



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, OCTOBER 8, 2024

I. **CALL TO ORDER AND ROLL CALL (00:47)**

The Town Council Meeting was called to order at 9:30 a.m. On roll call, all council members were present.

II. **INVOCATION AND PLEDGE OF ALLEGIANCE (01:09)**

Deputy Town Clerk Gayle-Gordon gave the Invocation, and Chair Lindsay led the Pledge of Allegiance.

III. **MODIFICATIONS TO THE AGENDA (01:47)**

The following modifications were made to the agenda:

Item No. X.B.2. Supplemental backup has been added

Item No. X.C.1. has been deleted

Addition of an item regarding Hurricane Milton before the items pulled from the Consent Agenda

IV. **APPROVAL OF AGENDA (03:20)**

A motion was made by Council Member Cooney and seconded by Council President Pro Tem Crampton to approve the amended agenda. On roll call, the Motion passed unanimously.

V. **RECOGNITIONS (05:54)**

- A. Recognition of Richard M. Kleid for his service on the Planning and Zoning Commission from October 2018 to September 2024
Danielle H. Moore, Mayor

Mayor Moore presented Mr. Kleid with a plaque and a Proclamation declaring

October 8, 2024, as “Dick Kleid Day.” She read the Proclamation and thanked Mr. Kleid for his service to the Town. Mr. Kleid thanked the Town for the honors.

VI. COMMENTS OF MAYOR DANIELLE H. MOORE (03:41)

Mayor Moore announced the following milestones:

Sean Pinto, Telecommunicator (PD)	10 years of service
Bradley Falco, Design and Preservation Planner (PZB)	5 years of service
Jodylin Justice, Senior People & Culture Generalist (P&C)	15 years of service
Kirk Blouin, Town Manager (TMO)	35 years of service

Mayor Moore stated that October is Literacy Month, and the Literacy Coalition of Palm Beach County has selected the book “Piper Chan Sings,” which will be read across the county on October 24th and at the Mandel Recreation Center afterschool programs.

VII. COMMENTS OF TOWN COUNCIL MEMBERS (10:37)

Council President Lindsay spoke regarding a time certain item at 11:00 AM and taking safety precautions due to Hurricane Milton approaching.

Council Member Moran stated that she hoped Hurricane Milton would not be too impactful.

President Pro Tem Crampton thanked and praised Mr. Kleid for his mentorship over the years. He stated that he is Mr. Kleid’s successor on the Town Council.

Council Member Araskog spoke about Hurricane Milton approaching and thanked Mr. Kleid for his service in the Town.

Council Member Cooney thanked Mr. Kleid for his service to the Town.

VIII. COMMUNICATIONS FROM CITIZENS – 3-MINUTE LIMIT, PLEASE (15:43)

Richard Kleid, 2660 South Ocean Blvd., Vice Chair, Citizens’ Association of Palm Beach, reported that a unanimous resolution was passed at their meeting on October 7th to support the ocean view vista and recommend to the Town Council that the Code Enforcement officers strictly enforce that ordinance. He stated that everyone loves to ride along SR A1A and enjoy the view of the ocean.

Richard Scheer, 2275 South Ocean Blvd., spoke regarding the road closure of South Ocean Boulevard at the Mar-A-Lago Club. He wondered if that section of the road could be opened for Town residents only.

Town Manager Blouin responded that the entire Town shared Mr. Scheer’s

frustrations, but the U.S. Secret Service had the authority to close the roadway. He stated that residents could not access that area as all vehicles would have to be searched, which would create gridlock for miles. He explained the process of removing the roadblocks each time and that it was impractical to do so in a short timeframe.

Ellen Howe, 2295 South Ocean Blvd., also expressed her frustrations with having to leave the island to travel into West Palm Beach and re-enter using the middle bridge just to attend Church services. She suggested giving the residents hanging tags so they could pass the checkpoints.

IX. APPROVAL OF CONSENT AGENDA (24:21)

A motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to approve the amended Consent Agenda. On roll call, the motion passed unanimously.

A. MINUTES

1. Town Council Meeting Minutes
Kelly Churney, Acting Town Clerk
 - a. September 10, 2024, Town Council Meeting Minutes
 - b. September 11, 2024, Town Council Development Review Meeting Minutes
 - c. September 11, 2024, Special Town Council Budget Workshop Minutes
 - d. September 19, 2024, Special Town Council Budget Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting on September 25, 2024.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 110-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding RFQ No. 2024-24, Traffic Engineering Consultant to Kimley-Horn and Associates, Inc. and The Corradino Group, Inc. for a five-year term contingent upon satisfactory service, mutual agreement and annual budget authorization.
Dean Mealy, II Procurement and Contract Manager
Pulled and Heard as Item No. X.A.1
2. RESOLUTION NO. 133-2024 A Resolution of the Town

Council of the Town of Palm Beach, Palm Beach County, Florida, Designating Town Depositories for Fiscal Year 2025 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.

Bob Miracle Deputy Town Manager – Finance and Administration

3. RESOLUTION NO. 134-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2024-33, Phipps Ocean Park Beach Nourishment Project to Great Lake Dredge & Dock, LLC in the amount of \$16,485,000, establishing a contingency in the amount of \$1,648,500 and establishing a project budget in the amount of \$18,133,500.

Dean Mealy, II Procurement and Contract Manager

Pulled and Heard as Item No. X.A.2

4. RESOLUTION NO. 135-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding an agreement with Kimley-Horn and Associates, Inc. for Cocconut Row Watermain Replacement Construction and Bid Phase Services in the amount of \$198,074.51, establishing a contingency in the amount of \$29,000 and establishing a project budget in the amount of \$227,074.51.

Dean Mealy, II Procurement and Contract Manager

5. RESOLUTION NO. 136-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2024-34, LY Injections, RP Bug and RP Fertilization to Hulett Environmental Services, Inc. in the amount of \$41,105 annually for and a five-year award in the amount of \$205,525 based on satisfactory performance, mutual agreement and budget authorization.

Dean Mealy, II Procurement and Contract Manager

Pulled and Heard as Item No. X.A.3

6. RESOLUTION NO. 138-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a Blanket Purchase Order to Sentinel Technologies Inc. for FY25 in the amount of \$200,000.

Dean Mealy, II Procurement and Contract Manager

7. RESOLUTION NO. 139-2024 A Resolution of the Town

Council of the Town of Palm Beach, Palm Beach County, Florida, approving a retroactive purchase order issued to TGR Technologies in the amount of \$109,230 for advanced video analytics software.

Dean Mealy, II Procurement and Contract Manager

8. RESOLUTION NO. 140-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving the award of a purchase order to Axon Enterprises, Inc. for Police Body Cameras, Fleet Cameras, Interview Room and Evidence Room for the Police Department in the amount of \$201,457.25 for FY25, approving a contingency in the amount of \$50,000 and establishing a five-year award based on satisfactory performance, mutual agreement and budget authorization in the amount of \$1,061,818.16.

Dean Mealy, II Procurement and Contract Manager

C. OTHER

1. Authorization for 235 Sunrise Avenue – Use of Right-of-Way During Season

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

Pulled and Heard as Item No. X.A.4

2. Status Report of Delinquent Accounts and Request for Authorization to Write-off Uncollectible Accounts

Bob Miracle Deputy Town Manager - Finance and Administration

HURRICANE MILTON AND PUBLIC MEETING SCHEDULE (25:55)

Town Manager Blouin gave an update on Hurricane Milton's path. He stated that a decision should be made on the status of the Development Review meeting. Mayor Moore expressed her concerns for staff who have to travel long distances between work and home. She pointed out that schools in Palm Beach County are closed on Wednesday and Thursday and probably will not re-open on Friday. Council Member Cooney also shared his concerns for the staff and stated that, especially considering school closings, he suggested an alternative date for the meeting. Council Member Araskog stated her concerns for the staff and presenters and supported setting the meeting for an alternative date. President Lindsay stated her concerns as the storm seemed very unpredictable and stated her concerns for the staff. After discussion, it was decided that the Development Review Meeting be rescheduled to Tuesday, October 15, 2024.

A motion was made by Council Member Cooney and seconded by Council Member Araskog to reschedule the Town Council Development Review meeting from October 9, 2024, to October 15, 2024, due to Hurricane Milton. On roll call, the motion carried unanimously.

H. Paul Brazil, P.E., Director of Public Works, stated that all storm and sanitary stations were 100% operational and all emergency power was functional at all pump stations. They are monitored remotely, and any failures would be responded to 24/7. Landscape debris has been picked up since yesterday and will continue as long as possible. After the storm passes, crews will be out to clear the road debris. Town Manager Blouin stated that all non-essential staff could leave early. Mayor Moore spoke regarding the electric (battery) vehicles causing fires after being exposed to saltwater intrusion. She suggested these vehicles be parked somewhere other than in a garage, and on higher ground would be preferable.

X. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. [RESOLUTION NO. 110-2024 \(40:28\)](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding RFQ No. 2024-24, Traffic Engineering Consultant to Kimley-Horn and Associates, Inc. and The Corradino Group, Inc. for a five-year term contingent upon satisfactory service, mutual agreement and annual budget authorization.

Dean Mealy, II Procurement and Contract Manager

Director Brazil gave a brief update regarding the RFQ for traffic engineering and the results from the Selection Committee. The Selection Committee voted to award Kimley-Horn and Associates, Inc. and The Corradino Group, Inc. without conducting oral interviews. Mr. Brazil said each firm would bring unique qualifications to meet the needs of the Public Works Department and the Planning, Zoning, and Building Department. He noted that each department had specific needs that needed to be addressed. This approach provides greater leverage for assigned projects. The combination of transportation planning and engineering services for the Town was found to be best accomplished by the two selected firms. He noted that Kimley-Horn had been involved in some projects on the private side, and he explained that Kimley-Horn's work for Public Works did not present a conflict. The Corradino Group was uniquely suited because of all the work they had been doing in the Town. Mr. Brazil noted that Kimley-Horn's work for Public Works did not create a conflict because their work was related to road work in terms of infrastructure, not in terms of

development.

Council President Lindsay said that the wording of the resolution was unclear. She asked Town Attorney O'Connor if she could clarify the language in the Resolution. Attorney O'Connor advised that she had not found any legal conflict of interest and stated that all applicants who responded to this RFQ were asked to make a commitment not to perform services for other entities or individuals in the Town of Palm Beach. She noted that no new agreements would be entered into, and such language would be incorporated into their agreements to ensure the commitment is formalized. Attorney O'Connor stated that Kimley-Horn has represented to the Town that they have two active engagements, one with the Society of the Four Arts and the other with the Ambassador Hotel, and two inactive engagements, The Paramount and Wells Fargo. She said since questions were raised about Kimley-Horn's involvement in The Paramount, she and Wayne Bergman had spoken with The Corradino Group about Kimley-Horn's role in The Paramount, as well as the Town's outside counsel, and she still had no concerns about legal conflict of interest or detriment to the Town relative to the ongoing Paramount dispute.

Mr. Brazil noted that this contract would be five years long. Individual task assignments would be presented to the Town Council for approval.

Council Member Crampton suggested that a clause be added regarding non-participation in new traffic engineering.

Council Member Araskog thought it was important to reiterate the language discussed in the Resolution for consistency.

Council Member Moran only saw potential problems with conflicts of interest stemming from work the vendors had done in the past. She thought they should be required to disclose past projects they had worked on. Attorney O'Connor advised that there are general standards of conflict language incorporated in the RFQ and that firms are required to disclose conflicts that may result from past services. She also noted that Kimley-Horn had already disclosed the two inactive and two active project commitments. The language desired is a commitment that no new agreements would be entered into for traffic engineering services.

Council Member Moran said she was uncomfortable discounting Kimley-Horn when staff has preferred them as a provider. Council President Lindsay added that it would be important for Mr. Brazil to be comfortable with any language added to the agreement.

Public Comments

Anita Seltzer, 44 Cocoanut Row, spoke regarding the choice of consultants. She shared concerns about reports received from consultants indicating transparency and compliance issues with purchasing regulations. She urged the Town Council to carefully consider the consultant options.

A motion was made by Council President Pro Tem Crampton and seconded by Council Member Araskog to approve Resolution No. 110-2024, as amended to include a non-participation clause in new private development projects among the various contingencies that would guide the application of the awards, language from the RFQ, past disclosures and current commitments. On roll call, the motion passed unanimously.

Council Member Araskog asked about the Kimley-Horn engagement with Wells Fargo; Attorney O'Connor advised that it was an inactive engagement. Council Member Araskog expressed her concerns with Kimley-Horn. However, she was willing to move forward as long as no new projects could be engaged.

2. [RESOLUTION NO. 134-2024 \(58:50\)](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2024-33, Phipps Ocean Park Beach Nourishment Project to Great Lake Dredge & Dock, LLC in the amount of \$16,485,000, establishing a contingency in the amount of \$1,648,500 and establishing a project budget in the amount of \$18,133,500.

Dean Mealy, II Procurement and Contract Manager

Mr. Brazil provided the details of the project. He said that Reaches 7 and 8 were going to be done using dredged sand from offshore borrow areas, and the sand would be placed within Reach 7 with a stockpile of sand on the beach at Phipps Ocean Park to truck into Reach 8. Following this project, a bid for truck hauling of the sand stockpile to place sand on the beach throughout Reaches 7 and 8 will be presented to the Town Council. He stated that the cost of this project is significantly less than anticipated. Mr. Brazil stated that the Town is working through an interlocal agreement with Lake Worth Beach to allow the Town to use its south perimeter road to access the north end of Reach 8 for restoration. He discussed funding for the project and stated that the town has ample funds for the Beach Management Program.

Council President Pro Tem Crampton inquired about any updates on the

presence or absence of a femoral hard bottom. Mr. Brazil said the Beach Management Agreement (BMA) allows for dune construction townwide, and the Town would be working within the template allowed by the BMA.

Council Member Cooney asked if the Town anticipated filling the Coastal Coordinator position. Mr. Brazil said the Town has been trying to fill that position for a while and believes there is now a viable candidate.

A motion was made by Council Member Cooney and seconded by Council President Pro Tem Crampton to approve Resolution No. 134-2024. On roll call, the motion passed unanimously.

3. [RESOLUTION NO. 136-2024 \(1:06:08\)](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, awarding ITB No. 2024-34, LY Injections, RP Bug and RP Fertilization to Hulett Environmental Services, Inc. in the amount of \$41,105 annually for and a five-year award in the amount of \$205,525 based on satisfactory performance, mutual agreement and budget authorization.

Dean Mealy, II Procurement and Contract Manager

Council President Lindsay asked Mr. Brazil to confirm that the Town no longer injects or uses any chemicals against the Royal Palm Bug. Mr. Brazil stated that was correct and apologized for the scrivener's error. He said the Town does not treat the Royal Palm Bug.

A motion was made by Council Member Cooney and seconded by Council Member Araskog to approve Resolution No. 136-2024, as amended. On roll call, the Motion passed unanimously.

4. [Authorization for 235 Sunrise Avenue – Use of Right-of-Way During Season \(1:07:30\)](#)

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

Mr. Brazil explained the purpose of the request for the use of the right-of-way during the season. He stated that this request was to accommodate emergency structural repairs that must be made. He indicated that there had been no objections, except one for signage, which had been addressed.

A motion was made by Council Member Cooney and seconded by Council Member Araskog to approve the authorization of 235 Sunrise Avenue to use the right-of-way during the season as requested. On roll call, the Motion passed unanimously.

Clerk's Note: A break was taken at 10:40 a.m. The meeting reconvened at 10:47 a.m.

B. Old Business

1. [Town-wide Undergrounding Project \(1:22:52\)](#)
H. Paul Brazil, P.E., Director of Public Works
TIME CERTAIN: 11:00AM

a. Review of Project and Dashboard, Summary of Project Status

Town Engineer Patricia Strayer provided a progress summary of the undergrounding project, an update on outstanding easements, and a discussion of The Breakers' easements.

Ms. Strayer noted that a temporary chicane demonstration would be installed at Bradley Place. Council Member Cooney asked if the Public Works department could coordinate with Mr. Bergman's department about clean-up in the alley between Sprinkles and the White Elephant Hotel. He noted that Jamie Crowley was the attorney of record.

There was some additional discussion about the loss of internet and utilities and how residents should address these situations. Mr. Brazil said these types of issues are difficult to regulate. However, the Town does grant permission to work within rights-of-way to escalate and resolve issues.

Ms. Strayer informed the Town Council that a chicane demonstration would also be placed on Sunset Avenue near Publix. She also noted that she would get the engineers to look at the area for truck routes.

b. Recommendations for Additional Landscaping for Mid-Town Equipment

Ms. Strayer began with the switch cabinet gear presentation and then spoke about updates on the remainder of the project. She displayed a map of the equipment that would be placed throughout the town, rights-of-way. She said staff worked collaboratively with the Garden Club, the engineering team, landscape architects, contractors, and landscapers. The landscapers were extremely cooperative in sharing what they thought would be best. She discussed the landscaping that would be installed around the switch cabinets. She noted that no solutions had been decided upon for the equipment at 340 South Ocean Blvd and 434 Chilean Ave because the switch gear had to be placed right up against the sidewalks. The equipment at 401 Worth

Avenue was already in the design plans, and the curb will be extended to allow plantings on all four sides of the switch boxes.

Council Member Cooney asked if the hedges would eventually hide the metal bollards, but Ms. Strayer said they would be painted green.

Ms. Strayer showed renderings of the proposed trellis and explained the plant material that would be used.

Council Member Moran asked about the height of the shrubs. Ms. Strayer said they would be 4 feet high when planted. She asked if the trellis would become more solid over time, noting that trellis greenery required maintenance. Council Member Moran did not feel that the switch cabinets without landscaping would be offensive as long as the large yellow numbers were inconspicuous.

Council Member Cooney asked if there was a way to make the trellis vinery more opaque. Ms. Strayer thought the trellis plantings could be modified. Council Member Cooney thought the diamond-patterned trellis was nice against a wall where there was a contrast, but he thought a more solid pattern would be better for hiding the switch boxes over time. Ms. Strayer said the idea for landscaping was to make the equipment blend with the environment.

Beth Dowdle, 301 Chilean Ave, stated several switch boxes were not addressed, seven large ones on Hibiscus and Cocoanut. She said progress was being made to identify appropriate buffers for those areas. She also said the trellis needed to be as unobtrusive as possible and needed to cover rather than be a decorative pattern.

Ms. Strayer asked if she understood that posts need to be as small as possible, have linear lines for the trellis and not diamonds, and that jasmine is a good plant. With those recommendations, Ms. Strayer asked for consensus to allow staff to move forward with screening the switch boxes. There were no objections.

There was some discussion about salt-tolerant plants for the equipment located on ocean blocks. Ms. Strayer stated there were six areas east of County Road. She asked if she should identify those as Silver Buttonwood. Council President Lindsay noted that an example would be helpful. Ms. Dowdle asked if the cabinets on Hibiscus, which dead ends into Worth Avenue, could be covered. She said the cabinets were large and unsightly. Ms. Strayer said all four sides would be covered, and she would ask that it be included in the ten being done in October.

2. [Acceptance of Donation for Renovation of Birdbath-Type](#)

[Fountains at Hibiscus and Worth Avenues \(1:10:41\)](#)

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

Director Brazil gave an overview of the donation and introduced the donor, Sam Lerman, 355 Hibiscus Avenue, and his architect, Gerard Beekman, Madison Smith Architecture.

Mr. Lerman presented the Hibiscus Avenue Fountain Modification. Mr. Beekman provided the details of the project.

Mayor Moore asked Mr. Brazil about when the original 2010 birdbath was removed. Mr. Brazil responded.

Council Members thanked Mr. Lerman for caring about the town and for his generous donation.

A motion was made by Council Member Araskog and seconded by Council Member Moran to accept the donation for the renovation of the birdbath-type fountains at Hibiscus and Worth Avenues without having to present the design again to the Town Council. On roll call, the motion passed unanimously.

3. [Proposed 2025 Town Council Meeting Schedule \(2:10:03\)](#)

Kirk W. Blouin, Town Manager

Town Manager Blouin introduced this item. All Council members agreed with the proposed schedule, except for the August meeting, which they would like to be held on a single day. The consensus was that it would be brought back to the Town Council closer to the August meeting date for a decision to be made.

4. [Discussion Regarding Commercial Motion Picture Applications \(2:28:05\)](#)

Kirk W. Blouin, Town Manager

Town Attorney O'Connor gave an update on the revisions made to the Ordinance.

Attorney Hannah Rubin of Jones Foster updated the Town Council on changes made to the ordinance for the Commercial Motion Picture Applications after the last Town Council meeting.

Council Member Araskog referred to the definitions and asked some questions about equipment, such as handheld cameras and reflectors. Town Attorney O'Connor responded that she thought these

items were already addressed in the language. Council Member Araskog also thought it was important to include language regarding clothing changes during filming.

Public Comments

Bill Metzger, 277 Esplanade Way, thanked the Town Council for taking the time to revise the code for Commercial Motion Pictures.

Michael Spaziani, 3300 South Ocean Blvd., spoke about the privacy that is taken away when aerial shots are taken of residents' properties.

Attorney Rubin explained the State law as it relates to privacy issues.

The Town Council directed the Town Attorney O'Connor to return with a draft film ordinance for first reading and further information on the drone regulations.

C. New Business

1. Discussion Regarding Ocean Vista Ordinance Enforcement
Nicholas Caristo, Chief of Police
This item was removed from the agenda.

2. [Discussion Regarding Time for Town Caucus to be Held on Tuesday, December 3, 2024 \(2:18:23\)](#)
Bobbie D. Lindsay, Town Council President

Council President Lindsay explained that generally, the Caucus is held on Tuesday at 6:00. However, the upcoming Caucus would conflict with the Tree Lighting on Worth Avenue.

The consensus was for the Town Caucus to be held on Tuesday, December 3, 2024, at 3:30 PM.

XI. ORDINANCES

A. Second Reading

1. [Proposed Ordinance to Amend the Town's Equipment Replacement Fund \(2:22:38\)](#)

ORDINANCE NO. 031-2024 An Ordinance of The Town Council of The Town of Palm Beach, Palm Beach County, Florida, Providing For An Amendment To The Town's

Equipment Replacement Fund Adopted For The Fiscal Year Commencing October 1, 2023, And Providing An Effective Date.

Bob Miracle, Deputy Town Manager, Finance - Administration

A motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to adopt Ordinance No. 031-2024 on second reading. On roll call, the motion passed unanimously.

B. First Reading

1. [Proposed Ordinance to Amend Chapter 82 of the Town Code Relative to Employee Benefits \(2:23:40\)](#)

ORDINANCE NO. 032-2024 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 III, Firefighters; Amending Section 82-95, Amount Of Pension – Firefighters; Amending Section 82-119 Deferred Retirement Option Program For Police Officers; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Gillian Barth, Director of People and Culture

Attorney O'Connor explained the proposed ordinance. She noted that the ordinance that had been presented to the Town Council included an incorrect date for union firefighters. The date has been changed, and the language has been modified as requested with respect to the Police DROP.

A motion was made by Council President Pro Tem Crampton and seconded by Council Member Moran to approve the first reading of Ordinance No. 032-2024. On roll call, the motion passed unanimously.

2. [ORDINANCE NO. 033-2024 \(2:25:44\)](#) An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budget Adopted for the Fiscal Year Commencing October 1, 2023, and Providing an Effective Date.

Bob Miracle, Deputy Town Manager – Finance and Administration

Mr. Miracle explained the ordinance and budget amendments for two funds, the General Fund and the Health Fund, and provided the details.

A motion was made by Council President Pro Tem Crampton and seconded by Council Member Moran to approve the first reading of Ordinance No. 033-2024. On roll call, the motion passed unanimously.

XII. [ANY OTHER MATTERS \(3:08:35\)](#)

There were no other matters discussed at this time.

XIII. [ADJOURNMENT \(3:03:38\)](#)

A motion was made by Council Member Araskog and seconded by Council Member Cooney to adjourn the meeting at 12:45 p.m. On roll call, the motion passed unanimously.

APPROVED:

Bobbie D. Lindsay, Town Council President

ATTEST:

Pat Gayle-Gordon, Deputy Town Clerk

Date