

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, FEBRUARY 22, 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 – COUNCILMEMBER NORRIS**

3. **PLEDGE OF ALLEGIANCE – MAYOR AUBREY**

4. **AWARDS AND RECOGNITION**

- a. Support Our Troops USA Inc. Volunteers

5. **APPROVAL OF MINUTES**

- a. [Minutes of Regular Session held 2/8/18](#)

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. [Motion to approve final payment to Creative Contracting Group in the amount of \\$34,242.40 for the Country Club Temporary Facilities project.](#)
2. [Resolution No. 2018-13 approving a proposal from Precision Landscape Company of Palm Beach, Inc. for the purchase, delivery and installation of landscaping materials at Anchorage Park at a total cost of \\$14,150.50; and authorizing execution of the contract.](#)
3. [Receive for file Minutes of the General Employees Pension Board meeting held 11/8/17](#)
4. [Receive for file Minutes of the Planning Commission meeting held 1/9/18](#)
5. [Receive for file Minutes of the Recreation Advisory Board meeting held 2/13/18](#)

Recommendation: “to look into the possibility of reinstalling the wind screens on the fences at Anchorage Dry Storage to better hide the boats and trailers.”

E. OTHER VILLAGE BUSINESS MATTERS

- 1. **RESOLUTION – WATER CLUB PUD AMENDMENT** Consider a motion to adopt a proposed resolution approving a minor amendment to the Water Club Planned Unit Development to reflect a reduction in the footprint of Tower III and the as-built landscaping conditions for Towers I and II. **DRAWINGS**

ACTION _____

- 2. **RESOLUTION – MEMORY CARE BOUNDARY PLAT** Consider a motion to adopt a proposed resolution approving a boundary plat for the Memory Care Commercial Planned Unit Development; and authorizing execution of the boundary plat.

ACTION _____

- 3. **RESOLUTION – GOLF COURSE RENOVATION AGREEMENT** Consider a motion to adopt a proposed resolution approving a Golf Course Renovation Agreement with Nicklaus Design, LLC for preparation of plan and construction documents and oversight of the golf course renovation project in the flat fee amount of \$100,000.00; and authorizing execution of the Agreement.

ACTION _____

- 4. **RESOLUTION – GOLF COURSE RENOVATION SERVICES CONTRACT** Consider a motion to adopt a proposed resolution accepting the proposal submitted by XGD Systems, LLC d/b/a TDI Golf for golf course renovation services at a total cost not to exceed \$1,355,094.39; and authorizing execution of the contract.

ACTION _____

- 5. **RESOLUTION – LIGHTHOUSE BRIDGE REPAIR CONTRACT** Consider a motion to adopt a proposed resolution approving a contract with Proshot Concrete, Inc. in the amount of \$146,600.00 for the Lighthouse Bridge Repairs; and authorizing execution of the contract.

ACTION _____

- 6. **RESOLUTION – CRYSTAL COVE COMMONS CPUD AMENDMENTS** Consider a motion to adopt a proposed resolution approving minor amendments to the Crystal Cove Commons CPUD to remove a tower feature and modify a door location.

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.