



# TOWN OF PALM BEACH

## Town Clerk's Office

### MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, JUNE 11, 2024

#### I. CALL TO ORDER AND ROLL CALL (02:54)

The Town Council Meeting was called to order at 9:30 a.m. On roll call, all council members were found to be present.

#### II. INVOCATION AND PLEDGE OF ALLEGIANCE (03:14)

Deputy Town Clerk Gayle-Gordon gave the Invocation, and President Lindsay led the Pledge of Allegiance.

#### III. MODIFICATIONS TO THE AGENDA (04:04)

The following items were added under **ANY OTHER MATTERS**:

1. Scheduling a Special Town Council Meeting to discuss the Traffic Study
2. Re-Consideration of Closing Time for Taboo Restaurant

#### IV. APPROVAL OF AGENDA (05:11)

**Motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to approve the agenda, as amended. On roll call, the Motion passed unanimously.**

**Motion was made by Council Member Moran and seconded by Council President Pro Tem Crampton to re-consider the closing hours for Taboo**

**Restaurant at the July 10, 2024 Town Council Development Review Meeting. On roll call, the Motion passed 3-2, with Council Member Cooney and Council President Lindsay dissenting.**

V. **RECOGNITIONS** (09:26)

- A. Recognition of Josh Martin for his Service on the Architectural Review Commission (ARCOM) from March 2022 to March 2024

Mayor Moore recognized Josh Martin, who was not in attendance, for his service on ARCOM.

VI. **PRESENTATIONS** (09:54)

Rhonda Giger, General Counsel for the Palm Beach County Commission on Ethics

Ms. Giger explained the role of the Palm Beach County Commission on Ethics. She is hoping to be a more proactive agency and encouraged questions. She responded to questions from the Town Council and encouraged members to review the County Ethics code.

*This presentation and discussion lasted 9 minutes. To listen, please click the link on the agenda topic above.*

VII. **BOARD AND COMMISSIONS PRESENTATIONS AND APPOINTMENTS** (18:59)

- A. Presentations by the Applicants and Appointments to the Architectural Commission (ARCOM)  
*Kelly Churney, Acting Town Clerk*

Applicant Alicia (Maisie) Grace presented her application to the Town Council.

**Motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to appoint Alicia Grace as an alternate member to the Architectural Commission. On roll call, the Motion passed unanimously.**

*This presentation and discussion lasted almost 6 minutes. To listen, please click the link on the agenda topic above.*

- B. **[Presentations by the Applicants and Appointments to the Landmarks Preservation Commission](#)** (25:12)  
*Kelly Churney, Acting Town Clerk*

Applicants Catherine Brooker, Kim Coleman, Isabella Gonzalez, Alexander Ives and Henry Ittleson presented their applications to the Town Council. Laura Rose was unable to attend but had forwarded a letter to the Town Council regarding her application.

The ballots were tallied and the Town Council made the appointments.

**Motion was made by Council President Pro Tem Crampton and seconded by Council Member Moran to appoint Alexander Ives as a Regular Member to the Landmarks Preservation Commission. On roll call, the Motion passed unanimously.**

**Motion was made by Council President Pro Tem Crampton and seconded by Council Member Araskog to appoint Catherine Brooker and Laura Rose as alternate members to the Landmarks Preservation Commission. On roll call, the Motion passed unanimously.**

*The presentations, discussion and appointments lasted about 25 minutes. To listen, please click the link on the agenda topic above.*

#### **VIII. [COMMENTS OF MAYOR DANIELLE H. MOORE](#) (50:53)**

Mayor Moore announced that the Town had been awarded the Sun Sentinel's Top Workplaces Award. She explained that this award was based on the annual employee engagement survey scores and only one other south Florida municipality received this award with Palm Beach. She presented the award to Mr. Blouin, Town Manager.

The following employees achieved milestones of service as follows:

Walter Arcila, Firefighter/Paramedic (FR) 5 years  
Vincent Askins, Equipment Operator 1 (PW) 10 years  
Coraliz Cordero, GIS Manager (TMO) 25 years  
Carolyn Stone, Deputy Town Manager (TMO) 5 years

Terri Bayard (TMO) entered the DROP on May 25, 2024 after 24 years of service.

Mayor Moore stated that the Coast Guard has requested input on the reduced bridge openings during morning and evening rush hours. The temporarily modified bridge schedule in the morning and afternoon has benefitted the Town. She encouraged the Town Council and residents to use the public online link to encourage the Coast Guard to make the reduced bridge openings a permanent rule. She also thanked all the Civic and Cultural organizations for encouraging their members to support the reduced bridge openings. The Mayor also commented on her positive meeting with senior Army Corps executives at the beach.

*The comments lasted about 10 minutes. To listen, please click the link on the agenda*

*topic above.*

**IX. COMMENTS OF TOWN COUNCIL MEMBERS (1:00:07)**

Council Member Cooney had no comments.

Council Member Araskog thanked Police Chief Caristo for installing speed monitors on N. County Road. Between Sunrise and St. Edwards Church. She also noted that she had seen car carriers on the north end and inquired about signs redirecting them. Director Brazil responded that signs were not effective but he would look into it if the Council directed him to do so. Council Member Moran suggested using the GIS maps to state restrictions. Mr. Brazil said he would get with the Information Technology Department about utilizing Council Member Moran's suggestion.

Council Member Araskog thought the truck study that was previously conducted should be reviewed again. Council President Lindsay supported reviewing the study again, but she mentioned that enforcement was difficult. Mayor Moore's concern was that the service providers needed the equipment to meet the demands of the residents and they needed large vehicles to transport the equipment. Council President Pro Tem Crampton suggested the matter go back to the Ordinances, Rules and Standards Committee (ORS) for review. He also encouraged the applicants who were not appointed at this time to reapply in the future.

Council Member Moran had no comments.

Council President Pro Tem Crampton encouraged residents not selected today to come back and submit their applications again.

*The comments lasted about 11 minutes. To listen, please click the link on the agenda topic above.*

*Clerk's Note: A brief recess was taken at 10:35 a.m. The meeting was reconvened at 10:40 a.m.*

**X. COMMUNICATIONS FROM CITIZENS-3 MINUTE LIMIT PLEASE (1:11:23)**

Tonya Pergament, 333 Sunset Avenue, expressed her concerns regarding pedestrian safety at the crosswalk of Bradley Place and Sunset Avenue. Council Member Cooney requested that the safety concerns be included in the update next month to Council on Sunset Avenue.

Rick Smith, 130 Sunrise Avenue, thanked the staff and council members for their assistance and responsiveness and spoke about the Paramount Theater project including his concern re: the variance required for the Paramount applicant to use the Breakers parking lot in the evening more than one ½ mile away from the proposed

club.

*The comments lasted about 10 minutes. To listen, please click the link on the agenda topic above.*

**XI. APPROVAL OF CONSENT AGENDA (1:21:27)**

Council Member Araskog acknowledged and thanked the Police and Fire Foundation for their very generous donation regarding the training tower.

Resolution No. 068-2024 was pulled from the Consent Agenda and heard as Item No. XII.A.1.

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

**A. MINUTES**

1. Town Council Meeting Minutes  
*Kelly Churney, Acting Town Clerk*
  - a. May 14, 2024, Town Council Meeting Minutes
  - b. May 15, 2024, Local Planning Agency Meeting Minutes
  - c. May 15, 2024, Town Council Development Review Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting on May 29, 2024.  
*Wayne Bergman, Director of Planning, Zoning and Building*

**B. RESOLUTIONS**

1. RESOLUTION NO. 059-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Awarding a Purchase Order for a Mobile Training Tower for Fire Rescue to Joiner Reliability and Maintenance, Inc. in the amount of \$214,845 and Establishing a project budget in the amount of \$235,845.  
*Dean Mealy, II, Procurement and Contract Manager*
2. RESOLUTION NO. 060-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, accepting a donation from The Palm Beach Police and Fire Foundation for the new Mobile Training Tower for Fire Rescue in the amount of \$214,845.  
*Dean Mealy, II Procurement and Contract Manager*
3. RESOLUTION NO. 064-2024 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing State Grant of

Florida Department of Environmental Protection Amendment No. 1 to Grant 22PB12, Between the State of Florida Department of Environmental Protection and the Town of Palm Beach Under the Florida Beach Management Funding Assistance Program, Specifically Reimbursement for Lake Worth IMP Implementation Project, In the Amount of \$666,500, and Authorizing the Mayor to Execute Same on Behalf of the Town.

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

4. [RESOLUTION NO. 065-2024](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving a change order to Chen Moore and Associates for Plans Review Assistance in the amount of \$75,000 for an awarded Purchase Order in the amount of \$169,000.

*Dean Mealy, II Procurement and Contract Manager*

5. [RESOLUTION NO. 068-2024](#) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving ITB No. 2024-19, D-2 Outfall Repairs and Improvements to Murray Logan Construction, LLC in the amount of \$168,948 and establishing a project budget of \$205,790.

*Dean Mealy, II Procurement and Contract Manager – Pulled*

## **XII. REGULAR AGENDA**

### **A. Matters Pulled From Consent Agenda: If needed**

1. [RESOLUTION NO. 068-2024](#) (1:22:27) A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving ITB No. 2024-19, D-2 Outfall Repairs and Improvements to Murray Logan Construction, LLC in the amount of \$168,948 and establishing a project budget of \$205,790.

*Dean Mealy, II Procurement and Contract Manager*

Council Member Cooney expressed the council's previous environmental concerns and request to improving the water quality of the storm water outfall into the intracoastal waterway. Mr. Brazil and Ms. Strayer confirmed that Chen Moore was completing the cost analysis and staff would bring the requested information to improving all the Town's storm quality outfalls to the Town Council in the near future (August). He said approval of this resolution would not cause a loss of opportunity to make additional improvements.

**Motion was made by Council Member Cooney and seconded by Council President Pro Tem Crampton to approve Resolution No. 068-2024. On roll call, the Motion passed unanimously.**

*This discussion lasted 5 minutes. To listen, please click the link on the agenda topic above.*

## B. Old Business

1. [Discussion Regarding Brazilian Avenue and South County Road Traffic Pattern Changes](#) (1:27:12)  
*Nicholas Caristo, Chief of Police*

Jason Debrincat, Assistant Director of Public Works, provided an update on the progress of this project explaining the temporary fixes and extending the median next year.

Council Member Araskog asked if there had ever been an accident in the area.

Chief Nicholas Caristo, Police Department, said the intersection had been problematic and unsafe, particularly for pedestrians during the season. He said the pattern changes would be a good solution even though he realized it was going to be inconvenient for some vehicle operators.

H. Paul Brazil, P.E., Director of Public Works, agreed with Chief Caristo. He said the intersection was nonconforming and was under the jurisdiction of the Florida Department of Transportation (FDOT). He felt this alternative, where they would add a curb and sod, was the least negative approach to the intersection vs a signalized intersection.

Council Member Cooney wanted to ensure that every option had been considered. He was concerned about traffic movement limitations.

Council President Lindsay had received some feedback from people concerned about the aesthetics of the intersection. There was some discussion about landscaping to make the area more aesthetically appealing and bringing the plan to council for approval before proceeding.

*This discussion lasted 9 minutes. To listen, please click the link on the agenda topic above.*

2. [Town-wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status](#) (1:36:24)  
*H. Paul Brazil, P.E., Director of Public Works*

Patricia Strayer, Town Engineer, provided an update on the progress of the project as well as addressing how to aesthetically hide the large switch cabinets on Hibiscus Avenue and Coconut Row.

Council President Pro Tem Crampton asked when the Phase 3 poles would be removed, particularly the ones on County Road. Ms. Strayer said the staff was waiting for AT&T to remove their hardware from the poles. She anticipated about one month.

*This discussion lasted 4 minutes. To listen, please click the link on the agenda topic above.*

3. [Authorization for 235 Sunrise Avenue - Use of Right-of-Way](#) (1:40:25)  
*H. Paul Brazil, P.E., Director of Public Works*

Mr. Brazil said structural modifications were underway at the Palm Beach Hotel. He stated that the second phase would look identical to the first phase. Staff asked council to approve the request for the use of four parking spaces.

There was discussion about ensuring the shop owners would have the ability to advertise. Mr. Brazil said signage would be allowed on the scaffolding, and there had been no objections.

Council Member Moran suggested eliminating the two parking spaces on the west side, north end of Bradley, between the last curb cut and the traffic signal to create a right-hand turning lane for northbound traffic. Mr. Brazil said staff would look into it and make a recommendation to the Town Manager.

*This discussion lasted 7 minutes. To listen, please click the link on the agenda topic above.*

## **C. New Business**

1. [Discussion on Regulating and Possible Zoning in Progress for Restaurants, Bars, Lounges, Nightclubs and Private Clubs](#) (1:47:20)  
*Joanne O'Connor, Town Attorney / Wayne Bergman, Director of Planning, Zoning and Building*

Joanne O'Connor, Town Attorney, provided opening comments and stated that Mr. Bergman would discuss the traffic study data that might impact discussions about potential regulations on restaurants, bars, nightclubs, and private clubs.

Mr. Bergman discussed the updated information provided to the Town Council. A map of active, approved or in the queue, restaurants, dining halls, clubs, and bars was provided, indicating approximately 9,900 restaurant, bar, nightclub, and lounge seats in town. Mayor Moore made a correction to the location of the Biltmore Beach Club location which is just south of the Sun & Surf on the beach. Mr. Bergman mentioned the current traffic and parking study and previous opinions by attorney Skip Randolph stating how the Town could legally limit the number or mandatory separation of food and beverage establishments.

Ms. O'Connor added that the options available to the Town Council were to limit the number of restaurants, as well as dimensional limits on



restaurants as previously outlined in 2021 by her partner, Skip Randolph. She is also studying Miami's ordinance that dimensionally limits restaurants in commercial zones.

Council Member Araskog stated that no events were included in the study. She said establishments such as Mar-a-Lago, the Everglades, and Sailfish Clubs were not captured. She felt like their events would increase the numbers. She also mentioned that the Flagler Museum and The Four Arts hold events for the public and residents. She was in support of implementing a Zoning in Progress (ZIP), and thought the timing was appropriate.

Mayor Moore did not want to see a ZIP to prevent Taboo from reopening. However, she was not against the ZIP. She did suggest that in cases such as The Breakers, where there are seven restaurants, it would be nice if we counted them all together.

Council Member Cooney spoke of the numbers of seats in the clubs and wanted clarification on Brandon's (located in the Tideline Hotel.)

Council President Lindsay supported the ZIP and explained her reasons. She has heard more feedback on the issue of not becoming a regional draw to West Palm Beach than on any other single item. Other cities do this, and we need to get started and address this now.

Council President Pro Tem Crampton thought that if a ZIP were implemented, the study should target the central business district or some variation where the alleged problem exists. It doesn't make sense to include the clubs. In addition, Council President Pro Tem Crampton noted that West Palm Beach was growing its own set of curated restaurants and curated places to go, citing 12 restaurants in the new NORA development.

Council Member Cooney agreed with Council President Pro Tem Crampton and said he believes the Special Exception process works. He said the business community is fragile and thought caution should be used to avoid the stifling of business interests.

Council Member Moran was inclined to support the ZIP as another tool for the town, as it's in our comp plan not to intensify uses. She cited a familiar town up north.

Council President Lindsay supported the ZIP and agreed it could be limited to business areas. She noted that the for-profit clubs were continuing to grow and asked how many more for profit clubs we need? I would include for profit clubs in the restaurant review.

Council President Pro Tem Crampton noted the number of new families that are on wait lists here, should be considered.

Council Member Moran reminded us that we are a built-out town, and every decision we make to change from something to something else, is lost

forever. It's easy to lose sight of what we love but there is a way to control that growth.

The Mayor likes that the ZIP is temporary and that's one reason she is more supportive.

Council Member Araskog agreed that for-profit clubs should be included in the ZIP study.

Council Member Cooney suggested that valet operations on Worth Avenue can be better managed.

#### Public Comments

Ellen Howe, 2295 S. Ocean Boulevard, supported the zoning in progress.

Anne Pepper, 333 Seaspray Avenue, supported the zoning in progress, especially with the comprehensive plan and zoning code being under extensive review.

Council Member Cooney asked whether the plan is to send the ZIP to Planning & Zoning Commission and Mr. Bergman confirmed that.

**Motion was made by Council Member Araskog to initiate a Zoning in Progress for restaurants, bars, lounges, nightclubs, for-profit private clubs, and retail specialty foods for six months from today until December 10, 2024, for a study to be conducted by the Planning and Zoning Department to help gain an understanding of where the Town is with restaurants, and if there are legal or zoning tools that may be used to protect the Town's health, welfare, safety, traffic and parking. The motion died for lack of a second.**

**Motion was made by Council Member Araskog and seconded by Council Member Moran to initiate a Zoning in Progress for six months from today until December 10, 2024, for the five (5) commercial districts for Planning and Zoning to conduct a study of what can be done legally within the Town's zoning code and comprehensive plan to protect the Town's safety, welfare and health, and to include restaurants, bars, lounges, nightclubs, and for-profit clubs. On roll call, the Motion passed unanimously.**

Council President Pro Tem Crampton noted that with respect to strong legal input from Ms. O'Connor the planning and zoning review needed to be structured. He stated this study needed to be done carefully.

Council Member Cooney concurred with Council President Pro Tem Crampton.

*This discussion lasted for 57 minutes. To listen, please click the link on the agenda topic above.*

*Clerk's Note: A brief recess was taken at 12:16 p.m. The meeting was reconvened at 12:27 p.m.*

2. [Discussion of Existing Ordinance on Short-Term Rentals](#) (2:44:23)

*Bobbie D. Lindsay, Town Council President*

Council President Lindsay explained she put this item on the agenda because there seems to be a lot of confusion about short term rentals in Palm Beach and turned it over to Town Attorney, Joanne O'Connor.

Joanne O'Connor said the Town does prohibit short term rentals in its residential zoning districts. She referred to the Town's Code 134-2 regarding short-term rentals. The town defines dwelling, single family, as a detached building designed and used exclusively for residential purposes by one family. Residential use is the use of land or the structures on the land for residential occupancy of a permanent or semi-permanent nature. Our code does allow residential unit uses to be occupied by any one individual or family for periods of less than 3 months, no more than 3 times per year. The Town expressly does not allow occupancy of a transient nature such as in hotel, motel or time-sharing uses. Florida statutes defines a vacation rental as a transient public lodging establishment which is any building rented to guests more than 3 times per year for less than 30 days. Our position is that vacation rentals have been prohibited here since 2011, which is grandfathered as compared to more recent pre-emptive legislation. She advised the Town Council to be mindful when making any changes to the Code because when a municipality is grandfathered by state law, amendments must be made carefully to avoid being swept up into the pre-emption by state law.

Council Member Cooney confirmed that selling a portion of a home and sharing amongst multiple owners is not currently accepted under the zoning code. Ms. O'Connor confirmed that the Pacaso analysis was slightly different because it was not a short-term rental analysis.

Council President Pro Tem Crampton wondered if the same protections were in place for residents in the south end since it is primarily condominiums and townhomes. He noted that there were a few single-family residences, and his concern was the three to five buildings in the south end that could potentially be taken over by developers. Mr. Blouin, Town Manager, advised that if a developer were to take over any of the buildings, a zoning change would likely be necessary. He also noted that the homeowner's associations have rules that are stricter than the zoning code in most cases.

Council Member Moran asked for some clarification of the rules that apply to the Palm Beach Hotel. She had been contacted by some residents who were not happy. Mr. Blouin stated he had been in touch with two of the residents who were unhappy because individual owners had rented their

properties out similar to hotel rooms. He said it is legal to do that as it is defined as a hotel. The Town had addressed as much as possible, but the issues may be civil. Mr. Blouin stated that he would send the complaint to legal for additional review.

*This discussion lasted 14 minutes. To listen, please click the link on the agenda topic above.*

3. [Discussion Regarding Time Share/Fractional Ownership](#) (2:58:10)  
*Bobbie D. Lindsay, Town Council President*

Council President Lindsay described the business use model for fractional ownership being offered in Palm Beach. Typically found in resorts such as Vail, Colorado an LLC purchases the property, typically selling 1/8 ownerships of the home. Fractional owners can stay a minimum of 2 days and maximum of 14 days with a total of 44 days a year. She believes the use is incompatible with our neighborhood communities and would degrade our community, disrupt our quality of life and if successful, reduce property values on the streets where they were present. Numerous small towns have been using their timeshare laws to fight this use.

Ms. O'Connor, Town Attorney, stated this discussion was in reference to a fractional ownership business model use, Pacasso.com, and staff was not yet currently aware of any home in the Town that had been purchased by fractional owners. However, there were at least one dozen homes in Palm Beach listed on the Pacasso.com website as potential homes of which a 1/8 fraction may be purchased. She elaborated on the fractional ownership occupancy rules and said the website advertises that the typical fractional owner uses their property an average of 6 to 7 times per year. Ms. O'Connor has drafted a letter notifying Pacaso that their use structure is not permitted in any of the Town's residential districts, and alternatively, it is a type of timeshare use that is prohibited in all but one residential district, where it is only permitted by Special Exception. The ownership use model is not permitted by town code. Residential zoning permitted uses are limited to single family dwellings or buildings containing multi or duplex family dwellings. A family must have residential occupancy of not less than 3 months.

Mayor Moore asked what would happen if a company such as Pacaso purchased a home and could not sell any shares. Ms. O'Connor said she was unsure how their business model would address that situation.

Council Member Araskog wondered what the Town's options were if Pacaso purchased a home and sold fractions, and subsequently the Town began code violation proceedings. Ms. O'Connor said the code process would take place as it would for any other violation. Council Member Araskog asked if Pacaso could be forced into single ownership, and Ms. O'Connor said no.

Mr. Blouin said that a letter will be sent to Pacaso proactively. Should

anyone purchase a home in the Town of Palm Beach, it would become a Code Enforcement issue, and the maximum that could be charged under State Statute is \$250 per day. He said that in this situation, the Town would have leverage from a legal perspective. He noted that a home purchased under an LLC may not be designated for homestead exemption.

#### Public Comment

Anne Pepper, 333 Seaspray Avenue, spoke about timeshares and fractional ownership and asked what recourse the Town would have to stop this use. Mr. Blouin responded.

Ms. O'Connor stated that the demand letter would be sent via email and registered mail.

Donald Singer, 2295 S Ocean Blvd, and on behalf of the Citizens Association, stated that a survey was being prepared for residents. He said citizens at the south end continue to be concerned about growth.

The consensus of the Town Council was not to allow fractional ownership of homes in Palm Beach and to send the Town Attorney's demand letter that day via email and also by registered mail.

Mr. Blouin stated that the town staff would take action to the fullest extent against fractional ownership in the Town.

*This discussion lasted 34 minutes. To listen, please click the link on the agenda topic above.*

*Clerk's Note: A lunch recess was taken at 1:15 p.m. The meeting was reconvened at 2:00 p.m.*

#### **D. [Quarterly Litigation Report](#) (3:34:14)**

1. Litigation Status Report  
*Joanne O'Connor, Town Attorney*

Ms. O'Connor provided a summary of litigation against the Town that is pending as of June 1, 2024, and concluded in the preceding quarter. She spoke about the Form 6 litigation and advised the council members to file Form 1 unless or until the court amends their recent order.

*The presentation lasted 4 minutes. To listen, please click the link on the agenda topic above.*

### **XIII. ORDINANCES**

#### **A. Second Reading**

1. [Proposed Ordinance to Amend the Town Code at Chapter 74 Regarding the Hours for the Lake Trail](#) (3:38:53)

ORDINANCE NO. 019-2024 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 VI - Recreational Area Closures, By Amending Sec. 74-283 To Change the Hours of Closure of Lake Trail; Providing for Severability; Providing for Repeal of Ordinances in Conflict; Providing for Codification; Providing an Effective Date.

*Nicholas Caristo, Chief of Police*

Town Attorney O'Connor read the Ordinance by title only.

**Motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to adopt Ordinance No. 019-2024 on Second Reading. On roll call, the Motion passed 4-1 with Council Member Cooney dissenting.**

*This discussion lasted 3 minutes. To listen, please click the link on the agenda topic above.*

## **B. First Reading**

1. [Proposed Ordinance to Amend the Town Code at Chapter 82 Relative to Personnel and Employee Benefits](#) (3:40:10)

ORDINANCE NO. 024-2024 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 I, In General, By Amending Section 82-99, Deferred Retirement Option Program For Firefighters; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

*Gillian Barth, Director of People and Culture*

Town Attorney O'Connor read the Ordinance by title only.

Gillian Barth, Director of People and Culture, explained the revisions to the section of the Code regarding the Deferred Retirement Option Program (DROP).

Council Member Araskog expressed her concern with certain wording in the Ordinance and directed the Town Attorney to revise same before next month's second reading.

**Motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to approve First Reading of Ordinance No. 024-2024, as amended. On roll call, the Motion passed unanimously.**

*This discussion lasted 9 minutes. To listen, please click the link on the agenda topic above.*

#### **XIV. ANY OTHER MATTERS**

1. [Scheduled a Special Town Council Meeting to discuss the Traffic Study](#) (3:49:10)  
*Julie Araskog, Town Council Member*

Wayne Bergman, Director of Planning, Zoning and Building, informed the Town Council that the Traffic Study was received today.

Council Member Araskog requested that a Special Town Council Meeting be held to discuss the Traffic Study. After confirming that there will be a quorum, council members agreed to hold a special meeting on Friday, June 28, 2024, at 9:30 a.m. in the Town Council Chambers.

*This discussion lasted 5 minutes. To listen, please click the link on the agenda topic above.*

2. Re-Consideration of Closing Time for Taboo Restaurant  
*Julie Araskog, Town Council Member*

Council Member Araskog requested that the closing time for Taboo Restaurant be re-considered. As a Motion was already made to reconsider this item at the July 10, 2024 Development Review Meeting, no further action was taken.

#### **XV. ADJOURNMENT**

**Motion was made by Council Member Araskog and seconded by Council President Pro Tem Crampton to adjourn the June 11, 2024 Town Council Meeting at 2:23 PM. On roll call, the Motion passed unanimously.**

APPROVED:

\_\_\_\_\_  
Bobbie D. Lindsay, Town Council President

ATTEST:

\_\_\_\_\_  
Pat Gayle-Gordon, Deputy Town Clerk

\_\_\_\_\_  
Date