

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, MARCH 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 – PRESIDENT PRO TEM MULLINIX**
3. **PLEDGE OF ALLEGIANCE – VICE MAYOR GEBBIA**
4. **AWARDS AND RECOGNITION**
5. **APPROVAL OF MINUTES**

a. **Minutes of Regular Session held 2/22/18**

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 grant a merit increase of 4.8% to the Village Clerk based upon the averaged score of the performance evaluations and directing Village administration to process same.**
2. **Motion to approve final payment to Creative Contracting Group in the amount of \$34,242.40 for the Country Club Temporary Facilities project.**
3. **Motion to approve reimbursement of moving expenses for the Village Manager in the amount of \$2,534.47.**
4. **Resolution 2018-20 declaring one 2014 Ford F150 Pick Up Truck as surplus property and authorizing its disposal.**
5. **Receive for file Minutes of the Library Advisory Board meeting held 1/23/18**
Recommendation: “to move supervision of the Village Historian to the Library Director and that a list of responsibilities be created for this volunteer position.”
6. **Receive for file Minutes of the Audit Committee meeting held 1/29/18**

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – ANCHORAGE PARK SOD PURCHASE** Consider a motion to adopt a proposed resolution approving the purchase, delivery and installation of sod at Anchorage Park from Odums Sod, Inc. at a total cost of \$18,000.00.

ACTION _____

2. **RESOLUTION – PBA COLLECTIVE BARGAINING AGREEMENT** Consider a motion to adopt a proposed resolution approving a Collective Bargaining Agreement between the Village and the Police Benevolent Association of Palm Beach County, Inc.; and authorizing execution of the Agreement.

ACTION _____

F. COUNCIL AND ADMINISTRATION MATTERS

1. **MAYOR AND COUNCIL MATTERS/REPORTS**
2. **VILLAGE MANAGER MATTERS/REPORTS**
 - a. **Banquet/Restaurant RFP**

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.