

**MINUTES OF THE REGULAR SESSION  
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA  
MAY 9, 2019**

Present: Darryl C. Aubrey, Sc.D., Mayor  
Mark Mullinix, Vice Mayor  
Susan Bickel, Councilmember  
Deborah Searcy, Councilmember  
Andrew D. Lukasik, Village Manager  
Len Rubin, Village Attorney  
Jessica Green, Deputy Village Clerk

Absent: David B. Norris, President Pro Tem

ROLL CALL

Mayor Aubrey called the meeting to order at 7:30 p.m. All members of Council were present except for President Pro Tem Norris, who was out of town. All members of staff were present.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

AWARDS AND RECOGNITION

On behalf of the Village Council, Mayor Aubrey presented a commendation to Jack Daniels, who after 23 years, retired as head coach of the Panthers football team at W.T. Dwyer High School.

On behalf of the Village Council, Mayor Aubrey proclaimed May 12 through May 18, 2019 as Police Week in the Village of North Palm Beach. Chief of Police Rick Jenkins was present to receive the proclamation.

Mayor Aubrey stated that both the Commander and Executive Officer of the Palm Beach Sail and Power Squadron were not available to attend the meeting to receive the proclamation for National Safe Boating Week. Mayor Aubrey stated that he would have the proclamation mailed.

APPROVAL OF MINUTES

The Minutes of the Regular Session held April 25, 2019 and Minutes of the Special Session held May 1, 2019 were approved as written.

ORDINANCE 2019-03 CODE AMENDMENT – HEIGHT OF WALLS AND FENCES

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Bickel to adopt and enact on second reading Ordinance 2019-03 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, AMENDING ARTICLE III, "DISTRICT REGULATIONS," OF CHAPTER 45 (APPENDIX C), "ZONING," OF THE VILLAGE CODE OF ORDINANCES BY AMENDING SECTION 45-36 TO CLARIFY AND AMEND THE PROVISIONS RELATING TO THE HEIGHT OF WALLS AND FENCES ON RESIDENTIAL CORNER LOTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2019-03 CODE AMENDMENT – HEIGHT OF WALLS AND FENCES *continued*

Mayor Aubrey opened the public hearing.

Matthew Porter, 501 Harbour Road, gave a presentation and discussed the proposed changes to the height and setback requirements of fences on residential corner lots. He provided possible alternatives and requested that the Ordinance be postponed for further review.

Dan Fillmore, 660 Eastwind Drive, stated that he was unsure whether or not the new Ordinance would affect his property and that he was in agreement with Mr. Porter’s recommendations.

Mayor Aubrey closed the public hearing.

Council discussion ensued regarding the proposed height and setback requirements for corner lot fences and the possible alternatives.

Discussion ensued between Council and Mr. Rubin on what direction to take in order to make changes to the Ordinance before adoption.

Thereafter, Councilmember Searcy moved to table Ordinance 2019-03. The motion was seconded by Councilmember Bickel and passed with all present voting aye.

ORDINANCE 2019-04 CODE AMENDMENT – AUDIT COMMITTEE & GOLF ADVISORY BOARD

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Bickel to adopt on first reading Ordinance 2019-04 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, RELATING TO VILLAGE BOARDS AND COMMITTEES; AMENDING ARTICLE III, “ADMINISTRATIVE CODE,” OF CHAPTER 2, “ADMINISTRATION,” OF THE VILLAGE CODE OF ORDINANCES BY AMENDING DIVISION 2, “AUDIT COMMITTEE,” TO REMOVE REDUNDANT LANGUAGE AND RENUMBER REMAINING SECTIONS; AMENDING ARTICLE II, “GOLF ADVISORY BOARD,” OF CHAPTER 9, “COUNTRY CLUB,” OF THE VILLAGE CODE OF ORDINANCES TO REMOVE REDUNDANT LANGUAGE AND RENUMBER REMAINING SECTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rubin explained that the recently adopted Board and Committee ordinance inadvertently omitted the deletion of certain procedural sections pertaining to the Audit Committee and Golf Advisory Board, which are now covered by Chapter 2 of the Village Code. Mr. Rubin stated Ordinance 2019-04 would eliminate the redundant language and renumber the remaining sections accordingly.

Thereafter, the motion to adopt Ordinance 2019-04 on first reading passed with all present voting aye.

CONSENT AGENDA APPROVED

Councilmember Bickel moved to approve the Consent Agenda. Councilmember Searcy seconded the motion, which passed with all present voting aye. The following items were approved:

Resolution 2019-38 – Approving a contract award to Florida Sidewalk Solutions for sidewalk repair in the amount of \$34,101.11 and authorizing execution of the contract.

Receive for file Minutes of the General Employees Pension Board meeting held 2/6/19.

Receive for file Minutes of the Planning Commission meeting held 4/2/19.

**Recommendation:** “to amend Section 45-36 (D) of the Village code addressing height of walls and fences on residential corner lots, and to include editing “front building line,” in lieu of the “front setback.”

RESOLUTION 2019-39 – ANCHORAGE PARK NORTH TRAIL

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt Resolution 2019-39 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT AWARD TO FLORIDA BLACKTOP, INC. FOR THE ANCHORAGE PARK NORTH TRAIL AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Thereafter, the motion to adopt Resolution 2019-39 passed with all present voting aye.

RESOLUTION 2019-40 – POST-DISASTER CATERING SERVICES

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH FLORIDA, AWARDED A CONTRACT TO WORK OF ICE, LLC D/B/A CAFÉ DELISH FOR POST-DISASTER CATERING SERVICES AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik explained that prior to last year's hurricane season, Village Administration reviewed the necessary functions and how they were distributed among Village staff. Mr. Lukasik stated that consideration was given to meeting the needs of first responder employees for meals during and after a hurricane event. Mr. Lukasik reported that staff received eight proposals from catering vendors and after reviewing the proposals, it was determined that Café Delish had the best response time with a competitive cost.

Council discussion and comment ensued.

Thereafter, Resolution 2019-40 was approved with all present voting aye.

VILLAGE COUNCIL MATTERS/REPORTS

Councilmember Bickel stated that she received a letter from a Village resident who was concerned about Village residents being able to afford playing golf or having a golf membership at the Country Club. Councilmember Bickel requested that staff create events for Village residents and to keep affordability in mind when creating fees and pricing for golf memberships and the use of Village facilities.

Vice Mayor Mullinix stated that the new floating docks were at Anchorage Park and asked if the new floating dock for the boat ramp on the north side of Anchorage Park would be installed on Friday. Mr. Lukasik confirmed that installation was scheduled for Friday, May 10, 2019.

Councilmember Searcy thanked everyone who participated in the Great American Cleanup. Councilmember Searcy stated that over 70 volunteers collected over 200 pounds of garbage from the Community Center, Anchorage Park, Lakeside Park and Munyon Island. Councilmember Searcy stated that she was proud that only 42 pounds of garbage was collected from the Community Center.

VILLAGE MANAGER MATTERS/REPORTS

Mr. Lukasik stated that a Food Truck Frenzy was taking place on Saturday, May 11<sup>th</sup> and the next Code Update Workshop was scheduled for Monday, May 13<sup>th</sup>. Mr. Lukasik gave a brief overview of what would be taking place at the workshop and stated that a final workshop was scheduled in June. The June workshop would not be necessary if they can finalize discussion items at the upcoming workshop and move forward.

Mr. Lukasik addressed Councilmember Bickel's concerns regarding fees for playing golf and golf memberships. Mr. Lukasik stated that Head Golf Pro Allan Bowman was in the process of scheduling golfing events and programs for residents at the golf course for Memorial Day weekend. Mr. Lukasik stated that one of the functions of the future General Manager of the Country Club would be to create affordable activities and events that would draw residents into the Country Club.

Mr. Lukasik stated that the Country Club Project is scheduled to be completed by September 2019. Mr. Lukasik stated that staff was working with Farmer's Table on their requests for furniture and kitchen equipment changes at the clubhouse, as well as future improvements to the pavilion area which Farmer's Table proposes to make at their expense after the clubhouse is open.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:38 p.m.

  
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Jessica Green, MMC, Deputy Village Clerk