



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON THURSDAY, NOVEMBER 8, 2018

I. CALL TO ORDER AND ROLL CALL

The Public Works Committee Meeting was called to order on Thursday, November 8, 2018 at 10:00 a.m. in the Town Council Chambers. On roll call, all Committee Members were found to be present.

II. PLEDGE OF ALLEGIANCE

Chair Lindsay led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Item No. IX. "ONGOING CONSTRUCTION PROJECTS – UPDATE" was moved and heard after Item No. IV. "COMMUNICATIONS FROM CITIZENS."

Motion was made by Committee Member Zeidman, and was seconded by Committee Chair Lindsay, to approve the agenda, as amended. On roll call, the motion passed unanimously.

IV. COMMUNICATIONS FROM CITIZENS – None

V. REGULATING TRUCK TRAFFIC – UPDATE

Assistant Director of Public Works, Eric Brown, provided an update on the Town's efforts to regulate truck traffic. He reported that he met with several construction contractors in August to discuss truck traffic concerns, changes to truck deliveries and permit applications, and obtained their feedback. He provided an overview of the next steps involved regarding police and code enforcement and the timeline for completing the plan.

VI. ECR UPDATE

Assistant Director Brown provided an overview of the progress of the East Coast

Regional Water Reclamation Facility (ECR). He spoke regarding the improvements to the biosolids project; the permitting process; budget; and staffing and training issues.

VII. INVENTORY REVIEW OF CHEMICALS USED FOR PEST CONTROL AND FERTILIZER

Brett Madison, Facilities Manager, provided a historical overview of the various pests, such as whitefly, affecting the vegetation on the island and the measures taken to address the issues. He also spoke regarding replacing Ficus Benjamina with Ficus Altissima trees.

Discussion ensued regarding the various types of fertilizers in use.

VIII. ADOPTION OF FERTILIZER CONTROL ORDINANCE – ORDINANCE NO. 2018-XX

Paul Brazil, Director of Public Works, explained storm water control and the runoff into the Intracoastal Waterway.

Town Engineer, Patricia Strayer suggested revisions to the following sections of the draft Ordinance:

SECTION II. DEFINITIONS:

SECTION XI. EXEMPTIONS:

SECTION XV. PENALTIES:

Director Brazil informed the Committee that the Ordinance will be submitted to the Town Council at the December 11th meeting for first reading.

Chair Lindsay requested that the Ordinance be reviewed by the Ordinances, Rules and Standards Committee before the December 11, 2018 Town Council meeting.

IX. ONGOING CONSTRUCTION PROJECTS - UPDATE

(Clerk's Note: This item was taken out of order and heard after Communications from Citizens)

Patricia Strayer, Town Engineer, provided an update regarding the following projects:

Annie's Dock: Repair and rehabilitation improvements are completed and the dock has been raised by one (1) foot.

D-4 Outfall: Repair has been completed.

Mid-Town Bathrooms & Lifeguard Building: Repairs have been completed.

Royal Palm Way Irrigation Improvements: Almost completed. Smart irrigation technology allows for managing the use of water.

Bradley Place/Sunrise Ave: Repairs are ongoing. Foundations for the mast arms are completed. Mast arms will not be delivered until December. Site will be cleaned and ready for season. Will continue work after season in May next year.

Clark Ave/Cocoanut Row: Same as Bradley Place/Sunrise Ave.

Seabreeze Ave/Pendleton Ave: Repairs are tabled until the market prices decrease.

Phipps Ocean Park: Bathroom is in place. Work will be completed in the next two (2) weeks.

D-1 Lift Station Improvement: Control panels were delivered and work is ongoing.

A-41 Lift Station Improvement: Work is ongoing. Part of the underground utility improvements.

D-14 Lift Station Improvement: Work will be completed by December 22, 2018.

Ms. Strayer provided an overview of the different stages of undergrounding improvements including:

Phases 2 & 3 South (Sloan's Curve to Worth Ave): Will be put out to bid in February 2019. CMAR will be submitted December 14, 2018.

Phase 2 North: Ongoing until next season.

Phase 3 North: Will be awarded and construction will begin in May, 2019.

Regarding capital improvement projects, work will begin by May 1, 2019.

North Fire Station: Roof and windows need improvements.

E-1 (N. Lake Way & Mediteranean) and E-2 (N. Lake Way & Mockingbird) Lift Stations: Received materials, work will begin May 1, 2019.

Ms. Strayer explained that the cost estimates from 2-3 years ago are significantly lower today compared to the current market.

Eric Brown, Assistant Director of Public Works, provided an update of the Recreation Center and Town Docks projects.

Discussion ensued regarding the Town Docks construction permitting process.

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

a. Town-wide Paving Program

Director Brazil suggested the Town Docks, Recreation Center, ongoing construction projects, Fertilizer and Plant Replacement projects be placed on the agenda for future meetings.

XI. ANY OTHER MATTERS - None

XII. ADJOURNMENT

There being no further business, the Public Works Committee meeting of Thursday, November 8, 2018, was adjourned at 11:57 a.m.

APPROVED:

Bobbie Lindsay, Chair

ATTEST:

Kathleen Dominguez
Town Clerk

Date