



TOWN OF PALM BEACH

Town Clerk's Office

SUMMARY OF THE ACTIONS TAKEN AT THE TOWN COUNCIL MEETING HELD ON TUESDAY, FEBRUARY 9, 2021

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA
ACTION: NONE
- IV. APPROVAL OF AGENDA
ACTION: APPROVED
- V. COMMENTS OF MAYOR GAIL L. CONIGLIO
- VI. COMMENTS OF TOWN COUNCIL MEMBERS
- VII. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE
- VIII. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)

**ACTION: ITEM NO. VIII.B.1 RESOLUTION NO. 018-2021 WAS PULLED
AND HEARD AS ITEM NO. XII.B.1.**

CONSENT AGENDA APPROVED, AS AMENDED.

APPROVED AS AMENDED

A. MINUTES

1. Town Council Meeting Minutes
Queenester Nieves, CMC, Town Clerk
 - a. January 12, 2021, Town Council Meeting Minutes
 - b. January 13, 2021, Local Planning Agency Meeting Minutes

- c. January 13, 2021, Town Council Development Review Meeting Minutes
- d. January 15, 2021, Special Town Council Meeting Minutes

- 2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of January 27, 2021.
Wayne Bergman, Director of Planning, Zoning and Building

B. RESOLUTIONS

- 1. RESOLUTION NO. 018-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to GHD Inc. for the Lake Worth Inlet Sand Transfer Plant Integrity Assessment in the amount of \$141,710 and a Project Budget of \$155,000.
Dean Mealy, Purchasing Manager – Pulled and Heard as Item No. XII.B.1
- 2. RESOLUTION NO. 019-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to L.J. Power Inc. for the Purchase of a Towable Generator in the amount of \$77,900 and a Project Budget of \$85,000.
Dean Mealy, Purchasing Manager

C. OTHER

- 1. Approval of Town Manager Performance Evaluation
Kirk W. Blouin, Town Manager
- 2. Budget Calendar for the FY22 Budget Process
Jane Le Clainche, Director of Finance
- 3. Authorization for a Lane Closure and Waiver to Town Code for Construction Hours for the Florida Department of Transportation Landscape Installation at Southern Bridge.
H. Paul Brazil, P.E., Director of Public Works
- 4. Accept Donation of Firearms from Anonymous Donor for Purchase of Equipment and/or Other Services for the Police Department.
Nicholas Caristo, Chief of Police

IX. BOARD/COMMISSION ANNUAL REPORT

- A.** Annual Report of the Investment Advisory Committee (written report only).
Chris Storkerson, Chair

ACTION: ACCEPTED REPORT

X. COMMITTEE REPORTS

- A.** Report of the Business and Administrative Committee Meeting Held on

January 7, 2021.

Lew Crampton, Chair

ACTION: ACCEPTED REPORT

XI. PUBLIC HEARINGS

- A. RESOLUTION NO. 020-2021** 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 501 North Lake Way, 386 Hibiscus Ave, Crescent Park and Corner of Miraflores and North Lane Way, Providing an Effective Date.
H. Paul Brazil, P.E., Director of Public Works

ACTION: APPROVED

XII. REGULAR AGENDA

B. Matters Pulled From Consent Agenda: If needed

1. **RESOLUTION NO. 018-2021** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order to GHD Inc. for the Lake Worth Inlet Sand Transfer Plant Integrity Assessment in the amount of \$141,710 and a Project Budget of \$155,000.
Dean Mealy, Purchasing Manager

ACTION: APPROVED

C. Old Business

1. COVID-19 Update
Kirk W. Blouin, Town Manager

TIME CERTAIN: 10:30AM

- a. Report on COVID-19 Infections, Hospitalizations and Vaccines
Darrell Donatto, Fire Rescue Chief

ACTION: NONE

- b. Compliance with Emergency Order and Mandates
Nicholas Caristo, Police Chief

ACTION: NONE

- c. Discussion About Town-Wide Curfew

ACTION: CONTINUE TOWN-WIDE CURFEW FROM 1:00 AM TO 5:00 AM.

- d. Discussion About March Public Meetings

ACTION: TOWN COUNCIL MEETINGS TO BE HELD IN PERSON IN THE TOWN COUNCIL CHAMBERS BEGINNING AT THE MARCH 2, 2021, MEETING.

e. RESOLUTION NO. 021-2021 A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida Concurring With The Request Of The Town's Chief Of Police, To Extend The Chief's Declaration Of The Existence Of A State Of Emergency Within The Corporate Limits Of The Town To March 2, 2021, Unless Earlier Terminated By The Chief Of Police, At Which Time The Town Council Will Address The Need For Any Extension Of The Declaration Of Emergency; Providing For An Effective Date.

ACTION: APPROVED

2. Palm Beach Marina Update
H. Paul Brazil, P.E., Director of Public Works

TIME CERTAIN: 11:00AM

a. Update on Progress of Project Construction

b. RESOLUTION NO. 022-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Increasing Purchase Order No. 200662 to Murray Logan Construction Inc., in the Amount of \$138,685.20, for Materials, Labor and Installation Associated with the Electrical and Low Voltage Conduit for the Town Marina Project, and Approving a Task Budget of \$150,000.

ACTION: APPROVED

c. Update on Conceptual Landscaping Design for Lake Drive Park.

ACTION: CONSENSUS TO PROCEED WITH PRESENTATION TO LPC FOR COA APPROVAL ON FEBRUARY 17, 2021

3. Town-wide Undergrounding Project
H. Paul Brazil, P.E., Director of Public Works

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

ACTION: NONE

b. RESOLUTION NO. 023-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute an Easement and Use Agreement Between the Town of Palm Beach and Florida Power & Light (FPL) at 1060 North Lake Way for Access, and Maintenance of FPL Equipment.

ACTION: APPROVED

c. RESOLUTION NO. 024-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Authorizing the Town Manager to Execute Easements and Use

Agreements Between the Town of Palm Beach and Florida Power & Light (FPL) Upon Town Owned Land Located at 360 South Ocean Boulevard, Town of Palm Beach Parking Lot on Australian Avenue, 359 South County Road, and 400 South County Road.

ACTION: APPROVED

4. 2021 Reach 7/Phipps Ocean Park Beach Nourishment Project Update.

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

ACTION: TOWN COUNCIL PROVIDED DIRECTION TO STAFF TO MEET WITH 2000 AND 2100 CONDOMINIUM ASSOCIATION, INC.

D. New Business

1. RESOLUTION NO. 025-2021 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Award of RFP No. 2021-01, Retail Study for the Town of Palm Beach to Yard and Company in the Amount of \$94,500 and a Project Budget of \$113,000 and to Approve Source of Funding from Private Donations in the Amount of \$103,000.

Dean Mealy, Purchasing Manager

ACTION: DEFERRED TO 2/10/21 TOWN COUNCIL MEETING FOR A TIME CERTAIN: 10:00 A.M.

2. Legal Requirements (Post COVID-19) for Public Meetings (verbal report).

John C. Randolph, Town Attorney

ACTION: BOARD/COMMISSION MEETINGS TO CONTINUE TO BE HELD VIRTUALLY UNTIL FURTHER NOTICE

3. Re-Appointment of Town Manager Pursuant to Section 4.02(b) of the Town Charter from February 10, 2021 through February 8, 2022.

Kirk W. Blouin, Town Manager

ACTION: APPROVED RE-APPOINTMENT THROUGH FEBRUARY 8, 2022

4. Approval of 2021 Town-wide Goals

Kirk W. Blouin, Town Manager

ACTION: ACCEPTED

5. Presentation by Town Attorney Regarding the Declaration of Use Agreement Between the Town of Palm Beach and the Mar-A-Lago Club.

John C. Randolph, Town Attorney

ACTION: NONE

XIII. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 02-2021 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 74 Of The Town Code Of Ordinances At Article I, Section 74-1 To Delete Subsection (b) Thereof Relating To Alternate Members, Thereby Deleting The Requirement For Alternate Members And Providing For A Seven Member Board As Defined In Subparagraph (a) Of Section 74-1; Further Amending New Subsection (f) To Delete Any Reference To Alternate Members; Providing For Severability; Providing For Repeal Of Any Ordinances In Conflict Herewith; Providing For Codification; Providing for an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: ADOPTED

2. ORDINANCE NO. 03-2021 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 74 Of The Town Code Of Ordinances Titled Administration At Article X, Shore Protection Board At Section 2-636, Deleting In Its Entirety Subsection (b) Thereof Relating To Alternate Members So As To Delete The Requirement For Alternate Members, Requiring Only A Seven Member Board As Provided In Subsection (a); Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: ADOPTED

XIV. ANY OTHER MATTERS

XV. ADJOURNMENT