



TOWN OF PALM BEACH

Town Clerk's Office

ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, OCTOBER 10, 2017

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA

The following changes were made to the agenda:

- **ITEM IX.A.5., Resolution No. 196-2017 was amended as follows:
Page 170, Exhibit A Section 2, Line 4**
- **ITEM XIII.B.1., Resolution No. 190-2017 was amended as follows:**
- **A Discussion to schedule a Public Safety Committee Meeting and the proposed Agenda was added under Item XI. Any Other Matters.**

ACTION: APPROVED, AS AMENDED

IV. PRESENTATIONS

- A. Royal Poinciana Playhouse Update
Samantha David, UpMarkets

ACTION: NONE

- B. Planning and Zoning Commission Presentation by Applicants

ACTION: NONE

V. COMMENTS OF MAYOR GAIL L. CONIGLIO

ACTION: NONE

VI. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

ACTION: NONE

VII. COMMUNICATIONS FROM CITIZENS

ACTION: NONE

VIII. APPROVAL OF CONSENT AGENDA

The following items were pulled from the Consent Agenda and moved under Item IX.C.:

- **Item XIII.B.1. Resolution No. 190-2017**
- **Item XIII.B.2. Resolution No. 191-2017**
- **Item XIII.B.3. Resolution No. 192-2017**
- **Item XIII.C.1.**

ACTION: APPROVED, AS AMENDED

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES:
Kathleen Dominguez, Town Clerk

- a. September 19, 2017, Town Council Meeting Minutes
(Deferred to the November 14, 2017 Town Council Meeting)

- b. September 19, 2017, Special Town Council Meeting Minutes

(Deferred to the November 14, 2017 Town Council Meeting)

2. Approval of major matters considered by the Architectural Commission at its meeting of September 27, 2017.
John S. Page, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 195-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Purchase Order to Professional Concessions, Inc., to Provide Post-Storm Recovery Meal Service for Staff, in the Amount of \$33,515.50; and Authorizing the Town Manager to Execute Said Purchase Order on Behalf of the Town.
Jay Boodheshwar, Deputy Town Manager

C. OTHER

IX. REGULAR AGENDA

A. Old Business

1. Demonstration of NovusAgenda Software Capabilities for Efficient Agenda Backup Preparation and Distribution
Kathleen Dominguez, Town Clerk

ACTION: APPROVED THE USE OF THE AGENDA BOARDVIEW SOFTWARE. TOWN CLERK AND TOWN ATTORNEY TO RESEARCH THE DISCOVERABILITY OF THE NOTES FEATURE.

2. Town-wide Underground Project:
Steven N. Stern, Underground Utilities Project Manager

ACTION: STAFF TO RESEARCH THE STATUS OF FPL'S PLANS TO HARDEN THE MAIN FEEDER LINES AND THE RELIABILITY OF UNDERGROUND UTILITIES AFTER A STORM SURGE.

- a. Project Update

- b. Underground Utility Project Dashboard
- c. Future Fiber Optic Communications System for the Town (*Deferred from the August 9, and September 19, 2017 Town Council Meetings*)

ACTION: NONE

- d. Discussion of Credits for Property Owners Providing Easements with Transformers and Switch Cabinets (*Deferred from the September 19, 2017 Town Council Meeting*)
- e. Consideration of Approving Staff Position on Assessments Vis-a-Vis Anticipated Private Undergrounding Efforts
Thomas G. Bradford, Town Manager

ACTION: APPROVED

- 3. Coastal Update:
H. Paul Brazil, P.E., Director of Public Works

- a. Shore Line Condition Update

ACTION: NONE

- 4. Discussion of the additional information to the August 9, 2017, Development Review Town Council Meeting Minutes.
Julie Araskog and Bobbie Lindsay, Town Council Members

ACTION: STAFF TO ADD AN AGENDA ITEM TITLED "ANY OTHER MATTERS" TO THE AUGUST 9, 2017 AGENDA AND TO ALL FUTURE DEVELOPMENT REVIEW AGENDAS, ADD A TIME STAMP TO THE MEETING AUDIO AND RESUMMARIZE THE DISCUSSION THAT TOOK PLACE AT THE END OF THE DEVELOPMENT REVIEW MEETING ON AUGUST 9, 2017 AND BRING BACK THE MINUTES TO THE NOVEMBER 14, 2017 TOWN COUNCIL MEETING FOR REVIEW.

- 5. RESOLUTION NO. 196-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing a Funding Policy for the Town of Palm Beach Retirement System; Providing an Effective Date.

Jane Struder, Director of Finance

ACTION: APPROVED

6. Post Budget Adoption Plans for the Comprehensive Review of Town Operations (CRTO).
Thomas G. Bradford, Town Manager

ACTION: TOWN MANAGER TO PROVIDE A WRITTEN TIMELINE OF THE CRTO REVIEW PROCESS AT THE NOVEMBER 14, 2017 TOWN COUNCIL MEETING

B. New Business

1. Appointments to the Planning & Zoning Commission.
John S. Page, Director of Planning, Zoning & Building

THE FOLLOWING APPLICANTS WERE APPOINTED AS REGULAR MEMBERS OF THE PLANNING AND ZONING COMMISSION:

**MARTIN KLEIN
CAROL LECATES
RICK POLLOCK**

THE FOLLOWING APPLICANTS WERE APPOINTED AS ALTERNATE MEMBERS:

**RONALD BERK
MICHAEL SPAZIANI**

ACTION: APPROVED

2. Windsor Court Right-of-Way Condition Assessment.
H. Paul Brazil, P.E., Director of Public Works

ACTION: DEFERRED TO THE NOVEMBER 14, 2017 TOWN COUNCIL MEETING

3. Creation of a Task Force for Reevaluation and Augmentation of Town Zoning and Building Codes.
Margaret Zeidman, Town Council Member

ACTION: MATTER REFERRED TO THE PLANNING AND ZONING COMMISSION

C. Matters Pulled From Consent Agenda:

1. RESOLUTION NO. 190-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Amending Recreation Enterprise Fund Maintenance and Improvement Reserves Policy; Providing an Effective Date.

Jane Struder, Director of Finance

ACTION: DEFERRED TO THE NOVEMBER 14, 2017 TOWN COUNCIL MEETING WITH AN AMENDMENT OF 25% OF THE FUND DIRECTED TO THE PAR 3 AND 25% OF THE FUND DIRECTED TOWARDS THE TOWN DOCKS

2. RESOLUTION NO. 191-2017 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Granting Authority To The Town's Building Official To Grant Time Extensions Not To Exceed Ten Working Days From Required Completion Dates For Construction For Good Cause Shown And Based Upon The Discretion Of The Building Official On A Case By Case Basis For Delays Caused Due To Preparation And Recovery Caused By Hurricane Irma.

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

ACTION: APPROVED

3. RESOLUTION NO. 192-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Execution of a Maintenance Memorandum of Agreement Between the Florida Department of Transportation and the Town Of Palm Beach for Maintenance of Hardscape and Landscape Within the Right-Of-Way of State Road A1A (South County Road/Royal Poinciana Way) Between MP 28.126 and MP 28.203 West of Bradley Place as Stated in the Agreement and Shown on the Exhibits.

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

ACTION: APPROVED

4. Approve Easement Variance Agreement with Florida Power and Light.
H. Paul Brazil, P.E., Director of Public Works

ACTION: APPROVED

X. ORDINANCES

A. Second 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

ACTION: APPROVED

2. ORDINANCE NO. 27-2017 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, 2016, Providing an Effective Date.
Jane Struder, Director of Finance

ACTION: APPROVED

B. First Reading

1. ORDINANCE NO. 29-2017 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 18, Buildings And Building Regulations: At Section 18-201(B), By Changing The Required Plan Revision

Submittal Timeframe From 15 Days To Noon, 9 Days Prior To The Architectural Commission Meeting At Which It Will Be Considered; 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

ACTION: APPROVED

XI. ANY OTHER MATTERS

ACTION: STAFF TO ADD A DISCUSSION OF EMPLOYEE PROBATION PERIOD TO THE NOVEMBER 14, 2017 TOWN COUNCIL AGENDA

XII. ADJOURNMENT