

TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON THURSDAY, APRIL 12, 2018

I. CALL TO ORDER AND ROLL CALL

The Public Works Committee Meeting was called to order on Thursday, April 12, 2018 at 1:00 p.m. in the Town Council Chambers. On roll call, all Committee Members were found to be present.

II. PLEDGE OF ALLEGIANCE

Chair Lindsay led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Committee Member Moore and was seconded by Committee Chair Lindsay to approve the agenda. On roll call the Motion passed unanimously.

IV. <u>COMMUNICATIONS FROM CITIZENS</u>

John David Corey, 426 Australian Avenue reported that speed limit signs were posted on S. County Road; requested an update on the missing plaque from the Worth Avenue clock tower. He then spoke about landscaping at the Australian employee parking lot, street sweeping, lake trail underpass at the Flagler Bridge, and the list of crosswalks to be painted during the summer.

V. REGULATING TRUCK TRAFFIC ON TOWN STREETS

Eric Brown, Assistant Director of Public Works gave an update of the meeting staff (PW, TM, CE, PD) had regarding this item. He explained that their main focus was figuring out where large trucks were delivering on the island and how they would regulate building and Right of Way permits. He suggested amending the existing application process to include time, date and location of deliveries; size of vehicles; options to deliver in smaller quantities or in smaller trucks; route to be taken; whether escort or flagging vehicles would need to be used and fines/penalties for noncompliance or damage to property. He explained that enforcement would need to be carried out regarding the new rules.

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Paul Brazil, Director of Public Works, explained that staff will only know about large trucks/deliveries being done if a permit is pulled so this will not completely solve the problem.

Committee Member Moore spoke regarding making adjustments to the permit application and compliance issues.

Chair Lindsay commented on large trucks getting stuck on certain streets as the drivers have no idea regarding height requirements.

Assistant Director Brown suggested posting on-island conditions/requirements on the Town's website for the public. Committee Member Moore suggested using certain software such as iMaps to assist drivers to the island. Director Brazil informed her that there is software available to be used as a tool for that information.

VI. LAKE TRAIL SIGNS AND STRIPING

Patricia Strayer, Town Engineer, explained that the Town Council had requested that staff look into the safety of entrances on Lake Trail that intersect with North Lake Way. She then introduced Brett Madison, Facilities Manager, who had developed criteria regarding the request. Mr. Madison showed photos of various areas and explained the criteria that he used for the sign placement. He explained the use of he stop sign and delineator and explained that the Police like the delineator and it moves so they could drive over it and it would pop back up. Chair Lindsay spoke about some hedges that seemed exceedingly high. Director Brazil explained that hedges have to adhere to right-of-way requirements.

VII. ACIP PROGRAM UPDATE

Patricia Strayer, Town Engineer, provided an update of the ACIP (Phase 2) Program. Phase 2 started in 2013 and all funds have to be expended by December, 2019. Last year during the budget process \$3M was moved from the Coastal Fund to ACIP.

The following projects will be handled in 2018:

- Mast Arms
- Pump Stations
- Mid-town Beach Bathrooms

In 2019, the main project will be the 400 block of Worth Avenue which will cost about \$1.2M. Will try to get done before undergrounding reaches that area.

Responding to Committee member Moore, Ms. Strayer confirmed that all the bond money will be spent by the end of the project period.

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Chair Lindsay inquired if these projects were a higher priority than the drainage problem at N. Ocean Way and Osceola. Ms. Strayer responded that they were working to include that drainage project into the undergrounding project. Director Brazil confirmed that the drainage problem will be handled as stated by Ms. Strayer.

VIII. TOPICS FOR FUTURE MEETINGS (Already Approved by Town Council)

- a. ECR Issues
- b. Town-wide Paving Program
- c. Update of On-Going Public Works Construction Projects

Director Brazil gave an overview of the above topics for future meetings. Chair Lindsay requested adding the PAYGO projects to the list.

IX. ANY OTHER MATTERS

John David Corey, 426 Australian Avenue, questioned the removal of the lang lang trees from the 400 block of Peruvian Avenue. Director Brazil informed him that area was an assessment project by the residents. Brett Madison, Facilities Manager, stated that this is an assessment project and the residents requested the removal of the trees.

X. <u>ADJOURNMENT</u>

The Public Works Committee meeting was adjourned at 1:55 p.m.

	APPROVED:
	Bobbie Lindsay, Chair
ATTEST:	
Kathleen Dominguez	
Town Clerk	
Date	

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