



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE REGULAR TOWN COUNCIL MEETING HELD ON TUESDAY, MAY 8, 2018

I. CALL TO ORDER AND ROLL CALL

The Regular Town Council meeting was called to order on Tuesday, May 8, 2018, at 9:30 a.m. in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. PLEDGE OF ALLEGIANCE

Town Clerk Dominguez gave the invocation. Council President Moore led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

The following changes were made to the Agenda:

- **Item XII. A.3. was deferred to the May 9, 2018 Town Council Meeting**
- **Item XII. B.3. was deferred to the June 12, 2018 Town Council Meeting**

Motion was made by Council Member Araskog, and was seconded by Council President Pro Tem Zeidman, to approve the Agenda, as amended. On roll call, the motion carried unanimously.

IV. PRESENTATIONS

- A. Flagler Bridge Project Update.
Geoffrey Parker, New Millenium Engineering

Mr. Parker spoke regarding the recent Flagler Bridge malfunctions and cited issues with the bridge software conflicting with the bridge sensors.

1 In response to questions from Mayor Coniglio, Mr. Parker spoke regarding the
2 dependability and operability of the bridge design, the levels of involvement
3 and commitment from the Florida Department of Transportation (FDOT) in
4 addressing bridge malfunctions and the involvement and stipulations in the PCL
5 Civil Constructor's contract, which are to stay involved until there is a sixty day
6 period with no malfunctions.
7

8 Discussion ensued regarding the Southern Boulevard Bridge replacement
9 project as a design-bid-build vs. the Flagler Memorial Bridge replacement
10 project as a design-build.
11

12 **V. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS**
13

- 14 A. Presentations by Investment Advisory Committee Applicants.
15 *Kirk W. Blouin, Town Manager*
16

17 There were no presentations from the applicants.
18

- 19 B. Presentations by Planning and Zoning Commission Applicants.
20 *Kirk W. Blouin, Town Manager*
21

22 The following applicants presented their qualifications:
23

24 Marilyn Beutenmueller, 1555 North Lake Way
25 Karen Butler, 389 South Lake Drive
26 John Ceriale, 230 South Ocean Boulevard
27 Eric Christu, 1500 North Ocean Boulevard
28 Michael Vincent John Spaziani, 3300 South Ocean Boulevard
29 John Tatooles, 122 Ocean View Road
30

- 31 C. Appointments to the Investment Advisory Committee.
32 *Kirk W. Blouin, Town Manager*
33

34 **Motion was made by Council Member Crampton, and was seconded by Council**
35 **Member Lindsay, to ratify the appointments of Kathleen Anderson and Andrew Frasier**
36 **as regular members of the Investment Advisory Committee. On roll call, the motion**
37 **carried unanimously.**
38

- 39 D. Appointments to the Planning and Zoning Commission.
40 *Kirk W. Blouin, Town Manager*
41

42 **Motion was made by Council Member Araskog, and was seconded by Council President**
43 **Pro Tem Zeidman, to ratify the appointment of Michael John Vincent Spaziani as a**
44 **regular member and Marilyn Beutenmuller as an alternate member of the Planning**
45 **and Zoning Commission. On roll call, the motion carried unanimously.**
46
47
48
49

1 **VI. COMMENTS OF MAYOR GAIL L. CONIGLIO**

2
3 Mayor Coniglio congratulated Austin Terico from the Par 3 on his retirement, recognized
4 Municipal Clerk's week and thanked Town Clerk Kathleen Dominguez, and acknowledged
5 Mental Health Awareness Week. She announced that Palm Beach was the recent recipient of
6 the Florida League of Cities Home Rule Award and encouraged the community to sign the
7 online and printed home rule petition.
8

9 **VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER**

10
11 President Moore thanked the Police Department for their quick response to an issue at St.
12 Edward's Church over the weekend.
13

14 Council Member Araskog spoke in support of the Mayor's efforts in bringing forth home rule
15 issues.
16

17 Council President Pro Tem Zeidman thanked Kirk Blouin, Darrel Donatto, Anne-Marie
18 Taylor, and Sean Baker for the community presentation on Hurricane Preparedness. She
19 informed the residents on how to sign up for a Resident Permit in order receive express re-
20 entry to the Island post-storm and announced that another hurricane preparedness seminar
21 will be held at the South Fire-Rescue Station on May 24, 2018 at 12:00 p.m. in conjunction
22 with the Palm Beach Citizens Association.
23

24 Council Member Lindsay spoke regarding the quality and quantity of the board and
25 commission applicants and encouraged them to come back should they not be selected today.
26

27 Council Member Crampton spoke regarding the quality of the board and commission
28 applicants and commended Deputy Police Chief Anne Marie Taylor on the recent swearing
29 in ceremony of new police officers.
30

31 Mayor Coniglio encouraged the residents to sign-up for the Town's alert system in order to
32 receive real time information.
33

34 **VIII. COMMUNICATIONS FROM CITIZENS**

35
36 Diane Buhler, Friends of Palm Beach, provided an update of the volunteer trash pick-up
37 efforts on the Town's beaches and spoke in support of the Town providing financial
38 assistance to the Palm Beach Island Cats.
39

40 Arlene Desiderio, 301 53rd Street, spoke regarding the comments that were made by resident
41 at the last ARCOM meeting on April 25th about the Via Bice renovation project.
42

43 Ali Amirniroumand, 201 Pershing Way, spoke regarding efforts to improve and support the
44 Island and Worth Avenue to preserve the legacy of Via Mizner and keep the plaza flourishing.
45

46 Amanda Skier, Preservation Foundation, and Brian Vertesch, SMI, provided an update on the
47 Bradley Park Improvements and requested approval for the educational panels. Mr. Vertesch
48 stated that the panels were presented to the Landmarks Preservation Commission at their last
49 meeting but were not approved.
50

Discussion ensued regarding time constraints and expediting the approval process for the panels by placing the item on the following day's Development Review meeting agenda.

Paul Castro, Interim Director of Planning, Zoning and Building, spoke regarding the rules in the code that pertain to the approval process for landmarked buildings, requests for approval on public projects and public notice requirements.

It was the consensus of the Town Council to place this item for discussion on the Development Review agenda scheduled for the following day.

Jack McDonald, 44 Cocanut Row, spoke in support of staff's recommendation for an Employee Compensation and Benefit study and funding the Palm Beach Island Cats.

David Ginn, Tagliatella Galleries, read a letter from the owner of the gallery about the redesign of Via Bice.

Allen Wyatt, 1145 North Lake Way, spoke regarding a comment from the Palm Beach Daily News about the proposed zoning modifications to expand parking in Phipps Plaza.

Greg Ianelli, Enterprise Fleet Management, spoke regarding the use of electric cars and charging stations and requested a formal presentation at a future meeting. President Moore directed Mr. Ianelli to the Town Manager regarding his request.

Mayor Coniglio addressed the comments made about the Architectural Commission (ARCOM) and spoke regarding the role and duties of ARCOM in protecting the Town's architectural traditions.

Anita Seltzer, 44 Cocanut Row, spoke regarding the Planning and Zoning Commission's annual report and the efforts of the Planning and Zoning Commission on reviewing and correcting the zoning issues in the Code.

Alan Golboro, 2500 S. Ocean Blvd., commented on the Planning and Zoning Commission annual report.

IX. APPROVAL OF CONSENT AGENDA

The following items were pulled from the Consent Agenda and heard under Item XIII.C.:

- **Item No. IX.B.12 Resolution No. 64-2018**
- **Item No. IX.B.13 Resolution No. 66-2018**

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Crampton, to approve the Consent Agenda, as amended. On roll call, the motion carried unanimously.

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES

Kathleen Dominguez, Town Clerk

- a. March 5, 2018, Special Town Council Meeting Minutes

- b. March 20, 2018, Town Council Meeting Minutes
 - c. March 21, 2018, Development Review Town Council Meeting Minutes
Deferred from the April 10, 2018, Town Council Meeting
 - d. April 9, 2018, Special Town Council Meeting Minutes - Budget Workshop
 - e. April 10, 2018, Town Council Meeting Minutes
 - f. April 11, 2018, Town Council Meeting Development Review Minutes
2. Approval of major matters considered by the Architectural Commission at its meeting of April 25, 2018.
Paul Castro, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 43-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2018-19 for the Construction of the Royal Palm Way Irrigation Improvements and Approving a Contract to Treasure Coast Irrigation and Landscape LLC., in the Amount of \$183,685.77, and Establishing a Construction Phase Budget of \$204,000.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 53-2018 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Awarding Bid No.2018-36 for the Inlet Dock Repair and Rehabilitation Project and Approving a Construction Contract to Murray Logan Construction, Inc., in the Amount of \$166,000 and Establishing a Construction Phase Budget of \$183,000.
H. Paul Brazil, P.E., Director of Public Works
3. RESOLUTION NO. 54-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding Bid No. 2018-22 for the E-1, E-2 and G-1 Liftstation Improvements Project and Approving a Construction Contract to Akerblom Contracting, Inc., in an Amount of \$724,900 and Authorizing the Town Manager to Exercise the Option of Owner Direct Purchase for Materials and Sales Tax Savings in the Amount of \$301,842 and Establishing a Construction Phase Budget of \$1,130,000, Including Contingency for Both Construction and Owner Direct Purchasing.
H. Paul Brazil, P.E., Director of Public Works
4. RESOLUTION NO. 55-2018 A Resolution Of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Construction Phase Engineering Services to Kimley-Horn and Associates, Inc., in an Amount of \$97,300 for the E-1, E-2 and G-1 Liftstation Improvements Project, and Establishing a Construction Phase

Engineering Services Budget of \$107,000.
H. Paul Brazil, P.E., Director of Public Works

5. RESOLUTION NO. 56-2018 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Awarding Purchase Orders to Advanced Roofing, in the Amount of \$13,500 for Hurricane Repairs and \$13,500 for Maintenance Repairs, Certified Roofing Specialists, Inc, in the Amount of \$61,050 for Hurricane Repairs and \$68,855 for Maintenance Repairs and Hi-Tech Roofing and Sheet Metal, in the Amount of \$12,700 for Maintenance Repairs, Totaling \$169,605, for the Repair of Roofing Systems on Town Owned Facilities and Establishing an Overall Project Budget of \$195,045, Which Includes a Repair Contingency.

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

6. RESOLUTION NO. 57-2018 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, Approving a Contract Extension to Hulett Environmental Services Inc., for Treatment of Lethal Yellowing Disease in Coconut Palms and Royal Palm Bug and Fertilization Treatment in Royal Palm Trees in the Annual Amount of \$61,518 and Establishing a Project Budget of \$67,673.

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

7. RESOLUTION NO. 58-2018 A Resolution Of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Mayor to Execute an Easement and Use Agreement with the Property Owner of 150 Bradley Place and the Town of Palm Beach for Installation, Access, and Maintenance of the Foundations, Mast Arms, Pedestrian Poles, and Associated Signal Equipment.

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

8. RESOLUTION NO. 59-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Purchase Orders For Tree Trimming Services To Core Services LLC in the Amount of \$39,840 for Coconut Palm Trimming and \$63,720 for Hourly Tree Trimming Services and to Property Works in the Amount of \$6,105 for Australian Pine Trimming Totaling \$109,665 and Establishing a Project Budget of \$120,631 for FY18. The Five Year Project Budget Shall be \$897,030 Which Includes an Estimated Annual Cost of \$149,505 and a \$29,800 Contingency, Contingent of Funding in Future Fiscal Years.

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

9. RESOLUTION NO. 60-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving An Interlocal Agreement Between Palm Beach County and the Town of Palm Beach for the Reimbursement of Emergency Medical Services (EMS) Grant Equipment and Authorizing the Application for Funds From the Palm Beach County EMS Program in the Amount of \$25,000 And Establishing a Budget of \$25,000 in Fiscal Year 2018 To Be Used For The Purchase Of One (1) Stryker Power Load Cot Fastening System and Associated Accessories; and Authorizing the Town Manager to Execute

This Purchase on Behalf of the Town; Such Funds Shall Not Supplant Existing EMS Budget.

Darrel Donatto, Fire Rescue Chief

10. RESOLUTION NO. 61-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of Four (4) Genesis Power Units, Four (4) Cutters and Refurbish Four (4) Spreaders and Eight (8) Rams From Rescue Systems Unlimited in the Amount of \$68,060 and Establishing a Total Budget of \$68,060.

Darrel Donatto, Fire Rescue Chief

11. RESOLUTION NO. 62-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm, Beach County, Florida, Authorizing the Purchase of One Ford F450 Type 1 Medium Duty Ambulance Spec #1 Purchase In Accordance With Florida Sheriff's Association Bid FSA16-VEF12.0 With NFPA Department Ambulance Required Equipment in the Amount of \$276,597 and Establishing a Total Budget of \$282,597.

Darrel Donatto, Fire Rescue Chief

12. RESOLUTION NO. 64-2018 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the Selection Committee Recommendation for RFP 2018-16 IT Consulting Services to Three Proposers; Presido Networked Solutions LLC, Sentinel Technologies Inc. and Saalex Corporation, and Authorizing the Town Manager to Execute the Agreements on Behalf of the Town with the Top Three Ranked Firms; and Approve Annual Budget Of \$107,000 For Fiscal Year 2018 And A Five Year Proposed Requirement of \$535,000 With The Three Proposers, Subject to Annual Town Council Review And Authorization.

*Jay Boodheshwar, Deputy Town Manager – **Pulled from Consent***

13. RESOLUTION NO. 66-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida adopting the Master Plan of the Town of Palm Beach Docks and Accessory Structures; and providing an effective date.

*Beth Zickar, Director of Recreation - **Pulled from Consent***

14. RESOLUTION NO. 67-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing an Increase to Purchase Order No. 180488 to AppleOne Employment Services, in the Amount of \$16,000, Increasing the Amount from \$33,224 To \$49,224.

Danielle Olson, Director of Human Resources

C. OTHER

1. Approval for Use of Par 3 Golf Course Clubhouse Maintenance and Improvement Reserves, for Two Proposed Projects, in an Amount Not to Exceed \$27,000.

Beth Zickar, Director of Recreation

2. Waiver to Town Code 42-198 and 199 for the D-14 Stormwater Pump Station Improvements.
H. Paul Brazil, P.E., Director of Public Works
3. Lake Trail Signs and Striping.
H. Paul Brazil, P.E., Director of Public Works
4. Permission to Close Country Club Road for the Annual Trimming of the Cut.
H. Paul Brazil, P.E., Director of Public Works
5. Angler Avenue Parcel Conveyance from Palm Beach County to the Town of Palm Beach.
H. Paul Brazil, P.E., Director of Public Works

X. BOARD/COMMISSION ANNUAL REPORT

- A. Code Enforcement Board Annual Report.
Matthew Natale, Chair

Chair Natale presented an overview of the report.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Araskog, to accept the Annual Report of the Code Enforcement Board. On roll call, the motion carried unanimously.

- B. Planning and Zoning Commission Annual Report.
Martin I. Klein, Chair

Planning and Zoning Member Michael Ainslie presented an overview of the report on behalf of Chair Klein.

(Clerk's note: Due to a time constraint, this item was heard after Item IX.)

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Araskog, to accept the Annual Report of the Planning and Zoning Commission. On roll call, the motion carried unanimously.

XI. COMMITTEE REPORTS

- A. Report of the Administrative and Personnel Committee Meeting Held on March 15 and March 19, 2018.
TIME CERTAIN: 11:00 A.M.
Lew Crampton, Chair

Motion was made by Council Member Lindsay, and was seconded by Council Member Crampton, to accept the Report. On roll call, the motion carried unanimously.

1 B. Report of the Public Works Committee Meeting Held on April 12, 2018.

2 *Bobbie Lindsay, Chair*

3
4 Chair Lindsay provided an overview of the report.

5
6 Discussion ensued regarding the removal of Ylang Ylang trees, the need to
7 look into traffic laws that regulate and protect residents from truck traffic on
8 narrow roads in the north-end and the timeline of the Town's Interlocal
9 Agreement for water services with the City of West Palm Beach.

10
11 Director Brazil spoke regarding the removal and replacement of the Ylang
12 Ylang trees that were part of the assessment area.

13
14 Allen Wyett, 1145 N. Lake Way, provided historical information on the
15 Town's water agreement with West Palm Beach and water treatment plant
16 and urged the Town Council to treat this matter as urgent.

17
18 Mayor Coniglo commented on the water services agreement and urged the
19 Town Council to vet the solutions and to exercise caution on broadcasting the
20 Town's position.

21
22 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
23 **Council Member Crampton, to accept the Report. On roll call, the motion carried**
24 **unanimously.**

25
26 **XII. PUBLIC HEARINGS**

- 27
28 A. RESOLUTION NO. 68-2018 A Resolution of the Town Council of the
29 Town Of Palm Beach, Palm Beach County, Florida, Designating Three New
30 Historic/Specimen Trees Located at 1255 South Ocean Boulevard and Four
31 Arts Plaza – Four Arts Garden, Providing an Effective Date.

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

33
34 Director Brazil provided an overview of the Resolution.

35
36 **Motion was made by Council Member Araskog, and was seconded by Council Member**
37 **Crampton, to approve Resolution No. 68-2018. On roll call, the motion carried**
38 **unanimously.**

39
40 **XIII. REGULAR AGENDA**

- 41
42 A. Old Business

- 43
44 1. Comprehensive Review of Town Operations (CROTO) Update

- 45
46 a. Employee Compensation and Benefits.

47 *Danielle Olson, Director of Human Resources*

48
49 Director Olson presented staff's recommendation to issue an RFP

1 for a Town wide employee benefit and compensation study.

2
3 Discussion ensued regarding cost, necessity for an independent
4 consultant, the need to stay competitive with the job market, the 2005
5 Cavanaugh MacDonald compensation study, and the follow up action
6 based on the findings of the study.
7

8 **It was the consensus of the Town Council to direct staff to create a Request for Proposal**
9 **(RFP) for a Townwide employee benefit and compensation study and bring it back to**
10 **the Town Council for review and approval.**
11

- 12 b. Expansion of the Paid Parking Program.
13 *Jay Boodheshwar, Deputy Town Manager*
14

15 Deputy Town Manager Boodheshwar provided an overview of the
16 metered parking and placard parking programs and the methodology
17 used for the projected revenue.
18

19 Discussion ensued regarding the benefits of metered parking, the
20 unattractiveness of kiosks, and pricing approach.
21

22 **It was the consensus of the Town Council to direct staff to research paid parking options**
23 **using Worth Avenue as a pilot program.**
24

- 25 c. Solicit Corporate Sponsorships for Recreation Programs.
26 *Beth Zickar, Director of Recreation*
27

28 Director Zickar provided an overview of the information regarding
29 the creation of corporate sponsorships for recreation programs.
30

31 **It was the consensus of the Town Council to deny staff's recommendation to solicit**
32 **sponsorships at the corporate and local level.**
33

- 34 d. PZB Department Fees.
35 *Paul Castro, Acting Director of Planning, Zoning & Building*
36

37 Director Castro provided an overview of the proposed fees.
38

39 **It was the consensus of the Town Council to direct staff to prepare a resolution with**
40 **the fee schedule modifications.**
41

- 42 e. Palm Beach Island Cats Funding.
43 *Jane Le Clainche, Director of Finance*
44

45 Director Le Clainche provided historical background on the Town's
46 commitment to fund to the Palm Beach Island Cats.
47

Town Manager Blouin reported that the Palm Beach Island Cats notified him that they had reached their fundraising goal.

It was the consensus of the Town Council to direct staff to continue with the annual \$100 donation.

2. Coastal Update:

a. Shoreline Condition Update

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

Coastal Program Manager Weber provided a presentation on the conditions of the shoreline.

3. Review and Approval of Extended Construction Hours for Testa Concrete Pours – ***Deferred to the May 9, 2018 Development Review Meeting***

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

4. Town-wide Undergrounding Project:

a. Review of Project and Dashboard, Summary of Project Status.
Steven Stern, Project Manager

Project Manager Stern provided an overview of the project dashboard report and project status updates.

In response to a question by Council Member Araskog, Director Le Clainche reported on the project related costs that are outside of the budget.

b. Appeal to Reduce Undergrounding Assessment for the below parcels within "the Residences at Sloan's Curve."

Attorney John O'Neill for:

i. Maurice J. Herman - 5 Sloan's Curve Dr. (PCN: 50-43-44-11-07- 000-0050)

ii. Camilo Rafal - 11 Sloan's Curve Dr. (PCN: 50-43-44-11-07-000- 0110)

iii. Carolyn Sakolsky - 16 Sloan's Curve Dr. (PCN: 50-43-44-11-07- 008-0010)

iv. Tracy Markin - 17 Sloan's Curve Dr. (PCN: 50-43-44-11-07-008- 0080)

v. Dan Marantz - 19 Sloan's Curve Dr. (PCN: 50-43-44-11-07-008- 0070)

Robert Postal - 20 Sloan's Curve Dr. (PCN: 50-43-44-11-07-008- 0060)

vi. William Matheson - 22 Sloan's Curve Dr. (PCN: 50-43-44-11-07- 008-0040)

vii. Barbara C. Sidell - 23 Sloan's Curve Dr. (PCN: 50-43-44-11-07- 008-0050)
TIME CERTAIN: 2:00 PM

Town Attorney Randolph provided an overview of the appeal process as it relates to Section 90-49 of the Town Code.

Town Clerk Dominguez swore in the witnesses providing testimony.

Attorney O'Neill presented his appeal on behalf of the residences at Sloan's Curve. He challenged the Town on the cost assessment methodology applied to the above referenced properties for the Townwide undergrounding project.

Steve Stern, Undergrounding Project Manager, presented the Town's position to the appeal.

Former Town Manager Tom Bradford, 44 Chestnut Trail, provided the reasons for not granting the appeal. He reported that no errors were made in the application of the methodology to the individual properties and that the challenge to the methodology was not met within the required period.

Discussion ensued regarding the Raftelis Report, fairness and consistency in the assessments, similar neighborhoods with the same assessment program, the external benefit unit (EBU) assigned with the inclusion of the switch boxes, the applicability of the appeal as it pertains to the methodology itself and whether there was an error in the cost apportionment to the special assessment.

Motion was made by Council Member Lindsay, and was seconded by Council President Pro Tem Zeidman, to deny the appeal and uphold the Town Manager's decision in applying the apportionment method of the special assessment. On roll call, the motion carried 4 to 1 with Council Member Crampton dissenting.

B. New Business

1. Signature Policy for Resolutions and Ordinances.
Kathleen Dominguez, Town Clerk

Town Clerk Dominguez provided an overview of the proposed changes to the signature policy for adoptive legislation.

Town Attorney Randolph informed the Council that other municipalities have policies that require all elected officials to sign Ordinances, but only require the presiding officer and clerk to sign Resolutions.

Motion was made by Council Member Crampton, and was seconded by Council Member Araskog, to proceed with preparing the documents for adoptive legislation in the following manner:

- Resolutions are to be signed by the Mayor and attested by the Town Clerk after the meeting adjourns or during a recess.
- Ordinances are to be signed by each elected official and attested by the Town Clerk after the meeting adjourns or during a recess.

On roll call, the motion carried unanimously.

2. Discussion regarding the Town Council Meeting Schedule for August and September.

Danielle H. Moore, President

Discussion ensued regarding combining the August Town Council meetings and rescheduling the second budget hearing.

Motion was made by Council Member Crampton, and was seconded by Council Member Lindsay, to schedule a joint Town Council Meeting for Regular and Development Review Matters on August 15, 2018. On roll call, the motion passed unanimously.

Motion was made by Council Member Lindsay and was seconded by Council Member Araskog, to reschedule the second budget hearing for Tuesday, September 18, 2018 at 5:01 p.m., pending no other conflicts. On roll call, the motion passed 4 to 1, with Council Member Crampton dissenting.

3. Approve Request by Florida Power & Light to Intermittently Close an East Bound Lane of Royal Poiciana. – ***Deferred to a future meeting***
H. Paul Brazil, P.E., Director of Public Works

C. Matters Pulled From Consent Agenda:

1. RESOLUTION NO. 64-2018 A Resolution of the Town Council of the Town Of Palm Beach, Palm Beach County, Florida, approving the Selection Committee Recommendation for RFP 2018-16 IT Consulting Services to Three Proposers; Presido Networked Solutions LLC, Sentinel Technologies Inc. and Saalex Corporation, and Authorizing the Town Manager to Execute the Agreements on Behalf of the Town with the Top Three Ranked Firms; and Approve Annual Budget Of \$107,000 For Fiscal Year 2018 And A Five Year Proposed Option up to \$535,000 With The Three Proposers, Subject to Annual Town Council Review And Authorization.

Jay Boodheshwar, Deputy Town Manager

Motion was made by Council Member Araskog, and was seconded by Council President Pro Tem Zeidman, to approve Resolution No. 64-2018. On roll call, the motion passed unanimously.

2. RESOLUTION NO. 66-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida adopting the Master Plan of the Town of Palm Beach Docks and Accessory Structures; and providing an effective date.

Beth Zickar, Director of Recreation

Gordon Thomson, Senior Engineer from Baird and Associates presented the final master plan for approval and addressed questions and concerns from the Council Members.

Discussion ensued regarding how the plan allows for increased parking in addition to the increased number of boat slips, geometry, telescoping piles, rate assessments per slip size, and concerns with wave activity.

Motion was made by Council Member Lindsay, and was seconded by Council Member Araskog, to approve Resolution No. 66-2018. On roll call, the motion passed unanimously.

XIV. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 06-2018 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 I, In General, By Amending Section 82-53, Membership; Termination of Membership; Providing For Severability; Providing For Repeal of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Danielle Olson, Director of Human Resources

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Lindsay, to adopt Ordinance No. 06-2018, on second and final reading. On roll call, the motion carried unanimously.

B. First Reading

1. ORDINANCE NO. 07-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town of Palm Beach's Code of Ordinances by Amending Section 18-167 To Allow for a Non-Resident Expert To Be Appointed to the Architectural Commission (ARCOM); Providing for Incorporation of Recitals; Providing for Severability; Providing for Repeal of Ordinances in Conflict Hereof; Providing for Codification; Providing an Effective Date.

Paul Castro, Acting Director of Planning, Zoning & Building

Anne Pepper, 333 Seaspray Avenue, spoke in support of having an architect that is licensed in the state of Florida with a business on the Island.

Acting Director Castro provided an overview of Section 18-166 of the Town Code relative to ARCOM qualifications requirements.

John Lindgren, Planning Administrator, spoke regarding the purpose of the

proposed change in order to give flexibility to the requirements and qualifications so that a non-resident who is an expert in the fields of architecture and landscape can be appointed to ARCOM.

Motion was made by Council Member Lindsay, and was seconded by Council Member Araskog, to adopt Ordinance No. 07-2018 with the inclusion of the following language “A Non-Resident Expert in the Area of Architectural or Landscape Design Registered in the State of Florida to be Appointed to the Architectural Commission (ARCOM).” On roll call, the motion carried unanimously.

2. ORDINANCE NO. 08-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 82, Personnel, Article III, Resolution of Employee Grievances, of the Town Code of Ordinances at Section 82.207, Review By Administrative and Personnel Committee; Further Amending Section 82.208, Role of Committee; Amending Section 82.209, Procedures; Amending Section 82.210, Findings of Committee; Amending Section 82.211, Appeals; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Danielle Olson, Director of Human Resources

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Lindsay, to adopt Ordinance No. 08-2018 with Ms. Araskog’s grammatical changes, on first reading. On roll call, the motion carried unanimously.

3. ORDINANCE NO. 09-2018 - An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Code of Ordinances at Chapter 2, Administration, Article III, Officers and Employees, Division 1, Generally, at Section 2-136, Appointive Administrative Officers, so as to Delete the Term Public Safety Director and Substitute for that Term the Terms Chief of Police and Chief of Fire Rescue; Amending Division 5, Director of Public Works at Section 2-247, General Duties, Supervision by Manager, to Delete the Reference to the Public Works Director being under the Direct Supervision of the Town Manager; Further Providing that all References in the Town Code to Public Safety Director Shall Now be Referred to as Chief of Police and Chief of Fire Rescue; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Lindsay, to adopt Ordinance No. 09-2018, on first reading. On roll call, the motion carried unanimously.

4. ORDINANCE NO. 10-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County Florida, providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2017, Providing an Effective Date.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Crampton, to adopt Ordinance No. 10-2018, on first reading. On roll call, the motion carried unanimously.

XV. ANY OTHER MATTERS

Discussion ensued regarding a conflicts with the second hearing Budget meeting scheduled for September 18, 2018.

It was the consensus of the Town Council to reschedule the Second Budget Hearing for Thursday, September 20, 2018 at 5:01 p.m.

Council Member Araskog requested to add a discussion on the ARCOM meeting minutes to the May 9, 2018, Development Review agenda.

Mayor Coniglio wished Town Attorney Randolph a Happy Birthday and sent her well wishes to Town Manager Blouin on the upcoming birth of his third child.

XVI. ADJOURNMENT

There being no further business matters to discuss, the Town Council meeting of May 8, 2018 was adjourned at 4:02 p.m.

Danielle H. Moore
Town Council President

ATTEST:

Kathleen Dominguez
Town Clerk

Date