

**MINUTES OF THE REGULAR SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
MARCH 8, 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

President Pro Tem Mullinix gave the invocation and Vice Mayor Gebbia led the public in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Regular Session held February 22, 2018 were approved as written.

CONSENT AGENDA APPROVED

Item 6D2, final payment to Creative Contracting Group for the Country Club Temporary Facilities project, was removed from the consent agenda and placed on the Regular Session Agenda. Thereafter, Councilmember Bickel moved to approve the consent agenda. Vice Mayor Gebbia seconded the motion, which passed unanimously. The following items were approved:

Motion to grant a merit increase of 4.8% to the Village Clerk based upon the averaged score of the performance evaluations and directing Village Administration to process same.

Motion to approve reimbursement of moving expenses for the Village Manager in the amount of \$2,534.47.

Resolution 2018-20 declaring one 2014 Ford F150 Pick Up Truck as surplus property and authorizing its disposal

Receive for file Minutes of the Library Advisory Board meeting held 1/23/18.

Recommendation: "to move supervision of the Village Historian to the Library Director and that a list of responsibilities be created for this volunteer position.

Receive for file Minutes of the Audit Committee meeting held 1/29/18.

MOTION – COUNTRY CLUB TEMPORARY FACILITIES PROJECT CLOSEOUT

Mr. Lukasik reported the decking, stairs, ramps, and interior improvements at the temporary facilities were complete. Special Projects Director Chuck Huff advised that completion of some interior ADA signage was still pending; however, the signage was not part of the contract with Creative Contracting Group and the trailers have not yet been occupied.

A motion was made by Vice Mayor Gebbia, seconded by President Pro Tem Mullinix, and passed unanimously to approve final payment to Creative Contracting Group in the amount of \$34,242.40 for the Country Club Temporary Facilities project.

RESOLUTION 2018-21 – ANCHORAGE PARK SOD PURCHASE

A motion was made by Councilmember Norris and seconded by President Pro Tem Mullinix to adopt Resolution 2018-21 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING THE PURCHASE, DELIVERY AND INSTALLATION OF SOD AT ANCHORAGE PARK FROM ODUMS SOD, INC. PURSUANT TO AN EXISTING SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT FOR SOD AND SOD INSTALLATION ADMINISTERED BY THE CITY OF BOYNTON BEACH AND AUTHORIZING VILLAGE ADMINISTRATION TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik reviewed the challenges with irrigation at Anchorage Park and the merits of St. Augustine turf and Paspalum (Bermuda) turf. Mr. Lukasik noted that in addition to its use for a variety of recreational activities, the front field is also used for special event parking. Discussion ensued on the recommended use of St. Augustine Floratam sod.

Thereafter, the motion to adopt Resolution 2018-21 passed unanimously.

RESOLUTION 2018-22 – PBA COLLECTIVE BARGAINING AGREEMENT

A motion was made by President Pro Tem Mullinix and seconded by Councilmember Bickel to adopt Resolution 2018-22 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE AND THE POLICE BENEVOLENT ASSOCIATION OF PALM BEACH COUNTY, INC. AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE AGREEMENT ON BEHALF OF THE VILLAGE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik reviewed the provisions of the collective bargaining agreement. Mr. Lukasik reported management had agreed to a pension analysis and possible pension plan adjustments for both the PBA and IAFF.

Thereafter, the motion to adopt Resolution 2018-22 passed unanimously.

MAYOR AND COUNCIL MATTERS/REPORTS

Mayor Aubrey welcomed members of Boy Scout Troop 155, who were in attendance as part of the requirements for the Citizenship in the Community Merit Badge.

Vice Mayor Gebbia advised that key legislative issues were still pending in the current legislative session and suggested the Village consider adding a link on the website to a petition supporting Home Rule.

MANAGER MATTERS/REPORTS

Mr. Lukasik reviewed changes and clarifications to the draft Request for Proposals (RFP) for a Restaurant and Banquet Facility Operator for the North Palm Beach Country Club in order to provide more flexibility for potential vendors. Discussion took place concerning hours of operation.

MANAGER MATTERS/REPORTS *continued*


Mr. Lukasik requested Council confirmation of an emergency purchase in the amount of \$7,548.00 for an air conditioning unit at the Community Center. By consensus, Council confirmed the emergency purchase.

Mr. Lukasik clarified his comments at the last meeting regarding repair and maintenance of Lighthouse Bridge.

Discussion took place concerning the U.S. Highway One bridge over the Earman River.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:42 p.m.


Melissa Teal, MMC, Village Clerk