

**MINUTES OF THE REGULAR SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
APRIL 12, 2018**

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

ROLL CALL

Mayor Norris called the meeting to order at 7:30 p.m. All members of Council were present except Vice Mayor Mullinix who arrived at 7:40 p.m. All members of staff were present.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

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

STATEMENTS FROM THE PUBLIC, PETITIONS AND COMMUNICATIONS

State Senator Bobby Powell, District 30, presented an update on the 2018 Legislative Session.

ORDINANCE 2018-03 – BUDGET AMENDMENT – GOLF COURSE LOAN

A motion was made by Councilmember Aubrey and seconded by Vice Mayor Mullinix to adopt and enact on second reading Ordinance 2018-03 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING A LOAN FROM THE VILLAGE'S GENERAL FUND UNASSIGNED FUND BALANCE TO FINANCE IMPROVEMENTS TO THE COUNTRY CLUB GOLF COURSE; PROVIDING FOR THE TERMS OF THE LOAN; AMENDING THE COUNTRY CLUB BUDGET TO ACCOUNT FOR THE LOAN PROCEEDS WITHIN THE GOLF COURSE MAINTENANCE – CONSTRUCTION AND MAJOR RENOVATION ACCOUNT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik reported that staff, in consultation with the Audit Committee, recommended funding improvements to the golf course and driving range through a \$1.7 million loan from the General Fund Unassigned Fund Balance to the Enterprise Fund.

Mayor Norris opened the public hearing. There being no comments from the public, Mayor Norris closed the public hearing.

Thereafter, the motion to adopt Ordinance 2018-03 and enact on second reading passed unanimously.

CONSENT AGENDA APPROVED

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

Resolution 2018-33 appointing Andrew Lukasik to serve as the Village's representative on the Governing Board of the Seacoast Utility Authority.

Resolution 2018-34 approving the purchase of three Zoll X Series Cardiac Monitors/Defibrillators and accessories from Zoll Medical Corporation for use by the Fire Rescue Department at a total cost of \$81,592.47; authorizing a budget amendment to fund the purchase; and declaring three existing cardiac monitors/defibrillators as surplus property and authorizing their disposal.

Resolution 2018-35 approving a Contract with Florida Sidewalk Solutions, LLC for repair of sidewalk trip hazards at a total cost not to exceed \$74,917.53; and authorizing execution of the Contract.

Receive for file Minutes of the Library Advisory Board meeting held 2/27/18

Receive for file Minutes of the Infrastructure Surtax Oversight Committee meeting held 3/14/18
Recommendation: "that surtax funds of \$275,000 be allocated to seawall replacement with the stipulation that any remaining funds go first to stormwater improvements for Dory Road with any remaining funds thereafter to go to other stormwater projects in the Village."

Receive for file Minutes of the Golf Advisory Board meeting held 3/19/18

Receive for file Minutes of the Waterways Board meeting held 3/20/18

RESOLUTION 2018-36 – FPE COLLECTIVE BARGAINING AGREEMENT

A motion was made by Councilmember Aubrey and seconded by President Pro Tem Bickel to adopt Resolution 2018-36 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 FEDERATION OF PUBLIC EMPLOYEES 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 changes in the collective bargaining agreement. Mr. Lukasik addressed Council questions concerning Article 35, Wages, regarding salary ranges and the percentage of employees who are at the top of the range for their position.

Thereafter, the motion to adopt Resolution 2018-36 passed unanimously.

RESOLUTION 2018-37 – LIGHTHOUSE DRIVE ENGINEERING AGREEMENT

A motion was made by Vice Mayor Mullinix and seconded by President Pro Tem Bickel to adopt Resolution 2018-37 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A PROPOSAL FROM ENGENUITY GROUP, INC. TO PROVIDE A TOPOGRAPHIC SURVEY OF LIGHTHOUSE DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2018-37 – LIGHTHOUSE DRIVE ENGINEERING AGREEMENT *continued*

Mr. Lukasik noted participants in the Master Plan Charrette discussed traffic calming strategies to reduce speeding on Lighthouse Drive. Mr. Lukasik advised that a survey would be needed prior to commencing any design work for Lighthouse Drive.

Thereafter, the motion to adopt Resolution 2018-37 passed unanimously.

RESOLUTION 2018-38 – TRUPOINT 300 MAPPING PROGRAM PURCHASE

A motion was made by Councilmember Searcy and seconded by Vice Mayor Mullinix to adopt Resolution 2018-38 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING THE PURCHASE OF TRUPOINT 300 INCIDENT MAPPING LASER EQUIPMENT AND SOFTWARE FROM LASER TECHNOLOGY, INC; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik explained the equipment would be used to document, measure, and map vehicle homicides and other crime scenes.

Thereafter, the motion to adopt Resolution 2018-38, as amended, passed unanimously.

RESOLUTION 2018-39 – ANCHORAGE PARK BULKHEAD REPAIR CONTRACT

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Aubrey to adopt Resolution 2018-39 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT AWARD TO CONE & GRAHAM, INC. FOR THE ANCHORAGE PARK BULKHEAD PROJECT AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik stated the contract provides for installation of the seawall and removal of the peninsular area just south of the boat launch ramp at Anchorage Park. Mr. Lukasik reported the Infrastructure Surtax Oversight Committee recommended redirecting funds for stormwater improvements to the Anchorage Park project. Mr. Lukasik detailed other improvement projects that are planned for the park, including floating docks, pedestrian pathways, landscaping, and lighting.

Thereafter, the motion to adopt Resolution 2018-39 passed unanimously.

RESOLUTION 2018-40 – POLICE OUTFITTING PACKAGE

A motion was made by Councilmember Searcy and seconded by Vice Mayor Mullinix to adopt Resolution 2018-40 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING THE PURCHASE OF A POLICE OUTFITTING PACKAGE FOR A 2018 MARKED FORD POLICE INTERCEPTOR SEDAN FROM DANA SAFETY SUPPLY UTILIZING PRICING ESTABLISHED IN AN EXISTING CONTRACT WITH THE CITY OF TAMPA; AND PROVIDING FOR AN EFFECTIVE DATE.

Thereafter, the motion to adopt Resolution 2018-40 passed unanimously.

RESOLUTION 2018-41 – POLICE VEHICLE AND LIGHTING PACKAGE PURCHASE AND POLICE VEHICLE SURPLUS

A motion was made by Councilmember Aubrey and seconded by President Pro Tem Bickel to adopt Resolution 2018-41 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING THE PURCHASE OF ONE 2018 UNMARKED FORD TAURUS SEDAN FROM GARBER FORD INC. PURSUANT TO AN EXISTING STATE TERM CONTRACT FOR MOTOR VEHICLES AND THE PURCHASE OF THE POLICE LIGHTING PACKAGE FROM DANA SAFETY SUPPLY PURSUANT TO AN EXISTING CONTRACT WITH THE CITY OF TAMPA; DECLARING ONE VEHICLE AS SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Thereafter, the motion to adopt Resolution 2018-41 passed unanimously.

RESOLUTION 2018-42 – SURPLUS AND OBSOLETE MATERIAL AND EQUIPMENT POLICY REVISION

A motion was made by Vice Mayor Mullinix and seconded by President Pro Tem Bickel to adopt Resolution 2018-42 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, REVISING THE VILLAGE'S SURPLUS AND OBSOLETE MATERIAL AND EQUIPMENT POLICY AS SET FORTH IN THE VILLAGE'S ACCOUNTING POLICIES AND PROCEDURES MANUAL FOR INTERNAL CONTROLS; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik explained the policy changes. During discussion, it was noted that in addition to vehicles, other items of equipment could be declared a total loss by the Village's insurance company. Mr. Rubin suggested that the language in the policy could be revised to state that "Village Council approval is not required when our insurer has declared a vehicle or an item of equipment as a total loss."

A motion to amend Resolution 2018-42 was made by Councilmember Searcy and seconded by President Pro Tem Bickel. The motion passed unanimously.

Thereafter, the motion to adopt Resolution 2018-42, as amended, passed unanimously.

RESOLUTION 2018-43 – PUBLIC WORKS GATE REPLACEMENT

A motion was made by Vice Mayor Mullinix and seconded by President Pro Tem Bickel to adopt Resolution 2018-43 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA ACCEPTING THE PROPOSAL FROM FLORIDA DOOR CONTROL FOR THE PURCHASE AND INSTALLATION OF A NEW AUTOMATIC GATE AT THE PUBLIC WORKS FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik explained the need to replace the gate at Public Works. Discussion ensued regarding the reasons for requesting a waiver of the purchasing policy.

Thereafter, the motion to adopt Resolution 2018-43 passed unanimously.

RESOLUTION 2018-44 – PRECISION LANDSCAPE COMPANY BLANKET PURCHASE ORDER

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Aubrey to adopt Resolution 2018-44 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A BLANKET PURCHASE ORDER WITH PRECISION LANDSCAPE COMPANY OF PALM BEACH COUNTY, INC. IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR ANNUALS AND PLANTINGS FOR ROADWAYS, FACILITIES AND PARKS; AND PROVIDING FOR AN EFFECTIVE DATE.

Thereafter, the motion to adopt Resolution 2018-44 passed unanimously.

MAYOR AND COUNCIL MATTERS/REPORTS

Mr. Rubin discussed the firearms preemption lawsuit filed by certain municipalities and elected officials. By consensus, the Council directed Mr. Rubin to contact the Weiss, Serota law firm and provide more information on this matter at the next Regular Session.

Mayor Norris complimented staff on a successful Heritage Day event. Mayor Norris suggested that next year's event have more advertising and outreach to area businesses for support. Councilmember Searcy suggested discounted pricing for residents attending the event.

President Pro Tem Bickel commented on chlorine issues at the pool. President Pro Tem Bickel requested these topics be placed on an upcoming agenda for Council discussion: Palm Beach County Rowing's interest in leasing space at Anchorage Park and/or erecting a boathouse; an opportunity to use the northern area at the Country Club for the sport of squash; and the need to address the condition of residential properties in the Village through both code enforcement and efforts to foster a sense of community.

Vice Mayor Mullinix welcomed the Village's new Communications Manager, Ed Cunningham.

MANAGER MATTERS/REPORTS

Mr. Lukasik explained the pool chlorine issue. Mr. Lukasik commented on code enforcement and prioritization of resources. Mr. Lukasik discussed the Neighborhood Enhancement Team and training for staff who are leading this effort.

Mr. Lukasik reported on the clubhouse project schedule.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:18 p.m.


Melissa Teal, MMC, Village Clerk