

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, APRIL 12, 2018
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

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 3/22/18](#)

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.

1. **2018 Legislative Session Update – Senator Bobby Powell, District 30**

B. DECLARATION OF EX PARTE COMMUNICATIONS

C. PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

1. [PUBLIC HEARING AND 2ND READING OF ORDINANCE 2018-03 – BUDGET AMENDMENT – GOLF COURSE LOAN](#) Consider a motion to adopt and enact on second reading Ordinance 2018-03 approving a loan from the Village's General Fund Unassigned Fund Balance to the Country Club Enterprise Fund to finance improvements to the Country Club Golf Course; and amending the adopted Enterprise fund budget for fiscal year 2017-2018 to account for the loan proceeds.

ACTION _____

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 2018-33 appointing Andrew Lukasik to serve as the Village's representative on the Governing Board of the Seacoast Utility Authority.
- 2. Resolution 2018-34 approving the purchase of three Zoll X Series Cardiac Monitors/Defibrillators and accessories from Zoll Medical Corporation for use by the Fire Rescue Department at a total cost of \$81,592.47; authorizing a budget amendment to fund the purchase; and declaring three existing cardiac monitors/defibrillators as surplus property and authorizing their disposal.
- 3. Resolution 2018-35 approving a Contract with Florida Sidewalk Solutions, LLC for repair of sidewalk trip hazards at a total cost not to exceed \$74,917.53; and authorizing execution of the Contract.
- 4. Receive for file Minutes of the Library Advisory Board meeting held 2/27/18.
- 5. Receive for file Minutes of the Infrastructure Surtax Oversight Committee meeting held 3/14/18.
Recommendation: "that surtax funds of \$275,000 be allocated to seawall replacement with the stipulation that any remaining funds go first to stormwater improvements for Dory Road with any remaining funds thereafter to go to other stormwater projects in the Village." (see item 6E4)
- 6. Receive for file Minutes of the Golf Advisory Board meeting held 3/19/18
- 7. Receive for file Minutes of the Waterways Board meeting held 3/20/18

E. OTHER VILLAGE BUSINESS MATTERS

- 1. RESOLUTION – FPE COLLECTIVE BARGAINING AGREEMENT Consider a motion to adopt a proposed resolution ratifying the 2017-2019 Collective Bargaining Agreement between the Village and the Federation of Public Employees; and authorizing execution of the Agreement.

ACTION _____

- 2. RESOLUTION – LIGHTHOUSE DRIVE ENGINEERING SURVEY SERVICES Consider a motion to adopt a proposed resolution approving a proposal from Engenuity Group, Inc. to provide a topographic survey of Lighthouse Drive at a total cost of \$38,475.00; and authorizing execution of all documents necessary to effectuate these services.

ACTION _____

- 3. RESOLUTION – TRUPOINT 300 MAPPING PROGRAM PURCHASE Consider a motion to adopt a proposed resolution approving the purchase of Trupoint 300 incident mapping laser equipment and software for use by the Police Department from Laser Technology, Inc. at a total cost of \$12,850.50.

ACTION _____

- 4. RESOLUTION – ANCHORAGE PARK BULKHEAD REPAIR CONTRACT Consider a motion to adopt a proposed resolution approving a Contract with Cone & Graham, Inc. for the Anchorage Park Bulkhead Project at total cost of \$672,000.00; and authorizing execution of the Contract.

ACTION _____

- 5. **RESOLUTION – POLICE OUTFITTING PACKAGE** Consider a motion to adopt a proposed resolution approving the purchase of a police outfitting package for a 2018 Marked Ford Police Interceptor Sedan from Dana Safety Supply at a total cost not to exceed \$12,917.49.

ACTION _____

- 6. **RESOLUTION – POLICE VEHICLE AND LIGHTING PACKAGE PURCHASE AND POLICE VEHICLE SURPLUS** Consider a motion to adopt a proposed resolution approving the purchase of one 2018 Unmarked Ford Taurus Sedan from Garber Ford Inc. and the purchase of the police lighting package from Dana Safety Supply; and declaring one 2013 Ford Taurus vehicle as surplus property and authorizing its disposal.

ACTION _____

- 7. **RESOLUTION – SURPLUS AND OBSOLETE MATERIAL AND EQUIPMENT POLICY REVISION** Consider a motion to adopt a proposed resolution revising the Village’s Surplus and Obsolete Material and Equipment Policy as set forth in the Village’s Accounting Policies and Procedures Manual for Internal Controls.

ACTION _____

- 8. **RESOLUTION – PUBLIC WORKS GATE REPLACEMENT** Consider a motion to adopt a proposed resolution accepting the proposal from Florida Door Control of Orlando, Inc. for the purchase and installation of a new automatic gate at the Public Works Facility at a total cost of \$18,233.70.

ACTION _____

- 9. **RESOLUTION – PRECISION LANDSCAPE COMPANY BLANKET PURCHASE ORDER** Consider a motion to adopt a proposed resolution approving a blanket purchase order with Precision Landscape Company of Palm Beach County, Inc. in an amount not to exceed \$25,000.00 for annuals and plantings for roadways, facilities and parks.

ACTION _____

F. COUNCIL AND ADMINISTRATION MATTERS

1. MAYOR AND COUNCIL MATTERS/REPORTS

- a. **Preemption Lawsuit Discussion regarding a complaint filed by certain municipalities concerning constitutional challenge to statute or ordinance.**

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.