



## SUMMARY OF ACTIONS TAKEN AT THE SEPTEMBER 13, 2022 TOWN COUNCIL MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA  
**ACTION: Addition of sub-item XI.B.3.c as follows:  
RESOLUTION NO. 123-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a \$250,000 Donation from the Preservation Foundation of Palm Beach for the Establishment of a Phipps Ocean Park Project Account.**
- IV. APPROVAL OF AGENDA  
**ACTION: APPROVED, AS AMENDED**
- V. PRESENTATIONS
  - A. Town's 100-Year Anniversary as ICMA-recognized City  
*Kirk Blouin, Town Manager*
- VI. COMMENTS OF MAYOR DANIELLE H. MOORE
- VII. COMMENTS OF TOWN COUNCIL MEMBERS
- VIII. COMMUNICATIONS FROM CITIZENS
- IX. APPROVAL OF CONSENT AGENDA  
**ACTION: APPROVED, AS AMENDED**

The following changes were made to the Consent Agenda:

  1. Item No. IX.B.1 RESOLUTION NO. 110-2022 was pulled and heard as Item No. XI.A.1;
  2. Item No. IX.B.2 RESOLUTION NO. 111-2022 was pulled and heard as Item No. XI.A.2.

A. MINUTES

1. Town Council Meeting Minutes
  - a. August 9, 2022 Town Council Meeting Minutes
  - b. August 10, 2022 Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of August 24, 2022.  
*Wayne Bergman, Director of Planning, Zoning and Building*

B. RESOLUTIONS

1. RESOLUTION NO. 110-2022 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 Modifying Parking Placard and Paid Parking Fees, and Providing an Effective Date. – ***Pulled and Heard as Item No. XI.A.1.***  
*Jane Le Clainche, Director of Finance*
2. RESOLUTION NO. 111-2022 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 Modifying Parking Fines, and Providing an Effective Date. – ***Pulled and Heard as Item No. XI.A.2.***  
*Jane Le Clainche, Director of Finance*
3. RESOLUTION NO. 112-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2022-19, Street Sweeping and Bike Trail Sweeping to Bright Star Property Maintenance Services in the Annual Amount of \$97,160 and Establishing a Five-Year Award in the Amount of \$534,590, Based on Satisfactory Performance, Mutual Agreement and Budget Authorization.  
*Dean Mealy, Procurement and Contract Manager*
4. RESOLUTION NO. 113-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Awarding of a Purchase Order for Milling and Paving, Town of Palm Beach Undergrounding Phases 2 and 3 South and Via Palma Roadway and Drainage Improvements to Ranger Construction Industries, Inc. in the Amount of \$1,690,811.32 and Establishing a Project Budget of \$1,944,432.  
*Dean Mealy, Procurement and Contract Manager*
5. RESOLUTION NO. 114-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Proposed Fixed Costs for Property, Liability, Workers' Compensation, Automobile and Ancillary Coverages for FY 2023 in the Amount of \$1,086,742 and

Variable Costs in the Amount of \$1,100,000; Approving A Non-Exclusive Insurance Broker Services Agreement With Relation Insurance Service of Florida, Inc. "Relation", in the Amount of \$45,000; Approving A Non-Exclusive Insurance Broker Services Agreement with Arthur J. Gallagher Risk Management Services, Inc., "AJG," In The Amount Of \$7,500; Approving A Third Party Administration Services Agreement with Preferred Governmental Claim Solution "PGCS" In The Amount Of \$54,827; Conditioning All Matters Contained Herein Subject to Approval of The Fiscal Year 2023 Budget; and Authorizing the Town Manager To Execute the Non-Exclusive Insurance Broker Services Agreements with Relation, AJG and PGCS on Behalf of the Town.

*Dean Mealy, Procurement and Contract Manager*

6. RESOLUTION NO. 115-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Tyler Technologies In The Annual Amount Of \$96,500 And Establishing A Three-Year Contract Award Of \$318,450 Contingent Upon Satisfactory Vendor Performance, Mutual Agreement And Budget Authorization.

*Dean Mealy, Procurement and Contract Manager*

7. RESOLUTION NO. 116-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Government Jobs Inc. D/B/A NEOGOV In The Annual Amount Of \$80,000 And Establishing A Three-Year Contract Award Of \$240,000 Contingent Upon Satisfactory Vendor Performance, Mutual Agreement And Budget Authorization.

*Dean Mealy, Procurement and Contract Manager*

8. RESOLUTION NO. 117-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving Purchase Orders To Sentinel Technologies, Inc. In A Not-To-Exceed Amount Of \$200,000.

*Dean Mealy, Procurement and Contract Manager*

9. RESOLUTION NO. 118-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Superior LLC. D/B/A/ Central Square In The Annual Amount Of \$210,000 And Establishing A Three-Year Contract Award Of \$693,000 Contingent Upon Satisfactory Vendor Performance, Mutual Agreement And Budget Authorization.

*Dean Mealy, Procurement and Contract Manager*

10. RESOLUTION NO. 119-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Municipal Code Corporation In The Annual Amount Of \$50,000

And Establishing A Three-Year Contract Award Of \$160,000 Contingent Upon Satisfactory Vendor Performance, Mutual Agreement And Budget Authorization.

*Dean Mealy, Procurement and Contract Manager*

11. RESOLUTION NO. 120-2022 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Purchase Order To Electronic Data Collection CRP In The Amount Of \$48,775 And Establishing A Three-Year Award In The Amount Of \$160,000 Contingent Upon Satisfactory Performance, Mutual Agreement And Budget Authorization.

*Dean Mealy, Procurement and Contract Manager*

12. RESOLUTION NO. 121-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2022-20, Par 3 Clubhouse Renovation to Hedrick Brothers Construction Company in the Amount of \$151,453 and Establishing a Project Budget of \$166,500 and Approving an Allocation from the Par 3 Golf Fund Contingency in the Amount of \$100,000.

*Dean Mealy, Procurement and Contract Manager*

#### C. OTHER

1. Acceptance of Donation from the Palm Beach Police & Fire Foundation  
*Nicholas Caristo, Chief of Police*
2. Request to Consider Ordinance No. 015-2022 at Public Hearing Prior to 5:00 p.m.  
*Wayne Bergman, Director of Planning, Zoning and Building*
3. Endorse Viking Yacht Service Center Environmental Enhancement and Seagrass Restoration Project and Approve Waivers to Town Code for Construction Hours and Noise  
*H. Paul Brazil, P.E., Director of Public Works*
4. Mayoral Letter of Approval for Edward Byrne Memorial Justice Assistance Grant (JAG) Funds Disbursement  
*Nicholas Caristo, Chief of Police*

#### X. COMMITTEE REPORTS

- A. Report of the Public Works Committee Meeting Held on Thursday, August 11, 2022  
*Bobbie Lindsay, Chair*

**ACTION: ACCEPTED REPORT. DIRECTED STAFF TO RETURN TO THE NOVEMBER COUNCIL MEETING WITH INFORMATION**

**REGARDING THE CITY OF WEST PALM BEACH MEMBRANE TECHNOLOGY, LAKE WORTH BEACH MEMBRANE TECHNOLOGY AND THE INTRACOASTAL WATERWAY DISTRIBUTION SYSTEM**

XI. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 110-2022 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 Modifying Parking Placard and Paid Parking Fees, and Providing an Effective Date. – ***Pulled and Heard as Item No. XI.A.1.***

*Jane Le Clainche, Director of Finance*

**ACTION: APPROVED**

2. RESOLUTION NO. 111-2022 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 Modifying Parking Fines, and Providing an Effective Date. – ***Pulled and Heard as Item No. XI.A.2.***

*Jane Le Clainche, Director of Finance*

**ACTION: APPROVED**

B. Old Business

1. Town-Wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

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

**ACTION: NONE**

2. Evaluation of Alternatives to Relocate Garbage and Recycling Pickup at Lake Drive Park - Update

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

**ACTION: DIRECTED STAFF TO PROCEED WITH PILOT PROGRAM BEFORE THE SEASON BEGINS SO ISSUES CAN BE RESOLVED. THE ACTUAL PILOT WILL BE CONDUCTED IN NOVEMBER AND DECEMBER WHILE RESIDENTS ARE PRESENT.**

3. Phipps Ocean Park Project Update

*Carolyn Stone, Assistant Town Manager*

a. Status on Project Plans, Grant and Management Agreements  
*Amanda Skier, President and CEO, Preservation Foundation of Palm Beach*

**ACTION: NONE**

b. Estimated Budget Increases Associated with Invasive Removals

**ACTION: AUTHORIZED PUBLIC WORKS TO SPEND UP TO \$300,000 FOR REMOVAL OF INVASIVE SPECIES AT PHIPPS OCEAN PARK**

c. RESOLUTION NO. 123-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a \$250,000 Donation from the Preservation Foundation of Palm Beach for the Establishment of a Phipps Ocean Park Project Account.

**ACTION: APPROVED AND REQUESTED STAFF TO BRING COST ESTIMATES TO OCTOBER'S COUNCIL MEETING**

C. New Business

1. Proposed 2023 Town Council Meeting Schedule

*Kirk Blouin, Town Manager*

**ACTION: APPROVED**

2. Short-Term and Long-Term Planning for Sargassum Removal from Beaches

TIME CERTAIN: 2:00 PM

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

**ACTION: DIRECTED STAFF TO OBTAIN AN HOURLY RATE CONTRACT REGARDING SPECIAL PROJECTS, CLEAN-UPS, AND INCLUDE RAKING FROM ANGLER AVENUE NORTH**

3. Review of a Stop Work Order Due to the Three Strike Rule at 246 Seaspray Avenue

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

**ACTION: DIRECTED STAFF TO LIFT STOP WORK ORDER AND GRANT THE ABILITY FOR THE CONTRACTOR TO APPLY FOR RIGHT-OF-WAY PERMITS**

4. Review of a Stop Work Order Due to the Three Strike Rule at 756 Hi Mount Road

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

**ACTION: DIRECTED STAFF TO LIFT STOP WORK ORDER AND GRANT ABILITY FOR THE CONTRACTOR TO APPLY FOR FUTURE RIGHT-OF-WAY PERMITS**

XII. ORDINANCES

A. First Reading

1. Proposed Ordinance to Amend Section 42-199 of the Town Code to Include Additional Days When Construction and Landscaping Work is Prohibited

ORDINANCE NO. 004-2022 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 and Landscaping Work; Further Amending Section 421-230, Lawn Maintenance, to Add Language Providing for Certain Exceptions for the Use of Lawn Maintenance Equipment On The Wednesday Immediately Preceding Thanksgiving And On The Friday Immediately Following Thanksgiving; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

*Nicholas Caristo, Chief of Police*

**ACTION: FIRST READING APPROVED**

XIII. ANY OTHER MATTERS

XIV. ADJOURNMENT