REPORT OF THE ORS COMMITTEEE MEETING HELD ON THURSDAY, JUNE 7, 2018

1	I.	CALL TO ORDER AND ROLL CALL The Ordinances, Rules and Standards Committee (ORS) meeting was called to order on Thursday, June 7, 2018, at 9:30 a.m. in the Town Council Chambers. On roll call, all Committee Members were found to be present.					
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6 7	II.	PLEDGE OF ALLEGIANCE Committee Chair Araskog led the Pledge of Allegiance.					
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10 11	III.	APPR	APPROVAL OF AGENDA				
12 13 14 15 16		Chair Araskog added to Old Business a discussion of the Ordinance, as changed. Motion was made by Committee Member Crampton, and was seconded by Chair Araskog, to approve the Agenda, as amended. On roll call, the motion passed unanimously.					
17 18							
19 20	V.	REGULAR AGENDA					
21 22		A.	Old Business				
23		11.					
24 25			1. Proposed Fees for Special Event Use of Public Properties Jay Boodheshwar, Deputy Town Manager				
26 27		Deputy Town Manager Boodheshwar provided an overview of the draft of					
28 29		Ordinance 12-2018 first and the Resolution as a companion piece to the Ordinance. The committee members agreed with the request.					
30 31			Chair Araskog suggested the following changes to the ordinance:				
32 33			Section 106-282 – Application				
34							
35 36			(b) <i>Filing</i> . For clarity, should read "shall be filed with the town clerk's office not less than 45 days and not more than 9 months"				
37			· · · · · · · · · · · · · · · · · · ·				
38			(c) Contents.				

1	(10) "The Town of Palm Beach reserves the right to require		
2	additional coverage and"		
3			
4	Deputy Boodheshwar suggested changing "(14)" to a new subsection "(d) Fees."		
5			
6	b. A refundable damage deposit, if applicable;		
7			
8	c. A usage fee prepaid for the hours requested to hold the proposed special		
9	event, if applicable.		
10	event, ir approacte:		
11	"Sec. 106-283. – Standards for issuance.		
12	Sec. 100 203. Standards for issuance.		
13	"The town manager's office" replace with "the town manager" he finds		
	that:		
14	tilat.		
15	(2) "The gracial event applicant" Deplete with "The applicant"		
16	(2) "The special event applicant" Replace with "The applicant"		
17			
18	(6) "The special event shall not be held for the purpose of advertising a		
19	product, goods or event, and shall not be held for"		
20	//a 406.207		
21	"Sec. 106-285. – Appeal procedure.		
22			
23	Delete "in writing"		
24			
25	"Sec. 106-257. – Regulations relating to special event.		
26	Committee member Crampton spoke regarding subsections (3) and (4) which		
27	prohibit the use of signs, props, etc. Chair Araskog requested staff do further		
28	research on why signs, props, flags, etc. are prohibited.		
29			
30	Deputy Town Manager Boodheshwar agreed to make the revisions to the Ordinance and		
31	have it ready for adoption at next week's council meeting.		
32			
33	Deputy Town Manager Boodheshwar gave an overview of the proposed fees which were		
34	listed in the backup for use of public properties. He explained the purpose of charging		
35 36	fees is to monetize, control and protect the asset. Only an application fee of \$250 is		
37	currently charged for using the public spaces. He spoke regarding usage fees for residents vs. non-residents. He proposed to continue not charging residents for use of the		
38	public spaces but to add a damage deposit to the rental fees. Committee Member		
39	Crampton questioned the \$35/hr. usage fee for residents at Phipps South Ocean Park.		
40	Mr. Boodheshwar explained that there is a staff cost for clean up after the event. He then		
41	suggested that to keep it in line with the other spaces we should not charge a usage fee for		
42	resident use. There was discussion regarding the fees charged by other communities		
43	regarding resident vs. non-resident usage. Chair Araskog suggested a sliding fee scale		
44	for the damage deposit and usage fee. DTM Boodheshwar agreed with the idea of the		
45	sliding fee scale but he requested that the tiki huts be exempt from the sliding fee scale		
46	since they were small in size.		
47			

New Business

B.

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1		1. None.						
2	VI.	ANY OTHER MATTERS						
3	VI.	ANT OTHER MATTERS						
5		Chair Araskog requested that meeting	gs should be combined when necessary to minimize					
6								
7			committee, there will be no meeting. As there will be					
8			ext scheduled meeting will be in September.					
9			-					
10		Member Crampton then brought up the issue of large trucks using the narrow streets on the						
11			him that that issue is now with the Public Works					
12		Committee.						
13								
14	VII.	<u>ADJOURNMENT</u>						
15		Th 1 -i 641 1i 4 1i.	d. O.d					
16		There being no further business to discuss, the Ordinances, Rules and Standards						
17 18		Committee Meeting was adjourned at	. 10.20 a.iii.					
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20			APPROVED:					
21			THING VED.					
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22 23								
24								
25 26			Julie Araskog					
			Chair					
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28		ATTEST:						
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30 31								
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34								
35		Kathleen Dominguez	_					
36		Town Clerk						
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41			_					
42		Date						