

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, AUGUST 9, 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 – VICE MAYOR MULLINIX**

3. **PLEDGE OF ALLEGIANCE – COUNCILMEMBER SEARCY**

4. **AWARDS AND RECOGNITION**

5. **APPROVAL OF MINUTES**

- a. [Minutes of Regular Session held 7/26/18](#)

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

1. [PUBLIC HEARING AND 2ND READING OF ORDINANCE 2018-05 – BUDGET AMENDMENT TO FUND PUBLIC SAFETY BUILDING ROOF REPLACEMENT – CONTINUED FROM 7/26/18](#)

Consider a motion to adopt and enact on second reading 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.

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 Golf Advisory Board meeting held 6/21/18.](#)
2. [Receive for file Minutes of the Library Advisory Board meeting held 7/24/18.](#)
3. [Receive for file Minutes of the Audit Committee meeting held 7/25/18.](#)

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – PUBLIC SAFETY BUILDING ROOF REPLACEMENT** Consider a motion to adopt a proposed resolution approving a Contract with Therma Seal Roof Systems, LLC for the removal and replacement of the Public Safety Building roof in the amount of \$563,040.00; and authorizing execution of the Contract.
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 \$23,940.00; authorizing execution of the Contract and repealing Resolution 2018-46.
3. **RESOLUTION – BANKING SERVICES** Consider a motion to adopt a proposed resolution accepting the proposal submitted by TD Bank, N.A. for banking services; and authorizing the Village Manager to execute all agreements necessary to effectuate such services.
4. **RESOLUTION – COUNTRY CLUB CLUBHOUSE IRRIGATION PUMPS** Consider a motion to adopt a proposed resolution approving a Contract with Sullivan Electric & Pump, Inc. for the installation of three new irrigation pumps at the North Palm Beach Country Club in the amount of \$35,312.73; and authorizing execution of the Contract.
5. **MOTION – RELEASE OF LIEN** Consider a motion to approve or deny a request for execution of a Release of Lien imposed against James Roy Duke and Barbara C. Duke for violations existing at 824 Country Club Drive, subject to the terms and conditions of the Stipulation and Agreed Order.

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.