



TOWN COUNCIL REGULAR MEETING MINUTES

February 18, 2025 at 1:00 PM

Council Chambers – 340 Ocean Drive and YouTube

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

ALSO PRESENT: FRANK DAVILA, INTERIM TOWN MANAGER
STEPHEN MAYER, PRINCIPAL PLANNER
ANDREA DOBBINS, PROJECT COORDINATOR/RISK MANAGER
STEVEN J. HALLOCK, DIRECTOR OF PUBLIC WORKS
LEONARD RUBIN, TOWN ATTORNEY
CAITLIN E. COPELAND-RODRIGUEZ, TOWN CLERK
BRYAN KELLY, TRAFFIC ENGINEER

AUDIENCE: 36

CALL TO ORDER – 1:00PM

PLEDGE ALLEGIANCE TO THE FLAG

ADDITIONS, DELETIONS, SUBSTITUTIONS TO THE AGENDA

Mayor Wheeler, Vice Mayor Pro Tem Hosta, and Councilmember Callaghan gave unanimous consensus to move Item #9 before Item #3.

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

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 1:04pm.

Public Comments Closed at 1:08pm.

CONSENT AGENDA

1. Town Council Meeting Minutes for January 22, 2025

MOTION: Callaghan/Davis made a motion to approve the consent agenda.

ACTION: The motion passed unanimously.

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

2. Discussion -Traffic Concerns

Council gave unanimous consensus to have a discussion on a second access option and/or all other options for Sea Oats as an agenda item; have individual members send their input to staff on the opposition letter and have staff bring it back for Council review before the next meeting; and have staff request a copy of Palm Beach County's most recent traffic study.

3. Appearance Review Board (ARB) Criteria

Council gave unanimous consensus to approve the proposed definitions for the terms "substantial damage" and "substantial improvement".

Vice Mayor Halpern provided a document for the record addressing residents Bosso's comments (see attached).

Mayor Wheeler, Vice Mayor Halpern, Councilmember Davis, and Councilmember Callaghan gave consensus to have a workshop on this item; have staff poll the Council for dates; and have the Town Attorney conduct an analysis on whether the Town could continue to regulate architecture for single-family dwellings.

4. Chen Moore and Associates' detailed proposal (See attached presentations)

MOTION: Davis/Halpern made a motion to approve the Town Manager or designee to execute a contract with CMA per the Town's purchasing policy.

AMENDED: Callaghan/Davis amended the motion to have the Town Manager issue/approve the start dates of no more than three (3) items at any given time.

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

~~5. Revised Code of Conduct and Enforcement Options~~

~~6. Resolution No. 2025-01 (Amending the Town's Quasi-Judicial Procedures)~~

7. Approval of 2025 Town Council Meeting Dates

Council gave unanimous consensus to approve the proposed 2025 Town Council Meeting dates but to change the August meeting date to Tuesday, August 26, 2025.

8. Approval of Town Event Dates for 2025

Vice Mayor Halpern, Councilmember Davis, and Councilmember Callaghan gave consensus to approve the event dates as proposed.

***MOTION:** Callaghan/Davis made a motion to approve the 2025 Town Events dates except for Food Truck Night (May 23, 2025) and to discuss it separately at the next meeting.
ACTION: The motion passed unanimously.*

~~9. Discussion on Filling Vacant Seat on Audit Oversight Review Committee~~

10. Pelican Lake Sterile Grass Eating Carp Introduction

***MOTION:** Davis/Halpern made a motion to approve adding sterile grass eating carp to Pelican Lake.
ACTION: The motion passed unanimously.*

COMMENTS FROM THE COUNCIL

Mayor Wheeler, Vice Mayor Halpern, Councilmember Callaghan gave consensus to have a discussion on the 10 p.m. Town Council adjournment ordinance at a future meeting.

ADJOURNMENT

Mayor Wheeler adjourned the meeting at 4:59pm.

Peggy Wheeler, Mayor

Caitlin E. Copeland-Rodriguez, Town Clerk