

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, JANUARY 11, 2018
7:30 P.M.

Darryl C. Aubrey
Mayor

Robert A. Gebbia
Vice Mayor

Mark Mullinix
President Pro Tem

David B. Norris
Councilmember

Susan Bickel
Councilmember

Andrew D. Lukasik
Village Manager

Leonard Rubin
Village Attorney

Melissa Teal
Village Clerk

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1. **ROLL CALL**
 2. **INVOCATION – COUNCILMEMBER BICKEL**
 3. **PLEDGE OF ALLEGIANCE – COUNCILMEMBER NORRIS**
 4. **AWARDS AND RECOGNITION**
 5. **APPROVAL OF MINUTES**
 - a. [Minutes of Regular Session held 12/14/17](#)
 - b. [Minutes of Special Session held 1/4/18](#)
 6. **COUNCIL BUSINESS MATTERS**

A. STATEMENTS FROM THE PUBLIC, PETITIONS AND COMMUNICATIONS

Members of the public may address the Council concerning items on the Consent Agenda or any non-agenda item under Statements from the Public. **Time Limit: 3 minutes**

Members of the public who wish to speak on any item listed on the Regular Session or Workshop Session Agenda will be called on when the issue comes up for discussion. **Time Limit: 3 minutes**

Anyone wishing to speak should complete a Public Comment Card (on the table at back of Council Chambers) and submit it to the Village Clerk prior to the beginning of the meeting.

B. DECLARATION OF EX PARTE COMMUNICATIONS

C. PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

1. [PUBLIC HEARING AND 2ND READING OF ORDINANCE 2018-01 – INVESTMENT POLICY REVISION](#) Consider a motion to adopt and enact on second reading Ordinance 2018-01 amending Section 2-4, "Investment Policy of the Village," of the Village Code of Ordinances to revise the percentages applicable to short-term portfolio investments.

ACTION _____

2. [PUBLIC HEARING AND 1ST READING OF ORDINANCE 2018-02 – COMPREHENSIVE PLAN AMENDMENT INCORPORATING EAR-BASED AMENDMENTS](#) Consider a motion to adopt on first reading Ordinance 2018-02 amending the Comprehensive Plan to implement its Evaluation and Appraisal Report; repealing the Public School Concurrency Element, revising the Coastal Management Element and the Intergovernmental Coordination Element, and updating the plan to reflect statutory changes.

ACTION _____

3. **PUBLIC HEARING AND RESOLUTION – CONDITIONAL USE FOR PERSONAL DOCK, FINGER PIERS, AND BOAT LIFT AT 715 NORTHLAKE BOULEVARD** Consider a motion to adopt a proposed resolution approving a Conditional Use for the construction of a personal dock, finger piers, and boat lift at 715 Northlake Boulevard within the Northlake Boulevard Overlay Zoning District.

ACTION _____

D. CONSENT AGENDA *The Consent Agenda is for the purpose of expediting issues of a routine or pro-forma nature. Councilmen may remove any item from the Consent Agenda, which would automatically convey that item to the Regular Agenda for separate discussion and vote.*

1. **Receive for file Minutes of the Library Advisory Board meeting held 11/28/17**
2. **Receive for file Minutes of the Recreation Advisory Board meeting held 12/12/17**
3. **Receive for file Minutes of the Golf Advisory Board meeting held 12/18/17**

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – ANCHORAGE PARK BALL FIELD SOD INSTALLATION** Consider a motion to adopt a proposed resolution approving a contract award to Randell Enterprises of Palm Beach, Inc. d/b/a Williams Soils and Sod for the purchase and delivery of sod for Anchorage Park at a total cost not to exceed \$22,200.00; and authorizing execution of the Contract.

ACTION _____

2. **RESOLUTION – SIDEWALK REPAIR CONTRACT** Consider a motion to adopt a proposed resolution approving a contract award to Florida Sidewalk Solutions, LLC for repair of sidewalk trip hazards at a total cost not to exceed \$18,382.05; and authorizing execution of the Contract.

ACTION _____

F. COUNCIL AND ADMINISTRATION MATTERS

1. **MAYOR AND COUNCIL MATTERS/REPORTS**
2. **VILLAGE MANAGER MATTERS/REPORTS**
 - a. **Budget and Sponsorships for the Village Art Show**
 - b. **Independence Day Celebration and Special Events**

7. REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS)

8. ADJOURNMENT

If a person decides to appeal any decision by the Village Council with respect to any matter considered at the Village Council meeting, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). In accordance with the Americans with Disabilities Act, any person who may require special accommodation to participate in this meeting should contact the Village Clerk's office at 841-3355 at least 72 hours prior to the meeting date.

This agenda represents the tentative agenda for the scheduled meeting of the Village Council. Due to the nature of governmental duties and responsibilities, the Village Council reserves the right to make additions to, or deletions from, the items contained in this agenda.