

TOWN OF PALM BEACH

REPORT OF THE ORDINANCE, RULES AND STANDARDS MEETING HELD ON MONDAY, JULY 8, 2019

I. CALL TO ORDER AND ROLL CALL

The Ordinances, Rules and Standards Committee (ORS) meeting was called to order on Monday, July 8, 2019 at 2:00 p.m. in the Town Council Chambers. On roll call, all committee members were found to be present.

II. PLEDGE OF ALLEGIANCE

Chair Araskog led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

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

IV. COMMUNICATIONS FROM CITIZENS – None.

V. REGULAR AGENDA

A. Old Business

 Further Discussion Regarding Truck Traffic Solutions for Local Streets in the North End Jay Boodheshwar, Deputy Town Manager

Jay Boodheshwar, Deputy Town Manager, provided a brief overview of the proposed solutions regarding truck traffic related concerns including draft ordinances, research of peer municipality practices and a proposal from Kimley-Horn to complete a truck traffic study. He then allowed further explanation on the proposed solutions from staff and Kimley-Horn.

Craig Hauschild, Civil Engineer, Planning, Zoning and Building Department, provided an overview of the changes suggested in Chapter 18 draft Ordinance and Chapter 54 draft Ordinance that was prepared by Wayne Bergman the Assistant Director of the Planning, Zoning and Building Department. These Ordinances require a logistics plan for truck traffic to be submitted by applicants and to be approved by the Architectural Commission or Landmarks Preservation Commission.

Discussion ensued regarding the language in the draft ordinances and confirmation criteria being met prior to the approving committee's review.

It was the consensus of the ORS Committee that the Building Department be responsible for making a recommendation to the respective committees regarding such logistics plan and that the respective committees are not responsible for coming up with or commenting on such plans.

Ben Alma, Police Department Support Service Manager, provided more detail to his

	memorandum regarding truck traffic regulations in three communities, Sanibel Island, Ocean Ridge and St. Augustine, specifically stating that currently only State regulations are used in these communities.
	Discussion ensued briefly on which communities the information was collected from and the differences between Palm Beach and those communities.
	Paul Brazil, Director of Public Works, provided an overview of the study proposed by Kimley-Horn for truck regulations. He explained that the Public Works Department has done everything it can and pinpointed the study is able to offer the Town insight on where to regulate, what can
	be regulated and what enforcement challenges will be faced.
	Discussion ensued regarding previous studies done, what components of the Kimley-Horn study to keep or discard due to cost and the geographical scope of the study.
	Adam Kerr, P.E., Kimley-Horn, provided detail on the geographic scope of the study and recommended looking only at the North end of the island to cut costs.
	Discussion continued on issues in other areas of Town, options to narrow the scope of the study by limiting or not limiting it just to the North End, and the best month in which to do the truck monitoring portion of the study.
with 1	s the consensus of the ORS Committee to direct Public Works Director, Paul Brazil, to work Kimley-Horn on a revised proposal for the truck traffic study with the revisions to lower the and reduce the cost before presenting it to Town Council.
	B. New Business
	1. None
VI.	ANY OTHER MATTERS – None
VII.	<u>ADJOURNMENT</u>
	With no further business to discuss, the Ordinance, Rules and Standards Committee Meeting of Monday, July 8, 2019, adjourned at 2:48 p.m.
	APPROVED:
Prepared 1	Julie Araskog, Chair By:
Antonette	Fabrizi, Board Secretary
ATTEST:	
Kathleen 1	Dominguez, Town Clerk
Date	