

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, JANUARY 25, 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

1. ROLL CALL

2. INVOCATION – MAYOR AUBREY

3. PLEDGE OF ALLEGIANCE – PRESIDENT PRO TEM MULLINIX

4. POLICE DEPARTMENT ANNUAL REPORT

5. APPROVAL OF MINUTES

- a. Minutes of Regular Session held 1/11/18

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

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. Resolution 2018-03 amending Resolution 2017-71 to remove the budget amendment relating to the use of Infrastructure Surtax Funds.
2. Receive for file Minutes of the Zoning Board of Adjustment meeting held 10/23/17
3. Receive for file Minutes of the Planning Commission meeting held 12/5/17
4. Receive for file Minutes of the Recreation Advisory Board meeting held 1/9/18

E. OTHER VILLAGE BUSINESS MATTERS

- 1. **RESOLUTION – HERITAGE DAY AMUSEMENT RIDES CONTRACT** Consider a motion to adopt a proposed resolution accepting the proposal from Big Fun, Inc. for Heritage Day amusement rides at a total cost not to exceed \$41,100.00; and authorizing execution of the contract.

ACTION _____

- 2. **RESOLUTION – SIDEWALK REPLACEMENT CONTRACT** Consider a motion to adopt a proposed resolution approving a contract award to M & M Asphalt Maintenance, Inc. d/b/a All County Paving for sidewalk repair and replacement at a total cost not to exceed \$74,285.65; authorizing execution of the contract and authorizing a budget amendment in the amount of \$80,000.00 to fund the project.

ACTION _____

- 3. **RESOLUTION – ROADWAY MILLING & RESURFACING CONTRACT** Consider a motion to adopt a proposed resolution approving a contract award to M & M Asphalt Maintenance, Inc. d/b/a All County Paving for milling and resurfacing of public roadways; and authorizing execution of the contract.

ACTION _____

- 4. **RESOLUTION – JANITORIAL SERVICES CONTRACT** Consider a motion to adopt a proposed resolution accepting the proposal from AK Building Services, Inc. for municipal facility janitorial services at a total annual cost of \$161,732.00; and authorizing execution of the contract.

ACTION _____

F. COUNCIL AND ADMINISTRATION MATTERS

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