2021 Town Council Development Review Meeting
September 13, 2021 Special Town Council Meeting - FY22 First Public Hearing
September 14, 2021 Town Council Meeting
September 23, 2021 Special Town Council Meeting - FY22 Final Public Hearing
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of September 29, 2021.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 122-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Mayor to Enter into an Agreement with the Supervisor of Elections for the March 2022 Municipal Election(s) Vote Processing Equipment Use and Election Services.
Queenester Nieves, Town Clerk
2. RESOLUTION NO. 123-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Bid No. 2021-21, Tennis Court Maintenance to Professional Tennis Court Services in the Annual Amount of \$45,600 and Establishing an Annual Contingency of \$6,800 and Establishing a Five-Year Award Based on Satisfactory Performance, Mutual Agreement and Budget Authorization in the Amount of \$262,000.
Dean Mealy, Purchasing Manager
3. RESOLUTION NO. 124-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Extension of Bid No. 2017-22, Street Sweeping and Bike Trail Sweeping to All American Sweeping, Inc. in the Amount of \$104,234 and Establishing a Project Budget of \$105,226 for FY22.
Dean Mealy, Purchasing Manager
4. RESOLUTION NO. 125-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Extension of RFP No. 2017-187, Historic Preservation Consulting Services to Murphy Stillings for FY22 in the Amount of \$102,000.
Dean Mealy, Purchasing Manager
5. RESOLUTION NO. 126-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2021-24, Security Guard Services for the Town Marina to Sunstates Security, LLC. in the Annual Amount of \$151,733, plus an Annual Contingency of \$15,000 and

Establishing a Five-Year Award Based on Satisfactory Performance, Mutual Agreement, and Budget Approval Authorization in the Amount of \$838,665.
Dean Mealy, Purchasing Manager

6. RESOLUTION NO. 127-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Bid No. 2021-33, Compacted Garbage Collection and Disposal to Waste Pro of Florida, Inc. in the Annual Amount of \$425,473.16 and Establishing a Five-Year Contract Award of \$2,127,365, Contingent upon Satisfactory Vendor Performance, Mutual Agreement and Budget Authorization.

Dean Mealy, Purchasing Manager

7. RESOLUTION NO. 128-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an Award Authority to Resolution No. 92-2019 for Temporary Semi-Skilled Staffing to Spur Employment Inc. for Town-wide Support Services for FY22 in the Amount of \$991,780 and Establishing a Contingency of \$250,000 for a Total Award of \$1,241,780.

Dean Mealy, Purchasing Manager

C. OTHER

1. Status Report of Delinquent Accounts and Request for Authorization to Write-off Uncollectible Accounts
Jane Le Clainche, Director of Finance
2. Request from the Palm Beach Navy SEAL Evening of Tribute
Jay Boodheshwar, Deputy Town Manager

XI. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules and Standards Committee Meeting Held on Thursday, September 2, 2021
Julie Araskog, Chair

ACTION: ACCEPTED REPORT.

- B. Report of the Business and Administrative Committee Meeting Held on Thursday, September 9, 2021
Lew Crampton, Chair

ACTION: ACCEPTED REPORT.

1. 6-month Status Report on Previously Approved Expansion of Placard Parking Program

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED EXTENSION OF PLACARD PARKING PROGRAM FOR AN ADDITIONAL SIX (6) MONTHS. STAFF TO PRESENT UPDATE AT TOWN COUNCIL MEETING APRIL 12, 2022.

2. Proposed Modifications to Hours of Parking Enforcement and Maximum Hours of Paid Parking Permitted for Purchase

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED.

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

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.

b. RESOLUTION NO. 130-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Department of Public Works Engineering Division Standard Applicable to Public Rights-of-Way and Easements, Amending Chapter 2, Section 2.21, Restoration of Right-of-Way.

ACTION: APPROVED.

2. Covid-19 Update

Kirk W. Blouin, Town Manager

a. COVID-19 Monthly Report

Darrel Donatto, Fire Rescue Chief

ACTION: NONE.

b. Discussion Regarding Board, Commission and Committee Meeting Format and Participation for Upcoming Meetings

Margaret A. Zeidman, Council President

ACTION: ALL BOARDS AND COMMISSIONS TO RETURN TO IN-PERSON HYBRID MEETINGS. PARTICIPATION VIA ZOOM FOR THE PUBLIC THROUGH THE NOVEMBER COUNCIL MEETINGS.

c. RESOLUTION NO. 131-2021 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 November 9, 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: NONE.

d. Discussion on Outdoor Seating

Margaret A. Zeidman, Council President

ACTION: APPROVED EXTENSION OF TEMPORARY COVID-19 OUTDOOR SEATING THROUGH MEMORIAL DAY 2022, WITH REQUIREMENT THAT TABLES, CHAIRS AND RELATED EQUIPMENT SEEN FROM THE PUBLIC RIGHT-OF-WAY ARE BROUGHT INSIDE EACH NIGHT.

3. Update on Water Quality TIME CERTAIN: 10:00 AM

Jason Debrincat, Senior Project Engineer

ACTION: NONE.

C. New Business

1. Town of Palm Beach Long-Range Strategic Plan

Jay Boodheshwar, Deputy Town Manager

ACTION: MAYOR ADVISED THE COUNCIL THAT SHE WILL MEET WITH STAFF AND RETURN TO THE NOVEMBER 9 COUNCIL MEETING WITH RECOMMENDATIONS ON A PATH FORWARD. COUNCIL DIRECTED STAFF TO SCHEDULE A SPECIAL TOWN COUNCIL MEETING ON DECEMBER 7, 2021, TO SERVE AS A COMMUNITY EDUCATION WORKSHOP TO REVIEW THE COMPREHENSIVE PLAN.

2. Discussion on Gate at Root Trail Public Access Point

Bobbie Lindsay, Council President Pro Tem

ACTION: APPROVED INSTALLATION OF TEMPORARY GATES AT THE ROOT TRAIL BEACH ACCESS POINT. DIRECTED STAFF TO REQUEST A DETERMINATION FROM THE STATE OF FLORIDA REGARDING POTENTIAL IMPACTS ON STATE GRANTS IF SPECIAL ACCESS IS PROVIDED TO ROOT TRAIL RESIDENTS.

XIII. ORDINANCES

A. Second Reading

1. Elimination of Designated Town Caucus Time

ORDINANCE NO. 25-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Ordinance 18-2021 at Section 2 Relating To Section 34-56, Notice to the Qualified

Voters of the Town of Palm Beach, to Delete the Reference to the Time of the Caucus; Adding a New Section 3 Providing for an Amendment to Section 34-81 Titled Petition Confirming Nomination Required; Form; Amending the Form of the Petition to Substitute the Month of December for the Month of January to Conform to the New Caucus Date; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing for an Effective Date. [Jay Boodheshwar, Deputy Town Manager]

ACTION: ADOPTED. TOWN CAUCUS SCHEDULED FOR 5:00 PM ON TUESDAY, DECEMBER 7, 2021.

B. First Reading

1. Proposed Ordinance to Amend Chapter 66 of the Town Code, Regarding Artificial Turf

ORDINANCE NO. 23-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 66 Natural Resource Protection, Article I, in General, Section 66-2, Definitions, and Article IV, Vegetation, Division 5, Regulations, by Adding Sections 66-313, Artificial Turf Locations and 66-314, Artificial Turf Standards; 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 & Building

ACTION: APPROVED.

2. Proposed Ordinance to Amend Chapter 66 of the Town Code, Regarding Native and Invasive Vegetation

ORDINANCE NO. 24-2021 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 66 Natural Resource Protection, at Article I, in General, Section 66-2, Definitions; at Article IV, Vegetation, Division 1, Generally, Section 66-212, Purpose and Intent; at Article IV, Division 3, Plans, Section 66-285; and at Article IV, Vegetation, Division 5, Regulations, Section 66-311; 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 & Building

ACTION: APPROVED.

3. Proposed Ordinance to Amend Section 42-199 of the Town Code, Regarding Construction Hours

ORDINANCE NO. 26-2021 An Ordinance of The Town Council of the Town of Palm Beach, Palm Beach County, Florida Amending Chapter 42

of the Town Code of Ordinances at Article V. Noise, Section 42-199, Hours for Construction Work at Subsection (B) Limited, to Provide Additional Limitations on Dates and Hours of Construction; Providing for Quiet Work and Limitations to Indoor Activity; and at Subsection (C) Exceptions to Delete Subsection (4) as an Exception; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: DEFERRED TO THE NOVEMBER TOWN COUNCIL MEETING, WITH INSTRUCTIONS TO REVISE THE ORDINANCE TO EXCLUDE PROPERTIES SOUTH OF SLOANS CURVE. STAFF DIRECTED TO RESEARCH ASSOCIATION REGULATIONS PERTAINING TO CONSTRUCTION IN MULTI-FAMILY BUILDINGS.

4. Proposed Ordinance to Amend the FY21 Budget

ORDINANCE NO. 27-2021 an Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2020, and Providing an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: APPROVED.

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT