



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, JUNE 12, 2018

I. CALL TO ORDER AND ROLL CALL

The Regular Town Council meeting was called to order on Tuesday, June 12, 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. INVOCATION AND PLEDGE OF ALLEGIANCE

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

III. MODIFICATIONS TO THE AGENDA - None

IV. APPROVAL OF AGENDA

Motion was made by Council Member Araskog, and was seconded by Council Member Crampton, to approve the Agenda. On roll call, the motion carried unanimously.

V. PRESENTATIONS

- A. Scholarship provided by the Palm Beach Civic Association and the Citizens' Association of Palm Beach.
John Cregan, Palm Beach Civic Association and Harry Wolin, Citizens' Association of Palm Beach

Mr. Cregan and Mr. Wolin presented the Palm Beach Civic Association scholarship award to Jaquan Starling.

- B. Scholarships Provided by the Palm Beach Country Club.
David Mack, Palm Beach Country Club

Mr. Mack presented the Palm Beach Country Club scholarship awards to the following recipients: Colt Keehan, Ramon Lamont, Amanda Marx, Sarah Menniti, Brook Miller, Kyle Moriaty-Schlick, Denic Morine, Kendal Palmer, Caitlyn Pinto, Sofia Rivero, Megan Rogers, Joshua Alber, Tyler Alber, Tyler Baker, Teona Bell, Haley Boodheshwar, Miranda Boodheshwar, Christina Caristo, Caleb Castro, Casey Castro, Alexandra De Luera, Connor Dunnam, Michael Gardiner, Frank Guelli, Jospeh Herzog, and Jaquan Starling.

VI.

BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A.** Presentations by Code Enforcement Board Applicants.
Kirk Blouin, Town Manager

The following applicants presented their qualifications:

Bram Majtlis, 2275 S. Ocean Boulevard
Herbert Roemmele, 300 S. Ocean Boulevard

- B.** Appointment to the Code Enforcement Board.
Kirk Blouin, Town Manager

Motion was made by Council Member Crampton, and was seconded by Council Member Araskog, to ratify the appointment of Bram Majtlis as an Alternate Member of the Code Enforcement Board. On roll call, the motion carried unanimously.

VII.

COMMENTS OF MAYOR GAIL L. CONIGLIO

Mayor Coniglio thanked the Palm Beach Civic Association and Palm Beach Country Club for the scholarship awards and congratulated the award recipients. She congratulated the Police Department's Records Information Systems Officer Laura Oregero on her upcoming retirement and wished her well after serving the Town for 35 years. She announced that the month of May is Public Works Appreciation Month and thanked the Public Works Director Paul Brazil and his staff for all of their hard work every day and around the clock. She also informed the community about the Town's position with the traffic and mobility opportunities in West Palm Beach and FDOT to protect the Town of Palm Beach's ability to ingress and egress the Town of Palm Beach.

VIII.

COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

Council Member Araskog thanked Council President Moore and her mother for hosting the employee appreciation party. She thanked Deputy Chief of Police Anne-Marie Taylor, Fire Rescue Chief and Director of Emergency Management Darrel Donatto, Fire Division Chief and Public Information Officer Sean Baker, Public Works Facilities Manager Brett Madison and Florida Power and Light (FP&L) Al Guerrero for their presentation at the hurricane preparedness seminar that took place at the South Fire Station last month. She spoke regarding the need for a better solution for the truck issues in the North end and asked the Town Council if there was an interest in pursuing the offer by Rick Stone to donate money for a traffic study in the North end and possible legal solutions.

Council Member Crampton expressed interest in studying a legal solution for keeping the roads safe on the Island.

Council Member Crampton announced that effective Monday, June 18th, he will be holding office hours in Town Hall every Monday from 2:30 to 5:00 p.m. to enhance communications with citizens. He encouraged walk-in visits and recommended appointments that can be arranged by calling his assistant, Carla Cove, at 561-325-8284 or by emailing her at palmbeachcarla@gmail.com.

IX. COMMUNICATIONS FROM CITIZENS

J. Patterson Cooper, Palm Beach Civic Association, spoke in support of hiring an independent consultant for the employee compensation study.

Simon Taylor, 234 Oleander Avenue, Palm Beach Theater Guild, spoke regarding a positive turning point between the theater guild and the donors in finding a tenant for the plaza.

Coco Schefmeyer, 44 Cocoanut Row, spoke regarding medical issues with feral cats on the Island.

Diane Buhler, Friends of Palm Beach, reported on the amount of medical waste appearing on the Town's beaches.

Discussion ensued regarding the dumping occurrences of medical waste and the need to look into solutions.

Michael Scharf, 225 Dunbar Road, requested to see the whole picture of employee benefits when the Town completes its employee compensation study and spoke regarding the State of Missouri's plan to reduce its Unfunded Accrued Actuarial Liability.

X. APPROVAL OF CONSENT AGENDA

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

- **Item No. X.B.6. Resolution No. 73-2018**
- **Item No. X.B.8. Resolution No. 78-2018**
- **Item No. X.B.9. Resolution No. 79-2018**
- **Item No. X.C.2**
- **Item No. X.A.1.b.**

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

Motions was re-opened by Council Member Araskog, and was seconded by Council President Pro Tem Zeidman, to approve the Consent Agenda, as amended by

pulling item No. X.A.1.b. to be heard under XIII.C. On roll call, the motion carried 4-1 with Council President Moore dissenting.

A. MINUTES

1. TOWN COUNCIL MEETING MINUTES

Kathleen Dominguez, Town Clerk

a. May 8, 2018, Town Council Meeting Minutes

b. May 9, 2018, Development Review Town Council Meeting Minutes
– ***Pulled from Consent***

2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of May 23, 2018.

Paul Castro, Acting Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 65-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Purchase of Two (2) Police Sniper Rifles in the Amount of \$14,522.82 From Mile High Shooting; Authorizing the Town Manager to Execute Documents to Effectuate Purchase; Providing an Overall Budget of \$17,000; And Providing an Effective Date.

Ann-Marie Taylor, Acting Chief of Police

2. RESOLUTION NO. 69-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing Issuance of Purchase Order to Johnson Controls, Inc. for the Replacement of 21 Camera Units and to Upgrade the Wireless Network System In The Amount Of \$296,989; and Creating a Project Budget not to Exceed \$305,000; Authorizing the Town Manager to Execute All Documents Necessary to Effectuate the Project; and Providing an Effective Date.

Ann-Marie Taylor, Acting Chief of Police

3. RESOLUTION NO. 70-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the First Amendment to the Palm Beach County Radio Communications Interlocal Agreement and Authorizing the Mayor to Execute the Same on Behalf of the Town of Palm Beach.

Ann-Marie Taylor, Acting Chief of Police

4. RESOLUTION NO. 71-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida Awarding Bid No. 2018-27 to South Florida Tractor Service, Inc. for Renovation of Golf Course Tees, Approving Issuance of a Purchase Order in the Amount of \$47,250 and Establishing a Budget of \$50,000.

Beth Zickar, Director of Recreation

- 1 5. RESOLUTION NO. 72-2018 A Resolution of the Town Council of the
2 Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town
3 Manager To Apply For and Execute the Grant Application to the U.S.
4 Fish and Wildlife Service for the Boating Infrastructure Grant Program
5 for the Construction Phase of the Town Dock on Behalf of the Town.
6 *Beth Zickar, Director of Recreation*
7
- 8 6. RESOLUTION NO. 73-2018 A Resolution of the Town Council of the
9 Town of Palm Beach, Palm Beach County, Florida Awarding RFP No.
10 2018-17 For the Provision of WiFi Services And Related Infrastructure
11 And Equipment For The Town Docks to Beacon WiFi Technologies,
12 LLC, Approving a Purchase Order for Installation in the Amount of
13 \$37,735 and Establishing a Project Budget of \$41,500 and Internet
14 Service Subject to Future Budget Approval and Authorizing the Town
15 Manager to Execute the Same on Behalf of the Town.
16 *Beth Zickar, Director of Recreation – **Pulled from Consent***
17
- 18 7. RESOLUTION NO. 74-2018 A Resolution of the Town Council of the
19 Town of Palm Beach, Palm Beach County, Florida Approving the
20 Selection Committee Recommendation for RFP 2018-29 Catering Service
21 Post Emergency to Award a Contract to Professional Concessions Inc.,
22 and Authorizing the Town Manager to Execute the Agreement on Behalf
23 of the Town, and Approve an Annual Budget of \$33,500 for Fiscal Year
24 2018 And a Five Year Proposed Agreement thereafter.
25 *Danielle Olson, Director of Human Resources*
26
- 27 8. RESOLUTION NO. 78-2018 A Resolution of the Town Council of the
28 Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town
29 Manager to Enter into a Contract Renewal with Rostan Solutions, for
30 Debris Monitoring Services, and Authorizing the Town Manager to
31 Execute the Same on Behalf of the Town.
32 *H. Paul Brazil, P.E., Director of Public Works - **Pulled from Consent***
33
- 34 9. a. RESOLUTION NO. 79-2018 A Resolution of the Town Council of the
35 Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town
36 Manager to Enter into a Contract Renewal with Phillips & Jordan, Inc.,
37 For Disaster Debris Removal and Disposal Services, and Authorizing the
38 Town Manager to Execute the Same on Behalf of the Town. - **Pulled**
39 **from Consent**
40
- 41 b. RESOLUTION NO. 80-2018 A Resolution of the Town Council of the
42 Town of Palm Beach, Palm Beach County, Florida, Awarding RFP No.
43 2016-03 and Approving a Disaster Debris Removal and Disposal Services
44 Contract to DRC Emergency Services, LLC and Authorizing the Town
45 Manager to Execute the Same on Behalf of the Town.
46 *H. Paul Brazil, P.E., Director of Public Works*

10. RESOLUTION NO. 81-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Interlocal Agreement with the Palm Beach County Board of County Commissioners to Provide Information Technology Services to Certify the Non Ad Valorem Assessments; Providing an Effective Date.

Jane Le Clainche, Director of Finance

C. OTHER

1. Approve a Change Order to the Construction Manager at Risk Contract to Whiting-Turner, Inc. Contracting Company for the A-41 Pump Station Electrical Improvements.

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

2. Approve Request by Florida Power & Light to Intermittently Close an East Bound Lane of Royal Poinciana Way.

*H. Paul Brazil, P.E., Director of Public Works – **Pulled from Consent***

3. Waiver to Town Code for Extended Construction Hours and Lane Closure for AT&T to Construct a Fiber Line and Make Connection in Royal Palm Way at Cocoanut Row.

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

4. Request to Consider Ordinance No. 11-2018 Prior to 5:00 p.m. at a Public Hearing.

Paul Castro, Acting Director of Planning, Zoning & Building

5. Approval of the Selection Committee's Recommendation of the Ranking of Firms for RFP No. 2018-35 for Insurance Broker and Actuarial Services, with the Gehring Group Being the Highest Ranked Proposer and Authorizing Permission to Negotiate an Agreement on Behalf of the Town.

Danielle Olson, Director of Human Resources

XI. COMMITTEE REPORTS

- A. Report of the Ordinances, Rules and Standards Committee Meeting held on May 2, 2018.

Julie Araskog, Chair

Chair Araskog provided an overview of the Report.

Discussion ensued regarding staff having the discretion to provide a shorter time period requirement for submitting applications for smaller scale events.

1 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
2 **Council Member Lindsay, to accept the Report. On roll call, the motion carried**
3 **unanimously.**

4
5 **XII. PUBLIC HEARINGS**

- 6
7 **A. RESOLUTION NO. 75-2018** A Resolution of the Town Council of the Town of
8 Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing
9 Public Utility Easement Within the Property Commonly Known as 218 La Puerta
10 Way, in the Town of Palm Beach, Florida.
11 *H. Paul Brazil, P.E., Director of Public Works*

12
13 Director Brazil provided an overview of the Resolution.

14
15 Discussion ensued regarding the specific reason for splitting the lots.

16
17 There were no public comments.

18
19 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
20 **Council Member Lindsay, to approve Resolution No. 75-2018. On roll call, the**
21 **motion carried unanimously.**

22
23 **XIII. REGULAR AGENDA**

24
25 **A. Old Business**

- 26
27 1. Town-wide Undergrounding Project:
28 *Steve Stern, Project Manager*

- 29
30 a. Review of Project and Dashboard, Summary of Project Status.

31
32 Project Manager Stern presented a project summary update,
33 which included an overview of the outreach efforts and
34 construction project milestones. He pointed out the recent
35 enhancements that were made to the format of the financial
36 spreadsheet in the dashboard report.

37
38 In response to a question from Council Member Araskog,
39 Town Manager Blouin stated that he will clarify the Town
40 Council's role in authorizing expenditures for communications
41 with the task force members.

42
43 Jane Le Clainche, Director of Finance explained the financial
44 reporting relating to the project.

1 In response to a question from Council President Pro Tem
2 Zeidman, Town Engineer Patricia Strayer spoke regarding the
3 gas line hits by the contractors and the efforts to resolve it.
4

5 Discussion ensued regarding the frequency of the Underground
6 Utilities Task Force meetings and the Town's plan for
7 community outreach through workshops and presentations
8 with the project experts.
9

10 **It was the consensus of the Town Council to allow the Town Manager to**
11 **schedule meetings of the Underground Utilities Task Force on an as-needed**
12 **basis.**
13

14 **Council Member Araskog requested that staff add a line to the report that**
15 **reflects the commercial paper liability on the report.**
16

17 **Council Member Crampton requested a color-coded map that displays the**
18 **project progress in phases.**
19

20 *(Clerk's Note: Item No. XIII.C.1. was taken out of order and heard after this item.)*
21

22 2. Coastal Update:
23 *H. Paul Brazil, P.E., Director of Public Works*
24

25 a. Shoreline Condition Update
26

27 Coastal Program Manager Weber provided a presentation on
28 the conditions of the shoreline.
29

30 b. Discussion of Groin Rehabilitation Liability
31

32 Town Attorney Randolph opined on the questions that were raised
33 relating to the liability to the Town, for applying for and receiving
34 a permit for the groin rehabilitation project, as well as the liability
35 to the Town for assuming responsibility of the project.
36

37 Discussion ensued regarding the Town's liability as to the private
38 vs. public groins on the shoreline.
39

40 c. Shore Protection Board Recommendation To Proceed With Permit
41 from U.S. Army Corps of Engineers (USACE).
42

43 **Motion was made by Council Member Araskog, and was seconded by Council**
44 **Member Lindsay, to authorize staff to obtain the Federal permit for the groins. On**
45 **roll call, the motion carried unanimously.**
46

1 3. Recreation Center Project:
2 **TIME CERTAIN: 11:00 A.M.**

3
4 *(Clerk's Note: Due to its time certain, this item was taken out of order and heard*
5 *after Item No. XIII.C.1.)*
6

- 7 a. RESOLUTION NO. 63-2018 A Resolution of the Town Council of
8 the Town of Palm Beach, Palm Beach County, Florida, Replacing
9 the Friends of Recreation Letter of Agreement, Approved in
10 Resolution No. 113-2016, with a Capital Grant Agreement for the
11 Purpose of Constructing and Operating a Recreation Center for the
12 Town at Seaview Park with Funding Support in the Amount up to
13 \$5,000,000 with the Friends of Recreation, Inc., as Part of a
14 Public/Private Partnership and Authorizing the Town Manager to
15 Execute the Same on Behalf of the Town.

16
17 *Beth Zickar, Director of Recreation*

18
19 Beth Zickar, Director of Recreation, provided an overview of the
20 Resolution.

21
22 Michael Ainslie, Vice Chair of the Friends of Recreation presented
23 the reasons for the revisions to the letter of agreement.

24
25 Discussion ensued regarding the credit terms for matching pledges,
26 getting a payment schedule from Northern Trust, liability concerns,
27 and deferring this item to the July meeting.

28
29 Juliette De Marcellus, 357 Crescent Drive, spoke in support of
30 waiting until the July meeting to approve the Resolution.

31
32 **Motion was made by Council Member Araskog, and was seconded by Council**
33 **Member Lindsay, to defer Resolution No. 63-2018 to the July 10, 2018 Town Council**
34 **meeting. On roll call, the motion failed 3 to 2, with Council Members Araskog and**
35 **Lindsay in favor of and Council Members Crampton, Zeidman and Moore against.**

36
37 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
38 **Council Member Crampton, to approve Resolution No. 63-2018, subject to**
39 **confirmation of the funding plans by the Friends of Recreation to the Town Council**
40 **for review and review by the Town Attorney. On roll call, the motion passed 3 to 2,**
41 **with Council Members Crampton, Moore and Zeidman in favor of and Council**
42 **Members Araskog and Lindsay against.**

- 43
44 b. RESOLUTION NO. 76-2018 A Resolution of the Town Council of
45 the Town of Palm Beach, Palm Beach County, Florida, Amending
46 Resolution No. 112-2016 with the Approval of the Modifications to
47 Exhibit B of the Morton and Barbara Mandel Family Foundation
48 Capital Grant Agreement, as Part of a Public/Private Partnership,
49 for the Purpose of Constructing a New Recreation Center for the

Town at Seaview Park and Authorizing the Town Manager to Execute the Same on Behalf of the Town.

Beth Zickar, Director of Recreation

Director Zickar provided an overview of the Resolution.

President Moore thanked Michael Ainslie and Matthew Smith for all of their hard work and all the donors who have pledged to donate to the Recreation Center.

Motion was made by Council Member Crampton, and was seconded by Council Member Zeidman, to approve Resolution No. 76-2018. On roll call, the motion carried unanimously.

- c. Seaview Park and Recreation Center Improvements - Project Update.

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

Director Brazil provided an update on the development of a Construction Manager At-Risk (CMAR) Guaranteed Maximum Price (GMP) contract for the new Recreation Center. He recommended allowing staff to continue with the negotiation process with Hedrick Brothers Construction and report on the final GMP at the July 10, 2018 Town Council meeting in order to be compliant with Palm Beach County's Cone of Silence.

It was the consensus of the Town Council to direct staff to continue negotiating with Hedrick Brothers Construction.

B. New Business

1. Draft Request for Proposal (RFP) for consultant services to complete a Total Compensation Study.

Danielle Olson, Director of Human Resources

Director Olson provided an overview of the Request for Proposal (RFP).

Discussion ensued regarding the provisions of the RFP which included no recommendations by the consultant, selecting the appropriate benchmarks, assessing the market study for the general and administrative employees separately from the public safety employees, allowing a council member to participate in the selection committee meetings, and including an option for new employees to enter into the Florida Retirement System (FRS) versus the Town's Defined Contribution plan.

Attorney Randolph advised that an individual council member should not be appointed to a committee due to Sunshine Laws. However, they should be allowed to participate in the selection committee meetings and meet with the Town Manager individually with their questions, as needed.

1 **It was the consensus of the Town Council to direct the Town Manager to draft a**
2 **revised Request for Proposal (RFP) to the July 10, 2018 Town Council meeting.**
3

- 4 2. Waiver of Town Code Section 42-199, For Extended Working Hours at the
5 Beach Club, 755 North County Road.

6 *Paul Castro, Acting Director of Planning, Zoning & Building*
7

8 Acting Director Castro provided an overview of the extended work hours
9 requested by the Beach Club.
10

11 Discussion ensued regarding the work hours, length of the project and the
12 effect on Town projects.
13

14 **Motion was made by Council Member Lindsay, and was seconded by Council**
15 **Member Crampton, to waive Town Code Section 42-199 for extended working hours**
16 **at the Beach Club, as recommended by staff. On roll call, the motion carried**
17 **unanimously.**
18

19 *(Clerk's note: The Town Council recessed for thirty minutes after this item)*
20

21 **C. Matters Pulled From Consent Agenda**
22

- 23 1. Approve Request by Florida Power & Light to Intermittently Close an East
24 Bound Lane of Royal Poinciana Way.

25 *H. Paul Brazil, P.E., Director of Public Works*
26

27 *(Clerk's Note: This item was taken out of order and heard after Item No. XIII.A.1.)*
28

29 Director Brazil provided an overview of the request including the start date
30 and potential impacts to traffic in the area.
31

32 **Motion was made by Council Member Lindsay, and was seconded by Council**
33 **Member Araskog, to approve the request by Florida Power & Light. On roll call, the**
34 **motion carried unanimously.**
35

- 36 2. RESOLUTION NO. 73-2018 A Resolution of the Town Council of the
37 Town of Palm Beach, Palm Beach County, Florida Awarding RFP No.
38 2018-17 For the Provision of WiFi Services And Related Infrastructure
39 And Equipment For The Town Docks to Beacon WiFi Technologies,
40 LLC, Approving a Purchase Order for Installation in the Amount of
41 \$37,735 and Establishing a Project Budget of \$41,500 and Internet
42 Service Subject to Future Budget Approval and Authorizing the Town
43 Manager to Execute the Same on Behalf of the Town.

44 *Beth Zickar, Director of Recreation – Pulled from Consent*
45
46

1 In response to a question from Council Member Araskog, Town Manager
2 Blouin ascertained the amount the Town will recoup when the Town
3 Docks are renovated. Mr. Blouin also spoke regarding the amount of
4 complaints received regarding the low quality of WiFi services from
5 current customers.
6

7 **Motion was made by Council Member Araskog, and was seconded by Council**
8 **President Pro Tem Zeidman, to approve Resolution No. 73-2018. On roll call, the**
9 **motion carried unanimously.**
10

- 11 3. RESOLUTION NO. 78-2018 A Resolution of the Town Council of the
12 Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town
13 Manager to Enter into a Contract Renewal with Rostan Solutions, for
14 Debris Monitoring Services, and Authorizing the Town Manager to
15 Execute the Same on Behalf of the Town.
16 *H. Paul Brazil, P.E., Director of Public Works - **Pulled from Consent***
17

18 **Motion was made by Council Member Araskog, and was seconded by Council**
19 **Member Lindsay, to approve Resolution No. 78-2018. On roll call, the motion**
20 **carried unanimously.**
21

- 22 4. RESOLUTION NO. 79-2018 A Resolution of the Town Council of the
23 Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town
24 Manager to Enter into a Contract Renewal with Phillips & Jordan, Inc.,
25 For Disaster Debris Removal and Disposal Services, and Authorizing the
26 Town Manager to Execute the Same on Behalf of the Town. - ***Pulled***
27 ***from Consent***
28

29 **Motion was made by Council Member Araskog, and was seconded by Council**
30 **Member Crampton, to approve Resolution No. 79-2018. On roll call, the motion**
31 **carried unanimously.**
32

- 33 5. May 9, 2018, Development Review Town Council Meeting Minutes –
34 ***Pulled from Consent***
35

36 **Council Member Lindsay requested the following corrections to Item**
37 **C. under Items Added to Any Other Matters:** On page 12 of the
38 minutes, Line 35 should read: *Defined ~~Contribution~~ Benefit and “DC*
39 *“only” plan for new hires.”*
40

41 **Motion was made by Council Member Araskog, and was seconded by Council**
42 **Member Zeidman, to approve the May 9, 2018, Development Review Town Council**
43 **Meeting Minutes, as amended. On roll call, the motion carried unanimously.**
44
45
46

1 **XIV. ORDINANCES**

2
3 **A. Second Reading**

- 4
5 1. ORDINANCE NO. 07-2018 An Ordinance Of The Town Council Of The
6 Town Of Palm Beach, Palm Beach County, Florida, Amending The Town
7 Of Palm Beach's Code Of Ordinances By Amending Section 18-167 To
8 Allow For A Non-Resident Expert To Be Appointed To The Architectural
9 Commission (ARCOM); Providing For Incorporation Of Recitals;
10 Providing For Severability; Providing For Repeal Of Ordinances In
11 Conflict Hereof; Providing For Codification; Providing An Effective Date.
12 *Paul Castro, Acting Director of Planning, Zoning & Building*

13
14 Discussion ensued regarding having a non-resident architect who is
15 licensed in the state of Florida vs. a Town resident who is licensed as an
16 Architect in other states.

17
18 **Motion was made by Council Member Lindsay, and was seconded by Council Member**
19 **Crampton, to adopt Ordinance No. 07-2018, on second and final reading. On roll call, the**
20 **motion carried unanimously.**

- 21
22 2. ORDINANCE NO. 08-2018 An Ordinance of the Town Council of the
23 Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 82,
24 Personnel, Article III, Resolution of Employee Grievances, of the Town
25 Code of Ordinances at Section 82.207, Review By Administrative and
26 Personnel Committee; Further Amending Section 82.208, Role of
27 Committee; Amending Section 82.209, Procedures; Amending Section
28 82.210, Findings of Committee; Amending Section 82.211, Appeals;
29 Providing for Severability; Providing for Repeal of Ordinances in Conflict;
30 Providing for Codification; Providing an Effective Date.
31 *Danielle Olson, Director of Human Resources*

32
33 **Motion was made by Council Member Araskog, and was seconded by Council Member**
34 **Crampton, to adopt Ordinance No. 08-2018, on second and final reading. On roll call, the**
35 **motion carried unanimously.**

- 36
37 3. ORDINANCE NO. 09-2018 An Ordinance of the Town Council of the
38 Town of Palm Beach, Palm Beach County, Florida, Amending the Code of
39 Ordinances at Chapter 2, Administration, Article III, Officers and
40 Employees, Division 1, Generally, at Section 2-136, Appointive
41 Administrative Officers, so as to Delete the Term Public Safety Director
42 and Substitute for that Term the Terms Chief of Police and Chief of Fire
43 Rescue; Amending Division 5, Director of Public Works at Section 2-247,
44 General Duties, Supervision by Manager, to Delete the Reference to the
45 Public Works Director being under the Direct Supervision of the Town
46 Manager; Further Providing that all References in the Town Code to
47 Public Safety Director Shall Now be Referred to as Chief of Police and
48 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 second and final 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.

This Item was been Deferred to the July 10, 2018 Town Council Meeting.

Jane LeClainche, Director of Finance

B. First Reading

1. ORDINANCE NO. 12-2018 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town Code of Ordinances at Chapter 106, Streets, Sidewalks and Other Public Places, Article VII, Special Events on Public Property, Division 1, Generally, By Amending Sections 106-257(1) And 106-257(2) Relating to Regulations Relating to Special Event; Amending Section 106-281 Relating to Required; Amending Sections 106-282(B), 106-282(C)(10), and 106-282(C)(14) Relating to Application; Amending Sections 106-283(6) and 106-283(10) Relating To Standards for Issuance; Amending Section 106-284 Relating to Notice of Approval or Denial; Amending Section 106-285 Relating to Appeal Procedure; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

Attorney Randolph informed the Town Council that he had amended Section 106-282(B) to include "...or a lesser period of time as determined viable at the discretion of the Town Manager."

Deputy Town Manager explained the increase in the duration for special events from three (3) to five (5) hours to include set-up and breakdown of events.

Council Member Lindsay requested the inclusion of language for providing proof of insurance coverage.

Motion was made by Council Member Crampton, and was seconded by Council Member Araskog, to approve Ordinance No. 12-2018, on first reading, as amended. On roll call, the motion carried unanimously.

1 **XV. ANY OTHER MATTERS**

2
3 Council Member Araskog requested that the “Tell the Town” section on the website be
4 amended to a different name so that the residents can understand its purpose.
5

6 **XVI. ADJOURNMENT**

7 There being no further business matters to discuss, the Town Council meeting of June
8 12, 2018 was adjourned at 2:10 p.m.
9
10
11

12
13 _____
14 Danielle H. Moore
15 Town Council President
16

17 ATTEST:
18
19
20

21 _____
22 Kathleen Dominguez
23 Town Clerk
24

25 _____
26 Date
27