

CANCELLED DUE TO HURRICANE IRMA

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

Town Manager's Office
TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

SEPTEMBER 12, 2017 CANCELLED

9:30 AM

Town Council Meeting

Welcome!

For information regarding this agenda and the procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Mayor Gail L. Coniglio
Richard M. Kleid, President
Danielle H. Moore, President Pro Tem
Julie Araskog
Bobbie Lindsay
Margaret A. Zeidman

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. PRESENTATIONS

A. Royal Poinciana Playhouse Update
Alex Patterson, UpMarkets

V. COMMENTS OF MAYOR GAIL L. CONIGLIO

VI. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

VIII. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES:
Gwendolynn Peirce, CMC, Acting Town Clerk
 - a. August 9, 2017, Regular Town Council Meeting Minutes
 - b. August 9, 2017, Development Review Town Council Meeting Minutes
2. Approval of Major Matters considered by the Architectural Commission at its meeting of August 23, 2017.
John S. Page, Director of Planning, Zoning & Building

B. RESOLUTIONS

1. RESOLUTION NO. 153-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Authorizing The Town Manager To Execute An Agreement Between Synergy ID, LLC And SynergyNDS, LLC And The Town Of Palm Beach For Acting Disaster Recovery Program Managers For The Town's Property Coverage Under The Florida Municipal Insurance Trust, FMIT's Turnkey Recovery Program.
Jay Boodheshwar, Deputy Town Manager
2. RESOLUTION NO. 154-2017 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 FY2018 In The Amount Of \$809,090 And Variable Costs In The Amount Of \$1,100,000; Approving A Non-Exclusive Insurance Agent Services Agreement With Employers Mutual, Inc., dba, Ascension Benefits & Solutions Of Florida "Ascension", In The Amount Of \$35,000; Approving A Non-Exclusive Insurance Agent Services Agreement With Arthur J. Gallagher Risk Management Services, Inc., "AJG," In The Amount Of \$10,000; Approving A Third Party Administration Services Agreement With Preferred Governmental Claim Solution "PGCS" In The Amount Of \$29,244; Conditioning All Matters Contained Herein Subject To Approval Of The Fiscal Year 2018 Budget; And Authorizing The Town Manager To Execute The Non-Exclusive Insurance Agent Services Agreements With Ascension, AJG And PGCS On Behalf Of The Town.
Jay Boodheshwar, Deputy Town Manager

3. RESOLUTION NO. 155-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Renewal of a Contract Between the Town and Willis Towers Watson, to Provide Health Insurance Broker Services; in an Amount not to Exceed \$78,000 and Authorizing the Town Manager to Take Actions Necessary to Effectuate this Contract.
Danielle Olson, Director of Human Resources
4. RESOLUTION NO. 156-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to Prudential Life Insurance Company in an Amount not to Exceed \$85,000 to Provide Long Term Disability, Short Term Disability and Family Medical Leave Administration Services, and Authorizing the Town Manager to Take Actions Necessary to Effectuate this Contract.
Danielle Olson, Director of Human Resources
5. RESOLUTION NO. 157-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a One Year Renewal Agreement to Wells Fargo Bank, N.A., for RFP No. 2010-22, Banking and Merchant Card Services, and Authorizing the Town Manager to Take Further Action Necessary to Effectuate the Contract.
Jane Struder, Director of Finance
6. RESOLUTION NO. 158-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Designating Town Depositories for Fiscal Year 2018 Pursuant to Section 2-517 of the Town Code of Ordinances and Designating Parties to Sign Checks or Warrants on Behalf of the Town Pursuant to Section 2-36 of the Town Code of Ordinances.
Jane Struder, Director of Finance
7. RESOLUTION NO. 159-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting Amendments to the Statement of Investment Policy for the OPEB Trust Board of Trustees of the Town of Palm Beach Pursuant to Section 82-153 of the Code of Ordinances of the Town of Palm Beach; Providing an Effective Date.
Jane Struder, Director of Finance
8. RESOLUTION NO. 160-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the General Fund Contingency Policy; Providing an Effective Date.
Jane Struder, Director of Finance
9. RESOLUTION NO. 161-2017 A Resolution of the Town Council of The Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract in an Amount Not to Exceed \$56,000 to Murphy & Stillings, LLC, to Provide Historic Preservation Consulting Services, Establishing a Budget for Said Services, and Authorizing the Town Manager to Take Actions Necessary to Complete Said Services

Contingent Upon Adoption of the Fiscal Year 2018 Town Budget.

John S. Page, Director of Planning, Zoning & Building

10. RESOLUTION NO. 162-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Awarding RFP No. 2017-16 Master Plan for the Town Docks and Accessory Structures to W.F. Baird & Associates Ltd Authorizing the Town Manager to Execute an Agreement; Approving a Purchase Order in the Amount of \$109,996 and Establishing a Project Budget of \$121,000 and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

Beth Zickar, Director of Recreation

11. RESOLUTION NO. 163-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for the Town Docks for Fiscal Year 2018.

Beth Zickar, Director of Recreation

12. RESOLUTION NO. 164-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Envirosapes Plus, Inc., for Landscape Fertilization and Pest Control, in the Annual Amount of \$34,800, and Establishing a Project Budget of \$38,300, Subject to Approval of the Fiscal Year 2018 Budget.

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

13. RESOLUTION NO. 165-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Image Janitorial Services, Inc., for Annual Janitorial Services, in the Amount of \$129,160 and Establishing a Project Budget of \$135,620, Subject to Approval of the Fiscal Year 2018 Budget.

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

14. RESOLUTION NO. 166-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Batallan Enterprises, Inc., dba Property Works, For Grounds Maintenance "Locations", in the Amount of \$61,892 and Establishing a Project Budget of \$68,100, Subject to Approval of the Fiscal Year 2018 Budget.

RESOLUTION NO. 167-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Lopez Group, Inc., for Grounds Maintenance "Other Services" and "Plant Installation" in the Amount of \$17,050 and Establishing a Project Budget of \$18,740, Subject to Approval of The Fiscal Year 2018 Budget.

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

15. RESOLUTION NO. 168-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Contract to All American Sweeping, Inc., for Annual Street Sweeping Services in the Amount of \$98,000.52 and Establishing a Project Budget of \$103,000.
H. Paul Brazil, P.E., Director of Public Works
16. RESOLUTION NO. 169-2017 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Authorizing a Contract Extension to Batallan Enterprises, dba Property Works, in the Amount of \$27,492.27 for the Maintenance of the Bed on the Southern Boulevard Traffic Circle and the Circular Beds on Royal Poinciana Way, and Establishing a Project Budget of \$34,375, Subject to Approval of the Fiscal Year 2018 Budget.
H. Paul Brazil, P.E., Director of Public Works
17. RESOLUTION NO. 170-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Batallan Enterprises, Inc., dba Property Works, for Turf and Landscape Maintenance Services, in the Amount of \$100,036.50 and Establishing a Project Budget of \$105,050, Subject to Approval of the Fiscal Year 2018 Budget.
H. Paul Brazil, P.E., Director of Public Works
18. RESOLUTION NO. 171-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, to Award Bid No. 2017-23 and Approve a Purchase Order to Batallan Enterprises dba Property Works, for Hedge Trimming Services, in the Amount of \$89,950 and Establishing a Project Budget of \$94,450, Subject to Approval of the Fiscal Year 2018 Budget.
H. Paul Brazil, P.E., Director of Public Works
19. RESOLUTION NO. 172-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Unifirst Corporation for Uniform Rental and Cleaning Services, in the Amount of \$25,596.48 and Establishing a Budget of \$30,000, Subject to Approval of the Fiscal Year 2018 Budget.
H. Paul Brazil, P.E., Director of Public Works
20. RESOLUTION NO. 173-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to John C. Cassidy Air Conditioning, Inc., for Annual Air Conditioning Maintenance and Repair Services, in the Amount of \$81,600 and Establishing a Project Budget of \$89,800, Subject to Approval of the Fiscal Year 2018 Budget.
H. Paul Brazil, P.E., Director of Public Works
21. RESOLUTION NO. 174-2017 A Resolution of The Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding the US Communities Contract Number PC Genrl-201414653-00, and

Approve a Purchase Order to Kone Inc., for Elevator Maintenance and Repair Services, in the Amount of \$12,600, and Establishing a Project Budget of \$35,000.

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

22. RESOLUTION NO. 175-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for the Public Works Utility Atlas Update to Chen Moore and Associates, Inc., in the Amount of \$117,596, and Establishing a Project Budget of \$125,000.

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

23. RESOLUTION NO. 176-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Design and Construction Phase Engineering Services to Kimley-Horn and Associates, Inc., in an Amount of \$71,033.25 for the A-41 Wastewater Pump Station Electrical and Building Improvements, and Establishing a Design and Construction Phase Engineering Budget of \$78,500.

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

24. RESOLUTION NO. 177-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Purchase of Annual Software and Hardware Maintenance Support and Licensing for FY18 for Superior in the Amount of \$103,102.15, Tyler Technologies, Inc. in the Amount of \$84,318.58, MCCI in the Amount of \$38,660.85, ESRI, Inc. in the Amount of \$25,000.00, SHI in the Amount of \$21,696.90, PCMG, Inc. in the Amount of \$24,562.00, EDC Corporation in the Amount of \$34,500.00, Cartegraph Systems, Inc. in the Amount of \$41,616.00, CDW in the Amount of \$39,337.19, Dana Safety Supply, Inc. in the Amount of \$19,478.00, and Johnson Control in the amount of \$112,578.00 Subject to Approval of the Fiscal Year 2018 Budget Authorizing the Town Manager to Execute the Purchase Orders on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

25. RESOLUTION NO. 178-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Purchase of Lenovo Desktops and Laptops on TCPN Contract R160202 to GovConnection, Inc. in the Amount of \$70,669.00 and Establishing a Budget of \$75,000.00 for Purchases in the Fiscal Year 2017; and Authorizing the Town Manager to Execute this Purchase on Behalf of the Town.

Jay Boodheshwar, Deputy Town Manager

26. RESOLUTION NO. 179-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Purchase Order to TargetSolutions Learning, LLC (d/b/a "TargetSolutions") for the Purchase of User Licenses for a Web-

Based Training and Tracking Software in the Amount of \$20,240; Authorizing Subsequent Purchase Orders Under the Same Terms and Conditions Each Year for the Four Subsequent Years; and Authorizing the Town Manager to Execute Said Purchase Order on Behalf of the Town.

Danielle Olson, Director of Human Resources

27. RESOLUTION NO. 180-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Payment to the Municipal Public Safety Communications Consortium (MPSCC) of Palm Beach County in the Amount of \$86,365.29; Subject to Approval of the Fiscal Year 2018 Budget.

Kirk W. Blouin, Director of Public Safety

28. RESOLUTION NO. 181-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing and Approving Purchase Orders to Citation Communications, Inc. for the Annual System Maintenance Agreement in the Amount of \$34,908; And for Miscellaneous Repairs and Parts, As Needed and Recommended by Staff, in the Amount of \$15,000; Establishing a Total Overall Budget of \$52,000; Subject to Approval of the Fiscal Year 2018 Budget.

Kirk W. Blouin, Director of Public Safety

29. RESOLUTION NO. 182-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing a Twelve Month Extension of the Contract, With No Changes to Terms, to Applied Business Services, dba Security Collection Agency, to Provide Billing Account Collections for Emergency Medical Services and Other Accounts Receivable and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

Kirk W. Blouin, Director of Public Safety

30. RESOLUTION NO. 183-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Selection Committee's Recommendation of Ranking Firms for RFP No. 2017-27 for EMS Transport Services Billing, Awarding a Contract to EMS Management and Consultants, Inc. as the Highest-Ranking Proposer, and Authorizing the Town Manager to Take Actions Necessary to Effecuate Said Services.

Kirk W. Blouin, Director of Public Safety

31. RESOLUTION NO. 187-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the use of the State of Florida, Department of Management Services Contract for Office Supplies to Office Depot, Inc.

Jane Struder, Director of Finance

C. OTHER

1. Health Insurance Rates for Calendar Year 2018

Danielle Olson, Director of Human Resources

2. Ratification of the Selection Committee's Recommendation for RFQ No. 2017-09 Architectural Services Consultants.

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

3. Update on Potential Lease of 5976 Okeechobee Boulevard.

Jay Boodheshwar, Deputy Town Manager

4. Accept Donation of \$100,000 from an Anonymus Donor to Purchase Equipment and/or Services for Public Safety Departments.

Kirk W. Blouin, Director of Public Safety

5. Authorization of Ordinance, Rules and Standards Committee to Study a Possible 60 Day Allowance for ARCOM to Send a Home of Special Historical Value to the Landmarks Preservation Commission for Review Prior to Granting Demolition Approval.

Jay Boodheshwar, Deputy Town Manager

IX. BOARD/COMMISSION ANNUAL REPORT

- A. Town of Palm Beach Retirement System Board of Trustees Annual Report

Daniel Stanton, Chairman

X. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules, and Standards Committee Meeting of August 7, 2017

Bobbie Lindsay, Chair

- B. Report of the Public Works Committee Meeting of August 8, 2017

Maggie Zeidman, Chair

- C. Report of the Finance and Taxation Committee Meeting of August 8, 2017

Danielle H. Moore, Chair

XI. PUBLIC HEARINGS

- A. RESOLUTION NO. 184-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning a Portion of Existing Town Right-of-Way on North Ocean Boulevard, in the Town of Palm Beach, Florida.

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

XII. REGULAR AGENDA

A. Old Business

1. Town-wide Underground Project:
Thomas G. Bradford, Town Manager

a. Project Update

b. Underground Utility Project Dashboard

c. Townwide Underground Communications in Conjunction with the Palm Beach Daily News

d. Future Fiber Optic Communications System for the Town
Deferred from the August 9, 2017 Town Council Meeting

e. Discussion of Credits for Property Owners Providing Easements with Transformers and Switch Cabinets

2. Coastal Update:

a. Shore Line Condition Update

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

3. Staff Report Regarding Construction Related Parking and Traffic.
Jay Boodheshwar, Deputy Town Manager

4. Information Concerning the Florida Department of Transportation Proposed Improvements for Widener's Curve.

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

B. New Business

1. Discussion on Town Council Workshop for Enhancement of Viability of Town Commercial Districts and Related Parking

Julie Araskog

2. Consideration of Changing Delivery Date for Agenda and Town Council Backup for Town Council Meetings

Julie Araskog, Town Council Member

3. Discussion on Conducting a Workshop with Town Council, ARCOM and LPC on Quasi-Judicial Hearings and the Applicable Law, Including Consideration of Having Discussions with Each of the Above Town Bodies on Their Relevant Codes

Julie Araskog, Town Council Member

4. ARCOM Recommendation to Town Council: Code Change Relative to Deadline for Submittal of Revised Architectural Plans

John S. Page, Director of Planning, Zoning & Building

5. Recommended Installation of Delineator at the Intersection of North Lake Way and Wells Road.

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

6. Authorization for Use of Florida Power & Light LED Lighting on Residential and Commercial Streets.

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

7. RESOLUTION NO. 185-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving an

Interlocal Agreement With Palm Beach County Providing For Joint Exercise of Airport Zoning Regulations; and Authorizing the Mayor to Execute the Agreements on Behalf of the Town.

John S. Page, Director of Planning, Zoning & Building

C. Matters Pulled From Consent Agenda: If needed

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 25-2017 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances At Chapter 130, Vehicles For Hire, Article II, Taxicabs And Limousines, By Amending Section 130-31, Definitions; By Rescinding Sections 130-32 And 130-33; By Incorporating A New Section 130-32 To Provide That Vehicles For Hire Permitted In The Town, Along With Their Drivers, Comply With Palm Beach County's Code, Chapter 19, Article IX Relating To Vehicles For Hire As Amended From Time To Time; Amending Section 130-34 Relating To Taxi Stands; Amending Section 130-36 – Penalties; Rescinding In Their Entirety Sections 130-61 and 130-62 of Division 2 Relating To Certificates of Public Convenience and Necessity and Permit; Amending Section 130-63 Relating To Approval of Application, Denial; Amending Section 130-64 - Permit Fee; Rescinding Section 130-65 In Its Entirety; Amending Section 130-67 – Town Council To Determine The Number of Permits Available; Amending Section 130-68 Relating To Annual Renewal of Permits; Amending Section 130-69 Relating To Inspection of Vehicles; Amending Section 130-70 Relating To Sale, Assignment or Transfer; Rescinding Section 130-71 Relating To Automobile Liability Insurance Requirement In Its Entirety; Amending Section 130-72, Suspension and Revocation; Rescinding In Their Entirety Sections 130-96, 130-97, 130-98, and Section 130-99 Of Division 3 Relating To Chauffeur's; Providing For Severability; Providing For Repeal of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

RESOLUTION NO. 186-2017 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 Increasing the Vehicle Permits for Limousines and Taxis, Permit Transfer Fees, and Application Fee for Random Drawings; Removing Other Various Fees Related to Vehicles for Hire; and Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

B. First Reading

1. ORDINANCE NO. 26-2017 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 82, Personnel, Article II, Employee Benefits, Division 3, Other Post-Employment Benefits, At

Section 82-150, Definitions; Section 82-151, Statement of Purpose; Section 82-154, Contributions to OPEB Trust; Section 82-158, Miscellaneous; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jane Struder, Director of Finance

2. ORDINANCE NO. 27-2017 A 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, 2016, Providing an Effective Date.

Jane Struder, Director of Finance

3. ORDINANCE NO. 28-2017 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Code Of Ordinances Of The Town Of Palm Beach At Chapter 66, Natural Resource Protection, Article I, In General, Section 66-2, Definitions So As To Add, Amend Or Delete Various Terms Related To Landscape And Irrigation Requirements; Amending Article Iv, Vegetation, Relating To Conditions For Landscape Design, Installation And Removal; Moving General Requirements For Landscape Design To A New Section 285; Modifying Section 66-286 Establishing Minimum Requirements For Shade Trees, Required Landscaping For Interior Parking Lots, Minimum Landscape Installation Requirements, Modifying Irrigation Standards And Requirements For Irrigation And Irrigation Systems, Providing For Requirements Related To The Submission Of Plans, And Landscape Installation And Removal Permits; Adding Section 66-287 Requiring That All Required Landscaping Be Approved By The Planning, Zoning And Building Department Prior To The Issuance Of Certificates Of Occupancy Or Completion; Adding A New Section 66- 288 Requiring Protection Of Trees During Construction; Adding A New Section 66-289 Requiring Vegetation Maintenance; Adding A New Section 66-290 Providing Standards Related To Tree Trimming; Adding A New Section 66-291 Prohibiting Certain Practices Related To Tree Trimming; Adding A New Provision Prohibiting The Use Of Certain Species Subject To Whitefly Infestation; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

John S. Page, Director of Planning, Zoning & Building

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: Please submit written comments/materials to publiccomment@townofpalmbeach.com or in person to the Town Clerk's Office, located at Town Hall, 360 South County Road. No written materials received after 3:30 p.m. on the Thursday immediately prior to a monthly Town Council meeting will be included in the back-up binders distributed to

the Mayor and Town Council in preparation for that meeting. Written materials received after 3:30 p.m. on Thursday will be separately distributed to the Mayor and Town Council; however, depending upon the length of the materials, the time of submittal, and other circumstances, the Mayor and Town Council may not be able to read and consider such late submittals prior to acting upon the policy matter(s) which they address.

Note 2: The progress of this meeting may be monitored by visiting the Town's website (townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Note 3: If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.

Note 5: Items listed on the Consent Agenda will be approved by one motion of the Town Council, unless the Mayor or an individual Council Member requests that any item(s) be moved to the Regular Agenda and individually considered.

Note 6: All back-up material for the items listed on the agenda are posted to the Town's website and emailed to all Stay Informed subscribers on the Friday before the Town Council meeting. To access the back-up materials and/or subscribe to the Stay Informed list, please visit the Town's website (townofpalmbeach.com).

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS: Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS: Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

OTHER AGENDA ITEMS: Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Town Council Meetings are public business meetings and, as such, the Town Council retains the right to limit discussion on any issue.