



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE TOWN COUNCIL MEETING HELD ON FEBRUARY 13, 2024

I. CALL TO ORDER AND ROLL CALL (01:05)

The Town Council Meeting of February 13, 2024, was called to order at 9:30 a.m. On roll call, all Council members were found to be present.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Deputy Town Clerk Gayle-Gordon gave the Invocation and President Zeidman led the Pledge of Allegiance.

III. MODIFICATIONS TO THE AGENDA (02:07)

The following modifications were made to the agenda:

X.B. Annual Report of the Shore Protection Board will be heard as X.A.
X.A. Annual Report of the Investment Advisory Committee will be heard as X.B.
Under ANY OTHER MATTERS Discussion and Potential Vote Regarding Zoning in Progress for Restaurants

IV. APPROVAL OF AGENDA

Motion was made by Council Member Araskog and seconded by Council Member Crampton to approve the agenda, as amended. On roll call, the Motion passed unanimously.

V. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS (21:37)

A. Presentations by the Applicants and Appointments to the Planning and Zoning Commission
Kelly Churney, Acting Town Clerk

The following applicants presented their applications:

Dragana Connaughton
Corrine Lagano
Nicole Sconzo-Rametta (via Microsoft Teams)

After hearing from all applicants, the Town Council voted to appoint Dragana Connaughton as an alternate member of the Planning and Zoning Commission.

Motion was made by Council President Pro Tem Lindsay and seconded by Council Member Cooney to appoint Dragana Connaughton as an alternate member of the Planning and Zoning Commission. On roll call, the Motion passed unanimously.

VI. COMMENTS OF MAYOR DANIELLE H. MOORE (25:41)

Mayor Moore congratulated the following employees on their milestone anniversaries with the Town:

Angela Young (REC)	10 years
Daniel Wilkinson (PD)	15 years
Craig Newby (PD)	15 years

VII. COMMENTS OF TOWN COUNCIL MEMBERS (25:46)

Council President Pro Tem Lindsay advised that since Christmas, she had heard numerous complaints from parents about underage children driving fast motorcycles, bicycles, and golf carts in areas at the island's north end. She asked parents in Palm Beach to speak to their children about this dangerous behavior. Mayor Moore noted that a valid driver's license is required to operate golf carts and motorized bicycles on public streets.

Council Member Crampton congratulated Council President Pro Tem Lindsay and her cohorts for bringing the Songbirds Presentation to Palm Beach. Council President Pro Tem Lindsay mentioned the partners who were involved in bringing programs such as the Songbirds Presentation to town.

Council Member Araskog said that the Songbirds Presentation is available online. She mentioned complaints about the Bradley Avenue and Sunset Avenue traffic signals being of too short a duration. She also noted concern about people walking up and down Worth Avenue and down near the beach wearing only a swimsuit. She asked if the town could require swimsuit cover-ups to be worn. She expressed concern about people honking their horns in

town and suggested a letter from the mayor be written to the editor. Council Member Araskog recently noted another ticket being issued where Brazilian meets County Road. She wondered if something could be implemented to help drivers understand that they must turn right.

Council Member Cooney thought the Change of Command Ceremony for the retirement of Darrel Donatto was a lovely event. He thanked the Foundation for hosting the event. Council President Zeidman stated the event was a Foundation event, and attendance was limited to staff, firefighters, paramedics, the police department, and the Town Council.

Council President Zeidman stated the town is on a campaign of lights out for turtles. The town will be sending out a letter before March 1, 2024. She said that residents who live along the oceanfront need to understand that the information about lighting is the law, turtles are protected species, and violations will have consequences. She said there are many options for downlighting.

Council President Zeidman said that a Publix store needed to be constructed in West Palm Beach to support condominiums that are currently under construction. The existing Publix is small, and that community needs a regular Publix to serve the people.

Police Major John Scanlon provided an update on traffic situations, including Sunset and Bradley Avenues. The Police Department has been working with Public Works to create a proper sequencing of the traffic signals at four intersections. Council President Zeidman asked to see drone photographs taken at the intersections. She said the adaptive system is not working.

Mr. Paul Brazil, Director of Public Works, responded that the adaptive system is designed to identify where potential optimization changes may occur. He said there is no opportunity to optimize at the subject intersections because of the traffic volumes. However, the adaptive system does work and has been proven at other intersections. Mr. Kirk Blouin, Town Manager, said the volume of traffic is an apparent problem, and there are only two major lanes north and south onto and off the island. Town staff members will continue to look for a solution. He said having officers at the intersections does not make much difference.

Mr. Brazil said he would return to the March Town Council Meeting with recommendations for review and consideration. Council Member Crampton asked that bridge opening times be a part of the discussion in March. Mr. Blouin noted there may be some security issues with the State of Florida in reference to the town's cameras, but staff is working with IT and the Police Department to provide some feed of the traffic on the bridges.

VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE (59:59)

Dr. Ellen Howe, 2295 S. Ocean Boulevard, spoke about the use of car horns.

Dragana Connaughton, 267 Merrain Road, spoke about traffic issues.

Irwin Meisler, 3250 S. Ocean Boulevard, spoke about damage to the dunes.

Mr. Brazil stated there is a planned fiscal year 2024-25 project where sand will be placed in November, January, and February, outside of sea turtle nesting season. He said what is being observed is pre-project conditions. He also pointed out that now is the dunes' most challenging time of year.

Patricia Ferrell, Manager of The Dorchester, 3250 S. Ocean Blvd, confirmed that town staff would assist property owners with stage deck stairs. Mr. Brazil said staff would talk the property owners through what may and may not be done.

Ronald Matzner, 3120 S. Ocean Blvd, spoke about many of the condominiums that were impacted by the storm. He said the problem with the dunes goes to the town's southern border.

IX. APPROVAL OF CONSENT AGENDA (1:33:02)

The following items were pulled and heard under Item No. X1.A.:

- IX.B.1 RESOLUTION NO. 006-2024
- IX.B.3. RESOLUTION NO. 008-2024
- IX.B.5. RESOLUTION NO. 010-2024
- IX.B.8. RESOLUTION NO. 020-2024

Motion was made by Council Member Cooney and seconded by Council President Pro Tem Lindsay to approve the Consent Agenda, as amended. On roll call, the Motion passed unanimously.

A. MINUTES

1. Town Council Meeting Minutes
Kelly Churney, Acting Town Clerk
 - a. January 9, 2024, Town Council Meeting
 - b. January 10, 2024, Local Planning Agency Meeting
 - c. January 10, 2024, Town Council Development Review Meeting
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of January 24, 2024
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 006-2024, A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2023-50, Professional Engineering Services for Sand Search to Geosyntec Consultants, Inc.
Dean Mealy, II Procurement and Contract Manager - Pulled
2. RESOLUTION NO. 007-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RTN No. 2023-39, Computer Aided Dispatch and Records Management System to Tyler Technologies, Inc. in the amount of \$408,805 and Awarding Year One of the Maintenance Contract in the Amount of \$245,000 for the Initial Amount of \$653,805 and Approving Future Annual Maintenance for Years Two and Three in the Amount of \$245,000 Annually as they are renewed based on Budget Approval and Satisfactory Vendor Performance.
Dean Mealy, II Procurement and Contract Manager
3. RESOLUTION NO. 008-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2024-01, Temporary Office Personnel Services to AppleOne, Inc. and 22nd Century Technologies, Inc. in the Annual Amount of \$500,000 and establishing a five-year Award in the Amount of \$2,500,000 Contingent upon Satisfactory Performance and Budget Authorization.
Dean Mealy, II Procurement and Contract Manager - Pulled
4. RESOLUTION NO. 009-2024 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 \$18,300 to Kimley-Horn and Associates, Inc. for Additional Work related to Central Fire Fuel Tank Replacement Assessment, Design Phase Services, Environmental Regulatory Permitting and Environmental Site Remediation for a New Project Budget of \$214,050.
Dean Mealy, II Procurement and Contract Manager
5. RESOLUTION NO. 010-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-51, Public Works Renovation Improvements to East Coast Construction Group in the amount of \$1,395,198.27 and Establishing a Project Budget of \$1,977,697.92.
Dean Mealy, II Procurement and Contract Manager - Pulled

6. RESOLUTION NO. 013-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Change Order in the Amount of \$5,000 to the Awarded Resolution No. 107-2023, for MCCI Laserfiche from Premise to Cloud for a new Project Budget of \$177,000.
Dean Mealy, II Procurement and Contract Manager
7. RESOLUTION NO. 015-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Retroactive Purchase Order to Murray Logan Construction, LLC for Emergency Repairs to Town's Inlet Dock in the Amount of \$143,050 and Establishing a Project Budget in the Amount of \$160,000.
Dean Mealy, II Procurement and Contract Manager
8. RESOLUTION NO. 020-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Geosyntec Consultants, Inc. in the Amount of \$1,693,470 for Sand Search Investigations.
Dean Mealy, II Procurement and Contract Manager - Pulled
9. RESOLUTION NO. 021-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Extension of the Contract with Health Fitness Corporation in the Amount of \$209,620 for the period of March 1, 2024, through February 28, 2025.
Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Approval of Town Manager Performance Evaluation
Kirk W. Blouin, Town Manager
2. Budget Calendar for FY25 Budget Process
Bob Miracle, Deputy Town Manager - Finance and Administration

X. BOARD/COMMISSION ANNUAL REPORT

Clerk's Note: This item was taken out of order

- A.** [Annual Report of the Shore Protection Board \(01:18:02\)](#)
Melissa Ceriale, Chair

Ms. Ceriale, 230 S. Ocean Blvd, serves as Chair of the Shore Protection Board. She provided the annual report. The sand transfer plant is of concern and the Shore Protection Board wanted to make sure that was high on the list of things to be considered by the Town Council. Ms. Ceriale stated that the Board was requesting permission to become involved in communicating the issues that

might be hindering project implementation and to help create a stronger public awareness of some of the issues. The Board suggested increased communication in the southern part of the town so they understand that the Beach Management Action Plan is working on their behalf, even though it may not seem so now. Ms. Ceriale reviewed the actions of the Shore Protection Board for the upcoming year.

Council President Zeidman congratulated Ms. Ceriale for the excellent leadership she has brought to the Shore Protection Board.

Motion was made by Council Member Cooney and seconded by Council Member Crampton to accept the Annual Report of the Shore Protection Board. On roll call, the Motion passed unanimously.

B. [Annual Report of the Investment Advisory Committee \(01:25:42\)](#)
Christopher Storkerson, Chair

Mr. Storkerson, Chair of the Investment Advisory Committee, provided the annual report. He said the town finances are in great condition. He provided details.

Council Member Crampton asked about the renewal of the 1% sales tax. Mr. Robert Miracle, Deputy Town Manager, said there have been discussions concerning the Palm Beach City Manager's Association. The Town Council has approved a resolution to extend the surtax, and a few other towns have. Mr. Miracle advised staff has not heard back from the county or the school district. He said there would need to be a referendum to renew the 1% sales tax.

Motion was made by Council Member Araskog and seconded by Council Member Crampton to accept the Annual Report of the Investment Advisory Committee. On roll call, the Motion passed unanimously.

Clerk's Note: Lunch Break was taken at 1:35 PM and reconvened at 2:15 PM

XI. REGULAR AGENDA

A. Matters Pulled from Consent Agenda: If needed

1. [RESOLUTION NO. 006-2024 \(03:53:00\)](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2023-50, Professional Engineering Services for Sand Search to Geosyntec Consultants, Inc.
Dean Mealy, II Procurement and Contract Manager

Mr. Brazil explained the resolution, he stated that Resolution No. 006-2024 and Resolution No. 020-2024 were related.

Council President Pro Tem Lindsay asked if staff felt confident that sand would be found. Mr. Brazil said the professionals understand that the process will be challenging. However, they feel comfortable that they will find sand in areas that have not previously been mined.

Motion was made by Council President Pro Tem Lindsay and seconded by Council Member Crampton to approve Resolution No. 006-2024. On roll call, the Motion passed unanimously.

2. [RESOLUTION NO. 008-2024 \(04:02:10\)](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2024-01, Temporary Office Personnel Services to AppleOne, Inc. and 22nd Century Technologies, Inc. in the Annual Amount of \$500,000 and establishing a five-year Award in the Amount of \$2,500,000 Contingent upon Satisfactory Performance and Budget Authorization.

Dean Mealy, II Procurement and Contract Manager

Ms. Stone stated these are contracts used for temporary staffing every year. The amount is \$2,500,000 because it is a five-year award.

Motion was made by Council Member Araskog and seconded by Council President Pro Tem Lindsay to approve Resolution No. 008-2024. On roll call, the Motion passed unanimously.

3. [RESOLUTION NO. 010-2024 \(4:03:22\)](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2023-51, Public Works Renovation Improvements to East Coast Construction Group in the amount of \$1,395,198.27 and Establishing a Project Budget of \$1,977,697.92.

Dean Mealy, II Procurement and Contract Manager

Mr. Brazil explained the age of the Public Works building. He explained the renovations that would be made to the facility.

Motion was made by Council Member Crampton and seconded by Council Member Cooney to approve Resolution No. 010-2024. On roll call, the Motion passed unanimously.

4. [RESOLUTION NO. 020-2024](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Geosyntec Consultants, Inc. in the Amount of \$1,693,470 for Sand Search Investigations.

Dean Mealy, II Procurement and Contract Manager

Motion was made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to approve Resolution No. 020-2024. On roll call, the Motion passed unanimously.

B. Old Business

1. [Town-wide Undergrounding Project \(4:06:38\)](#) - Review of Project and Dashboard, Summary of Project Status
H. Paul Brazil, P.E., Director of Public Works

Patricia Strayer, Town Engineer, gave an update on the project.

Ms. Strayer stated that in Phase 3 South, there are 95 remaining conversions out of two hundred twenty-five. It is taking so long because there are many commercial properties. Fifty-seven of the conversions are going to impact businesses. Those will not be done until May. Ms. Holzer is working with the town now because some meters have to be relocated. Phase 4 North, the poles are being removed. Ms. Strayer said Wilco works for Florida Power and Light and the Town of Palm Beach. They are doing a great job with looping, switching, and timing. Phase 6 North and South are moving along nicely. Phase 6 North is expected to be transitioned during the summer.

Council Member Cooney asked for a midtown update. Ms. Strayer said in Phase 5 South there may be a chicane on Atlantic Avenue. She explained the status and the reason for the process being prolonged. She anticipated the project would be completed by fall 2024. Council President Pro Tem Lindsay asked about the sidewalks. Ms. Strayer stated she is doing her best to get the sidewalks replaced and completed as soon as possible. She said it should be less than three months.

Ms. Strayer provided an update on the property at 251 Bradley Ave. She had spoken to the property owner several times and modified the easement to include specific language for the property owner. Several appointments have been made for the property owner to sign the easement, and at the last minute, he informed Ms. Strayer that he did not have the authority to sign the easement. She continues to try to work with the property owner to obtain an easement.

C. New Business

1. [Corradino Traffic & Parking Study \(1:35:46\)](#)
TIME CERTAIN: 11:00AM
Wayne Bergman, Director of Planning, Zoning and Building

Joe Corradino, The Corradino Group, introduced his team members present and provided an overview of what would be presented as the Traffic and Parking Study. He said the focus needed to be on solutions and the big picture. He noted that it would be essential to know how the Town Council desires the system to perform, which is a function of convenience. He explained what the next steps would entail based on feedback from the Town Council.

Eric Czerniejewski, Traffic Engineer, presented the Traffic and Parking Study.

Council Member Araskog questioned elements spelled out in the scope but changed during the study. She asked why the Playhouse was not included in the plan and why peak hours for the study were changed from what had been specifically requested by the council. Mr. Czerniejewski responded that he had spoken to the vendor who collected the traffic data to request a re-evaluation of the data.

Council President Zeidman pointed out that the data was already one year old, and a lot had changed. She suggested to Mr. Czerniejewski that he call West Palm Beach to find out how many condominiums they will add since that will impact the town.

Council President Pro Tem Lindsay asked for clarification on daily traffic counts. Srinivas Varanasi, engineer, said there would be 76,000 – 80,000 trips into and out of town per day.

Council President Pro Tem Lindsay asked about making South Lake Drive one-way. She did not think that making South Lake Drive one-way would reduce commercial traffic, but she did think it would have a negative impact on residents.

Council Member Crampton observed a statement in the summary that indicated the number of proposed parking recommendations aligned with the six key points of the six-point parking program as being developed. He asked about a comment that suggested the zoning code requirements were conservative with respect to taking parking spaces off the street to satisfy the requirement for the building. He asked whether the Business and Administration Committee should look at this or discuss it within the context of the Zoning Code Reform. Council Member Crampton also asked about the idea of public/private partnerships. He thought the town should assist in developing partnerships to help with parking. Council Member Cooney thought the fee structure would also need to be reviewed.

Council Member Cooney asked about the 1% annual growth rate with regard to traffic forecasting. Mr. Varanasi explained how the analysis was

done. Council Member Cooney was interested in the origin designation and whether there should be a separation of the Sunrise and Sunset Avenues, which are more commercial. He also suggested that The Breakers Planned Unit Development be added to the plan. Council Member Cooney also thought a restudy of Sunset after the one-way conversion may be merited.

Mayor Moore questioned if there was any breaking out of the Southern Boulevard traffic circle area. Mr. Czerniejewski said no, but having looked at the guardhouse project, there would be a follow-up study about event sizes. That study would provide details of what is going on regarding the cueing and traffic volume during special events. The staff was directed to follow up.

Council President Zeidman did not think the 1% growth projection would be adequate. She said the consultant would need to find out from West Palm Beach what has been done over the past year and what their plans are for the future. That information would need to be overlaid with happenings in the Town to look at traffic projections for the future of Palm Beach. The professionals will need to extrapolate or use a factor to look at the peak traffic times. 7:00 a.m. to 9:00 a.m. seemed to be okay but the afternoon hours need to be re-studied. She said the principle of equivalency needs to be reviewed, and the areas where that principle has been used need to be tracked. Council President Zeidman asked if drones may be used to monitor valet services. The report suggested looking at the installation of a light at Bradley Place. She said the very same situation exists on County Road, where there is a light at Sunset Avenue and, one block up, a light on Royal Poinciana. She said there was also parking on both sides of the street. One side would need to be given up.

Council President Zeidman summarized the following feedback and suggestions that had been discussed:

- Inclusion of the Royal Poinciana Plaza Playhouse and Restaurant
- Review of Peak Hours 2:00 p.m. – 6:00 p.m.
- Revise future growth projection to include growth in West Palm Beach and Palm Beach
- Inclusion of The Breakers Planned Unit Development
- Schedule an after-study of Sunset as a One-Way Street and placing a traffic light at Sunset and Bradley
- Enhance valet program permitting and monitoring

Council Member Araskog thought traffic issues on Worth Avenue needed to be studied. She wanted data for Royal Poinciana Way going back to Wells Road.

Council President Pro Tem Lindsay reiterated that a solution would be necessary at Sunset Avenue. She said the area has become highly congested. Mr. Czerniejewski noted a road segment link analysis could be conducted to determine the amount of traffic.

Public Comment

Anne Fairfax, 455 Worth Avenue, shared her thoughts and suggestions for mitigating traffic point loads.

Richard Sammons, 455 Worth Avenue, spoke about the need for walkability in the town. He also shared some suggestions for making improvements to traffic and parking.

Anita Seltzer, 44 Cocoanut Row, did not feel that an accurate snapshot of traffic on the island had been provided. She shared other concerns about the study that had been presented. She also had a list of places that she thought should be included in the study.

Council Member Araskog suggested addition of the new school on Bradley and the new hotel north of County Road, on Royal Palm to the study area, as well as the areas suggested by Ms. Seltzer. Ms. Seltzer was asked to provide her list to Town staff.

Pat, I don't know which hotel Julie is referring to. There is no hotel "north of County Road... "on Royal Palm"?"

Clerk's Note: A lunch break was taken at 1:35 PM

2. [Re-Appointment of Town Manager \(4:22:04\)](#) Pursuant to Section 4.02(b) of the Town Charter from February 14, 2024, through February 13, 2025.

Kirk W. Blouin, Town Manager

Council President Zeidman commented that Mr. Blouin is a very trusted Town Manager who has many responsibilities. He maintains a solid and transparent fiscal standing for our Town and has developed a top-notch team.

Motion was made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to approve the re-appointment of the Town Manager. On roll call, the Motion passed unanimously.

D. [Town Attorney Report \(04:32:09\)](#)

1. Update on Form 6 Litigation
Joanne O'Connor, Town Attorney

Ms. O'Connor said the lawsuit is anticipated to be filed soon, and an

update will be available in March. She asked anyone who wished to participate to let her know. Council Member Cooney and Mayor Moore expressed a desire to participate.

XII. ANY OTHER MATTERS (04:32:15)

Discussion and Potential Vote Regarding Zoning in Progress for Restaurants *Julie Araskog, Council Member*

Council Member Araskog said the zoning progress, due to the law that was passed, was eliminated. She expressed interest in passing a new zoning in progress.

Mayor Moore wanted to know exactly what commercial zoning districts would be, included even though she did not support passing a zoning in progress. She asked Ms. O'Connor to be clear about the commercial zoning districts when preparing a Resolution.

Mr. Bergman thought that if the goal was to prohibit new restaurants, consideration should be given to making them town-wide. He also said that staff would need to define the applications already in the queue.

Mr. Bergman was asked to provide a list of projects that have been submitted.

Council Member Cooney had hoped for better data about restaurants from the traffic and parking study.

Council Member Crampton expressed hesitation about voting on zoning in progress without more notice and opportunity to speak to town staff. He suggested waiting until March to address this request.

Council President Zeidman asked if The Breakers had already filed an outdoor area project. Mr. Bergman said he did not believe it had been filed and a pre-app meeting had been held on February 2, 2024. There was additional discussion about projects that have been filed.

Motion was made by Council Member Araskog and seconded by Council President Pro Tem Lindsay to pass a zoning in progress to end on August 12, 2024, and to advise staff to not accept new applications for restaurants, bars, and nightclubs in Town. On roll call, the Motion was voted on as follows: Araskog – yes, Council President Pro Tem Lindsay – yes, Cooney – no, Crampton – no, and Council President Zeidman did not vote.

President Zeidman requested that the discussion and vote be deferred until the next day's meeting to allow the staff to prepare a list of applications in the queue and their status.

Council Member Araskog then amended her Motion to defer the discussion on a Zoning in Progress for restaurants to the February 14, 2024, Town Council Development Review Meeting. No vote was taken, and it was noted that President Zeidman could add the discussion to the agenda.

Council President Zeidman said Council Member Crampton had asked whether a Taxation and Finance meeting should be scheduled. She spoke with Mr. Miracle, and he indicated that Financial Policies about the reserves should be presented to the Town Council. If a meeting of the Taxation and Finance Committee is necessary, it would be scheduled at that time. Mr. Miracle said that in March, he would bring policy recommendations for changes to the policies related to reserves.

XIII. ADJOURNMENT

Motion was made by Council Member Araskog and seconded by Council Member Cooney to adjourn the February 13, 2024, Town Council Meeting at 3:49 PM. On roll call, the Motion passed unanimously.

APPROVED:

Margaret A. Zeidman, Town Council President

ATTEST:

Pat Gayle-Gordon, Deputy Town Clerk

Date