



TOWN COUNCIL MEETING MINUTES

October 23, 2024 at 5:30 PM

Council Chambers – 340 Ocean Drive and YouTube

PRESENT: PEGGY WHEELER, MAYOR
DD HALPERN, VICE MAYOR
MARIANNE HOSTA, VICE MAYOR PRO TEM
JACOB ROSENGARTEN, COUNCILMEMBER
DIANA DAVIS, COUNCILMEMBER

ALSO PRESENT: DAVID DYESS, TOWN MANAGER
LEONARD RUBIN, TOWN ATTORNEY
EMILY ALVES, FINANCE DIRECTOR
ANDREA DOBBINS, PROJECT COORDINATOR/RISK MANAGER
FRANK DAVILA, DIRECTOR OF PLANNING & ZONING
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK
STEVEN J. HALLOCK, DIRECTOR OF PUBLIC WORKS
STEPHEN MAYER, PRINCIPAL PLANNER
ISABELLA HICKEY, SENIOR PLANNER

AUDIENCE: 15

CALL TO ORDER – 5:30PM

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

Council gave consensus to move Item #17 up to Item #10A; Item #16 up to Item #11A; and Items 1, 8, and 10 to the end of the regular agenda for discussion.

COMMENTS FROM THE TOWN MANAGER, THE TOWN ATTORNEY, AND STAFF

Council gave unanimous consensus to have staff get a cost from the current auditor on performing additional review of internal controls and bring it back to the Council as a discussion item.

MOTION: *Halpern/Hosta made a motion to continue the mechanical removal of the algae from Pelican Lake with funding from contingency; and perform follow up treatment with Greenclean.*

ACTION: *The motion passed unanimously.*

COMMENTS FROM THE PUBLIC

All Non-Agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to complete a comment card with their name and address prior to the start of the meeting as well as state their name

and address for the record when called upon to speak (prior to addressing the Town Council). Town Council will not discuss these items at this time.

Public Comments Opened at 5:55pm.

Public Comments Closed at 6:03pm.

CONSENT AGENDA

1. ~~Town Council Meeting Minutes—September 25, 2024~~
2. Special Town Council Meeting Minutes - September 27, 2024
3. Special Event Request - 2024 Palm Beach Holiday Boat Parade
4. Special Event Request – Holy Spirit Lutheran Church Easter Pier Service
5. Proclamation – Veterans Day
6. Palm Beach County Local Mitigation Strategy (LMS)
7. Resolution No. 2024-20 - Seacoast Utility Authority Board of Directors Representative
8. ~~Donald Ross Dune Walkover Renovation (FRDAP grant)~~
9. Year to Date (YTD) Financial Statements
10. ~~Paver section(s) on new Atlantic Blvd. sidewalk~~

MOTION: Davis/Halpern made a motion to approve the consent agenda as amended.

ACTION: The motion passed unanimously.

COUNCIL ACTION/DISCUSSION ITEMS (A Public Comment Period was provided for each item below.)

10A. Discussion on Master Plan

MOTION: Davis/Rosengarten made a motion to move forward with engaging Treasure Coast Regional Planning Council at a cost of \$125,000 with a revision to the Scope of Services to include the redevelopment of beachfront condominiums and a change in name from “Redevelopment Master Plan” to “Community Vision and Master Plan.”

ACTION: The motion passed 3-2, with Mayor Wheeler and Vice Mayor Pro Tem Hosta opposed.

11. Public Hearing & First Reading on Ordinance No. 791 - Imposing a Temporary Moratorium on Mixed Use Developments in Commercial Zoning Districts

MOTION: Davis made a motion to approve Ordinance No. 791 on first reading as amended; and to have the start date in December 2024.

ACTION: The motion failed for lack of a second.

11A. Discussion on the prioritization of Code changes

The Councilmembers provided staff with their individual rankings of the list and staff will bring back the revised scope of work, a proposed vendor, and a cost proposal at a future meeting.

12. Resolution 2024-23 (Amending the Town’s Quasi-Judicial Procedures)

(See attached handouts provided by Councilmember Davis.)

Mayor Wheeler, Vice Mayor Halpern, Vice Mayor Pro Tem Hosta and Councilmember Rosengarten gave consensus to revise the proposed procedures to include two public workshops for larger projects (commercial developments, multi-family residential developments, mixed use

developments, and Planned Unit Developments) and to allow members of the Town Council to meet with applicants if accompanied by a member of Town Staff.

Town Attorney Rubin will revise the procedures and bring them back to the Council for review and approval at a future meeting.

13. Discussion on Town Manager Job Description

Council gave unanimous consensus to send their proposed changes to the Town Manager; and to have staff bring the proposed revised description to Council at a future meeting.

14. Discussion on Town Manager Evaluation Criteria

(See attached handout from Councilmember Davis.)

Council gave unanimous consensus to send their comments, changes, and feedback directly to Colin Baenziger and Associates.

15. Rules of Decorum for Members of the Public and Members of the Town Council

Mayor Wheeler, Vice Mayor Halpern, Vice Mayor Pro Tem Hosta, and Councilmember Rosengarten gave consensus to split the Rules of Decorum for Members of the Public and Code of Conduct for the Town Council into two separate matters.

Mayor Wheeler, Vice Mayor Halpern, and Vice Mayor Pro Tem Hosta gave consensus to strike the enforcement language from the Code of Conduct.

Town Attorney Rubin will revise the two separate proposed policies and bring them back to the Town Council for review and approval at a future meeting.

~~16. Discussion on Captain's Key Future Land Use Map Amendment and Rezoning~~

~~17. Town Council Meeting Minutes – September 25, 2024~~

~~18. Donald Ross Dune Walkover Renovation (FRDAP grant)~~

~~19. Paver section(s) on new Atlantic Blvd. sidewalk~~

Items 16 through 19 will be moved to the next meeting agenda.

COMMENTS FROM THE COUNCIL

MOTION: *Rosengarten/Halpern made a motion to stay enforcement of the ban on gasoline-powered blowers for a period of six months.*

ACTION: *The motion passed unanimously.*

ADJOURNMENT

Mayor Wheeler adjourned the meeting at 10:00pm.

Peggy Wheeler, Mayor

Caitlin E. Copeland-Rodriguez, Town Clerk