

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION COUNCIL CHAMBERS

THURSDAY, AUGUST 23, 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 – PRESIDENT PRO TEM BICKEL**
3. **PLEDGE OF ALLEGIANCE – MAYOR NORRIS**
4. **AWARDS AND RECOGNITION**
5. **APPROVAL OF MINUTES**
 - a. Minutes of Regular Session held 8/9/18
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 approve final close out of the Lighthouse Drive Bridge Repair Contract and authorize release of contractual retainage in the amount of \$24,580.00 to Proshot Concrete Inc.
2. Motion to approve payment to FEMA in the amount of \$67,327.14 for de-obligated funds for damage sustained to lighting fixtures at the Village Community Center, Osborne Park ballfields, the St. Clare ballfields, and the Country Club Tennis Courts.
3. Receive for file Minutes of the General Employees Pension Board meeting held 5/2/18.
4. Receive for file Minutes of the Planning Commission meeting held 7/10/18.
5. Receive for file Minutes of the Recreation Advisory Board meeting held 8/14/18.

Recommendation: "At the time the south side dock system at Anchorage Park marina is being designed that its planning and design should include the necessary electrical and structural infrastructure for optional boat lift systems whether the docks are fixed or floating."
6. Receive for file Minutes of the Waterways Board meeting held 8/14/18.

Recommendation: "unanimously voted to agree with and support the PR Board's recommendation to plan-in for lifts in the future, since we should have ample time to discuss and plan for the project"

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – BLANKET PURCHASE ORDER WITH MAMMOTH RESTORATION OF THE PALM BEACHES** Consider a motion to adopt a proposed resolution approving a blanket purchase order with Montgomery Services, Inc. d/b/a Mammoth Restoration of the Palm Beaches in an amount not to exceed \$25,000 for mold remediation and removal services at the Public Safety building.

F. COUNCIL AND ADMINISTRATION MATTERS

1. **MAYOR AND COUNCIL MATTERS/REPORTS**
2. **VILLAGE MANAGER MATTERS/REPORTS**

7. REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS)

- a. **Recreation Advisory Board and Waterways Board** report on discussion of Anchorage Marina boat lift options at joint meeting held 8/14/18

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.