

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, APRIL 26, 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

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1. **ROLL CALL**
 2. **INVOCATION – COUNCILMEMBER SEARCY**
 3. **PLEDGE OF ALLEGIANCE – PRESIDENT PRO TEM BICKEL**
 4. **AWARDS AND RECOGNITION**
 - a. Men’s Senior Tennis Team – First Place Trophy, Palm Beach County Senior Tennis League
 5. **APPROVAL OF MINUTES**
 - a. Minutes of Regular Session held 4/12/18
 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 – Representative Rick Roth, District 85**
 2. ADVISORY BOARD APPLICANT INTERVIEWS
 - B. **DECLARATION OF EX PARTE COMMUNICATIONS**
 - C. **PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS**
 1. ORDINANCE 2018-04 – CODE AMENDMENT – DOCKS AND PIERS Consider a motion to adopt on first reading Ordinance 2018-04 amending Chapter 5, “Boats, Docks and Waterways,” of the Village Code of Ordinances to expand mooring limitations, modify existing definitions, provide additional definitions, clarify regulations relating to the construction and location of docks and piers, modify the construction requirements for docks and piers in Lake Worth and the Atlantic Ocean and provide for floating vessel platforms as required by Florida Statute.

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. [Receive for file Minutes of the Library Advisory Board meeting held 3/27/18](#)
2. [Receive for file Minutes of the Recreation Advisory Board meeting held 4/10/2018](#)

E. OTHER VILLAGE BUSINESS MATTERS

1. **[RESOLUTION – APPOINTING MEMBERS TO VILLAGE BOARDS](#)** Consider a motion to adopt a proposed resolution appointing members to the Audit Committee, General Employees Retirement Board, Golf Advisory Board, Infrastructure Surtax Oversight Committee, Library Advisory Board, Planning Commission, Recreation Advisory Board, Waterways Board, and Zoning Board of Adjustment.

ACTION _____

2. **[RESOLUTION – ANCHORAGE PARK SOD PURCHASE](#)** Consider a motion to adopt a proposed resolution approving a Contract with Odums Sod, Inc. for the purchase, delivery and installation of sod at Anchorage Park in an amount not to exceed \$68,000.00; and authorizing execution of the Contract.

ACTION _____

3. **[RESOLUTION – AMENDMENT TO AGREEMENT FOR BUILDING DEPARTMENT SERVICES](#)** Consider a motion to adopt a proposed resolution approving an Amendment to the Agreement with Hy-Byrd, Inc. for Building Department and related services; and authorizing execution of the Amendment.

ACTION _____

4. **[RESOLUTION – AMENDMENT TO AGREEMENT FOR BUILDING OFFICIAL, PLAN REVIEW AND INSPECTION SERVICES](#)** Consider a motion to adopt a proposed resolution approving an Amendment to an Agreement with M.T. Causley, LLC for Building Official, Plan Review and Inspection Services; and authorizing execution of the Amendment.

ACTION _____

F. COUNCIL AND ADMINISTRATION MATTERS

1. MAYOR AND COUNCIL MATTERS/REPORTS

- a. [Update on Firearms Preemption Lawsuit](#)
- b. [Update Clubhouse Farewell Event](#)

2. VILLAGE MANAGER MATTERS/REPORTS

7. REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS)

- a. [Audit Committee Annual Report](#)

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.