

CLOSE

TENTATIVE:
SUBJECT TO
REVISION



TOWN OF PALM BEACH

TOWN COUNCIL MEETING

TOWN HALL
COUNCIL CHAMBERS - SECOND FLOOR
360 SOUTH COUNTY ROAD

AGENDA

SEPTEMBER 12, 2023

9:30 AM

Welcome

For information regarding this agenda and the procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

I. CALL TO ORDER AND ROLL CALL

Danielle H. Moore, Mayor
Margaret A. Zeidman, President
Bobbie D. Lindsay, President Pro Tem
Julie Araskog
Ted Cooney
Lew Crampton

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. MODIFICATIONS TO THE AGENDA

IV. APPROVAL OF AGENDA



V. PRESENTATIONS

- A. [Presentation by Rove Regarding Tesla Ride Service in Palm Beach](#)
Lew Crampton, Town Council Member

VI. COMMENTS OF MAYOR DANIELLE H. MOORE**VII. COMMENTS OF TOWN COUNCIL MEMBERS****VIII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE****IX. APPROVAL OF CONSENT AGENDA****A. MINUTES**

1. [Town Council Meeting Minutes](#)
[Pat Gayle-Gordon, Deputy Town Clerk](#)
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a. [August 8, 2023, Town Council Meeting Minutes](#)
b. [August 9, 2023, Special Town Council Meeting Minutes \(Closed Door Session\)](#)
c. [August 9, 2023, Town Council Development Review Meeting Minutes](#)
2. [Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of August 23, 2023](#)
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. [RESOLUTION NO. 100-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for the Designation and/or the De-Designation of the Historic/Specimen Trees at 1265 South Ocean Boulevard and 60 Blossom Way, Providing an Effective Date.](#)
H. Paul Brazil, P.E., Director of Public Works
2. [RESOLUTION NO. 101-2023 A Resolution of The Town Council of The Town of Palm Beach, Palm Beach County, Florida, Approving Proposed Fixed Costs For Property, Liability, Workers' Compensation, Automobile And Ancillary Coverages For FY2024 In The Amount of \\$1,859,376 And Variable Costs In The Amount of \\$1,100,000; Approving A Non-Exclusive Insurance Broker Services Agreement With Relation Insurance Service Of Florida, Inc. "Relation", In The Amount of \\$50,000; Approving A Non-Exclusive Insurance Broker Service Agreement With Arthur J. Gallagher Risk Management Services, Inc., "AJG," In The Amount of \\$7,500; Approving A Third Party Administration Services Agreement With Preferred Governmental Claim Solution "PGCS" In The Amount of \\$65,792; Conditioning All Matters Contained Herein Subject To Approval of The Fiscal Year 2024 Budget; And Authorizing The Town Manager To Execute The Non-Exclusive Insurance Broker Services Agreements With Relation, AJG And PGCS On Behalf Of The Town.](#)
Dean Mealy, Procurement and Contract Manager



3. [RESOLUTION NO. 102-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Award to Contract Unleaded and Diesel Fuel through Southeast Florida Governmental Purchasing Cooperative to Port Consolidated in the Annual Amount of \\$600,212 and Establishing a Project Budget of \\$690,243 for FY24.](#)

Dean Mealy, Procurement and Contract Manager

4. [RESOLUTION NO. 103-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Award to Contract for Office Supplies to Office Depot in the Amount of \\$79,750 and Establishing a Project Budget of \\$87,000 for FY24.](#)

Dean Mealy, Procurement and Contract Manager

5. [RESOLUTION NO. 104-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of ITB 2023-39 Electrical Services to a combination CR Dunn, Inc., Grid One Electrical Construction, Inc., Sullivan Electric Pump Inc., Universal Electric of Florida, Inc., and Wilco Electrical LLC as Primary, Secondary or Tertiary Awardees in the Amount of \\$102,300 and Establishing a Project Budget of \\$117,645 and Establishing a Five-Year Award in the Amount of \\$621,795 based on Satisfactory Performance and Budget Authorization.](#)

Dean Mealy, Procurement and Contract Manager

6. [RESOLUTION NO. 106-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to Blue Line Innovations in the Amount of \\$70,000 for Police Uniforms Utilizing the City of Lakeland Florida Contract.](#)

Dean Mealy, Procurement and Contract Manager

7. [RESOLUTION NO. 107-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Proposal from MCCI Laserfiche from Premise to the Cloud in the Amount of \\$162,154.38 and Establishing a Project Budget of \\$172,000.](#)

Dean Mealy, Procurement and Contract Manager

8. [RESOLUTION NO. 108-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Blanket Purchase Order to Gov Connection utilizing the OMNIA Partner's #R210402 Contract in the Amount of \\$150,000.](#)

Dean Mealy, Procurement and Contract Manager

9. [RESOLUTION NO. 109-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving Blanket Purchase Order to Insight Public Safety in the amount of \\$275,000 for OMNIA Partners Cobb County IT Products & Services #23-6692-03 contract.](#)

Dean Mealy, Procurement and Contract Manager

C. OTHER

1. [Permission to Close North County Road from Wells Road to Miraflores Drive for Annual Tree Trimming](#)

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



2. [Authorization for Road Closure of South Ocean Boulevard for a Crane to Install Palm Trees at 256 S. Ocean Blvd.](#)

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

X. REGULAR AGENDA

A. Matters Pulled From Consent Agenda: If needed

B. Old Business

1. [Town-Wide Undergrounding Project - Review of Project and Dashboard, Summary of Project Status](#)

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

2. [Evaluation of Alternatives to Relocate Garbage and Recycling Pickup at Lake Drive Park – September 2023 Update](#)
TIME CERTAIN: 11:30 A.M.

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

3. [Discussion Regarding Public Participation at Future Public Meetings](#)

Julie Araskog, Town Council Member

C. New Business

1. [Proposed 2024 Town Council Meeting Schedule](#)

Kirk Blouin, Town Manager

2. [RESOLUTION NO. 110-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving Update to Purchasing Thresholds.](#)

Dean Mealy, Procurement and Contract Manager

3. [RESOLUTION NO. 111-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, approving the retroactive engagement proposal for remediation in the amount of \\$195,750, authorize cleanup, and replacement of existing underground fuel tank to Kimley-Horn and Associates, Inc. and authorizing the Town Manager or designee to coordinate with tank manufacturer regarding warranty, insurance company for reimbursement and authorizing support, coordination, and all submittals to applicable agencies specific to this repair.](#)

Dean Mealy, Procurement and Contract Manager

XI. ORDINANCES

A. First Reading

1. [Proposed Ordinance to Amend the Town Code Relative to Town Clerk Issued Permits](#)

[ORDINANCE NO. 016-2023 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Providing Amendments To The Application Procedures For Various Events In The Town Including Amendments To Chapter 10, Animals; Section 10-10. Temporary Permits, Section 10-11. Penalties, And By Adding New Sections 10-12. Duties Of Permittee, 10-13. False Information](#)



Prohibited In Application, 10-14. Permits Nontransferable, 10-15. Waiver Of Provisions, And 10-16. Possession; Also Amending Chapter 22, Businesses At Article IV. Commercial Motion Picture Making, Division I. Generally At Section 22-127. Penalty For Violations; Further Amending Division 2. Permit At Sections 22-151. Required; Application Fee, 22-152. Application, 22-153. Prerequisites To Issuance, And By Adding New Sections 22-154. Appeals, 22-155. Duties Of Permittee, 22-156. False Information Prohibited In Application, 22-157. Permits Nontransferable, 22-158. Waiver Of Provisions And 22-159. Possession; Amending Chapter 78, Peddlers And Solicitors At Article III. Charitable Solicitations Division 1. Generally, By Deleting Section 78-79. Receipts Required, By Renumbering Section 78-80. Misrepresentation Prohibited, And By Adding Section 78-80. Duties Of Permittee And 78-81. Possession; Further Amending Division 2. Permit At Section 78-102. Application, Section 78-104. Town To Issue Permit, Section 78-105. Fees, Section 78-106. Permit Form, Duration, Section 78-109. Permit Suspension, Revocation, By Deleting Sections 78-110. Permittee To Keep Records, Section 78-111. Reports Required, By Amending Section 78-112. Appeals And Section 78-113. Penalties And By Renumbering Said Sections; Further Amending Chapter 94. Sales At Article II. Auctions And Auctioneers By Deleting Section 94-31. Night Sales Prohibited And Section 94-32. Prohibited In Season On Certain Streets, By Amending Section 94-33. Permit Required And By Renumbering Said Section, By Renumbering Section 94-34. Permit Limitation, By Amending Section 94-35. Application And Section 94-36. Standards For Issuance And By Renumbering Said Sections, By Deleting Section 94-37. Notice Of Approval Or Denial, By Amending Section 94-38. Appeal Procedure And By Renumbering Said Section, By Renumbering Section 94-39. Duties of Permittee And Section 94-40. Possession, By Deleting Section 94-41. Revocation, And By Adding The Following New Sections 94-38. False Information Prohibited In Application, 94-39. Permits Nontransferable And 94-40. Waiver Of Provisions; Further Amending Article III, Closing-Out Or Distress Sales At Division 2. Permit By Amending Section 94-101. Required, By Deleting Section 94-102. Application Required; Form, Contents, By Amending Section 94-103. False Information Prohibited in Application And By Renumbering Said Section, By Deleting Section 94-104. Investigation, Issuance Of Permit; Duration, By Renumbering Section 94-106. Not Transferable, By Amending Sections 94-107. Denial Of Permit, 94-108. Renewal, And 94-109. Fees And By Renumbering Said Sections, By Deleting Section 94-110. Permit Suspension, By Amending Section 94-111. Permit Revocation, Appeal And By Renumbering Said Section, By Renumbering Section 94-112. Display Required, By Deleting Section 94-113. Duplicate Application. And Inventory To Be Kept On Premises And Section 94-114. Records Required; Inspection, By Amending Section 94-115. Additions To Stock Prohibited And By Renumbering Said Section, By Renumbering Section 94-116. Accuracy of Advertising, By Amending Section 94-117. Statement Required in Advertising And By Renumbering Said Section, By Renumbering Section 94-118. Marketing Of Distressed Goods, By Amending Section 94-119. Doing Business Beyond Closing Date And By Renumbering Said Section, And By Adding The Following Sections, 94-114. Duties Of Permittee, 94-115. Waiver Of Provisions, 94-116. Penalties, 94-117. Possession; Further Amending Chapter 106,



Streets, Sidewalks And Other Public Places At Article VII, Special Events On Public Property At Division 1. Generally By Amending Section 106-258. Penalties, By Adding The Following New Sections 106-259. Permits Nontransferable, 106-260. Waiver Of Provisions And 106-261. False Information Prohibited In Application; Further Amending Division 2. Permit At Section 106-282. Application, Section 106-283. Standards For Issuance, By Deleting Section 106-284. Notice Of Approval Or Denial, By Amending Section 106-285. Appeal Procedure And By Renumbering Said Section, By Renumbering Section 106-286. Duties of Permittee And Section 106-287. Possession, By Deleting Section 106-288. Revocation, By Amending Section 106.288.1. Walks and Runs And By Renumbering Said Section, And By Adding A New Section 106.288. Religious Holiday Symbol Permits; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing For An Effective Date.

John C. Randolph, Town Attorney

XII. ANY OTHER MATTERS

XIII. ADJOURNMENT

Procedures for Public Participation:

Note 1: **Live Stream audio:** To watch/listen live, visit the 'Public Meetings' webpage on the Town's website at www.townofpalmbeach.com. and select the "View Event" or "Click Here to Listen" button.

Note 2: **Procedures for Public Participation:** Any citizen is entitled to be heard concerning any matter under the sections entitled 'Communications from Citizens', 'Public Hearings', and 'Other Agenda Items', subject to the three-minute limitation. The public also can speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion. Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you. In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. As a public business meeting, the Town Council President retains the right to limit discussion on any issue.

Alternative public comment is also welcome for Town Council Meetings via four methods:

1. To make a public comment virtually (for Town Council Meetings Only), email a request to publiccomment@townofpalmbeach.com and identify the desired agenda item(s) to be addressed
2. Written public comment submittals should be sent to publiccomment@townofpalmbeach.com.
3. Direct written entry into the public meeting record through the eComment portal on the Public Meetings webpage.



4. Mail or in-person submittal of written document to the Town Clerk's Office at Town Hall no later than the Friday prior to the meeting.

Note 3: **Appeals:** If a person decides to appeal any decision made with respect to any matter considered at this meeting, they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons needing accommodations to participate in this meeting are requested to call the Clerk's Office at (561) 838-5416 at least one day prior to the meeting.

