



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 20, 2018

1 **I. CALL TO ORDER AND ROLL CALL**

2

3 The Regular Town Council meeting was called to order on Tuesday, March 20, 2018, at
4 9:30 a.m. in the Town Council Chambers. On roll call, all of the elected officials were
5 found to be present.

6

7 **II. INVOCATION AND PLEDGE OF ALLEGIANCE**

8

9 Town Clerk Dominguez gave the invocation. Council President Kleid led the Pledge
10 of Allegiance.

11

12 **III. APPROVAL OF AGENDA**

13

14 The following changes were made to the Agenda:

15

16 • **ITEM IXV.B.** Report of the Administrative and Personnel Committee was taken
17 out of order and hear after ITEM III.

18

19 • **ITEM XVI.A.1.d. RESOLUTION NO. 38-2018:** A correction was made to the
20 Resolution so that it read: A Resolution of the Town Council of the Town of
21 Palm Beach, Palm Beach County, Florida, Approving a Purchase Order
22 Increase for AT&T and Comcast Related Improvements for the Town-wide
23 Utility Undergrounding Phase 1 South to Whiting-Turner, Inc., in an Amount
24 of ~~\$111,824~~ \$125,146.86.

25

26 • Resolution No. 40-2018 was added for discussion under **ITEM XVI. B.**

27

28 **Motion was made by Council Member Zeidman, and was seconded by Council**
29 **Member Araskog, to approve the Agenda, as amended. On roll call, the motion**
30 **carried unanimously.**

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1 **IV. CERTIFICATION OF ELECTION RESULTS**

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- A. RESOLUTION NO. 24-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Declaring the Results of the Election Held on the 13th Day of March, 2018.
Kathleen Dominguez, Town Clerk

Town Clerk Dominguez provided an overview of the election results.

Motion was made by Council President Pro Tem Moore, and was seconded by Council Member Zeidman, to approve Resolution No. 24-2018. On roll call, the motion carried unanimously.

V. RECOGNITIONS

- A. Recognition of Richard M. Kleid for His Years of Service on the Town Council from 2005 to 2018, Including Two Years of Service as the Town Council President Pro Tem and Two Years of Service as the Town Council President.
Gail L. Coniglio, Mayor

Mayor Coniglio thanked Council President Kleid for his many years of public service and dedication to the community and presented him with a plaque.

President Kleid provided his parting words and spoke regarding his optimism for the future.

- B. Recognition of Richard Sammons for his service on the Architectural Commission from March 2012 to March 2018.
Gail L. Coniglio, Mayor

Mayor Coniglio thanked Mr. Sammons for his service and dedication to the Architectural Commission. Mr. Sammons was not present to receive his plaque.

- C. Recognition of Ann Vanneck for her service on the Architectural Commission from March 2008 to March 2018.
Gail L. Coniglio, Mayor

Mayor Coniglio thanked Ms. Vanneck for her service and dedication to the Architectural Commission and presented her with a recognition plaque.

VI. SWEARING IN OF ELECTED OFFICIALS

- A. The Honorable Judge Lisa Small
1. Lew Crampton
 2. Barbara Duna Lindsay

1
2 3. Margaret A. Zeidman
3

4 Judge Small performed the swearing in of Town Council Members: Lew
5 Crampton - Group 1, Margaret Zeidman - Group 2, and Bobbie Lindsay -
6 Group 3.
7

8 *(Clerk's Notes: Council Members Crampton, Lindsay and Zeidman assumed*
9 *their seats on the dais, the Mayor became the Presiding Officer, and Council*
10 *President Kleid left the dais.)*
11

12 **VII. ORGANIZATIONAL ITEMS**
13

- 14 1. Election of Town Council President Pursuant to Section 3.01 of the Town
15 Charter
16
17 2. Election of Town Council President Pro Tem Pursuant to Section 3.01 of
18 the Town Charter
19

20 Ballots were given to each Council Member to elect a new Council
21 President and Council President Pro Tem.
22

23 Town Manager Blouin announced that Danielle H. Moore was elected as
24 Town Council President.
25

26 *(Clerk's Note: President Moore became the Presiding Officer.)*
27

28 Town Manager Blouin announced that Margaret A. Zeidman was elected
29 as Town Council President Pro Tem.
30

31 **Motion was made by Council Member Lindsay, and was seconded by Council**
32 **Member Crampton, to ratify the results of the election of Town Council President**
33 **and Town Council President Pro Tem. On roll call, the motion passed unanimously.**
34

35 *(Clerk's Note: The Town Council took a 5 minute recess to reorganize their seats*
36 *on the dais)*
37

38 **VIII. PRESENTATIONS**
39

40 **A. Presentations by Applicants for the Architectural Commission.**
41

42 The following applicants presented their qualifications:
43

44 KT Catlin
45 John David Corey
46 Robert Garrison
47 Daniel Floersheimer
48 Betsy Shiverick
49 Nikita Zukov

1
2 Town Attorney Randolph spoke regarding Section 18-166(a) of the Town Code
3 which frames the criteria for Memberships and Appointments.
4

5 Consideration was given and discussed regarding the ARCOM Ordinance and
6 whether the current pool of candidates meets the required criteria or possess the
7 equivalent expertise.
8

9 Two candidates were requested to present their landscape qualifications and
10 gardening experience.
11

12 **B. Presentations by Applicants for the Landmarks Preservation Commission**
13

14 The following applicants presented their qualifications:
15

16 Jacqueline Albarran
17 Marcia Mulford Cini
18 Kim Coleman
19 Jeanne Daniel
20 William Feldkamp
21 Sue Patterson
22

23 **It was the consensus of the Town Council to direct Staff to add a discussion**
24 **regarding the Ordinance related to ARCOM membership requirements to the**
25 **April 10, 2018 Town Council Meeting.**
26

27 **IX. COMMENTS OF MAYOR GAIL L. CONIGLIO**
28

29 Mayor Coniglio introduced Harrison Fisher, a fourteen year-old student from the Palm
30 Beach Day Academy who was chosen by his school to be Mayor for the day in Palm
31 Beach. Mr. Fisher spoke regarding the need for improved school safety and stricter gun
32 laws in light of the recent school shootings that occurred at Marjory Stoneman Douglas
33 High School.
34

35 Mayor Coniglio expressed her gratitude to Harrison Fisher and spoke in support of
36 his efforts to keep schools safe. She also thanked the community for their
37 involvement in signing the petitions to protect the Town's home rule. She spoke
38 regarding recent bills that failed such as the ones pertaining to vacation rentals,
39 permit fees, tree trimming and vegetation regulations, and municipal election dates.
40

41 **X. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER**
42

43 President Moore welcomed Mr. Crampton and thanked the Town Council for their
44 support as she assumes her new role as President. She stressed the importance of the
45 Town Council working as a team..
46

47 Council Member Araskog thanked Mayor Coniglio for all of her efforts in raising
48 awareness of the home rule issues. She thanked Richard Kleid for his service and
49 welcomed new Council Member Lew Crampton. She remarked on how fortunate the

1 Council is to work with qualified board and commission members. She requested that a
2 discussion be added under Any Other Matters regarding the Council Committee
3 appointments. She reminded the community about the County's dog leash law. She also
4 congratulated President Moore and President Pro Tem Zeidman on their new positions.
5

6 President Moore added to Ms. Araskog's comment about the dog leash law and the
7 Town's Code of Ordinances relative to picking up animal droppings. She also stated that
8 it is a health issue and a public nuisance.
9

10 Council Member Crampton thanked all the voters and stated his goals during his
11 tenure, which are to ensure the town operates productively and to shine a light on the
12 Town's finances. He also praised the ARCOM and Landmarks Preservation Commission
13 applicants for their willingness to serve and remarked on their excellent qualifications.
14

15 Council Member Lindsay welcomed Council Member Crampton and shared a recent
16 incident regarding a dog attack. She echoed the comments of President Moore regarding
17 the importance of people picking up after their dogs, especially on the Town's beaches.
18 She applauded the Mayor on her efforts with handling the assault on home rule by the
19 legislature.
20

21 Council President Pro Tem Zeidman commented on her tenure with the Council and that
22 she looks forward to serving as the President Pro Tem.
23

24 Town Manager Blouin commented on the second amendment and the need to change
25 legislation. He also announced the results of the appointments to the ARCOM and
26 Landmarks Preservation Commission.
27

28 **XI. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE**

29
30 Jack McDonald, spoke regarding the previous comments that were made by David
31 Leavitt from the Palm Beach Island Cats during last month's Town Council meeting.
32 He requested that the Town consider contributing additional funding to the Palm
33 Beach Island Cats organization and that this matter be placed on the April Town
34 Council meeting agenda.
35

36 **It was the consensus of the Town Council to place the matter of additional**
37 **funding to the Palm Beach Island Cats on the April 9, 2018 Special Town**
38 **Council Budget meeting agenda.**
39

40 **XII. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)**

41
42 **Motion was made by Council Member Crampton, and was seconded by Council**
43 **President Pro Tem Zeidman, to approve the Consent Agenda. On roll call, the**
44 **motion carried unanimously.**

1 **A. MINUTES**

2
3 1. TOWN COUNCIL MEETING MINUTES

4
5 *Kathleen Dominguez, Town Clerk*

- 6
7 a. February 13, 2018, Town Council Meeting Minutes
8 b. February 14, 2018, Local Planning Agency Meeting Minutes
9 c. February 14, 2018, Development Review Town Council Meeting
10 Minutes

11
12 2. Approval of Major Matters considered by the Architectural Commission at
13 its meeting of February 28, 2018

14 *Paul Castro, Interim Director of Planning, Zoning and Building*

15
16 **B. RESOLUTIONS**

17
18 1. RESOLUTION NO. 25-2018 A Resolution of the Town Council of the
19 Town of Palm Beach, Palm Beach County, Florida, Authorizing the
20 Town Manager To Apply For and Execute the Grant Application for the
21 Florida Inland Navigation District Waterways Assistance Program for
22 the Design Phase of the Town Docks Improvement Project on Behalf of
23 the Town.

24 *Beth Zickar, Director of Recreation*

25
26 2. RESOLUTION NO. 26-2018 A Resolution of the Town Council of the
27 Town Of Palm Beach, Palm Beach County, Florida, to Award RFP No.
28 2018-10 and Approve a Purchase Order to Richard Maxwell, Inc. dba
29 King Tree Service of South Florida, for Consulting Arborist Services,
30 in the Amount of \$23,500 and Establishing a Project Budget of \$25,850
31 for FY2018. The Five Year Project Budget Shall be \$235,785, Which
32 Includes an Annual Cost of \$47,125 and a \$23,785 Contingency,
33 Contingent on Funding in Future Fiscal Years.

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

35
36 3. RESOLUTION NO. 27-2018 A Resolution of the Town Council of the
37 Town of Palm Beach, Palm Beach County, Florida, Authorizing the
38 Town Manager to Execute a Quit Claim Easement Agreement,
39 Attached as Exhibit "A" Between Florida Department of Transportation
40 and the Town of Palm Beach for Access and Maintenance of Said
41 Revetment at Sloan's Curve.

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

43
44 4. RESOLUTION NO. 28-2018 A Resolution of the Town Council of the
45 Town of Palm Beach, Palm Beach County, Florida, Approving a
46 Purchase Order for Construction Phase Engineering Services to Chen,
47 Moore and Associates, Inc., in the Amount of \$20,215 for the Phipps
48 Ocean Park (North) Restroom Replacement, and Establishing a
49 Construction Phase Engineering Budget of \$25,000.

1
2 *H. Paul Brazil, P.E., Director of Public Works*
3

- 4 5. RESOLUTION NO. 29-2018 A Resolution of the Town Council of the
5 Town Of Palm Beach, Palm Beach County, Florida, Authorizing the
6 Town Manager to Execute an Interlocal Agreement for Water
7 Distribution System Upgrades, Rehabilitation, and Replacement with
8 the City of West Palm Beach.

9 *H. Paul Brazil, P.E., Director of Public Works*
10

- 11 6. RESOLUTION NO. 30-2018 A Resolution of the Town Council of the
12 Town Of Palm Beach, Palm Beach County, Florida, Approving a
13 Purchase Order for Design and Bid Phase Engineering Services to
14 Mock Roos and Associates, Inc., in an Amount of \$93,000 for the D-2
15 and D-17 Stormwater Pump Station Improvements, and Establishing a
16 Design and Bid Phase Budget of \$102,000.

17 *H. Paul Brazil, P.E., Director of Public Works*
18

- 19 7. RESOLUTION NO. 31-2018 A Resolution of the Town Council of the
20 Town of Palm Beach, Palm Beach County, Florida, Amending
21 Recreation Department Fees for the Town Docks for Fiscal Year 2018.

22 *Beth Zickar, Director of Recreation*
23

24 **C. OTHER**
25

- 26 1. Request for Approval of Payment Under Town's Supplemental Life
27 Insurance Program

28 *Danielle Olson, Director of Human Resources*
29

30 **XIII. BOARD/COMMISSION ANNUAL REPORT**
31

- 32 **A.** Annual Report of the Landmarks Preservation Commission.

33 *Edward Cooney, Chair*
34

35 Chairman Cooney provided a report of the annual activities of the Landmarks
36 Preservation Commission.
37

38 **Motion was made by Council Member Lindsay, and was seconded by Council**
39 **Member Araskog, to accept the annual report of the Landmarks Preservation**
40 **Commission. On roll call, the motion passed unanimously.**
41

42 **XIV. COMMITTEE REPORTS**
43

- 44 **A.** Report of the February 8, 2018 Ordinances, Rules and Standards
45 Committee Meeting.

46 *Bobbie Lindsay, Chair*
47

48 Council Member Lindsay provided an overview of the report.
49

1 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
2 **Council Member Crampton, to approve the report of the Ordinances, Rules and**
3 **Standards Committee meeting of February 8, 2018. On roll call, the motion**
4 **passed unanimously.**

5
6 **B.** Report of the Administrative and Personnel Committee Meeting of
7 March 15, 2018.
8 *Richard M. Kleid, Chair*

9
10 Council President Kleid and Council Member Araskog provided a verbal report
11 of their conclusions of the hearing.

12
13 *(Clerk's Note: This item was taken out of order and heard after Item III.)*

14
15 *(Clerk's Note: The motion below was revisited and amended later in the meeting)*

16
17 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
18 **Council Member Lindsay, to uphold the termination of Mr. Allen Powery. On roll**
19 **call, the motion passed 4 to 1, with Council Member Araskog dissenting.**

20
21 Council Member Lindsay spoke regarding the previous vote earlier in the meeting to
22 uphold the termination of Mr. Allen Powery. She explained the reason she recused
23 herself from the Administrative and Personnel Committee hearings due to a personal
24 conflict, and therefore, should not have voted on the matter of his termination. She
25 requested that the Town Council consider rescinding the previous vote so that she would
26 recuse herself.

27
28 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
29 **Council Member Crampton, to reconsider the previous motion and revisit the**
30 **matter to uphold the termination of Mr. Allen Powery. On roll call, the motion**
31 **passed 4 to 1 with Council Member Lindsay absent.**

32
33 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
34 **Council Member Crampton, to uphold the termination of Mr. Allen Powery. On**
35 **roll call, the motion passed 3 to 2, with Council Member Araskog dissenting and**
36 **Council Member Lindsay absent.**

37
38 **XV. PUBLIC HEARINGS**

39
40 **A.** RESOLUTION NO. 32-2018 A Resolution of the Town Council of the Town of
41 Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an
42 Existing Public Utility Easement Within the Properties Commonly Known as
43 1020 S. Ocean Boulevard and 100 Via Del Lago, in the Town of Palm Beach,
44 Florida.
45 *H. Paul Brazil, P.E., Director of Public Works*

46
47 Director Brazil provided an overview of the Resolution.
48

1 Council President Moore brought up a complaint she received regarding homes
2 not being sodded and irrigated within 30 days after being demolished.

3
4 Director Brazil responded that he would inform the Planning, Zoning and
5 Building Department about the issue so they can work with Code Enforcement.

6
7 In response to a question from Council Member Araskog, Director Brazil spoke
8 regarding the procedure for vacating and abandoning right-of-way (ROW)
9 easements and explained that the new easements are dedicated simultaneously.

10
11 There were no public comments.

12
13 **Motion was made by Council Member Lindsay, and was seconded by Council**
14 **President Pro Tem Zeidman, to approve Resolution No. 32-2018, with the condition**
15 **that the owner pay all fees related to implementing and vacating the abandonment,**
16 **including but not limited to recording fees; and that the abandonment and re-**
17 **dedication occur simultaneously. On roll call, the motion carried unanimously.**

18
19 **B.** RESOLUTION NO. 33-2018 A Resolution of the Town Council of the Town of
20 Palm Beach, Palm Beach County, Florida, Vacating and Abandoning Existing
21 Public Utility Easements Within the Nightingale Trail and La Puerta Way Utility
22 Undergrounding Project Limits, in the Town of Palm Beach, Florida.
23 *H. Paul Brazil, P.E., Director of Public Works*

24
25 Town Engineer Patricia Strayer provided an overview of the Resolution.

26
27 There were no public comments.

28
29 **Motion was made by Council Member Araskog, and was seconded by Council**
30 **Member Crampton, to approve Resolution No. 33-2018. On roll call, the motion**
31 **carried unanimously.**

32
33 **XVI. REGULAR AGENDA**

34
35 **A. Old Business**

36
37 1. Town-wide Undergrounding Project:
38 *Steven N. Stern, Underground Utilities Project Manager*

39
40 a. Review of Project & Dashboard, Summary of Project Status

41
42 Project Manager Stern provided a progress report on the
43 Undergrounding Project including an update on communications,
44 recent enhancements to the dashboard and the Gantt chart and the
45 negotiations with AT&T.

46
47 In response to a question from Council Member Crampton, Director of
48 Finance Jane Le Clainche spoke regarding the use of commercial paper
49 to finance Phase 2 and Phase 4 of the project as long as the construction

1 of the Phase 2 project is on budget. She added that if the project for phase
2 2 construction is not on budget, then staff would come back to Town
3 Council with recommendations and options for consideration.
4

5 In response to a question from Council President Pro Tem Zeidman,
6 Director Le Clainche gave an update on the cost and financing and
7 stated that there were other monies available for use in addition to the
8 commercial paper. She also explained the total cost for Phase 2,
9 which is \$9.5M.
10

11 Project Manager Stern highlighted negotiations with FP&L regarding
12 credits towards the project. He explained that the exact amount will
13 be forthcoming from FP&L.
14

15 In response to a question from Council Member Araskog, Town Manager
16 Blouin spoke regarding the Town's efforts to increase transparency and
17 reduce project costs.
18

19 Mayor Coniglio expressed her gratitude regarding staff's initiative to bring
20 the project costs down to \$90M.
21

- 22 b. RESOLUTION NO. 34-2018 A Resolution of the Town Council of
23 the Town of Palm Beach, Palm Beach County, Florida, Approving a
24 Purchase Order to Kimley-Horn and Associates, Inc. in the Amount
25 of \$1,212,379 for Phase 4 Engineering Design Services of the Town-
26 wide Undergrounding of Utilities Program.
27

28 Town Engineer Strayer provided an overview of Resolution No. 34-
29 2018.
30

31 **Motion was made by Council President Pro Tem Zeidman, and was seconded**
32 **by Council Member Lindsay, to approve Resolution No. 34-2018. On roll call,**
33 **the motion passed unanimously.**
34

- 35 c. RESOLUTION NO. 35-2018 A Resolution of the Town Council of
36 the Town of Palm Beach, Palm Beach County, Florida, Approving a
37 Purchase Order Increase for AT&T and Comcast Related
38 Improvements for the Town-wide Utility Undergrounding Phase 1
39 North to Burkhardt Construction, Inc., in an Amount of \$371,200.88
40 and Establishing a Total Construction Budget of \$5,504,048.20.
41

42 Town Engineer Strayer provided an overview of Resolution Nos. 35-
43 2018 and 36-2018 and explained the reasons for the change orders.
44

45 Discussion ensued regarding the total cost of the project, direct bury
46 vs. service conduits and fiber optics.
47

1 **Motion was made by Council Member Lindsay, and was seconded by Council**
2 **President Pro Tem Zeidman, to approve Resolution No. 35-2018. On roll call,**
3 **the motion passed unanimously.**
4

- 5 d. RESOLUTION NO. 36-2018 A Resolution of the Town Council of
6 the Town of Palm Beach, Palm Beach County, Florida, Approving a
7 Purchase Order Increase for AT&T and Comcast Related
8 Improvements for the Town-wide Utility Undergrounding Phase 1
9 South to Whiting-Turner, Inc., in an Amount of \$125,146.86 and
10 Establishing a Total Construction Underground Utilities Budget of
11 \$5,172,205.29.
12

13 **Motion was made by Council President Pro Tem Zeidman, and was seconded**
14 **by Council Member Crampton, to approve Resolution No. 36-2018. On roll call,**
15 **the motion passed unanimously.**
16

- 17 2. Approval of the December 12, 2017 Town Council Meeting Minutes.
18 *Julie Araskog, Town Council Member*
19

20 Council Member Araskog provided an overview of the desired
21 amendments to the minutes.
22

23 **Motion was made by Council Member Araskog, and was seconded by Council**
24 **Member Crampton, to approve the December 12, 2017 Town Council Meeting**
25 **Minutes, with the addition of the verbiage that Council Member Araskog requested**
26 **a deferral until after a performance review was done to page 11 under New**
27 **Business, Item 1. On roll call, the motion passed 4-1 with Council President Moore**
28 **dissenting.**
29

- 30 3. Business Workshop Report.
31 *Jay Boodheshwar, Deputy Town Manager*
32

33 Deputy Town Manager Boodheshwar provided a summary of the results
34 of the Business Workshop that took place on February 26, 2018.
35

36 Discussion ensued regarding solutions to the parking issues and high
37 business turnover in the commercial areas.
38

39 Laurel Baker, Palm Beach Chamber of Commerce, expressed her thanks
40 for the workshop and spoke regarding the parking issues in various
41 sections of Town.
42

43 **It was the consensus of the Town Council to accept the report.**
44

- 45 4. Thomas G. Bradford Severance Agreement.
46 *John C. Randolph, Town Attorney*
47

48 Town Attorney Randolph provided a report on the negotiations with Mr.
49 Bradford on his severance agreement.

1
2 In response to a question from Council Member Araskog, Town Attorney
3 Randolph reviewed the cost of the benefits in the agreement.
4

5 **Motion was made by Council Member Crampton, and was seconded by Council**
6 **Member Lindsay, to approve the severance agreement with former Town**
7 **Manager, Thomas G. Bradford. On roll call, the motion passed unanimously.**
8

- 9 5. Discussion Regarding Potential Ordinance to Ban Single Use Plastic Bags.
10 *Jay Boodheshwar, Deputy Town Manager*
11

12 Deputy Town Manager provided an overview of the potential ordinance to
13 ban single use plastic bags.
14

15 Town Attorney Randolph spoke regarding a pending lawsuit against the
16 City of Coral Gables who recently passed a similar Ordinance banning
17 single use plastic bags. He reported that the Florida Retail Federation
18 filed an injunctive relief declaring the Ordinance unconstitutional. He
19 recommended that the Town await the decision of the Third Court of
20 Appeal before making any decision regarding adopting the Ordinance.
21

22 **It was the consensus of the Town Council to take no action until the legal matter**
23 **with Coral Gables is resolved.**
24

25 **B. New Business**
26

- 27 1. Appointments to the Architectural Commission.
28

29 **Motion was made by Council Member Araskog, and was seconded by**
30 **President Pro Tem Zeidman, to ratify the appointments of Robert Garrison,**
31 **Nikita Zukov and John David Corey as Regular Members to the Architectural**
32 **Commission with the condition that Mr. Corey receive his certification as a**
33 **Master Gardener. On roll call, the motion passed unanimously.**
34

35 **Motion was made by Council Member Araskog, and was seconded by Council**
36 **Member Lindsay, to ratify the appointment of Dan Floershemier as Alternate**
37 **Member to the Architectural Commission. On roll call, the motion passed**
38 **unanimously.**
39

- 40 2. Appointments to the Landmarks Preservation Commission.
41

42 **Motion was made by President Pro Tem Zeidman, and was seconded by Council**
43 **Member Araskog, to ratify the appointments of John Tim Gannon and Jacqueline**
44 **Albarran as Regular Members to the Landmarks Preservation Commission. On**
45 **roll call, the motion passed unanimously.**
46

- 47 3. Coastal Update:
48

- 49 a. Shoreline Condition Update

1
2 Rob Weber, Coastal Manager gave an overview of the shoreline
3 conditions for each reach.
4

- 5 b. RESOLUTION NO. 37-2018 A Resolution of the Town Council of
6 the Town of Palm Beach, Palm Beach County, Florida, Awarding
7 a Contract for \$1,742,200 to West Construction, Inc., for the
8 Construction of the Mid-Town Beach Groin Construction Project,
9 Establishing a Construction Phase Budget of \$1,950,000 for Said
10 Project, and Authorizing the Town Manager to Execute the
11 Purchase Order and Take Action Necessary to Effectuate
12 Completion of the Project.
13

14 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
15 **Council Member Lindsay, to approve Resolution No. 37-2018. On roll call, the**
16 **motion carried unanimously.**
17

- 18 c. RESOLUTION NO. 38-2018 A Resolution of the Town Council
19 of the Town of Palm Beach, Palm Beach County, Florida,
20 Approving a Purchase Order for Coastal Engineering
21 Construction Administration and Support Services to Aptim, Inc.,
22 in an Amount of \$47,100, and Establish a Task Budget of
23 \$55,000, for the Mid-Town Beach Groin Construction Project.
24

25 **Motion was made by Council Member Crampton, and was seconded by Council**
26 **President Pro Tem Zeidman, to approve Resolution No. 38-2018. On roll call, the**
27 **motion carried unanimously.**
28

- 29 d. RESOLUTION NO. 39-2018 A Resolution of the Town Council
30 of the Town Of Palm Beach, Palm Beach County, Florida,
31 Approving a Purchase Order for Permit Required Sea Turtle
32 Nighttime Monitoring and Nest Relocation To D.B. Ecological,
33 Inc., in an Amount of \$23,100, and Establishing a Task Budget of
34 \$31,350, for the Mid-Town Beach Groin Construction Project.
35 *H. Paul Brazil, P.E., Director of Public Works*
36

37 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
38 **Council Member Crampton, to accept Resolution No. 39-2018. On roll call, the**
39 **motion carried unanimously.**
40

- 41 4. \Appointment of the Town's Representative to the Citizens'
42 Committee on Airport Noise (CCAN).
43 *Gail L. Coniglio, Mayor*
44

45 **It was the consensus of the Town Council to appoint Council Member Araskog to**
46 **the Citizen's Committee on Airport Noise (CCAN).**
47

48 **C. Matters Pulled From Consent Agenda: If needed**
49

1 Council Member Lindsay spoke regarding the sale of semiautomatic assault
2 weapons and the recent school shootings.

3
4 Discussion ensued regarding public access to assault weapons and the second
5 amendment right.

6
7 RESOLUTION NO. 40-2018 A Resolution Of The Town Council Of
8 The Town Of Palm Beach, Palm Beach County, Florida, Urging The
9 United States Congress And The Florida Legislature To Enact A
10 Prohibition On The Sale Of Semiautomatic Assault Weapons And
11 Their Associated High Capacity Magazines And Bump Stocks For
12 Civilian Use.

13
14 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
15 **Council Member Lindsay, to approve Resolution No. 40-2018. On roll call, the**
16 **motion carried unanimously.**

17 18 **XVII. ORDINANCES**

19 20 **A. Second Reading**

- 21
22 1. ORDINANCE NO. 02-2018 An Ordinance of the Town Council of the
23 Town of Palm Beach, Palm Beach County, Florida, Amending The Town
24 Code of Ordinances At Section 2-636. – Shore Protection Board Created;
25 Appointments; Terms; Qualifications; Advisory Function; Requirements;
26 Officers; Procedure; (A) Generally Eliminating The Option For One of
27 The Members To Be A Nonresident of The Town Having A Special Skill
28 As It Relates To Shore Protection.

29 *John C. Randolph, Town Attorney*

30
31 **Motion was made by Council Member Crampton, and was seconded by Council**
32 **President Pro Tem Zeidman, to adopt Ordinance No. 02-2018, on second and**
33 **final reading. On roll call, the motion passed unanimously.**

34 35 **B. First Reading**

- 36
37 1. ORDINANCE NO. 05-2018 An Ordinance of the Town Council of the
38 Town of Palm Beach, Palm Beach County, Florida, Amending Chapter
39 18, Buildings and Building Regulation, of the Town Code of Ordinances
40 at Section 18-112 of Article II, Division 5, Prohibition on Demolition to
41 Provide for a Prohibition of Demolition of Structures During the Period of
42 the Year Commencing on the Monday Prior to Thanksgiving of Each
43 Year and Ending the Monday After Easter of the Following Year;
44 Providing for Severability; Providing for Repeal of Ordinances in
45 Conflict; Providing for Codification; Providing an Effective Date.

46 *Jay Boodheshwar, Deputy Town Manager*

1 In response to a question from President Moore, Deputy Town Manager
2 provided an explanation and timeline of the proposed changes.
3

4 Discussion ensued regarding the construction season and the appropriate
5 start and end dates to include in the Ordinance language.
6

7 **Motion was made by Council Member Araskog, and was seconded by Council**
8 **Member Lindsay, to adopt Ordinance No. 05-2018 with the following**
9 **amendments: on first reading. On roll call, the motion passed unanimously.**

10
11 **XVIII. ANY OTHER MATTERS**

12
13 Discussion regarding the appointments to the Town Council Committees and each
14 Council Member expressed their preference for specific committees.
15

16 It was stated that Council Committee appointments will be made be at the
17 discretion of the Council President pursuant to Section 2-61 of the Town Code of
18 Ordinances.
19

20 **It was the consensus of the Town Council to direct staff to provide update on**
21 **streamlining the Administrative and Personnel committee hearing process at the**
22 **next Town Council meeting.**

23
24 **XIX. ADJOURNMENT**

25
26 There being no further business, the regular Town Council meeting of March 20, 2018
27 was adjourned at 4:30 p.m.
28
29
30

31 APPROVED:

32
33
34
35 _____
36 Danielle H. Moore, Town Council President

37 ATTEST:

38
39
40 _____
41 Kathleen Dominguez, Town Clerk
42
43

44 Date: _____
45