



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, NOVEMBER 9, 2021

I. CALL TO ORDER AND ROLL CALL

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

**ACTION: THE FOLLOWING WAS ADDED TO THE CONSENT AGENDA
UNDER OTHER AS ITEM NO. IX.C.1:**

Request to Approve Landing and Taking off of Helicopter in Seaview Park for a Town
Sponsored Special Event in Conjunction with the National Navy Seal Museum.

ACTION: APPROVED ON CONSENT AGENDA.

Mark Bresnahan, Director of Recreation

Item No. XII.A.2. ORDINANCE NO. 24-2021

**ACTION: Deferred to Town Council Development Review Meeting on Wednesday,
November 10, 2021 at 11:30 AM.**

IV. APPROVAL OF AGENDA

ACTION: APPROVED, AS AMENDED

V. RECOGNITIONS

**A. Recognition of Town of Palm Beach 2021 Employee of the Year, Tony
Chateauvert.**

Danielle H. Moore, Mayor

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

ACTION: APPROVED

A. MINUTES

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

October 12, 2021 Town Council Meeting - Deferred to the December 14, 2021 Town Council Meeting

October 13, 2021 Town Council Development Review Meeting

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of October 27, 2021.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 135-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Duval Ford LLC, for Two Ford Interceptor Vehicles in the Amount of \$102,652 and Establishing a Project Budget of \$107,652, Utilizing the Florida Sheriffs Association Contract #FSA20-VEL28.0.
Dean Mealy, Purchasing Manager
2. RESOLUTION NO. 136-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Purchase Order to Ten-8 Fire Equipment LLC, for a Pierce Freightliner Encore Rescue in the Amount of \$503,049 and Establishing a Project Budget of \$510,691, Utilizing the Florida Sheriffs Association Contract #FSA20-VEL14-02.
Dean Mealy, Purchasing Manager
3. RESOLUTION NO. 142-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Consolidation of Resolution No. 084-2021 and Resolution No. 113-2021 to Aegion/Insituform Technologies, LLC for Lining of Sewer Pipes from the National Cooperative, BuyBoard in the Amount of \$1,868,864.50 and Establishing a Project Budget of \$2,090,494.
Dean Mealy, Purchasing Manager

X. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules and Standards Committee Meeting Held on Tuesday, October 5, 2021

Julie Araskog, Chair

ACTION: ACCEPTED REPORT

- B. Report of the Public Works Committee Meeting Held on Wednesday, October 6, 2021

Bobbie Lindsay, Chair

ACTION: ACCEPTED REPORT

- C. Report of the Business and Administrative Committee Meeting Held on Thursday, October 14, 2021

Lew Crampton, Chair

ACTION: ACCEPTED REPORT

1. Proposed Expansion of Existing Placard Parking Program on the 200 and 300 Blocks of Peruvian Avenue

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED EXPANSION OF EXISTING PLACARD PARKING PROGRAM ON THE 200 AND 300 BLOCKS OF PERUVIAN AVENUE

XI. REGULAR AGENDA

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

- B. Old Business**

1. 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 Meetings Format and Participation for Upcoming Meetings
Margaret A. Zeidman, Council President

ACTION: CONTINUE WITH CURRENT HYBRID MEETINGS UNTIL FURTHER NOTICE

2. Coastal Update
H. Paul Brazil, P.E., Director of Public Works

- a. Shoreline Condition Update

ACTION: NONE

b. Consideration of Waivers to Town Code for Construction Dates, Hours, and Noise for Staging in the Lake Worth Lagoon and Construction of the 2022 Palm Beach Harbor Inlet Maintenance Dredging Project

ACTION: APPROVED

c. RESOLUTION NO. 140-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Applied Technology & Management, Inc., for Design, Permitting, and Implementation of the Mid-Town Mitigation Program in an Amount Not-to-Exceed \$204,374, and Establishing an Engineering Services Task Budget of \$225,000.

ACTION: APPROVED

d. 2021 Dune Restoration Discussion for Reaches 3, 4, 7, and 9

ACTION: AUTHORIZED DUNE PLACEMENT AS PRESENTED

3. RESOLUTION NO. 129-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design, Permitting and Construction Phase Engineering Services to Chen Moore & Associates in an Amount of \$59,779 for the Root Trail Gate Ocean Access, and Establishing an Engineering Phase Budget of \$68,500.

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

ACTION: NONE

4. North Fire Station Renovation

a. Temporary Fire Station Site Plan

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

ACTION: APPROVED

b. RESOLUTION NO. 133-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2021-32 CMAR Services - North Fire Station Restoration Project to Hedrick Brothers Construction Company Inc., and Awarding a Preconstruction Services Agreement for the Project in an Amount of \$715,633, and Establishing a Project Budget of \$858,759.

Dean Mealy, Purchasing Manager

ACTION: APPROVED

c. RESOLUTION NO. 134-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2021-29, North Fire Station Restoration Project for Architectural and Engineering Design and Construction Services to Bridges, Marsh & Associates, Inc. and Award a Contract for Services in the Amount of \$390,000 and Establishing a Project Budget of \$468,000.

Dean Mealy, Purchasing Manager

ACTION: APPROVED

5. 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. 138-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement on the North Side of Kawama Lane at Mid-Block from the Town of Palm Beach to Florida Power and Light (FPL) for Access and Maintenance of FPL Equipment.
ACTION: APPROVED
 - c. RESOLUTION NO. 139-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement on Town Owned Property at 449 North Lake Way from the Town of Palm Beach to Florida Power and Light (FPL) for Access and Maintenance of FPL Equipment.
ACTION: APPROVED
6. Update on Water Quality
TIME CERTAIN: 3:00 PM
H. Paul Brazil, P.E., Director of Public Works
ACTION: NONE
7. RESOLUTION NO. 143-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order to Kimley Horn and Associates for Post Study Support Services for the Water Supply Feasibility Study in an Amount of \$100,000.
H. Paul Brazil, P.E., Director of Public Works
ACTION: APPROVED

C. New Business

1. RESOLUTION NO. 141-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Formation of an Ad Hoc Advisory Strategic Planning Board, to Develop an Updated Strategic Plan for the Town of Palm Beach.
Danielle H. Moore, Mayor
ACTION: DEFERRED TO 11/10/21 TOWN COUNCIL DEVELOPMENT REVIEW MEETING.

XII. ORDINANCES

A. Second 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 AS AMENDED ON SECOND READING TO BE BROUGHT BACK FOR THIRD READING ON DECEMBER 14, 2021.

2. Proposed Ordinance to Amend Chapter 66 of the Town Code, Regarding Native and Invasive Vegetation
TIME CERTAIN: 11:30 AM

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: DEFERRED TO THE NOVEMBER 10, 2021, DEVELOPMENT REVIEW MEETING AT A TIME CERTAIN OF 11:30 AM, WITH CORRECTIONS TO SCRIVNER'S ERROR.

3. 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: ADOPTED

B. First Reading

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

TIME CERTAIN: 11:00 AM

EMERGENCY 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 Modify Subsection (4); Providing For Severability; Providing For Repeal of Ordinances in Conflict; Providing For Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED REVISIONS TO ORDINANCE. DIRECTED STAFF TO RETURN WITH REVISED ORDINANCE TO THE NOVEMBER 10, 2021, DEVELOPMENT REVIEW MEETING FOR FIRST READING.

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT