

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, FEBRUARY 8, 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 – VICE MAYOR GEBBIA**

3. **PLEDGE OF ALLEGIANCE – COUNCILMEMBER BICKEL**

4. **AWARDS AND RECOGNITION**

- a. Presentation - Master Municipal Clerk designation awarded to Jessica Green
- b. Presentation of flag in memory of K9 Cole to Police K9 Officer James Kaminski

5. **APPROVAL OF MINUTES**

- a. [Minutes of Regular Session held 1/25/18](#)

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 2018-07 urging all members of the Florida Legislature to oppose legislation that limits Floridians' constitutional right to govern themselves under municipal Home Rule Powers, and to oppose legislation that would interfere with or intrude into municipal finances.](#)
- 2. [Receive for file Minutes of the Golf Advisory Board meeting held 1/22/18.](#)
- 3. [Receive for file Minutes of the Waterways Board meeting held 1/23/18.](#)

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – FPL LED LIGHTING AGREEMENT** Consider a motion to adopt a proposed resolution approving an LED Lighting Agreement with Florida Power and Light and authorizing execution of the Agreement.

ACTION _____

2. **RESOLUTION – CONSTRUCTION MANAGER AT RISK AGREEMENT** Consider a motion to adopt a proposed resolution approving an Agreement for Construction Manager at Risk Services with the Weitz Company, LLC for the construction of a new clubhouse at the North Palm Beach Country Club; and authorizing execution of the Agreement.

ACTION _____

3. **RESOLUTION – MARINE ENGINEERING SERVICES CONTRACT** Consider a motion to adopt a proposed resolution accepting the proposal from Sea Diversified, Inc. for marine engineering services for improvements to the Anchorage Park Marina at a total cost of \$24,850.00; and authorizing execution of the contract.

ACTION _____

4. **RESOLUTION – EMS GRANT AND EQUIPMENT PURCHASE** Consider a motion to adopt a proposed resolution approving an Interlocal Agreement with Palm Beach County for the reimbursement of Emergency Medical Services Grant Equipment; authorizing execution of the agreement; and approving the sole source purchase and installation of four CompX security lock systems and associated software and accessories at a total cost of \$9,991.71.

ACTION _____

5. **RESOLUTION – SIDEWALK REPAIRS CONTRACT** Consider a motion to adopt a proposed resolution approving a Contract with Florida Sidewalk Solutions, LLC for repair of sidewalk trip hazards at a total cost not to exceed \$18,850.83; 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.