

**MINUTES OF THE REGULAR SESSION  
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA  
MAY 23, 2019**

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

Absent: Susan Bickel, Councilmember

ROLL CALL

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

AWARDS AND RECOGNITION

On behalf of the Village Council, Mayor Aubrey presented a Certificate of Appreciation to Christian D. Searcy, Jr. in recognition of his service on the Audit Committee.

Mayor Aubrey proclaimed May 19-26, 2019 as National Public Works Week in the Village of North Palm Beach. Public Works Director Steve Hallock was present to receive the proclamation.

Mayor Aubrey proclaimed June 7, 2019 as National Gun Violence Awareness Day in the Village of North Palm Beach. Lauren Eskra of Moms Demand Action was present to accept the proclamation.

APPROVAL OF MINUTES

The Minutes of the Regular Session held May 9, 2019 were approved as written.

PUBLIC HEARING AND SECOND READING OF ORDINANCE 2019-04 CODE AMENDMENT –  
AUDIT COMMITTEE & GOLF ADVISORY BOARD

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt and enact on second 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.

Mayor Aubrey opened the public hearing. There were no comments from the public. Mayor Aubrey closed the public hearing

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

CONSENT AGENDA APPROVED

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

Motion approving and ratifying Change Order #1 from Murray Logan Construction, Inc. in the amount of \$6,497 to remove the existing sub-level concrete pile/panel precast concrete wall and rip rap on the south side of the boat ramp to eliminate the conflict with the new floating dock at low tide.

Receive for file Minutes of the Recreation Advisory Board meeting held 4/9/19.

RESOLUTION 2019-41 – TREE/PALM TRIMMING & PRUNING SERVICES CONTRACT

A motion was made by President Pro Tem Norris and seconded by Councilmember Searcy to adopt Resolution 2019-41 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY PRECISION LANDSCAPE COMPANY OF PALM BEACH COUNTY, INC. FOR TREE/PALM TRIMMING AND PRUNING SERVICES AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A CONTRACT FOR SUCH SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik reported on the Request for Proposals issued for the maintenance of trees and palms on Village-owned land (parks and municipal properties). Public Works Director Steve Hallock reviewed the project and confirmed that trees in the swales were not included.

Thereafter, the motion to adopt Resolution 2019-41 passed with all present voting aye.

RESOLUTION 2019-42 – NORTHLAKE BOULEVARD & U.S. HIGHWAY ONE MEDIAN LANDSCAPING CONTRACT

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt Resolution 2019-42 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING A PROPOSAL FROM PRECISION LANDSCAPE COMPANY OF PALM BEACH COUNTY, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF LANDSCAPING MATERIALS FOR THE NORTHLAKE BOULEVARD AND U.S. HIGHWAY ONE MEDIANS AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A CONTRACT FOR SUCH SERVICES; WAIVING THE VILLAGE'S PURCHASING POLICES AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik discussed plans to remove and replace Northlake Boulevard and U.S. Highway One median plantings that are in poor condition.

Discussion ensued regarding irrigation. Public Works Director Steve Hallock reported the irrigation system on U.S. Highway One had 27 main line breaks this year. Mr. Lukasik stated the Capital Improvement Plan for fiscal year 2020 would include projects to address replacement of some irrigation infrastructure. Mr. Hallock detailed the irrigation pumps that were replaced through Council approved funding, and discussed plans to replace the pipes and valves in the medians, beginning on U.S. Highway One, as funds become available in the future.

Thereafter, the motion to adopt Resolution 2019-42 passed with all present voting aye.

RESOLUTION 2019-43 – ENGINEERING SERVICES FOR CULVERT REPAIRS

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt Resolution 2019-43 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A PROPOSAL FROM ENGENUITY GROUP, INC. FOR ENGINEERING, BIDDING AND CONSTRUCTION PHASE SERVICES FOR PEPPERWOOD CIRCLE SOUTH AND ANCHORAGE DRIVE (SOUTH OF MARLIN ROAD) CULVERT REPAIRS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik detailed the necessity of repairing the stormwater drainage systems on Pepperwood Circle South and Anchorage Drive (south of Marlin Road). Mr. Lukasik recommended accepting the proposal from the Village Engineer, Engenuity Group, in the amount of \$26,076 to provide design and construction management services for both of the stormwater projects.

Thereafter, the motion to adopt Resolution 2019-43 passed with all present voting aye.

RESOLUTION 2019-44 – GOLF COURSE MAINTENANCE SERVICES CONTRACT

A motion was made by President Pro Tem Norris and seconded by Vice Mayor Mullinix to adopt Resolution 2019-44 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT FOR GOLF COURSE MAINTENANCE SERVICES WITH BRIGHTVIEW GOLF MAINTENANCE, INC. AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Director of Golf Allan Bowman reported the Village received seven proposals for golf course maintenance services. Mr. Bowman reviewed the criteria used by the evaluation committee to rate the proposals and stated that BrightView Golf Maintenance, Inc. had the top-ranked proposal. Mr. Bowman detailed the additional research he conducted, including consulting with agronomists and superintendents, and in-person visits to three golf courses that are maintained by BrightView. Mr. Bowman explained the selection process for the golf course superintendent and the transition process with the current contractor, International Golf Maintenance, Inc.

Mr. Lukasik commented on the grow-in phase and distributed a list of materials to be used during the warm weather in order to expedite improvements in the condition of the golf course.

Thereafter, the motion to adopt Resolution 2019-44 passed with all present voting aye.

RESOLUTION 2019-45 – RUBBERIZED FLOORING PURCHASE FOR SPLASH PAD

A motion was made by Vice Mayor Mullinix and seconded by President Pro Tem Norris to adopt Resolution 2019-45 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING THE PURCHASE OF RUBBERIZED FLOORING MATERIAL FOR THE INTERACTIVE WATER FEATURE AT THE NEW COUNTRY CLUB CLUBHOUSE FROM SPECIALTY SURFACES, LLC; WAIVING THE VILLAGE'S PURCHASING POLICIES AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 2019-45 – RUBBERIZED FLOORING PURCHASE FOR SPLASH PAD *continued*

Mr. Lukasik explained the recommendation to upgrade the splash pad area from a concrete surface to a rubberized flooring material, which would be a softer surface for children using the water feature.

Discussion took place concerning the amount of available contingency funds. Mr. Lukasik reported there would be a balance of approximately \$100,000 in contingency, after the rubberized flooring and pavers have been purchased. Mr. Lukasik advised that if an alternative funding source is used for the pavers, the amount of contingency available would increase to approximately \$250,000.

Thereafter, the motion to adopt Resolution 2019-45 passed with all present voting aye.

VILLAGE COUNCIL MATTERS/REPORTS

Vice Mayor Mullinix asked for a status report on the pool. Special Projects Director Chuck Huff commented on the removal of the pool deck pavers and relocation of fencing. Mr. Lukasik reported on the condition of the pool infrastructure. Mr. Huff stated the pool was still expected to reopen during the month of August.

President Pro Tem Norris requested an update on the Country Club parking lot and suggested better directional signage was needed. Mr. Huff estimated a larger portion of the parking lot on the north side of the clubhouse would be open within the next week. Mr. Huff advised that installation of utilities just north of the front entrance should be completed in time for the entrance to be open for Fourth of July festivities.

VILLAGE MANAGER MATTERS/REPORTS

Mr. Lukasik reported on the improvements Farmer's Table has planned for the clubhouse open-air pavilion, including installing NanaWall doors (a folding glass wall system), air conditioning, and a new bar on the back wall. Mr. Lukasik stated that Farmer's Table was adding banquettes in the main dining area to increase the amount of seating. Mr. Lukasik noted a portion of the reception area at the main entrance would become the Farmer's Table Express location where patrons can pick up pre-made meals.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:41 p.m.

  
Melissa Teal, MMC, Village Clerk