

**MINUTES OF THE REGULAR SESSION  
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA  
MARCH 23, 2017**

Present: David B. Norris, Mayor  
Darryl C. Aubrey, Sc.D., President Pro Tem  
Robert A. Gebbia, Councilmember  
Mark Mullinix, Councilmember  
Samia Janjua, Interim Village Manager  
Glen Torcivia, Village Attorney  
Melissa Teal, Village Clerk

Absent: Doug Bush, Vice Mayor

ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Norris gave the invocation and President Pro Tem Aubrey led the public in the Pledge.

APPROVAL OF MINUTES

The Minutes of the Regular Session held March 9, 2017 were approved as written.

RESOLUTION 2017-25 – ACCEPTING ELECTION RESULTS

A motion was made by Councilmember Mullinix and seconded by Councilmember Gebbia to adopt Resolution 2017-25 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, ACCEPTING AND DECLARING THE RESULTS OF THE MARCH 14, 2017 GENERAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Thereafter, the motion to adopt Resolution 2017-25 passed 4 – 0, with all present voting aye.

ADMINISTRATION OF COUNCILMEMBER OATHS

Village Clerk Melissa Teal administered the Oath of Office to re-elected councilmember David B. Norris and newly elected councilmember Susan Bickel. Said Oaths are attached to the official Minutes of Record.

COUNCIL REORGANIZATION

Mayor Norris opened the floor to nominations for the office of Mayor. Robert Gebbia nominated Darryl Aubrey for Mayor. With no other nominations for Mayor, Darryl Aubrey was declared Mayor.

Darryl Aubrey nominated Robert Gebbia for Vice Mayor. With no other nominations for Vice Mayor, Robert Gebbia was declared Vice Mayor.

Robert Gebbia nominated Mark Mullinix for President Pro Tem. With no other nominations for President Pro Tem, Mark Mullinix was declared President Pro Tem.

Thereafter, the names of Darryl Aubrey, Robert Gebbia, and Mark Mullinix were entered into Resolution 2017-26.

RESOLUTION 2017-26 – APPOINTING COUNCIL OFFICERS

A motion was made by Councilmember Mullinix and seconded by Councilmember Gebbia to adopt Resolution 2017-26 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPOINTING THE MAYOR, VICE MAYOR AND PRESIDENT PRO TEM FOR THE UPCOMING YEAR; AND PROVIDING FOR AN EFFECTIVE DATE.

Thereafter, the motion to adopt Resolution 2017-26 passed unanimously.

CONSENT AGENDA APPROVED

President Pro Tem Mullinix moved to approve the consent agenda. Vice Mayor Gebbia seconded the motion, which passed unanimously. The following items were approved:

Receive for file Minutes of the Planning Commission meeting held 2/7/17

Receive for file Minutes of the Recreation Advisory Board meeting held 3/14/17

RESOLUTION 2017-27 – FY 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT

A motion was made by President Pro Tem Mullinix and seconded by Vice Mayor Gebbia to adopt Resolution 2017-27 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT PREPARED BY THE VILLAGE AUDITOR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016 AND AUTHORIZING ITS FILING WITH THE STATE; AND PROVIDING FOR AN EFFECTIVE DATE.

Terry Morton, Nowlen, Holt & Miner, reviewed the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2016. Chairman Tom Magill presented comments on behalf of the Audit Committee.

Thereafter, the motion to adopt Resolution 2017-27 passed unanimously.

RESOLUTION 2017-28 – SURPLUS OF COUNTRY CLUB FIXED ASSETS

A motion was made by Councilmember Norris and seconded by President Pro Tem Mullinix to adopt Resolution 2017-28 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, DECLARING VARIOUS COUNTRY CLUB ITEMS AS SURPLUS PROPERTY AND AUTHORIZING THEIR DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Janjua requested Council approval to surplus and dispose of items at the Country Club that will not be used during temporary operations or in the new clubhouse, and are not needed at other Village facilities.

During discussion, Mrs. Janjua and Special Projects Director Chuck Huff clarified that while some items can be sold immediately, other items may need to be kept until the building is demolished.

Thereafter, the motion to adopt Resolution 2017-28 passed unanimously.

VILLAGE COUNCIL MATTERS/REPORTS

Mayor Aubrey expressed appreciation to his colleagues for giving him the opportunity to serve as Mayor and recognized Councilmember Norris for his leadership as Mayor during the past year. Additionally, Mayor Aubrey expressed appreciation to the staff for their support and thanked Mrs. Janjua for her service as Interim Village Manager while continuing to serve as Finance Director.

Councilmember Norris noted there was discussion at the last Council meeting regarding the mooring of yachts behind certain Village properties and requested that the matter be placed on an upcoming agenda for discussion after staff and Village Attorney Rubin have reviewed the issue.

President Pro Tem Mullinix thanked the Council for appointing him to serve as President Pro Tem.

Vice Mayor Gebbia commented on the number of bills being considered during the current legislative session that would negatively affect home rule powers of municipalities. Vice Mayor Gebbia suggested adding a link on the Village website to the legislative alerts published by the Florida League of Cities and Mayor Aubrey concurred.

Councilmember Bickel thanked the voters, expressed her eagerness to serve North Palm Beach and willingness to make herself available to the residents.

VILLAGE MANAGER MATTERS

Mrs. Janjua announced an application for a Transportation Alternative Program (TAP) grant, which would be used for bike lanes on Anchorage Drive.

Mrs. Janjua reported the Village received four proposals in response to the Construction Management Consultant RFP. Mrs. Janjua stated the contract would likely come before Council in April, following review and ranking of the proposals by the evaluation committee.

Mrs. Janjua reported on the current contract with RBI Restaurant, LLC for food and beverage service at the Country Club. Mrs. Janjua noted the move to temporary facilities had been delayed; however, because RBI was initially told the move to temporary facilities would take place in March, events scheduled to take place after March were turned away and a temporary kitchen trailer was booked to arrive in May. Mrs. Janjua advised that RBI was seeking a reduction in monthly rent from \$3,000.00 per month to \$650.00 per month.

Councilmember Norris announced that he would not participate in discussion on this matter because RBI is his client.

Mr. Epstein addressed the Council and responded to Council questions.

It was determined that an amendment to the lease agreement with RBI would be placed on the next Regular Session agenda.

Mrs. Janjua thanked Council for giving her the opportunity to be of service to the Village as Interim Village Manager.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:07 p.m.

  
Melissa Teal, MMC, Village Clerk