

1                   vii. Barbara C. Sidell - 23 Sloan's Curve Dr. (PCN: 50-  
2                   43-44-11-07- 008-0050)  
3                   TIME CERTAIN: 2:00 PM  
4

5                   Town Attorney Randolph provided an overview of the appeal process  
6                   as it relates to Section 90-49 of the Town Code.  
7

8                   Town Clerk Dominguez swore in the witnesses providing testimony.  
9

10                  Attorney O'Neill presented his appeal on behalf of the residences at  
11                  Sloan's Curve. He challenged the Town on the cost assessment  
12                  methodology applied to the above referenced properties for the  
13                  Townwide undergrounding project.  
14

15                  Steve Stern, Undergrounding Project Manager, presented the Town's  
16                  position to the appeal.  
17

18                  Former Town Manager Tom Bradford, 44 Chestnut Trail, provided  
19                  the reasons for not granting the appeal. He reported that no errors were  
20                  made in the application of the methodology to the individual  
21                  properties and that the challenge to the methodology was not met  
22                  within the required period.  
23

24                  Discussion ensued regarding the Raftelis Report, fairness and  
25                  consistency in the assessments, similar neighborhoods with the same  
26                  assessment program, the external benefit unit (EBU) assigned with the  
27                  inclusion of the switch boxes, the applicability of the appeal as it  
28                  pertains to the methodology itself and whether there was an error in  
29                  the cost apportionment to the special assessment.  
30

31                  **Motion was made by Council Member Lindsay, and was seconded by Council**  
32                  **President Pro Tem Zeidman, to deny the appeal and uphold the Town Manager's**  
33                  **decision in applying the apportionment method of the special assessment. On roll call,**  
34                  **the motion carried 4 to 1 with Council Member Crampton dissenting.**  
35

36                  B.     New Business  
37

38                        1.     Signature Policy for Resolutions and Ordinances.  
39

40                               *Kathleen Dominguez, Town Clerk*  
41

42                               Town Clerk Dominguez provided an overview of the proposed changes to the  
43                               signature policy for adoptive legislation.  
44

45                               Town Attorney Randolph informed the Council that other municipalities have  
46                               policies that require all elected officials to sign Ordinances, but only require  
47                               the presiding officer and clerk to sign Resolutions.  
48

49                  **Motion was made by Council Member Crampton, and was seconded by Council Member**  
50                  **Araskog, to proceed with preparing the documents for adoptive legislation in the following**  
                              **manner:**

- 1 • Resolutions are to be signed by the Mayor and attested by the Town Clerk after the  
2 meeting adjourns or during a recess.  
3 • Ordinances are to be signed by each elected official and attested by the Town Clerk  
4 after the meeting adjourns or during a recess.  
5

6 **On roll call, the motion carried unanimously.**  
7

- 8 2. Discussion regarding the Town Council Meeting Schedule for August  
9 and September.  
10 *Danielle H. Moore, President*  
11

12 Discussion ensued regarding combining the August Town Council  
13 meetings and rescheduling the second budget hearing.  
14

15 **Motion was made by Council Member Crampton, and was seconded by Council Member**  
16 **Lindsay, to schedule a joint Town Council Meeting for Regular and Development Review**  
17 **Matters on August 15, 2018. On roll call, the motion passed unanimously.**  
18

19 **Motion was made by Council Member Lindsay and was seconded by Council Member**  
20 **Araskog, to reschedule the second budget hearing for Tuesday, September 18, 2018 at 5:01**  
21 **p.m., pending no other conflicts. On roll call, the motion passed 4 to 1, with Council Member**  
22 **Crampton dissenting.**  
23

- 24 3. Approve Request by Florida Power & Light to Intermittently Close an  
25 East Bound Lane of Royal Poiciana. – *Deferred to a future meeting*  
26 *H. Paul Brazil, P.E., Director of Public Works*  
27

28 C. Matters Pulled From Consent Agenda:  
29

- 30 1. RESOLUTION NO. 64-2018 A Resolution of the Town Council of the  
31 Town Of Palm Beach, Palm Beach County, Florida, approving the Selection  
32 Committee Recommendation for RFP 2018-16 IT Consulting Services to  
33 Three Proposers; Presido Networked Solutions LLC, Sentinel  
34 Technologies Inc. and Saalex Corporation, and Authorizing the Town  
35 Manager to Execute the Agreements on Behalf of the Town with the Top  
36 Three Ranked Firms; and Approve Annual Budget Of \$107,000 For Fiscal  
37 Year 2018 And A Five Year Proposed Option up to \$535,000 With The  
38 Three Proposers, Subject to Annual Town Council Review And  
39 Authorization.  
40 *Jay Boodheshwar, Deputy Town Manager*  
41

42 **Motion was made by Council Member Araskog, and was seconded by Council President Pro**  
43 **Tem Zeidman, to approve Resolution No. 64-2018. On roll call, the motion passed**  
44 **unanimously.**  
45

- 46 2. RESOLUTION NO. 66-2018 A Resolution of the Town Council of the  
47 Town of Palm Beach, Palm Beach County, Florida adopting the Master Plan  
48 of the Town of Palm Beach Docks and Accessory Structures; and providing  
49 an effective date.  
50 *Beth Zickar, Director of Recreation*