

**VILLAGE OF NORTH PALM BEACH**  
**REVISED AGENDA**

**REGULAR SESSION**  
**COUNCIL CHAMBERS**

**THURSDAY, JANUARY 24, 2019**  
**7:30 P.M.**

David B. Norris Mayor	Mark Mullinix Vice Mayor	Susan Bickel President Pro Tem	Darryl C. Aubrey Councilmember	Deborah Searcy Councilmember
Andrew D. Lukasik Village Manager		Leonard Rubin Village Attorney		Melissa Teal Village Clerk

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1. **ROLL CALL**
2. **INVOCATION – COUNCILMEMBER AUBREY**
3. **PLEDGE OF ALLEGIANCE – VICE MAYOR MULLINIX**
4. **AWARDS AND RECOGNITION**
5. **APPROVAL OF MINUTES**
  - a. Minutes of Regular Session held 1/10/19
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. **MOTION – APPLICATION FOR FILL PERMIT TO INSTALL A REPLACEMENT SEAWALL**  
Consider a motion to deny the application by Salvatore Grimaldi for the issuance of a fill permit to install a replacement seawall beyond the current bulkhead and property line at 788 Lakeside Drive.

**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. **Motion** approving Change Order #4 to Therma Seal Roof Systems, LLC in the amount of \$6,184.70 for painting the exterior fascia on the new roof at the Public Safety Facility.
2. **Resolution** approving the purchase and installation of two package rooftop units for the Community Center HVAC system from G.A. Russo Inc. at a total cost of \$20,995.00; and authorizing execution of the Contract.
3. **Resolution** approving the purchase and installation of two American Standard Split Systems for the Osborne Park HVAC system from G.A. Russo Inc. at a total cost of \$22,995.00; and authorizing execution of the Contract.
4. **Receive for file Minutes of the Golf Advisory Board Meeting held 10/15/18.**
5. **Receive for file Minutes of the Planning Commission Meeting held 11/13/18.**
6. **Receive for file Minutes of the Recreation Advisory Board Meeting held 1/8/19.**
7. **Receive for file Minutes of the Infrastructure Surtax Oversight Committee Meeting held 1/10/19.**

**E. OTHER VILLAGE BUSINESS MATTERS**

1. **RESOLUTION – COMMONS MEMORY CARE CPUD MEDIAN OPENING AND TURN LANE** Consider the request of Urban Design Kilday Studios on behalf of NPB Senior Development Company, Inc. for approval of a median opening and turn lane on U.S. Highway One in front of the Commons Memory Care Commercial Planned Unit Development.
2. **MOTION – RELEASE OF LIEN** Consider a motion to approve or deny a request for execution of a Release of Lien imposed against Richard Bauer for code violations existing at 512 Driftwood Road, subject to the terms and conditions of the Stipulation and Agreed Order.
3. **RESOLUTION – COMMUNITY CENTER LIGHTING GRANT** Consider a motion to adopt a proposed resolution approving an Agreement with the Florida Department of Agriculture and Consumer Services for the receipt of grant funds for the Community Center Lighting Project and authorizing execution of the Agreement; accepting a proposal from Musco Lighting, LLC for the purchase of 28 LED light fixtures at a total cost of \$55,000; and approving a budget amendment to purchase the light fixtures and provide matching funds for the grant.
4. **RESOLUTION – ANCHORAGE PARK MARINA ELECTRICAL WORK** Consider a motion to adopt a proposed resolution accepting the proposal of Minuteman Electric, Inc. for electrical work at the Anchorage Park Marina at a total cost of \$21,950.00; and authorizing execution of the Contract.
5. **RESOLUTION – SIDEWALK REPAIR CONTRACT** Consider a motion to adopt a proposed resolution approving a Contract with Florida Sidewalk Solutions, LLC to repair sidewalk trip hazards at a total cost not to exceed \$49,800.33; and authorizing execution of the Contract.
6. **RESOLUTION – SANITATION REFUSE TRUCK PURCHASE** Consider a motion to adopt a proposed resolution approving the purchase of one 2019 Mack Tandem Refuse Truck from Nextran Corporation d/b/a Nextran Truck Center of Riviera Beach at a total cost of \$216,963.00; and declaring a 2002 Freightliner FL80 Rear Load Garbage Truck as surplus property and authorizing its disposal.

7. **RESOLUTION – GOLF CART PATHS REPAIRS PAYMENT** Consider a motion to adopt a proposed resolution approving payment in the amount of \$28,791.34 to Drive On Cart Path Systems, LLC for repairs to golf cart paths at the North Palm Beach Country Club.
8. **RESOLUTION – DECORATIVE LIGHTING FOR COUNTRY CLUB CLUBHOUSE PROJECT** Consider a motion to adopt a proposed resolution approving a Contract with Spark Lighting Corp. for the purchase of decorative lighting for the new Country Club Clubhouse in the amount of \$37,183.20; and authorizing execution of the Contract.
9. **RESOLUTION – GOLF BAG STORAGE SYSTEM PURCHASE** Consider a motion to adopt a proposed resolution approving a Contract with Spacesaver Storage Systems, Inc. for the purchase of a golf bag storage system for the new Country Club Clubhouse in the amount of \$18,770.00; and authorizing execution of the Contract.

**F. COUNCIL AND ADMINISTRATION MATTERS**

**1. MAYOR AND COUNCIL MATTERS/REPORTS**

- a. Consensus to cancel the Regular Session scheduled for February 14, 2019.

**2. VILLAGE MANAGER MATTERS/REPORTS**

**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.