

TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, MARCH 19, 2019

I. CALL TO ORDER AND ROLL CALL

The Regular Town Council meeting was called to order on Tuesday, March 19, 2019, 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

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

III. MODIFICATIONS TO THE AGENDA

The following modifications were made to the agenda:

- Item XVI.B.1. Consideration of a Closed Door Session was to be heard at 2:45 p.m.
- Item XVI.A.1. Proposed Palm House Settlement Agreement, was moved up to be heard immediately after Item VIII. Presentations.

IV. <u>APPROVAL OF AGENDA</u>

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

V. <u>CERTIFICATION OF ELECTION RESULTS</u>

A. <u>RESOLUTION NO. 12-2019</u> 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 12th Day of March 2019.

Kathleen Dominguez, Town Clerk

Town Clerk Dominguez provided an overview of the election results.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Crampton, to approve Resolution No. 12-2019. On roll call, the motion carried unanimously.

VI. <u>SWEARING IN OF ELECTED OFFICIALS</u>

- A. The Honorable Judge Lisa Small
 - 1. Gail L. Coniglio
 - 2. Danielle Hickox Moore
 - 3. Julie Araskog

Judge Small performed the swearing in of Town Council Members: Gail L. Coniglio - Mayor, Danielle H. Moore - Group 1, and Julie Araskog - Group 2.

(Clerk's Note: Mayor Coniglio and Council Members Moore and Araskog assumed their seats on the dais and the Mayor became the Presiding Officer.)

VII. <u>ORGANIZATIONAL ITEMS</u>

A. Election of Town Council President Pursuant to Section 3.01 of the Town Charter.

Ballots were given to each Council Member to elect a new Council President.

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

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

B. Election of Town Council President Pro Tem Pursuant to Section 3.01 of the Town Charter.

Ballots were given to each Council Member to elect a new Council President Pro Tem.

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

VIII. <u>PRESENTATIONS</u>

A. Presentation by Lisa De La Rionda, Palm Beach County Public Affairs Director, Regarding the Upcoming Census. *Gail L. Coniglio, Mayor*

Ms. De La Rionda spoke regarding how the data derived from the Census directs the distribution of funds to states, counties, and cities and the various ways each household member can participate in the 2020 Census. She reported the annual tax dollar value at \$1,145 per person.

Heather Shirm, Palm Beach County Digital Marketing and Communications Manager, presented the communication plans for educating the community on the upcoming Census.

(Clerk's Note: Item XVI. A.1. was taken out of order and heard immediately following this item.)

IX. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

A. Presentations by Architectural Commission Applicants *Kirk W. Blouin, Town Manager*

(Clerk's Note: This item was heard immediately after Item XVIII. A. 1.)

The following applicants presented their qualifications to the Town Council:

Karen Butler Katherine "KT" Catlin Daniel Floersheimer Alexander Ives Betsy Shiverick Michael Small

(Clerk's Note: Item XVI.B.1. was taken out of order and heard immediately following this item)

B. Appointments to the Architectural Commission *Kirk W. Blouin, Town Manager*

(Clerk's Note: This item was heard immediately after Item XVIII. B.1.)

Motion was made by Council Member Araskog, and was seconded by Council Member Lindsay, to ratify the appointments of Alexander Ives and Michael Small as Regular Members and Katherine Catlin, Daniel Floersheimer, and Betsy

Shiverick as Alternate Members to the Architectural Commission. On roll call, the motion passed unanimously.

C. Presentations by Landmarks Preservation Commission Applicants *Kirk W. Blouin, Town Manager*

The following applicants presented their qualifications to the Town Council:

Jacqueline Albarran Marcia Cini Jacqueline Weld Drake Jamie Gordon Anne Metzger Sue Patterson Richard Rene Silvin

D. Appointments to the Landmarks Preservation Commission *Kirk W. Blouin, Town Manager*

Motion was made by Council Member Araskog, and was seconded by Council President Pro Tem Zeidman, to ratify the appointments of Jacqueline Albarran, Sue Patterson and Rene Silvin as Regular Members and Marcia Cini and Anne Metzger as Alternate Members to the Landmarks Preservation Commission. On roll call, the motion passed unanimously.

X. COMMENTS OF MAYOR GAIL L. CONIGLIO

Mayor Coniglio announced the upcoming retirement of Keith Golden from the Fire Department. She commented on the large amount of sargassum seaweed blooms that have reappeared on the Town's beaches and explained the Town Council's decision to remove funding for cleaning up the public beaches. She mentioned the South End residents privately fund their own beach clean ups and encouraged the development of public-private partnerships in the Midtown and the North-end areas for taking care of the Town's private beaches.

XI. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER

Council President Pro Tem Zeidman spoke regarding the cost to the Town for removing stranded vessels from public beaches. She asked the Town Council for direction to address the issues with abandoned vessels through an emergency ordinance.

Council Member Lindsay spoke in support of passing a local law that will give municipalities the power to remove derelict vessels.

Town Manager Blouin spoke regarding the Town's response to the recently stranded boat that appeared on the near shore near Mar-a-Lago and that staff will research their legal options for addressing these matters in the future.

Discussion ensued regarding the need for local laws that do not supersede state law as it relates to the removal of derelict vessels.

Council Member Araskog spoke regarding the current state law for removing derelict vessels. She stated that 90 days is a long waiting period to remove an abandoned boat and that it is unsafe to the residents and harmful to the water. She also mentioned that she plans to address the sargassum seaweed and other items brought to her attention by the residents in future Town Council meetings.

Council President Moore thanked the council members and the residents for their support in her role on the Town Council. She reminded everyone that the Town Council works as a team and personal attacks against each other and the residents towards the Town Council is uncivilized. She commented on the need to work together and move forward with kindness.

XII. <u>COMMUNICATIONS FROM CITIZENS</u>

Peter Kleeman, 100 Worth Ave., expressed his dissatisfaction of the Town Council's decision to remove the beach clean-up program from the budget.

(Clerk's Note: Item IX. D. was heard immediately following this item.)

XIII. <u>APPROVAL OF CONSENT AGENDA</u>

The following item was pulled from the Consent Agenda and placed under Item XVI.C.1.:

• Item XIII.B.3. Resolution No. 13-2019

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

A. MINUTES

- Town Council Meeting Minutes.
 Kathleen Dominguez, Town Clerk
 - a. February 13, 2019, Local Planning Agency Meeting Minutes
 - b. February 13, 2019, Development Review Town Council Meeting Minutes
 - c. February 14, 2019, Town Council Meeting Minutes Will be available by close of business on Monday, March 18, 2019

- d. February 14, 2019, Special Town Council Meeting Minutes Closed Door Session
- 2. Approval of Major Matters Considered by the Architectural Commission at its Meeting of February 27, 2019.

 Josh Martin, Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. <u>RESOLUTION NO. 08-2019</u> A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$118,450, to Kimley-Horn for Construction Phase Engineering Services for the E-3, E-4 and G-9 Sanitary Pump Station Rehabilitation Improvement Project, and Establishing a Construction Phase Budget of \$118,450, including Contingency. *Dean Mealy, II, Purchasing Manager*
- 2. <u>RESOLUTION NO. 11-2019</u> A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Adopting Revised Fees Related To The Planning, Zoning & Building Department. *Josh Martin, Director of Planning, Zoning and Building*
- 3. <u>RESOLUTION NO. 13-2019</u> A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award Recommendation for Invitation to Bid 2019-08 for the 400 Block of Worth Avenue for Infrastructure Improvements to C & W Pipeline in the Amount of \$1,397,989, with an Overall Project Budget of \$1,610,000. *PULLED FROM CONSENT*Dean Mealy, II, Purchasing Manager
- 4. RESOLUTION NO. 14-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order in the Amount of \$164,070, to Chen Moore and Associates, for Construction Phase Engineering Services for the Worth Avenue Infrastructure Improvement Project, 400 Block from Cocoanut Row to Peruvian Avenue, and Establishing a Construction Phase Budget of \$164,070.

 Dean Mealy, II, Purchasing Manager
- C. OTHER None

XIV. <u>BOARD/COMMISSION ANNUAL REPORT</u>

A. Annual Report of the Landmarks Preservation Commission

(Clerk's Note: This item was taken out of order and heard immediately after Item XV. B.1)

It was the consensus of the Town Council to defer this item to the April 9, 2019, Town Council Agenda.

XV. <u>COMMITTEE REPORTS</u>

A. Report of the Ordinances, Rules and Standards Committee Meeting Held on February 7, 2019.

Chair Araskog provided an overview of the meeting.

Motion was made by President Pro Tem Zeidman, and was seconded by Council Member Lindsay, to approve the report. On roll call, the motion passed unanimously.

XVI. <u>REGULAR AGENDA</u>

A Old Business

1. Proposed Palm House Settlement Agreement Cary Glickstein, Receiver

(Clerk's Note: This item was taken out of order and heard after Item VIII.)

Mr. Glickstein provided an update on the bankruptcy procedures for the Palm House and requested approval of the proposed changes to the previously approved settlement agreement with the Town. He added that timely payment of the supplemental amount shall be an expressed condition precedent to the continued abatement of the violation assessment.

Town Attorney Randolph spoke regarding the status of the current settlement agreement and stated that it is a fair agreement considering the circumstances.

Neil Deplika, L&R Properties CIO, provided background information on the London and Regional Properties Company and spoke regarding their interest in the property.

Motion was made by Council Member Lindsay, and was seconded by Council Member Crampton, to approve the Amended Palm House Settlement agreement. On roll call, the motion passed unanimously.

2. Final Report on the Compensation and Benefits Study Prepared by Evergreen Solutions.

TIME CERTAIN: 11:00 A.M.

Danielle Olson, Director of Human Resources

(Clerk's Note: Due to its time certain, this item was heard immediately following Item IX.D.)

Director Olson provided an overview of the results of the compensation and benefits study by Evergreen Solutions. She went over the five (5) specific subject areas for the Town Council to consider during today's presentation for further discussion. The five discussion topics were: market placement, pay-plan structure (merit, STEP or hybrid), addressing compression, pay progression, retirement and other benefits.

Nancy Berkley, Evergreen Solutions Representative, provided an overview of the report, which included the study process, the Town's compensation philosophy.

Sam Wilburn, Evergreen Solutions Representative, went over each section of the report: current pay conditions, the compensation and salary range data from the selected market peers, proposed pay plans and implementation options, the cost and benefits comparison for the general, police and fire employees.

Discussion ensued regarding the Town's policy for a 75th percentile market position for pay structure, implementation options and the cost to bring employees to the current and mid-range penetration, ways to deal with compression, addressing the amount of weekly work hours for the Firefighters, and rescheduling the April 1st meeting in order to give staff more time to present the data in the desired format.

In response to a question from Mayor Coniglio, Mr. Wilburn clarified the quartile system used to analyze the distribution of employees' salaries with the fourth quartile representing staff employed with the Town for the longest period and the first quartile representing staff employed with the Town for the shortest period.

Mr. Wilburn reported the Town's market position for midpoint compensation structure when compared to their selected peers falls behind by -11.6% for the General classifications, -11.9% for the Police classifications, and -0.1% for Fire classifications. Mr. Wilburn defined the term "midpoint" as it relates to salary-survey market percentiles.

In response to questions from Council Members, Director Olson clarified the LAG market position results for the various benefits assigned to Police and Fire. She also explained the reason why the Defined Contribution (DC) retirement benefit was not included in the market study for police and fire since it is not a mandatory plan requirement.

Council Member Crampton requested additional scenarios for market placement options at the 65th, 75th and 85th percentiles and the impact to the taxpayer.

Council Member Lindsay requested to see the raw data from the most competitive agencies within the County particularly for Firefighters and Police. She requested breaking down the raw data by each municipality.

Council Member Araskog expressed concerns with the way the information was presented.

In response to Council Member Araskog's concerns, Town Manager Blouin stated that the information being presented today will be reformatted and presented again at the Special Town Council meeting in April based on the input the Town Council provides today.

Council Member Zeidman spoke regarding the salary results reported for the Firefighters and pointed out that their typical work week hours differ greatly from other peer cities. She also mentioned the variables studied in the Mercer Report and requested similar information from the Evergreen report.

In response to a question from Council President Pro Tem Zeidman, Director Olson spoke regarding the quartile analysis used in the report for salary pay ranges and how they compare to the selected peers with employees with similar quartiles.

Town Manager Blouin spoke regarding the important data points that factor into the Town's recruiting and budget process and provided input on the preferred merit plan and benefits for police.

Allen Wyett, 1145 North Lake Way, urged the Town Council to bring the Town's salary market back to number 1 or 2 rating.

It was the consensus of the Town Council to direct staff to provide further analysis on the following topics:

- Market Placement: present pay range options using the 65th, 75th and 85th percentiles of the market
- Pay Plan Structure: present a pay system using a hybrid merit step plan
- Address Compression: present a model using a (3 tier) & closest step in revised pay plan approach
- Pay Progression: present pay range options with an added element of Cost of Living Adjustments (C.O.L.A.) that will avoid future pay compression
- Retirement And Other Benefits: present provisions for a retirement age of 56 with 25 years of service for Police And Fire

It was the consensus of the Town Council to reschedule the April 1, 2019 Special Town Council Meeting to April 5, 2019, for further review and discussion of the report and to schedule a second Special Town Council Meeting for April 12, 2019 for further review and discussion of the report, if needed.

(Clerk's Note: The April 5^{th} meeting was rescheduled to April 4, 2019 at 10:30am subsequent to this discussion under Item XVIII. Any Other Matters)

3. Town Marina Project Update.

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

Gordon Thomson, Baird and Associates, presented a status report on the bidding, permit and design process for the Town Marina Project.

Rick Gonzalez, AIA, REG Architects, presented architectural plans, which included input from the Architectural Review Commission (ARCOM) during their February meeting.

In response to a question from Council Member Araskog, Town Manager Blouin spoke regarding the Town's policy for selection and review committees.

Discussion ensued regarding the permit application process, the Florida Power and Light (FPL) cable conflict, ARCOM's review of the design, and the safety and security design components.

4. Town-wide Undergrounding Project:

a. Review of Project and Dashboard, Summary of Project Status

Project Manager Stern provided an overview of the monthly progress report, which included communication efforts and the construction progress for Phases 1 to 3 North and South and the design and easement progress for Phases 2 to 5 North and South.

In response to a question from Council Member Crampton, Town Attorney Randolph provided an update on the Kosberg/Scharf lawsuit.

Patricia Strayer, Town Engineer, spoke regarding the new decorative LED streetlights recently installed in the North end.

5. Coastal Update

a. Shoreline Condition Update

Rob Weber provided a shoreline update for each reach.

In response to a question from Mayor Coniglio, Mr. Weber provided historical background on the Town's beach clean-up activities and the Town's current policy for raking the seaweed from the public beaches.

Discussion ensued regarding the large deposit of sargassum seaweed on the public and private beaches and the Town's responsibility to clean it.

Council Member Araskog expressed concerns with the garbage pick-up on public beaches and requested to add this matter to a future agenda.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Crampton, to proceed with the clean-up of sargassum seaweed from the Town owned beaches on an as-needed basis at the Town Manager's discretion. On roll call, the motion passed 4 to 1, with Council Member Araskog dissenting.

b. <u>RESOLUTION NO. 18-2019</u> A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Mayor to Execute a Resolution Supporting a Florida Inland Navigation District Waterways Assistance Program Grant Application for the Town Marina Project.

Motion was made by Council Member Araskog, and was seconded by Council Member Lindsay, to approve Resolution No. 18-2019. On roll call, the motion passed unanimously.

B. New Business

1. Consideration of Scheduling an Attorney/Client Session immediately following the regular Town Council meeting on Tuesday, March 19, 2019, in the Town Council Chambers, 360 South County Road, Palm Beach, Florida, to discuss the following matter: PBT Real Estate, LLC, a limited liability company vs. Town of Palm Beach, a Florida municipal corporation, Dorothy Jacks, as Property Appraiser of Palm Beach County, Florida and Anne M. Gannon, as Tax Collector of Palm Beach County, Florida, Case No. 9:17-CV-81254. Attorney/Client Session Attendees: Mayor Gail L. Coniglio; Town Council Members Julie Araskog, Lewis S.W. Crampton, Bobbie Lindsay, Danielle H. Moore, Margaret A. Zeidman; Town Manager Kirk Blouin; Town Attorney John C. Randolph and Pleasanton, Greenhill, Meek & Marsaa Court Reporters. John C. Randolph, Town Attorney

(Clerk's Note: This item was taken out of order and heard immediately after Item IX. A.)

Town Attorney Randolph requested approval to meet in a closed-door session after the Town Council reconvenes from their lunch recess in order to discuss the above matter.

Motion was made by Council Member Lindsay, and was seconded by Council Member Crampton, to approve the scheduling of the Closed-Door Session at 2:45 p.m. On roll call, the motion passed unanimously.

2. Consideration of Approval of a Navy Seal Demonstration Using a Helicopter in Conjunction with a Charitable Solicitation Permit.

Town Manager Blouin provided an overview of the request to waive Sections 14-31 and 14-33 of the Town Code, as it relates to the aircraft activity during the Navy Seal's fundraising event.

Rebecca Williams, 233 Arabian Road, introduced Rick Kaiser, a retired Navy Seal Master Chief and the Executive Director of the Navy Seal Museum. Mr. Kaiser provided an overview of the Navy Seal organization and the aircraft activities related to their fundraiser. Ms. Williams and Chief Kaiser requested permission for a helicopter demonstration for the Navy Seal Evening of Tribute event on April 1, 2019.

Elizabeth DeMoss, Woodbridge Road, requested the Navy Seal event organizers to refrain from using loud explosions during the demonstration.

In response to the request and concerns expressed by Mrs. DeMoss, Ms. Williams and Chief Kaiser confirmed the noise level would be kept to a minimum and there will be no explosions during the event.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Crampton, to approve the request to waive Sections 14-31 and 14-33 of the Town Code in order to allow the Navy Seal Demonstration to occur. On roll call, the motion passed unanimously.

C. Matters Pulled From Consent Agenda

1. <u>RESOLUTION NO. 13-2019</u> A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award Recommendation for Invitation to Bid 2019-08 for the 400 Block of Worth Avenue for Infrastructure Improvements to C & W Pipeline in the Amount of \$1,397,989, with an Overall Project Budget of \$1,610,000.

- PULLED FROM CONSENT

Dean Mealy, II, Purchasing Manager

In response to a question from Council Member Araskog, Town Engineer Strayer provide the project timeline.

Motion was made by Council Member Araskog, and was seconded by Council President Pro Tem Zeidman, to approve Resolution No. 13-2019. On roll call, the motion passed unanimously.

XVII. <u>ORDINANCES</u>

A. Second Reading

1. <u>ORDINANCE NO. 06-2019</u> 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 IV, Police Officers, by Amending Section 82-119, Deferred Retirement Option Program for Police Officers; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

Kirk W. Blouin, Town Manager

Town Attorney Randolph read the Ordinance into the record.

Motion was made by Council Member Araskog, and was seconded by Council Member Lindsay, to adopt Ordinance No. 06-2019 upon second and final reading. On roll call, the motion passed unanimously.

B. First Reading

1. ORDINANCE NO. 21-2018 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Code Of Ordinances Of The Town Of Palm Beach At Chapter 66, Natural Resource Protection, At Article 1, In General, Section 66-2, Definitions; At Article IV, Vegetation, Section 66-212, Purpose And Intent; To Include A New Section 66-285, General Under Division 4, Design Requirements; Amending Section 66-286, Water Conserving Landscape Design; And Amending Section 66-311, Prohibited Plants; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Providing Codification; Effective Date An Josh Martin, Director of Planning, Zoning and Building

Director Martin provided an overview of the changes to Chapter 66.

Council Member Araskog spoke regarding the 25% native vegetation requirement and to address specific instances where the removal of 25% of a continuous ficus benjamina hedge is necessary for the installation of an underground utility transformer box.

Council Member Crampton requested the alteration of the Ordinance to reflect language that addresses the prohibition of any "new" plantings for the required landscaping section that addresses ficus benjamina.

Discussion ensued regarding the definitions provided in the section.

It was the consensus of the Town Council to include the term of "Pollarding" and to leave out the term "Cultivar" from the definitions section of the Ordinance.

Motion was made by Council Member Araskog, and was seconded by Council Member Crampton, to approve Ordinance No. 21-2018 on first reading, with the added definition of "pollarding" and the word "new" to the 25% native vegetation

requirement as it relates to the standard for new landscaping requirements. On roll call, the motion passed unanimously.

2. ORDINANCE NO. 09-2019 An Emergency Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Extending The Temporary Moratorium Established In Ordinance No. 20-2018 For A Period Of Ninety (90) Days From April 9, 2019, Said Moratorium To Be Effective Through And Including July 8, 2019. Based Upon A Finding By The Town Council That The Issue Giving Rise To The Need For The Temporary Moratorium Established Therein Continues To Exist. In Order To Allow An Opportunity For The Town To Develop Regulations For The Submittal, And Processing Of Applications, And Issuance Of Any Permits Or Franchises Pertaining To Scooter Sharing And/Or Personal Transportation Vehicles, And For Other Purposes; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; And Providing An Effective Date.

Josh Martin, Director of Planning, Zoning, and Building

Director Martin provided an overview of the Ordinance extending the temporary moratorium on the processing of business permit applications for scooter sharing businesses within the Town.

Motion was made by Council Member Lindsay, and was seconded by Council President Pro Tem Zeidman, to adopt Emergency Ordinance 09-2019, on first and final reading. On roll call, the motion passed unanimously.

3. ORDINANCE NO. 13-2019 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 134, Article X. – On-Street Parking Permits, At Section 134-2296(C) And Section 134-2327(2); Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

Deputy Town Manager Boodheshwar provided an overview of the Ordinance and its intent to provide more flexibility to the residents who participate in the Town's on-street permit parking program.

Discussion ensued regarding how the modifications to the program will benefit the residents.

Council Member Araskog expressed concerns with individuals who might overuse their parking permits by allowing parked cars to remain on the streets for more than two days, which may have the potential to limit parking during the daytime hours.

Mayor Coniglio recommended the passing of the Ordinance with a revisit date.

Maisie Grace, 247 Seaspray Avenue, spoke regarding the need for more residential parking permits and asked for clarification on the parking enforcement of identified service vehicles.

In response to Ms. Grace's comments, Town Manager Blouin explained how the parking enforcement staff handles parking issues with identified service vehicles.

Motion was made by Council Member Crampton, and was seconded by Council Member Araskog, to approve Ordinance No. 13-2019, with a revisit date of December 31, 2019. On roll call, the motion passed unanimously.

XVIII. <u>ANY OTHER MATTERS</u>

Deputy Town Manager Boodheswar announced that the Town Council Chambers will not be available for the April 5, 2019 Special Town Council Meeting and presented two tentative dates and times for rescheduling the meeting.

It was the consensus of the Town Council to reschedule the April 5, 2019 Special Town Council meeting to begin at 10:30 a.m. on April 4, 2019 and to move the April 4, 2019 Ordinances, Rules and Standards Committee (ORS) meeting start time up to 9:00 a.m.

XIX. ADJOURNMENT

There being no further business, the March 19, 2019 Town Council Meeting adjourned at 5:00 p.m.

	APPROVED:
	Danielle H. Moore, Town Council President
ATTEST:	
W. d.L. D	
Kathleen Dominguez Town Clerk	
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Date:	