



SUMMARY OF ACTIONS TAKEN AT THE JANUARY 10, 2023
TOWN COUNCIL MEETING

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
**ACTION: The following modification was made to the agenda:
Item No. XIII.B.2. Annual Report from the Palm Beach Island Cats was pulled and heard under PRESENTATIONS as Item No. V.C.**
- IV. APPROVAL OF AGENDA
ACTION: APPROVED, AS AMENDED
- V. PRESENTATIONS
 - A. Employee Retirement Proclamation
Danielle H. Moore, Mayor
 - B. Presentation by the Friends of Palm Beach
Diane Buhler
 - C. Annual Report from the Palm Beach Island Cats
David Leavitt, President, Palm Beach Island Cats
- VI. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS
 - A. Presentations by the Applicants and Appointments to the Code Enforcement Board
Pat Gayle-Gordon, Acting Town Clerk
ACTION: APPOINTED MARTIN KLEIN TO THE CODE ENFORCEMENT BOARD
- 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, AS AMENDED

A. MINUTES

1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk

November 15, 2022, Town Council Development Review Meeting Minutes
December 13, 2022, Town Council Meeting Minutes
December 14, 2022, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of December 16, 2022
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 001-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to The Corradino Group, Inc. in the Amount of \$199,962 for a Traffic Engineering and Parking Study.
*Dean Mealy, Procurement and Contract Manager – **Pulled and Heard as Item No. XIII.A.1.***
2. RESOLUTION NO. 002-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Kimley-Horn and Associates, Inc. for FY23 Landfill Services in the Amount of \$103,890 and Establishing a Project Budget of \$114,000.
Dean Mealy, Procurement and Contract Manager
3. RESOLUTION NO. 004-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Department of Public Works Engineering Division Standards Applicable to Public Rights of Way and Easements, by Amending Chapter XII, Miscellaneous Provisions, Construction Parking & Construction Site Management, to Include NFPA 1, Chapter 16, Safeguarding Construction, Alteration, and Demolition Operations and the Town Code of Ordinances, Chapter 38, Emergency Services, Section 38-35, Contractor Activated False Alarms.
*Wayne Bergman, Director of Planning, Zoning and Building – **Pulled and Heard as Item No. XIII.A.2.***

XI. BOARD/COMMISSION ANNUAL REPORT

A. Annual Report of the Recreation Advisory Commission

Nicholas Coniglio, Chair

ACTION: ACCEPTED REPORT

XII. COMMITTEE REPORTS

A. Report of the Ordinances, Rules and Standards Committee Meeting Held on November 17, 2022

Julie Araskog, Chair

ACTION: DEFERRED TO THE JANUARY 11, 2023, TOWN COUNCIL DEVELOPMENT REVIEW MEETING

XIII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 001-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to The Corradino Group, Inc. in the Amount of \$199,962 for a Traffic Engineering and Parking Study.

Dean Mealy, Procurement and Contract Manager – Pulled from Consent Agenda

ACTION: DIRECTED STAFF TO MAKE SPECIFIC REVISIONS TO THE TRAFFIC AND PARKING STUDY AND RETURN TO THE FEBRUARY 14, 2023, TOWN COUNCIL MEETING WITH A REVISED RESOLUTION

2. RESOLUTION NO. 004-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Department of Public Works Engineering Division Standards Applicable to Public Rights of Way and Easements, by Amending Chapter XII, Miscellaneous Provisions, Construction Parking & Construction Site Management, to Include NFPA 1, Chapter 16, Safeguarding Construction, Alteration, and Demolition Operations and the Town Code of Ordinances, Chapter 38, Emergency Services, Section 38-35, Contractor Activated False Alarms.

Wayne Bergman, Director of Planning, Zoning and Building – Pulled from Consent Agenda

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: DIRECTED STAFF TO FORWARD LIST OF PROBLEM AREAS REGARDING PLACEMENT OF CHICANES TO COUNCIL MEMBERS

2. Annual Report from Palm Beach Island Cats
David Leavitt, Palm Beach Island Cats – Pulled and Heard as Item No. V.C

C. New Business

1. Discussion Regarding Expansion of Landmarks Program
Danielle H. Moore, Mayor / Wayne Bergman, Director of Planning, Zoning & Building
ACTION: DEFERRED TO THE FEBRUARY 14, 2023, TOWN COUNCIL MEETING
2. Review of a Stop Work Order Due to the Three-Strike Rule at 221 Ocean Terrace
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: DIRECTED STAFF TO LIFT STOP WORK ORDER, WAIVE THIRD STRIKE AND ISSUE RIGHT-OF-WAY PERMIT(S) UPON PAYMENT OF OUTSTANDING FINES
3. Review of a Stop Work Order Due to the Three-Strike Rule at 346 Seabreeze Avenue for Multiple Strikes
Wayne Bergman, Director of Planning, Zoning and Building
ACTION: DIRECTED STAFF TO LIFT STOP WORK ORDER, WAIVE RELEVANT STRIKES AND ISSUE RIGHT-OF-WAY PERMIT(S) UPON PAYMENT OF OUTSTANDING FINES AND AN ADDITIONAL \$2,500 FEE TO BE PAID BY THE CONTRACTOR

XIV. ORDINANCES

A. First Reading

1. ORDINANCE NO. 001-2023 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, 2022, and Providing an Effective Date.
Robert Miracle, Deputy Town Manager Finance & Administration
ACTION: FIRST READING APPROVED
2. ORDINANCE NO. 002-2023 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 82 of the Town Code of Ordinances Relating to Personnel, at Article II, Employee Benefits, Division 2, Retirement System; Amending Subdivision

I, in General, by Adding a New Section 82-77, Reemployment After Retirement; Amending Subdivision V, General Employees and Lifeguards, By Amending Section 82-147, Worker's Compensation Benefits Offset; Return of Retirant to Town Employment; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Gillian Barth, Director of People & Culture

ACTION: FIRST READING APPROVED

XV. ANY OTHER MATTERS

1. Pilot Program Regarding Garbage Collection at the Town Marina
ACTION: STAFF PROVIDED AN UPDATE TO THE TOWN COUNCIL REGARDING THE PILOT PROGRAM
2. Notification Regarding Application Issues
ACTION: DEFERRED TO THE JANUARY 11, 2023, TOWN COUNCIL DEVELOPMENT REVIEW MEETING
3. Construction Parking
ACTION: DEFERRED TO THE JANUARY 11, 2023, TOWN COUNCIL DEVELOPMENT REVIEW MEETING

COUNCIL PRESIDENT ZEIDMAN STATED THE FOLLOWING ITEMS SHOULD BE PLACED ON THE FEBRUARY 14, 2023, TOWN COUNCIL MEETING AGENDA:

1. REVIEW OF PARKING AND TRAFFIC STUDY
2. PUBLIC/PRIVATE PARTNERSHIP REGARDING THE APOLLO PARKING LOT
3. FRIENDS OF PALM BEACH REQUEST FOR USE OF TOWN DUMP TRUCK
4. BEACH CLEANING OF SARGASSUM SEAWEED

XVI. ADJOURNMENT