



TOWN OF PALM BEACH

Town Clerk's Office

ACTIONS OF THE TOWN COUNCIL MEETING HELD ON TUESDAY, JULY 9, 2019

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. MODIFICATIONS TO THE AGENDA - *None*
- IV. APPROVAL OF AGENDA
ACTION: APPROVED
- V. PRESENTATIONS
 - A. Legislative Session Update
Bobby Powell, State Senator
 - B. Scholarship Provided by the Palm Beach Civic Association and Citizens' Association of Palm Beach
*Ned Barnes, Palm Beach Civic Association and Guy Clark, Citizens' Association of Palm Beach***ACTION: SCHOLARSHIP AWARD PRESENTED TO KHALIA MARTIN**
- VI. COMMENTS OF MAYOR GAIL L. CONIGLIO
- VII. COMMENTS OF TOWN COUNCIL MEMBERS AND TOWN MANAGER
- VIII. COMMUNICATIONS FROM CITIZENS
- IX. APPROVAL OF CONSENT AGENDA

ACTION: APPROVED

A. MINUTES

1. Town Council Meeting Minutes
Kathleen Dominguez, Town Clerk
 - a. June 11, 2019, Town Council Meeting Minutes
 - b. June 12, 2019, Development Review Town Council Meeting Minutes
2. Approval of Major Matters Considered by the Architectural Review Commission at its Meeting of June 26, 2019.
Josh Martin, Director of Planning, Zoning and Building

B. RESOLUTIONS

1. RESOLUTION NO. 58-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Purchase Order for Annual Dissolved Sulfide Reduction and Odor Control Treatment Services to Kemira Water Solutions, Inc., in the Amount of \$126,420, and Establishing an Overall Budget of \$140,000, Contingent on Final Approval of the FY20 Budget.
Dean Mealy, Purchasing Manager
2. RESOLUTION NO. 59-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Vacating and Abandoning an Existing Public Utility Easement within the Property Commonly Known as 239 Monterey Road, in the Town of Palm Beach, Florida.
H. Paul Brazil, P.E., Director of Public Works

IX. REGULAR AGENDA

A. Old Business

1. Town Marina Project Update
TIME CERTAIN: 10:30 A.M.
H. Paul Brazil, P.E., Director of Public Works

ACTION: NONE

2. Coastal Update:
 - a. Shore Line Condition Update

ACTION: STAFF TO RESEARCH PROCESSES FOR REMOVING SARGASSUM SEAWEED FROM PRIVATE PROPERTY UNDER PUBLIC NUISANCE ORDINANCES

- b. RESOLUTION NO. 60-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving the Fiscal Year 2020-2021 Annual Funding Application to the Florida Department of Environmental Protection Beach Erosion Control Program.

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

ACTION: APPROVED

3. Town-wide Undergrounding Project:
 - a. Review of Project and Dashboard, Summary of Project Status

ACTION: NONE

- b. Discuss AT&T Cell on Wheels Decom at Palmo Way and Permanent Small Cell Towers

Steve Stern, Project Manager

ACTION: STAFF ASKED TO FACILITATE A DISCUSSION WITH AN AT&T EXECUTIVE AND THE TOWN COUNCIL AT A FUTURE MEETING TO DISCUSS SOLUTIONS FOR IMPROVING CELL SERVICE IN THE NORTH END

ACTION: APPROVED THE REPLACEMENT OF STREET LIGHTS WITH THE SAME TYPE OF LIGHT USED AT THE PUMP STATION ON MEDITERRANEAN ROAD

B. New Business

1. Report and Recommendation on Population Control of Invasive Green Iguanas

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED STAFF'S ENGAGEMENT WITH IGUANA MANAGEMENT REMOVAL SERVICES FOR POPULATION CONTROL ON PUBLIC PROPERTIES

ACTION: STAFF TO REACH OUT TO THE LOCAL GOLF COURSES AND THE CITY OF WEST PALM BEACH TO DETERMINE HOW THEY CAN ASSIST WITH THE TOWN'S IGUANA REMOVAL EFFORTS

ACTION: STAFF TO PUBLISH INFORMATION ABOUT THE ADVERSE IMPACT OF IGUANAS AND HOW THEY CAN BE REMOVED ON THE TOWN'S WEBSITE

2. Issues Forum Representative

Josh Martin, Director of Planning, Zoning and Building

ACTION: NONE

C. Matters Pulled From Consent Agenda: None

X. ORDINANCES

A. Second Reading

1. ORDINANCE NO. 23-2019 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending The Town Code Of Ordinances At Chapter 42, Environment, To Include A New Article XI, Titled Prohibition Of Plastic Straws Within The Corporate Limits Of The Town; Providing For Definitions; Prohibiting The Sale, Distribution Or Use Of Single Use Plastic Straws And Stirrers; Providing For Exemptions; Providing Penalties For Any Such Distribution; Amending Section 2-439 Of The Town Code Relating To Citation Fine Schedule; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; And Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED

B. First Reading

1. ORDINANCE NO. 28-2019 An Ordinance of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Providing for an Amendment to the Town's Budgets Adopted for the Fiscal Year Commencing October 1, 2018; and Providing an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: APPROVED

2. ORDINANCE NO. 29-2019 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 106, Article VII, Section 106-283, Of The Town Code Of Ordinances Titled Standards For Issuance; Providing For Town Council Approval Of Special Event Permit Applications For The Use Of Phipps Plaza Park; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; And Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED

3. ORDINANCE NO. 30-2019 An Ordinance Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Chapter 106, Article VII, Section 106-283, Of The Town Code Of Ordinances Titled Standards For Issuance; Providing For Town Council Approval Of Special Event Permit Applications Requiring Use Of Public Sidewalks, Roads and/or Bike Paths; Providing For Severability; Providing For Repeal Of Ordinances In Conflict; Providing For Codification; And Providing An Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED AT FIRST READING WITH THE PROVISION THAT THE TWO PENDING APPLICATIONS FOR WALK/RUN EVENTS ARE APPROVED AS LONG AS THEY MEET THE CRITERIA UNDER THE CURRENT CODE.

ACTION: THE ABOVE ORDINANCE WILL BE SENT BACK TO STAFF AND THE ORS COMMITTEE FOR FURTHER STUDY

XI. ANY OTHER MATTERS – *None*

XII. ADJOURNMENT