

TOWN OF PALM BEACH

Information for Town Council Meeting on: June 11, 2019

To: Mayor and Town Council

Via: Kirk W. Blouin, Town Manager

From: Steven Stern, Underground Utilities Project Manager

Re: Resolution No. 46 - 2019 - Establishing term limits for the Underground Utilities Task Force, revising the number of Permanent Members and creating one Alternate Member

Date: May 29, 2019

STAFF RECOMMENDATION

Staff recommends the Town Council adopt attached Resolution No. 46-2019 establishing term limits for the Undergrounding Utilities Task Force, modifying the Task Force from eight (8) to seven (7) members and creating one (1) alternate member position. This Resolution modifies and rescinds previous Resolution No. 23-2016.

GENERAL INFORMATION

The Town Manager provided Staff direction to work with the Town Attorney to implement term limits, to modify committee membership from eight (8) to seven (7) and to create one (1) alternate member of the Underground Utilities Task Force.

The UUTF considered the recommendation to implement term limits in their May 7, 2019 meeting. Members were polled for their opinions with three (3) approving, two (2) not approving with one (1) abstention.

TOWN ATTORNEY REVIEW

Town Attorney Randolph prepared the attached Resolution for your consideration in order to implement these changes.

c.c.: Jay Boodheshwar, Deputy Town Manager
H. Paul Brazil, P.E., Director of Public Works
Patricia Strayer, P.E., Town Engineer
Kathleen Dominguez, Town Clerk