

VILLAGE OF NORTH PALM BEACH AGENDA

**REGULAR SESSION
COUNCIL CHAMBERS**

**THURSDAY, SEPTEMBER 13, 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

- a. Presentation – ICMA Recognition Award, 55th anniversary of council-manager form of government
Lori LaVerriere, FCCMA District IV Director, Boynton Beach City Manager
- b. Presentation – FRDAP Grant for Village Pool
David Dearth, Manager, John D. MacArthur Beach State Park

5. APPROVAL OF MINUTES

- a. [Minutes of Regular Session held 8/23/18](#)

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 FIRST READING OF AD VALOREM TAX MILLAGE RATE ORDINANCE AND BUDGET ORDINANCE**

- a. Attorney reads title of Ordinance 2018-06 establishing and adopting an ad valorem tax millage rate for the fiscal year commencing 10/1/18 and ending 9/30/19.
- b. Attorney reads title of Ordinance 2018-07 adopting a budget for the fiscal year commencing 10/1/18 and ending 9/30/19.
- c. Motion to adopt Ordinance 2018-06 establishing the ad valorem tax millage rate on first reading.
- d. Motion to adopt Ordinance 2018-07 adopting the Budget for Fiscal Year 2018-2019 on first reading.
- e. Staff presentation on BOTH ad valorem tax millage rate and budget.
- f. Mayor Opens Public Hearing on BOTH ad valorem tax millage rate and budget.
- g. Public Comment.
- h. Mayor closes public hearing on BOTH ad valorem tax millage rate and budget.
- i. Council discussion on BOTH ad valorem tax millage rate and budget.
- j. Motion to establish ad valorem tax millage rate and Council vote on ad valorem tax millage rate.
- k. Mayor publicly announces: (1) rolled back rate (6.9710 mils); (2) percentage increase over rolled back rate (7.59%); (3) millage rate to be levied (7.5000 mils).
- l. Council vote on motion to adopt Ordinance 2018-06 establishing the ad valorem tax millage rate on first reading.
- m. Council vote on motion to adopt Ordinance 2018-07 adopting the Budget for Fiscal Year 2018-2019 on first reading.

ACTION _____

2. **1ST READING OF ORDINANCE 2018-08 – BUDGET AMENDMENT TO FUND COUNTRY CLUB CLUBHOUSE PROJECT**

Consider a motion to adopt on first reading Ordinance 2018-08 amending the FY18 General Fund Budget to transfer \$3,922,527 from the Unassigned Fund Balance to the Capital Projects Fund Country Club Clubhouse Project Capital Account.

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. Motion authorizing Village Manager to provide written notice of the Village's intent to terminate its participation in the Cooperative Authority for Library Automation (COALA).
2. Resolution approving the submission of an application for State Aid to Libraries Grant Funding; authorizing execution of the Grant Agreement, and approving the annual plan of services.
3. Resolution approving the renewal of the book lease plan with Baker and Taylor, Inc. at a total cost not to exceed \$15,408.00; and authorizing the Village Manager to execute the Renewal Authorization.
4. Resolution accepting a proposal from Toshiba Business Solutions, Inc. to lease twelve (12) multi-function copiers for use by various Village Departments; and authorizing the Village Manager to take all actions necessary to effectuate the lease agreement.
5. Receive for file Minutes of the Police and Fire Pension Board meeting held 5/15/18.
6. Receive for file Minutes of the Golf Advisory Board meeting held 7/30/18.
7. Receive for file Minutes of the General Employees Pension Board meeting held 8/1/18.
8. Receive for file Minutes of the Infrastructure Surtax Oversight Committee held 8/21/18.

E. OTHER VILLAGE BUSINESS MATTERS

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.