

**MINUTES OF THE REGULAR SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
FEBRUARY 22, 2018**

Present: Darryl C. Aubrey, Sc.D., Mayor
Robert A. Gebbia, Vice Mayor
Mark Mullinix President Pro Tem
David B. Norris, Councilmember
Susan Bickel, Councilmember
Andrew D. Lukasik, Village Manager
Len Rubin, Village Attorney
Melissa Teal, Village Clerk

ROLL CALL

Mayor Aubrey called the meeting to order at 7:30 p.m. All members of Council were present. All members of staff were present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Norris gave the invocation and Mayor Aubrey led the public in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Regular Session held February 8, 2018 were approved as written.

AWARDS AND RECOGNITION

On behalf of the Village Council and Support Our Troops USA Inc., Vice Mayor Gebbia presented Certificates of Appreciation to local high school students in recognition of their artistic efforts in creating cards and decorating care packages for soldiers. Vice Mayor Gebbia introduced teacher/coordinator Lynn Lyons, who noted the students created 1,990 handmade cards for the 2017 holiday shipment to the troops.

DECLARATION OF EX PARTE COMMUNICATIONS

Councilmember Bickel and Councilmember Norris each disclosed phone conversations with Joni Brinkman, Urban Design Kilday Studios regarding the Crystal Cove Commons project.

CONSENT AGENDA APPROVED

Item 6D1, final payment to Creative Contracting Group for the Country Club Temporary Facilities project, was removed from the agenda. Thereafter, President Pro Tem Mullinix moved to approve the consent agenda. Councilmember Bickel seconded the motion, which passed unanimously. The following items were approved:

Resolution 2018-13 approving a proposal from Precision Landscape Company of Palm Beach, Inc. for the purchase, delivery and installation of landscaping materials at Anchorage Park at a total cost of \$14,150.50; and authorizing execution of the contract.

Receive for file Minutes of the General Employees Pension Board meeting held 11/8/17.

Receive for file Minutes of the Planning Commission meeting held 1/9/18.

Receive for file Minutes of the Recreation Advisory Board meeting held 2/13/18.

Recommendation: "to look into the possibility of reinstalling the wind screens on the fences at Anchorage Dry Storage to better hide the boats and trailers.

RESOLUTION 2018-14 – WATER CLUB PUD AMENDMENT

A motion was made by President Pro Tem Mullinix and seconded by Councilmember Norris to adopt Resolution 2018-14 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING A MINOR AMENDMENT TO THE WATER CLUB PLANNED UNIT DEVELOPMENT; AMENDING THE APPROVED SITE, CIVIL, ARCHITECTURAL, AND LANDSCAPING PLANS TO REFLECT A REDUCTION IN THE FOOTPRINT OF TOWER III AND THE AS-BUILT LANDSCAPING CONDITIONS FOR TOWERS I AND II; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Planner Erin Sita reviewed the request by Domani Development, LLC for a minor amendment to the Water Club Planned Unit Development. Mrs. Sita reported the Planning Commission reviewed the request on February 8, 2018.

Thereafter, the motion to adopt Resolution 2018-14 passed unanimously.

RESOLUTION 2018-15 – MEMORY CARE BOUNDARY PLAT

A motion was made by Councilmember Bickel and seconded by Vice Mayor Gebbia to adopt Resolution 2018-15 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING A BOUNDARY PLAT FOR THE MEMORY CARE COMMERCIAL PLANNED UNIT DEVELOPMENT; PROVIDING FOR CONDITIONS OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Planner Erin Sita reviewed the request by NPB Senior Development Company, Inc. for approval of a boundary plat for the project commonly known as North Palm Beach Memory Care or Poet's Walk Memory Care. Mrs. Sita advised that approval of the boundary plat is required prior to the issuance of building and infrastructure permits for the project and a final plat will be required after the completion of the infrastructure and prior to the issuance of a certificate of occupancy.

Thereafter, the motion to adopt Resolution 2018-15 passed unanimously.

RESOLUTION 2018-16 – GOLF COURSE RENOVATION AGREEMENT

A motion was made by Councilmember Norris and seconded by President Pro Tem Mullinix to adopt Resolution 2018-16 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING AN AGREEMENT WITH NICKLAUS DESIGN GROUP, LLC FOR THE PREPARATION OF PLAN AND BID DOCUMENTS AND FOR OVERSIGHT OF THE GOLF COURSE RENOVATION PROJECT; AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A CONTRACT FOR SUCH SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik stated that Nicklaus Design created the plan and contractor documents needed to prepare the Request for Proposals for the renovation project. Mr. Lukasik reported Nicklaus Design would provide the necessary project oversight to ensure the Village meets the criteria to maintain the golf course's designation as a Jack Nicklaus Signature Golf Course.

Thereafter, the motion to adopt Resolution 2018-16 passed unanimously.

RESOLUTION 2018-17 – GOLF COURSE RENOVATION SERVICES CONTRACT

A motion was made by Vice Mayor Gebbia and seconded by President Pro Tem Mullinix to adopt Resolution 2018-17 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY XGD SYSTEMS, LLC D/B/A TDI GOLF FOR GOLF COURSE RENOVATION SERVICES AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A CONTRACT RELATING TO SUCH SERVICES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik reviewed the recommendation to award the renovation services contract to TDI Golf, including cart path extensions, curbing, and additional parking areas. Mr. Lukasik advised the renovation project would begin in mid-May and should be completed in November, 2018. Discussion ensued regarding the type of turf to be used on the course. Golf Director Casey Mitchell reviewed the properties of Lat 36 turf and Celebration turf.

Vice Mayor Gebbia moved to amend the resolution to include the condition of Lat 36 grass. Mr. Rubin reported the use of Lat 36 would add \$49,164.80 to the cost of the contract, for a total cost of \$1,404,259.19. President Pro Tem Mullinix seconded the motion, which passed unanimously.

Thereafter, the motion to adopt Resolution 2018-17, as amended, passed unanimously.

RESOLUTION 2018-18 – LIGHTHOUSE BRIDGE REPAIR CONTRACT

A motion was made by President Pro Tem Mullinix and seconded by Councilmember Norris to adopt Resolution 2018-18 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING A CONTRACT AWARD TO PROSHOT CONCRETE, INC. FOR THE LIGHTHOUSE BRIDGE REPAIRS AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik discussed the need for remedial repairs to the Lighthouse Drive Bridge until such time as the bridge can be replaced. Mr. Lukasik reported infrastructure surtax monies would be used to fund the project.

Discussion ensued concerning the time needed to complete the repairs and the impact on traffic, as well as the impact on residents living adjacent to the bridge. Public Works Director Steven Hallock reviewed the scope of work and reported one lane of traffic would remain open during the project. Mr. Hallock detailed plans to inform the public prior to commencement of construction.

Thereafter, the motion to adopt Resolution 2018-18 passed unanimously.

RESOLUTION 2018-19 – CRYSTAL COVE COMMONS CPUD AMENDMENTS

A motion was made by President Pro Tem Mullinix and seconded by Vice Mayor Gebbia to adopt Resolution 2018-19 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING MINOR AMENDMENTS TO THE CRYSTAL COVE COMMONS COMMERCIAL PLANNED UNIT DEVELOPMENT TO REMOVE A TOWER FEATURE AND MODIFY A DOOR LOCATION; PROVIDING FOR CONDITIONS OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Village Planner Erin Sita reviewed the request by Urban Design Kilday Studios, on behalf of Pearland RJR, LLC and 1201 U.S. Highway 1, LLC to modify the previously approved CPUD. Mrs. Sita reported the Planning Commission reviewed the request on February 6, 2018. Mrs. Sita stated staff recommended approval of the proposed door modification and denial of the tower modification. Additionally, Mrs. Sita discussed conditions of approval recommended by staff that Council might wish to consider in conjunction with the applicant's requested modifications.

Nick Mihelich, Urban Design Kilday Studios presented the applicant's request to amend the CPUD. Discussion took place concerning the requested amendments and proposed conditions.

Mr. Rubin detailed the amendments to Resolution 2018-19, as directed by Council: 1) prior to the issuance of the building permit revision for the tower removal, the applicant shall submit for Planning Commission approval a plan detailing the additional hardscape and landscape improvements referenced in the applicant's justification statement; 2) prior to the issuance of the Certificate of Completion, the applicant shall obtain approval of the artwork in the fountain from the Planning Commission; and 3) any changes to the rendering must also be approved by the Planning Commission.

A motion was made by Councilmember Norris, seconded by President Pro Tem Mullinix, and unanimously approved to amend Resolution 2018-19 to incorporate the conditions detailed by Mr. Rubin.

Thereafter, the motion to adopt Resolution 2018-19, as amended, passed unanimously.

MAYOR AND COUNCIL MATTERS/REPORTS

President Pro Tem Mullinix requested action on installing the windscreens on the fence at Anchorage Park.

Mr. Lukasik distributed a handout depicting a potential concept for proposed development on the property to the west of Publix.

Mr. Lukasik announced the Village was working with Dover Kohl on the public kickoff of the Master Plan implementation on March 29, 2018.

Susan Bickel reminded the public about the upcoming Village art show.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:24 p.m.


Melissa Teal, MMC, Village Clerk