



MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, JULY 12, 2022

I. CALL TO ORDER AND ROLL CALL

The Town Council Meeting of July 12, 2022, was called to order at 9:30 a.m. On roll call, all council members were found to be present except Council Member Araskog.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Acting Town Clerk Gayle-Gordon gave the Invocation and Council President Zeidman led the Pledge of Allegiance.

III. MODIFICATIONS TO THE AGENDA

The following modifications were made to the agenda:

- 1) Item No. XII.B.3. Evaluation of Alternatives to Relocate Garbage and Recycling Pickup at Lake Drive Park **TIME CERTAIN: 3:00 PM**
- 2) Addition of the following Closed Door Session after the Approval of Agenda:

Consideration of scheduling a closed-door attorney client session pursuant to Section 286.011(8) to discuss the following matter: In Re: South Atlantic Regional Center, LLC, Debtor, Scott N. Brown, as Chapter 7 Trustee of The Bankruptcy Estate of South Atlantic Regional Center, LLC, Plaintiff, vs. Palm Beach County, Florida; Town of Palm Beach, Florida; Children's Services Council of Palm Beach County; Health Care District of Palm Beach County; Palm Beach County School District; Florida Department of Education, Defendants; United States Bankruptcy Court Southern District of Florida West Palm Beach Division; Case No.: 19-25762-EPK, Chapter 7, Complaint to Avoid and Recover Fraudulent Transfers, pursuant to the request for advice by the Town Attorney. The session shall commence on Wednesday, July 13, immediately following the Council meeting in the conference room behind Town Council Chambers, second floor, 360 South County Road with the following persons

in attendance; Daniel H. Moore, Mayor, Margaret A. Zeidman, President, Bobbie Lindsay, President Pro Tem, Julie Araskog, Ted Cooney, Lew Crampton, Kirk Blouin, Town Manager, Town Attorneys John C. Randolph and Robert W. Wilkins; And Court Reporter From Pleasanton & Marsaa Court Reporting.

IV. APPROVAL OF AGENDA

Motion was made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to approve the agenda, as amended. On roll call, the Motion passed 4-0 with Council Member Araskog absent.

Consideration of scheduling a closed-door attorney client session pursuant to Section 286.011(8) to discuss the following matter: In Re: South Atlantic Regional Center, LLC, Debtor, Scott N. Brown, as Chapter 7 Trustee of The Bankruptcy Estate of South Atlantic Regional Center, LLC, Plaintiff, vs. Palm Beach County, Florida; Town of Palm Beach, Florida; Children’s Services Council of Palm Beach County; Health Care District of Palm Beach County; Palm Beach County School District; Florida Department of Education, Defendants; United States Bankruptcy Court Southern District of Florida West Palm Beach Division; Case No.: 19-25762-EPK, Chapter 7, Complaint to Avoid and Recover Fraudulent Transfers, pursuant to the request for advice by the Town Attorney. The session shall commence on Wednesday, July 13, immediately following the Council meeting in the conference room behind Town Council Chambers, second floor, 360 South County Road with the following persons in attendance; Danielle H. Moore, Mayor, Margaret A. Zeidman, President, Bobbie Lindsay, President Pro Tem, Julie Araskog, Ted Cooney, Lew Crampton, Kirk Blouin, Town Manager, Town Attorneys John C. Randolph and Robert W. Wilkins; And Court Reporter From Pleasanton & Marsaa Court Reporting.

Motion was made by Council President Zeidman and seconded by Council Member Cooney to approve the approve the scheduling of a closed-door session immediately after the Town Council Meeting on Wednesday, July 13, 2022. On roll call, the Motion passed 4-0 with Council Member Araskog absent.

V. RECOGNITIONS

- A. Recognition of Thomas Parker for his Service on the Underground Utilities Task Force from October 2015 to June 2022
Danielle H. Moore, Mayor

Mayor Moore recognized Thomas Parker for his seven (7) years of service on the Underground Utilities Task Force.

VI. PRESENTATIONS

- A. Scholarship Awards provided by the Palm Beach Country Club
Danielle H. Moore, Mayor

Mayor Moore presented scholarships from the Palm Beach County Club to the following students: Michael Caristo, Christina Caristo, Joseph Barber, Christopher Barber, Bianca Badolati, Luke Stone, Clay Miller, Kalia Martin, Kevin LeBrun, Maxwell Guelli, Joseph Guelli and Scott Gordon.

- B. Scholarship Awards provided by Rotary Club of Palm Beaches Foundation Flags for Heroes
Riccardo Boehm, President-Elect, Rotary Club of Palm Beach Foundation

Riccardo Boehm of the Rotary Club of Palm Beach Foundation presented scholarships to the following students: Nicholas Pataca, Reagan Pierre, Annabel Roach, Luke Stone, Christopher Wilson and Samantha Tedesco.

- C. Scholarship Awards provided by the Palm Beach Civic Association and Citizens Association of Palm Beach
Palm Beach Civic Association and Dena Seigel, Citizens Association of Palm Beach

Palm Beach Civic Association and Dena Seigel, Citizens Association of Palm Beach presented a scholarship to Reagan Pierre, daughter of Dionne Lightbourn, Accounting Technician in the Finance Department.

VII. BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS

- A. Presentations by the Applicants and Appointments to the Recreation Advisory Commission
Pat Gayle-Gordon, Acting Town Clerk

The following applicants made presentations: Tim Cohan (via Zoom), David Missner, Devon Roush.

Motion was made by Council Member Crampton and seconded by Council Member Cooney to appoint David Missner as a member of the Recreation Advisory Commission. On roll call, the Motion passed 4-0 with Council Member Araskog absent.

- B. Presentations by the Applicants and Appointments to the Shore Protection Board.
Pat Gayle-Gordon, Acting Town Clerk

The following applicants made presentations: Rob Allan, Tim Cohan (via Zoom),

Motion was made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to appoint Rob Allan as a member of the Shore Protection Board. On roll call, the Motion passed 4-0 with Council Member Araskog absent.

VIII. COMMENTS OF MAYOR DANIELLE H. MOORE

Mayor Moore announced the following employee milestones: Todd McLaughlin, Police Department, 20 years of service; Elvis Martin, Town Manager's Office, 5 years of service; Jason Debrincat, Public Works, 5 years of service for July. In August, Kathleen Ruderman, Police Department, 20 years of service; Kelsey Rizolo, Austin Bradshaw, Fire Department, 5 years of service; and Craig Lake, Town Manager's Office, 5 years of service.

Mayor Moore spoke regarding the items regarding Riviera Beach Mooring and the painting of the bridge and expressed concern over the lack of transparency in other jurisdictions.

IX. COMMENTS OF TOWN COUNCIL MEMBERS

Council President Zeidman spoke regarding emails that have been received regarding sea turtles and the equipment being used for cleaning the beaches impeding with the sea turtles. She explained the process for ordinances being written and adopted. She explained that contrary to what had been indicated in emails from one resident that today's agenda does not include a discussion or an ordinance on hand raking of the beaches. Council President Zeidman asked that proper decorum be maintained in emails written to staff and Council. She said that accusations and disrespect of staff and Council will not be tolerated.

Council Member Cooney expressed concern over the tone and demeanor of those who are writing many of the emails to Town staff and requested those who are writing to treat Town staff with respect.

Council President Pro Tem Lindsay spoke regarding Town staff and residents having extreme concern for sea turtles and expressed concern for the tone of emails that have been received.

Council Member Crampton spoke regarding individuals being frustrated with not knowing what the process is for getting an item heard before the Town Council. He spoke regarding perhaps this issue is large enough to be addressed and possibly referred to ORS.

Council President Zeidman stated that she and Town Manager Blouin have responded to individuals to explain the process. She addressed the complexity of the issue and stated that perhaps this issue does need to be addressed again.

X. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

Gina Levesque, Palm Beach County Commission on Ethics, introduced herself and spoke regarding the Commission's work.

Judy Shraft, 325 Crescent Drive, spoke regarding dust from the North end Fire Station blowing into her home. She requested that the Town notify her of the procedures of what is happening during the project. Council President Zeidman requested that project information be posted to the website, to which Director Brazil responded.

XI. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

Council President Pro Tem Lindsay requested that item no. XI.B.9. RESOLUTION NO. 089-2022 be pulled and heard as Item No. XII.A.1.

Motion was made by Council Member Cooney and seconded by Council Member Crampton to approve the Consent Agenda, as amended. On roll call, the Motion passed unanimously.

A. MINUTES

1. Town Council Meeting Minutes
Pat Gayle-Gordon, Acting Town Clerk
 - a. June 14, 2022 Town Council Meeting Minutes
 - b. June 15, 2022 Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of June 29, 2022.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 080-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Fiscal Year 2023-2024 Annual Funding Application to the Florida Department of Environmental Protection Beach Erosion Control Program.
H. Paul Brazil, P.E., Director of Public Works
2. RESOLUTION NO. 081-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Collection and Disposal of Commercial Solid Waste; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Solid Waste Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Roll and Reimposition of the Service Assessments and Their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.
H. Paul Brazil, P.E., Director of Public Works
3. RESOLUTION NO. 082-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating To The Peruvian Avenue Improvement Project; Establishing The Estimated Assessed Cost Against The Properties That Will Be Benefitted Thereby; Directing The Town Manager To Prepare Updated Assessment Rolls; Establishing A Public Hearing To Consider Approval Of The Assessment Rolls And Reimposition Of The Maintenance Assessments And Their

Collection Pursuant To The Uniform Assessment Collection Act; Directing The Provision Of Notice; And Providing For An Effective Date.

Jane Le Clainche, Director of Finance

4. RESOLUTION NO. 083-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating To The Worth Avenue Improvement Project; Establishing The Estimated Assessed Cost Against The Properties That Will Be Benefitted Thereby; Directing The Town Manager To Prepare Updated Assessment Rolls; Establishing A Public Hearing To Consider Approval Of The Assessment Rolls And Reimposition Of The Maintenance Assessments And Their Collection Pursuant To The Uniform Assessment Collection Act; Directing The Provision Of Notice; And Providing For An Effective Date.

Jane Le Clainche, Director of Finance

5. RESOLUTION NO. 084-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFQ No. 2022-17, Architectural Services to Bridges, Marsh & Associates, Inc., CPZ Architects, Inc., and PGAL Inc. for a five-year contract based on Satisfactory Performance.

Dean Mealy, Procurement and Contract Manager

6. RESOLUTION NO. 085-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB No. 2022-14, Purchase of Uniforms and Accessories for Fire Rescue to Seacoast Embroidery in the Annual Amount of \$65,000 and a Five-Year Contract in the Amount of \$325,000 Contingent Upon Satisfactory Performance and Budget Authorization.

Dean Mealy, Procurement and Contract Manager

7. RESOLUTION NO. 086-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2022-13, Emergency Medical Services for Third Party Billing to EMS Management & Consultants, Inc. in the Annual Amount of \$20,000 and Establishing a Five-Year Contract in the Amount of \$100,000 Contingent Upon Satisfactory Performance and Budget Authorization.

Dean Mealy, Procurement and Contract Manager

8. RESOLUTION NO. 087-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Proposal for the Public Works Building Renovation Design Services to Chen Moore and Associates in the Amount of \$64,145 and Establishing a Project Budget of \$73,766.

Dean Mealy, Procurement and Contract Manager

9. RESOLUTION NO. 089-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Contract for a Café at the Mandel Recreation Center to Seaview Café for an Initial Period of Three Years with the Option to Renew for Two Additional One Year Periods Contingent Upon Satisfactory Performance. *Dean Mealy, Procurement and Contract Manager – **Pulled and Heard as Item No. XII.A.1.***

9. RESOLUTION NO. 096-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Proposal for Professional Engineering Services Related to Wastewater Pump Station A-39 Mechanical, Structural and Electrical Improvements to Kimley-Horn and Associates in the Amount of \$119,400 and Establishing a Project Budget of \$137,310. *Dean Mealy, Procurement and Contract Manager*

C. OTHER

1. Request to Hold Preservation Foundation of Palm Beach Event in Bradley Park
Carolyn Stone, Assistant Town Manager

2. Request by the Rotary Club of Palm Beach Foundation on Behalf of the Main Street Palm Beach Business Association for a Special Event Permit for Flags for Heroes During the Veterans' Day Holiday.
Pat Gayle-Gordon, Acting Town Clerk

XII. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

1. RESOLUTION NO. 089-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of a Contract for a Café at the Mandel Recreation Center to Seaview Café for an Initial Period of Three Years with the Option to Renew for Two Additional One Year Periods Contingent Upon Satisfactory Performance. *Dean Mealy, Procurement and Contract Manager – **Pulled from Consent Agenda***

Council President Pro Tem Lindsay expressed concern over some of language in the backup regarding the café. Her specific concerns were related to the potential mass marketing to consumers located across the bridge. She urged the use of a bicycle delivery service rather than other types of vehicular delivery services due to traffic and parking concerns. Assistant Town Manager, Carolyn Stone, provided an explanation of the

marketing language. The Council agreed that vehicular delivery services should not be used.

Motion was made by Council Member Crampton and seconded by Council Member Cooney to approve Resolution No. 089-2022. On roll call, the Motion passed 4-0 with Council Member Araskog absent.

B. Old Business

1. Town-Wide Undergrounding Project
H. Paul Brazil, P.E., Director of Public Works

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

Patricia Strayer, Town Engineer, gave an update on the status of the project. In response to Council Member Crampton, she explained the finances of the project. Council Member Crampton spoke regarding ensuring that Council is informed on any exceptional changes to the budget for the project.

b. RESOLUTION NO. 090-2022 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of Proposal for Paving Oversight - Undergrounding Phase 2 South to Chen Moore and Associates in the Amount of \$98,350 and Establishing a Project Budget of \$113,102.

Town Engineer Strayer provided background information on the item. In response to Council Member Cooney, Director Brazil explained the scope and expectations for the agreement. Discussion

Motion was made by Council Member Cooney and seconded by Council Member Crampton to approve Resolution No. 090-2022. On roll call, the Motion passed 4-0 with Council Member Araskog absent.

The City Council took a brief recess at 10:55 a.m. and reconvened at 11:08 a.m.

The following item was heard out of order of the agenda:

C. New Business

1. City of Riviera Beach Mooring Field Plan TIME CERTAIN: 11:00 AM
John Sprague, Consultant

John Sprague, Consultant, presented an in-depth presentation on the City of Riviera Beach's Mooring Field Plan.

Town Manager Blouin expressed concern over the monitoring of the activities and complaints that may be generated from the proposed mooring field. He expressed concern over there being enough resources in order to provide effective enforcement. He expressed overall concern over Palm Beach residents not being supportive of this project and stated that this project has no benefit to the Town of Palm Beach and would require that more officers would need to be hired.

Mayor Moore expressed concern over the proposed mooring field and was especially concerned that the City of Riviera Beach did not bring forward this proposal on its own. She stated that she has received input from Town residents in objection to this mooring field.

Council Member Crampton spoke in opposition to the proposed project and expressed concern over the lack of notice from the City of Riviera Beach.

Council President Pro Tem Lindsay spoke in opposition to the proposed project and expressed concern that the proposed mooring field will not solve the issue of problem boats because she doesn't believe that they will pay the mooring field fees and be monitored. She especially expressed concern over the project being in such close proximity to the Town of Palm Beach.

Council Member Cooney spoke in opposition to the proposed project.

Council President Zeidman spoke in opposition to the project, especially due to the proximity to the Town. She requested what staffing impact this will be to the Town in order to ensure appropriate enforcement of this area, to which Town Manager Blouin responded.

Director Brazil spoke regarding the status of the permitting process that the City of Riviera Beach is currently in and stated that the Town has provided comments during this process.

Jim Cisana, 3400 S. Ocean Blvd., spoke in opposition to the proposed mooring field project.

Rob Allen, 150 Bradley Place, spoke regarding moorings being safer than anchors, but stated that many boats will not take up moorings and will most likely move further south and cause more congestion in that area.

Susan Gary, 229 Onondaga, spoke in opposition to the proposed mooring field project and expressed appreciation to the Town Council for their comments.

Director Brazil provided information on options for challenging the project. Town Attorney Randolph spoke regarding the Town sending a letter to the City of Riviera Beach formally objecting to the project.

Council President Pro Tem Lindsay spoke in support of sending a letter to the Town's Congresswoman to alert her of the negative impacts on the residents in her jurisdiction, as well as to Governor DeSantis and Florida Inland Navigation District. Council Member Crampton spoke regarding also including the agencies for the grants that are being requested.

Council Member Cooney spoke regarding Town residents also being able to provide comments. Council President Pro Tem Lindsay spoke regarding also including the local civic and environmental groups.

Mayor Moore expressed concern over a private resident putting out a mooring field to which Lt. Paul Alber, Police Department, responded. Mayor Moore requested that the Police Department follow up on the issue.

Director Brazil provided further information on the status of the permitting process and the timeliness for sending letters on behalf of the Town.

The following item was heard out of order of the agenda:

3. Request for Delayed Start Date Regarding SR 704/Royal Park Bridge Painting Project
Kirk W. Blouin, Town Manager

Town Manager Blouin provided background information on the item. He requested that the Town Council provide consensus for the Mayor to send a letter to Florida Department of Transportation to delay the painting project due to the negative traffic impacts during season.

Council Member Crampton spoke in support of the Town doing whatever it can to voice opposition to this project.

Council Member Cooney spoke regarding the need for the bridge to be painted but expressed concern over the project occurring during the busiest season for the Town and spoke regarding the high volume of traffic even during the summer.

Mayor Moore spoke regarding the middle bridge being a major evacuation route for the Town and spoke in opposition to the timing. She expressed concern that FDOT owns the bridge and doesn't need the Town's approval for the timing.

The Town Council provided consensus for the Mayor to send a letter to Florida Department of Transportation to request the bridge painting project to commence in May 2023.

The following item was heard out of order of the agenda:

2. Expansion of Paid Parking Program
Nicholas Caristo, Chief of Police

Lt. Paul Alber provided background information on the item and explained the proposed expansion of paid parking. He answered Council Members' questions and explained potential options for the program.

Mayor Moore raised a concern over older residents who are not technologically savvy, to which Lt. Alber responded with options.

Council Member Crampton expressed concern over older residents who may not be able to use the app, but stated that having a discount for residents might help to encourage them to use the mobile app.

Lt. Alber answered questions from Council President Pro Tem Lindsay regarding the kiosks and spoke in support of using the app rather than the kiosk. She spoke regarding the potential of reducing the amount of signage throughout Town. She spoke in support of the sign design being presented to the Landmarks Preservation Commission prior to Town Council approval.

Council Member Cooney spoke regarding paid parking helping to ameliorate the issue of parking turnover and that it is becoming the norm. He spoke in support of ParkMobile and spoke regarding the ability to have different fees in different areas. He inquired on any fees associated with the app, to which Lt. Alber responded.

Gregg Beletsky, President of the Worth Avenue Association, spoke regarding a need for consistency with parking in the different business districts and spoke in support of zone parking. He spoke regarding how businesses could possibly pay for parking for customers. He expressed concern that many of the clients of businesses on Worth Avenue are older and the paid parking poses a problem for them, although the mobile app is suitable for beach goers.

Council President Zeidman spoke in support of consistency in the paid parking program and spoke in support of phasing out the kiosks. She addressed the idea of zone parking and addressed the signage issue. She spoke in support of moving forward with expanding the paid parking program.

Gregg Beletsky spoke in support including input from the local merchants.

Council President Zeidman spoke regarding this item being considered by the BAC on Friday, July 15 and invited the businesses to participate.

Council President Pro Tem Lindsay spoke regarding the importance of also looking at potential locations for valet parking and spoke in support of moving toward paid parking.

Gregg Beletsky posed a question regarding restricting businesses from allowing their employees to park on Worth Avenue, to which Town Manager Blouin responded.

Council Member Crampton spoke regarding the progress that has been made by the Town on parking. He spoke regarding the goals for paid parking and stated that increasing revenue is not the primary reason for paid parking.

The Town Council recessed at 1:11 p.m. and reconvened at 2:10 p.m.

2. Water Feasibility Study Update TIME CERTAIN: 2:00 PM
H. Paul Brazil, P.E., Director of Public Works

Director Brazil introduced Jason Lee, Kimley-Horn, who presented the status update on the water supply feasibility study. He answered Council Members' questions regarding potential costs.

Council Member Crampton expressed concern over the considerable cost of a membrane technology treatment plant.

Council President Pro Lindsay spoke regarding including only costs that would be included for water sent through reverse osmosis technology only.

Director Brazil provided an update on a meeting with the Lake Worth Beach utility on the Town being sent reverse osmosis.

John Potts provided additional information in response to questions from Council President Zeidman regarding the permitting process and water sources.

Mr. Lee further explained the costs for specific options and the levels of program permitting complexity. In response to a question from Council Member Crampton, Mr. Potts explained that the EPA has not identified proper levels for PFOS and spoke regarding the contaminants of concern in the water supply system. He spoke regarding the effectiveness of membrane technology versus other treatment options.

Mayor Moore inquired about the City of Lake Worth Beach having the capacity to provide water to the Town, to which Director Brazil and Town Manager Blouin responded.

Council President Zeidman spoke regarding this study only looking at options that could accommodate the capacity that is needed by the Town. Mr. Lee provided an update to costs regarding the Lake Worth Beach option in response to questions from Ms. Zeidman.

Council President Pro Tem Lindsay spoke regarding the possibility of using two different reverse osmosis systems. Mr. Brazil and Mr. Lee provided further information on this option.

Mr. Lee presented items that were requested to be further researched at the last Public Works Committee meeting and the feasibility of several options. Director Brazil and Mr. Potts provided further information on several of the options. Discussion ensued regarding including further study by the Public Works Committee on desalinization.

Council Member Crampton spoke in support of further exploring the transmission pipe and although he is not supportive of a new utility in Palm Beach, but he would support further exploring the option.

Council President Pro Tem Lindsay spoke in support of looking into every possible membrane technology available rather than desalinization. She stated that she would primarily want to look at the transmission pipe and the horizontal saltwater wells. She spoke regarding the other options and that they could be reviewed depending on the location of the property.

In response to a question by Council Member Cooney, Director Brazil spoke regarding the expense that has been made so far in this study.

Council President Zeidman spoke regarding the timeline for this potential project and the Town's agreement with the City of West Palm Beach. She spoke regarding looking at potential properties for building a plant. She spoke regarding ensuring that the residents of the Town have the cleanest possible water. In response to a question by Ms. Zeidman, Mr. Potts explained the various types of filtration technologies.

Council Member Crampton spoke regarding striking a balance and finding the best possible option. He spoke regarding challenges that the Town would be facing in working with the City of West Palm Beach.

Mayor Moore expressed concern over costs of purchasing property with several of the options.

The City Council provided consensus to move forward with the list from staff with the addition of looking into the feasibility of the horizontal saltwater wells and a desalinization plant; and looking into the feasibility of a transmission pipeline in the intracoastal.

The Town Council recessed at 3:32 p.m. and reconvened at 3:45 p.m.

3. Evaluation of Alternatives to Relocate Garbage and Recycling Pickup at Lake Drive Park
H. Paul Brazil, P.E., Director of Public Works

Director Brazil provided background information on the item and explained the alternatives. He requested whether the Town Council wants to pursue any of the alternatives.

Council President Pro Tem Lindsay spoke in support of the third alternative. Mr. Brazil responded to questions. Ms. Lindsay spoke regarding making the changes in the trucks using that area without doing improvements first to see if it's feasible.

Mr. Brazil elaborated on what can be done without too much disruption.

Council Member Araskog joined the meeting via Zoom at 4:00 p.m.

Mayor Moore spoke in support of the second alternative due to the shorter time that it would take to accomplish.

Council Member Cooney spoke regarding ensuring obtaining support from residents prior to approving a permanent option. He spoke regarding trying something temporarily.

Assistant Town Manager, Carolyn Stone, and Director Brazil further clarified the impact to the Marina. Mr. Brazil expressed concern over bringing back noise issues to residents on the east side of the property. He expressed concern over the precedent that would be set if these changes are made.

Council President Zeidman inquired about the loss of storage space, but the potential expansion of green space, to which Mr. Brazil responded.

Mayor Moore expressed concern over the precedent that could be set. She inquired about the storage space that would be lost, to which Mr. Brazil responded.

Council President Pro Tem Lindsay spoke regarding carving out more of the hedge on the south side of the former Public Works parking area in order

to accommodate more space for storage. Mr. Brazil provided additional options to this alternative and discussion ensued regarding these options.

In response to a question from Council Member Cooney, Ms. Stone spoke regarding the impact to staff at the Town Marina for the alternative being discussed.

Council Member Araskog expressed concern over this alternative due to the noise from the beeping from the trucks and requested to wait until there is more information from the neighboring building. She expressed concern over even trying out the alternative until all of the impacted residents are present and when all of the costs are understood. She spoke in support of beautifying the current area instead.

Council President Zeidman provided background on the issue. She spoke regarding the possibility of trying the smaller truck and the expense involved. She stated that she would be willing to attempt this situation if there is additional green space.

Council President Pro Tem Lindsay requested an accounting of the green space from the Marina project as well as what green space would be increased. Mr. Brazil stated that he would return to Town Council with costs and another alternative that includes the requests from Town Council.

Council Member Araskog spoke in support of testing the noise level of the one truck before making changes and spoke regarding the issue of the precedent being sent.

Mr. Brazil requested input from Town Council pertaining to the replacement of the shade sail, to which Council Members responded.

The Town Council recessed at 4:40 p.m. and reconvened at 4:47 p.m.

4. Implementation Plan for Coastal Resiliency - Part Two
Wayne Bergman, Director of Planning, Zoning and Building

Director Bergman provided the background information on the item.

Mayor Moore inquired if there were items that were included in the backup that have already been started, to which Mr. Brazil responded.

Mr. Brazil spoke regarding the items that will be studied as well as next steps in the process and upcoming decision-making that will need to be done by the Town Council.

Council President Pro Tem Lindsay spoke regarding the potential impacts on private property values with the Town requiring certain parameters for seawalls and doing studies on private property using taxpayer money.

Discussion ensued regarding who would be required to pay for replacing the seawalls.

Director Brazil spoke regarding the issues, concerns, and considerations that staff will be bringing forward to Council at a future meeting.

C. New Business

1. City of Riviera Beach Mooring Field Plan TIME CERTAIN: 11:00 AM
John Sprague, Consultant

This item was heard out of order of the agenda.

2. Expansion of Paid Parking Program
Nicholas Caristo, Chief of Police

This item was heard out of order of the agenda.

3. Request for Delayed Start Date Regarding SR 704/Royal Park Bridge Painting Project
Kirk W. Blouin, Town Manager

This item was heard out of order of the agenda.

XIII. ORDINANCES

A. Second Reading

1. Proposed Ordinance to Amend Chapter 46 Article III, Sections 46-67 and 46-68 to Modify the Fire Prevention Permit and Fire Prevention Fees

ORDINANCE NO. 011-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 46, Fire Prevention and Protection, at Article III, Fire Prevention Code, Sections 46-67, Permits, and 46-68, Annual Fire and Life Safety Inspections; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date.

Darrel Donatto, Fire Rescue Chief

Town Attorney Randolph read the title of the ordinance.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion was made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to adopt Ordinance No. 011-2022 on Second Reading. On roll call, the Motion passed unanimously.

B. First Reading

1. Proposed Ordinance to Amend Chapter 74, Parks and Recreation, to Modify Use of the Public Beaches

ORDINANCE NO. 012-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending The Town Code of Ordinances at Chapter 74, Parks and Recreation, Article II, Division 3., Regulation of Use of Public Beaches, Section 74-193, Drinking to Retitle Said Section to Read Drinking and Smoking so as to Prohibit Drinking of Intoxicating Beverages and Smoking of Cigarettes ~~and~~ or any Tobacco Product with the exception of unfiltered cigars upon the Public Beaches in the Town; Further, Creating a New Article VII Titled Smoking in Public Parks, Creating a New Section 74-284 Titled Prohibition of Smoking, so as to Prohibit the Smoking of Cigarettes ~~and~~ or any Tobacco Product excepting unfiltered cigars in the Public Parks in the Town; Providing a Penalty; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification and Providing an Effective Date.

Kirk W. Blouin, Town Manager

Town Attorney Randolph spoke regarding a few small changes to reflect language from the Governor. He read the title of the ordinance.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion was made by Council Member Crampton and seconded by Council President Pro Tem Lindsay to approve Ordinance No. 012-2022 as amended on First Reading. On roll call, the Motion passed unanimously.

2. Proposed Ordinance to Amend Chapter 74, Parks and Recreation, to Modify Closures of Recreational Areas

ORDINANCE NO. 014-2022 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Chapter 74, Parks and Recreation, by Creating New Article VI – Recreational Area Closures, and by Adding Sec. 74-282 and 74-283; Providing for

Severability; Providing for the Repeal of Ordinances in Conflict; Providing for Codification; and Providing an Effective Date.
Nicholas Caristo, Chief of Police

Town Attorney Randolph read the title of the ordinance.

Council President Zeidman called for public comment. No one indicated a desire to speak.

Motion was made by Council President Pro Lindsay and seconded by Council Member Crampton to approve Ordinance No. 014-2022 on First Reading. On roll call, the Motion passed unanimously.

XIV. ANY OTHER MATTERS

None.

XV. ADJOURNMENT

Motion was made by Council Member Cooney and seconded by Council Member Araskog to adjourn the Town Council Meeting of July 12, 2022, at 5:23 PM. On roll call, the Motion passed unanimously.

APPROVED:

Margaret A. Zeidman, Town Council President

ATTEST:

Pat Gayle-Gordon, Acting Town Clerk

Date