

# VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION  
COUNCIL CHAMBERS

THURSDAY, JULY 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 – MAYOR NORRIS
  3. PLEDGE OF ALLEGIANCE – COUNCILMEMBER AUBREY
  4. AWARDS AND RECOGNITION
  5. APPROVAL OF MINUTES
    - a. [Minutes of Regular Session held 7/12/18](#)
  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. **AUDIT COMMITTEE APPLICANT INTERVIEWS**

**B. DECLARATION OF EX PARTE COMMUNICATIONS**

**C. PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS**

1. [PUBLIC HEARING AND 2ND READING OF ORDINANCE 2018-05 – BUDGET AMENDMENT TO FUND PUBLIC SAFETY BUILDING ROOF REPLACEMENT – REQUEST FOR CONTINUANCE](#) Consider a motion to continue to August 9, 2018 the second reading and enactment of Ordinance 2018-05 amending the FY18 General Fund Budget and amending the Capital Projects Fund Budget to provide funding for replacement of the Public Safety building roof.

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 Planning Commission meeting held 6/5/18.
2. Receive for file Minutes of the Recreation Advisory Board meeting held 7/10/18.

**E. OTHER VILLAGE BUSINESS MATTERS**

1. RESOLUTION – TENTATIVE MILLAGE RATE Consider a motion to adopt a proposed resolution adopting a tentative millage rate of 7.3300 mils for fiscal year 2018-2019, and establishing a date, time and place for the first hearing on the tentative budget and proposed millage rate.

ACTION \_\_\_\_\_

2. RESOLUTION – 2ND AMENDMENT TO AGREEMENT FOR HAZARD PREPAREDNESS, PLANNING, CONSULTING AND RECOVERY SERVICES Consider a motion to adopt a proposed resolution approving a Second Amendment to an Agreement for Hazard Preparedness, Planning, Consulting and Recovery Services with GP Strategies Corporation to increase the compensation to \$64,755.52; and authorizing execution of the Amendment.

ACTION \_\_\_\_\_

3. RESOLUTION – APPOINTMENT OF MEMBER TO THE AUDIT COMMITTEE Consider a motion to adopt a proposed resolution appointing one new member to the Audit Committee.

ACTION \_\_\_\_\_

4. MOTION – PARTIAL RELEASE OF LIEN Consider a motion to approve or deny a request for execution of Partial Release of a Code Enforcement Lien imposed against David Mahoney for violations existing at 551 Marlin Road.

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.

**VILLAGE OF NORTH PALM BEACH  
AGENDA**

**WORKSHOP SESSION  
COUNCIL CHAMBERS**

**THURSDAY, JULY 26, 2018  
AFTER REGULAR SESSION**

David B. Norris  
Mayor

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**1. ROLL CALL**

**2. NEW BUSINESS**

- a. **ARTIFICIAL TURF** Council discussion regarding the use of artificial turf in residential landscaping.

REMARKS \_\_\_\_\_  
\_\_\_\_\_

**3. ADJOURNMENT**

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