



**SUMMARY OF THE ACTIONS TAKEN AT THE MAY 9, 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 MODIFICATIONS WERE MADE TO THE AGENDA:

The withdrawal of Item No. XIII.B.10. Consideration and Possible Approval of a Zoning in Progress for R-B Single-Family Residential Zoning District

The addition of Item No. XIII.B.11. Consideration of Approval of Four Arts Agreement Postponed from the March 14, 2023, Town Council Meeting

IV. APPROVAL OF AGENDA

ACTION: APPROVED, AS AMENDED

V. COMMENTS OF MAYOR DANIELLE H. MOORE

VI. COMMENTS OF TOWN COUNCIL MEMBERS

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. PRESENTATIONS

A. Presentation of the Goldsmith Scholar Award
Danielle H. Moore, Mayor

ACTION: BRIANA MOLYNEAUX, STEP-DAUGHTER OF LAURENGUZYK-MOLYNEAUX, FIRE-FIGHTER PARAMEDIC, RECEIVED THE AWARD

B. Presentation By Michael Meekins, Executive Director, Port of Palm Beach
TIME CERTAIN: 10:30 AM

C. Legislative Update
TIME CERTAIN: 11:00 AM
Mat Forest, Lobbyist

IX. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

A. Presentations by the Applicants and Appointments to the Investment Advisory Committee

Pat Gayle-Gordon, Deputy Town Clerk

ACTION: APPOINTED ANNETTE GEDDES, LLOYD MCADAMS AND CHRIS STORKERSON AS RESIDENT MEMBERS TO THE INVESTMENT ADVISORY COMMITTEE

X. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

ACTION: APPROVED

B. MINUTES

1. Town Council Meeting Minutes

Pat Gayle-Gordon, Deputy Town Clerk

a. April 3, 2023, Town Council Meeting Minutes

b. April 4, 2023, Town Council Meeting Development Review Minutes

c. April 12, 2023, Special Town Council Meeting Minutes

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of April 26, 2023

Wayne Bergman, Director of Planning, Zoning and Building

C. RESOLUTIONS

1. RESOLUTION NO. 045-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2023-09, Janitorial Services to Kleen-Tech Services Corporation as the Primary Awardee and Velociti Services as the Secondary Awardee in the Annual Amount of \$255,000 and Establishing a Five-Year Award in the Amount of \$1,409,036 based on Satisfactory Performance and Budget Authorization.

Dean Mealy, Procurement and Contract Manager

2. RESOLUTION NO. 046-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding RFQ No. 2023-12, Pre-Qualification of Seawall Construction Contractors to Murray

Logan Construction, LLC; Kiewit Infrastructure South Co.; Poseidon Dredge & Marina Inc. and Kelly Brothers, Inc.
Dean Mealy, Procurement and Contract Manager

3. RESOLUTION NO. 047-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Access to the Lake County Florida Contract for Fire Equipment, Supplies and Services to Bennett Fire Products Company, Inc. for a Five-Year Award in the Amount of \$300,000 Based on Satisfactory Performance and Budget Authorization.
Dean Mealy, Procurement and Contract Manager
4. RESOLUTION NO. 048-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding ITB No. 2023-27, Lake Trail Sanitary Sewer Main Repair to Johnson Davis Inc. in the Amount of \$155,000 and Establishing a Project Budget of \$172,500.
Dean Mealy, Procurement and Contract Manager
5. RESOLUTION NO. 050-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order in the Amount of \$24,500 to Kimley-Horn and Associates, Inc. for Construction Phase Services Amendment related to A-6 Pumpstation Improvements.
Dean Mealy, Procurement and Contract Manager
6. RESOLUTION NO. 051-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2023-23 for Construction Phase Engineering Services for Phipps Ocean Park Improvements to Kimley-Horn and Associates, Inc.
Dean Mealy, Procurement and Contract Manager
7. RESOLUTION NO. 052-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a retroactive Change Order in the Amount of \$30,000 to ZoneCo Associated to Code Reform Work Performed.
Dean Mealy, Procurement and Contract Manager
8. RESOLUTION NO. 053-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Woods Hole Group, for a Coastal Resiliency Flood Vulnerability Assessment Update and Priority Planning in the amount of \$283,249 and Establishing a Project Budget of \$296,000.
Dean Mealy, Procurement and Contract Manager
9. RESOLUTION NO. 054-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$68,540 to Woods Hole Group, a CLS Company,

for Water Level Monitoring, and Establishing an Initial Water Level Monitoring Budget of \$72,000.

Dean Mealy, Procurement and Contract Manager

10. RESOLUTION NO. 055-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Stryker Medical for the purchase of Four Resuscitation Devices for the Fire Department in the Amount of \$78,267.88.

Dean Mealy, Procurement and Contract Manager

11. RESOLUTION NO. 056-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Locally Funded Agreement between the Florida Department of Transportation (FDOT) and the Town of Palm Beach for the Amount of \$167,821, and Maintenance of Memorandum Agreements for the Roadwork Construction Along Sr-A1A from North of Emerald Beach Way to South of Royal Palm Way Project.

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

D. OTHER

1. Donation Acceptance - Palm Beach Police & Fire Foundation

Nicholas Caristo, Chief of Police

XI. BOARD/COMMISSION ANNUAL REPORT

- A. Annual Report of the Planning and Zoning Commission

Gail Coniglio, Chair

ACTION: ACCEPTED ANNUAL REPORT

- B. Annual Report of the Retirement Board of Trustees

TIME CERTAIN: 10:00 A.M.

Daniel W. Stanton, Chair

ACTION: ACCEPTED ANNUAL REPORT

XII. COMMITTEE REPORTS

- A. Report of the Business and Administrative Committee Workshop Held on April 24, 2023

Lew Crampton, Chair

ACTION: ACCEPTED REPORT AND APPROVED THE SEVEN-POINT PARKING PLAN

XIII. REGULAR AGENDA

- A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. Proposed Strategic Plan Mission, Vision, and Strategic Objectives

RESOLUTION NO. 062-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing the Town's Strategic Plan Mission Statement, Vision Statement, and Strategic Priorities.

Carolyn Stone, Deputy Town Manager

ACTION: APPROVED

2. Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status

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

ACTION: NONE

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

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

ACTION: DIRECTOR BRAZIL WILL RESEARCH THE FOLLOWING:

1. EXISTING COMPACTOR AT THE NORTH END OF THE PARK, HOW MUCH GREEN SPACE WILL BE LOST AND THE COST

2. COMPACTOR/EQUIPMENT ALTERNATIVES AT THE NORTH END OF THE PARK, HOW MUCH GREEN SPACE WILL BE LOST AND THE COST

3. BEAUTIFICATION OF EXISTING AREA

4. Review of Proposed North County Road Alignment

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

ACTION: APPROVED RECOMMENDATION TO FORWARD TO LPC FOR APPROVAL

5. Consider The Breakers' Request for Support for the Mid-Town Headland Erosion Control Project

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

ACTION: APPROVED REQUEST

6. RESOLUTION NO. 057-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Change Order for Purchase Order No. 230665 to The Corradino Group, Inc. for Traffic Engineering Planning Services in the amount of \$86,633 for a new Purchase Order Total of \$417,428.

Dean Mealy, Procurement and Contract Manager

ACTION: APPROVED

7. RESOLUTION NO. 058-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Change Order for Purchase Order No. 220819 to ZoneCo for \$750,000 for Code Reform for a new Purchase Order Total of \$1,170,000.
Dean Mealy, Procurement and Contract Manager
ACTION: APPROVED

8. RESOLUTION NO. 059-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Change Order for Purchase Order No. 220829 to The Corradino Group, Inc. for \$305,000 for Code Reform for a new Purchase Order Total of \$450,000.
Dean Mealy, Procurement and Contract Manager
ACTION: APPROVED

9. Discussion on Construction Timeline for Linear Park (Midtown Seawall)
Bobbie Lindsay, Council President Pro Tem
ACTION: DIRECTOR BRAZIL WILL RESEARCH TIMELINES FOR THE VARIOUS PROJECTS AND REPORT TO TOWN COUNCIL AT A LATER DATE

10. Consideration and Possible Approval of a Zoning in Progress for R-B Single-Family Residential Zoning District

RESOLUTION NO. 063-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring and Implementing Zoning In Progress for All Residential Properties Within the R-B Low Density Residential Zoning District, Providing for Authorization; Providing for Implementation; and Providing an Effective Date.
TIME CERTAIN: 2:00 PM
Margaret A. Zeidman, Town Council President
ACTION: WITHDRAWN

11. Consideration of Approval of Four Arts Agreement Postponed from the March 14, 2023, Town Council Meeting
John C. Randolph, Town Attorney
ACTION: DEFERRED TO JUNE 13, 2023, TOWN COUNCIL MEETING FOR THE TOWN ATTORNEY TO MEET WITH THE FOUR ARTS ATTORNEYS

C. New Business

1. RESOLUTION NO. 060-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing waiver of formal competition and Approving a new ten-year food and beverage services agreement at the Town of Palm Beach Par 3 Golf Course to PB

Ocean View, Inc. with the option to renew for an additional five-year period based on satisfactory performance and monetary compensation.

Dean Mealy, Procurement and Contract Manager

ACTION: APPROVED

2. Code Enforcement Board Referral -Trevini Restaurant and Palm Beach Parking Valet Violations

Nicholas Caristo, Chief of Police

ACTION: DEFERRED TO THE JUNE 13, 2023, TOWN COUNCIL MEETING

3. Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended September 30, 2022

Bob Miracle, Deputy Town Manager - Finance and Administration

ACTION: ACCEPTED REPORT

4. Consideration of Settlement Regarding Code Enforcement Liens on 226 and 287 Pendleton Avenue

John C. Randolph, Town Attorney

ACTION: APPROVED SETTLEMENT AGREEMENT

5. Commercial Motion Picture Application

Kirk W. Blouin, Town Manager

ACTION: DENIED

6. Discussion on Approval Processes For Large Commercial Projects

Julie Araskog, Town Council Member

A. Commercial Projects that are reviewed by ARCOM or LPC and Town Council (Combo Projects)

ACTION: CONSENSUS TO PRESENT COMMERCIAL AND MULTI-FAMILY PROJECTS TO TOWN COUNCIL FOR REVIEW/APPROVAL BEFORE BEING PRESENTED TO ARCOM OR LPC

B. Whether Commercial Projects should be Scheduled during Summer Months for ARCOM, LPC and Town Council

ACTION: NONE

XIV. ORDINANCES

A. First Reading

1. ORDINANCE NO. 007-2023 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Repealing Section 106.48, Titled "Unlawful To Solicit from Public Streets or Sidewalks",

Providing for Severability, Providing for Repeal of Ordinances in Conflict,
for Codification, Providing an Effective Date.

John C. Randolph, Town Attorney

ACTION: FIRST READING APPROVED

XV. ANY OTHER MATTERS

XVI. ADJOURNMENT