

**MINUTES OF THE REGULAR SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
JUNE 13, 2019**

Present: Darryl C. Aubrey, Sc.D., Mayor
Mark Mullinix, Vice Mayor
David B. Norris, President Pro Tem
Susan Bickel, Councilmember
Deborah Searcy, 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

Councilmember Bickel gave the invocation and President Pro Tem Norris led the public in the Pledge of Allegiance.

APPROVAL OF MINUTES

The Minutes of the Regular Session held May 23, 2019 were approved as written.

1ST READING OF ORDINANCE 2019-05 – ELECTION AND QUALIFYING DATE CHANGES

A motion was made by Councilmember Searcy and seconded by President Pro Tem Norris to adopt on first reading Ordinance 2019-05 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, CHANGING THE DATE OF THE MARCH 2020 GENERAL ELECTION TO COINCIDE WITH THE STATEWIDE PRESIDENTIAL PREFERENCE PRIMARY; ESTABLISHING THE DATES FOR QUALIFICATION OF CANDIDATES; PROVIDING FOR COMMENCEMENT AND LENGTH OF TERM OF OFFICE; PROVIDING FOR TRANSMITTAL TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mrs. Teal explained that the Village must change the date of its March 2020 general election to coincide with the statewide Presidential Preference Primary on March 17, 2020. Mrs. Teal advised that the deadline to submit municipal candidate names is December 17, 2019 and recommended establishing the Village's candidate qualifying period from December 9, 2019 through December 17, 2019.

Thereafter, the motion to adopt Ordinance 2019-05 on first reading passed unanimously.

1ST READING OF ORDINANCE 2019-06 – BOAT AND RV PARKING AMENDMENTS

A motion was made by President Pro Tem Norris and seconded by Councilmember Searcy to adopt on first reading Ordinance 2019-06 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA AMENDING ARTICLE III, “STOPPING, STANDING AND PARKING,” OF CHAPTER 18, “MOTOR VEHICLES,” OF THE VILLAGE CODE OF ORDINANCES BY AMENDING SECTION 18-35, “BOATS AND BOAT TRAILERS; PARKING ON RESIDENTIAL PROPERTY RESTRICTED IN THE R-1 AND R-2 RESIDENTIAL ZONING DISTRICTS,” TO REMOVE THE VILLAGE REGISTRATION REQUIREMENT, MODIFY THE SCREENING REQUIREMENTS AND ALLOW ADDITIONAL TIME FOR GROWTH OF VEGETATIVE SCREENING,” AND BY AMENDING SECTION 18-35.1, “RECREATIONAL VEHICLES AND TRAILERS; PARKING ON RESIDENTIAL PROPERTY RESTRICTED IN R-1 AND R-2 ZONING DISTRICTS,” TO REMOVE THE VILLAGE REGISTRATION REQUIREMENT AND ALLOW ADDITIONAL TIME FOR THE GROWTH OF VEGETATIVE SCREENING; AMENDING ARTICLE III, “DISTRICT REGULATIONS,” OF CHAPTER 45 (APPENDIX C), “ZONING,” OF THE VILLAGE CODE OF ORDINANCES BY AMENDING SECTION 45-36, “GENERAL PROVISIONS,” TO REGULATE AND MODIFY GATE HEIGHT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rubin reviewed the evolution of the Village’s boat and recreational vehicle regulations from 1972 to 2016. Mr. Rubin discussed the proposed amendments to Sections 18-35 and 18-35.1 of the Village Code, including eliminating the Village registration requirement; requiring that only the boat hull be screened; allowing for increased gate height; eliminating the use of chain link with windscreens as an acceptable screening material; and extending the grow-in time for hedges to two years. Mr. Rubin noted that because Village Code requires the Planning Commission to review proposed changes to Chapter 45, a public hearing was held on June 4, 2019 and the Planning Commission recommended approval of the modification in gate height.

Discussion ensued regarding gate and fence materials; gate height; boat length; recreational vehicles; and the special exception process. By consensus, language requiring that “A gate affixed to a fence shall be constructed of the same material as the fence” was removed from Section 45-36.D.

Thereafter, the motion to adopt Ordinance 2019-06 on first reading passed 4 – 1, with President Pro Tem Norris, Councilmember Searcy, Councilmember Bickel, and Mayor Aubrey voting aye, and Vice Mayor Mullinix voting nay.

CONSENT AGENDA APPROVED

President Pro Tem Norris moved to approve the Consent Agenda. Councilmember Bickel seconded the motion, which passed unanimously. The following items were approved:

- Receive for file Minutes of the Library Advisory Board meeting held 4/23/19.
- Receive for file Minutes of the Audit Committee meeting held 5/7/19.
- Receive for file Minutes of the Planning Commission meeting held 5/7/19.
- Receive for file Minutes of the Recreation Advisory Board meeting held 5/14/19.
- Receive for file Minutes of the Golf Advisory Board meeting held 5/20/19.

RESOLUTION 2019-46 – GOLF COURSE GROW-IN AGREEMENT

A motion was made by Councilmember Bickel and seconded by Councilmember Searcy to adopt Resolution 2019-46 entitled:

RESOLUTION 2019-46 – GOLF COURSE GROW-IN AGREEMENT *continued*

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING A CONTRACT WITH BRIGHTVIEW GOLF MAINTENANCE, INC. TO COMPLETE THE GROW-IN AT THE COUNTRY CLUB GOLF COURSE AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT; WAIVING THE VILLAGE'S PURCHASING POLICIES AND PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.

Head Golf Professional Allan Bowman reviewed the three phase grow-in process for the golf course.

Thereafter, the motion to adopt Resolution 2019-46 passed unanimously.

VILLAGE COUNCIL MATTERS/REPORTS

A motion was made by Councilmember Searcy, seconded by Vice Mayor Mullinix, and unanimously approved to appoint President Pro Tem Norris as the voting delegate and Vice Mayor Mullinix as the alternate voting delegate (if necessary) for the Florida League of Cities Annual Conference.

Vice Mayor Mullinix requested an update on the Anchorage Park floating docks project. Mr. Lukasik reported on the installation of utilities and stated wet slips should be available July 1, 2019.

Vice Mayor Mullinix noted that North Anchorage Drive is the only intersection on U.S. Highway One without a right turn lane. Vice Mayor Mullinix commented that motorists become stuck behind traffic and drive on the grass, which causes potholes. Vice Mayor Mullinix suggested the Village consider paving areas on North Anchorage Drive to serve as right turn lanes for traffic heading north and south on U.S. Highway One. It was suggested this project be postponed due to the Florida Department of Transportation's plans to renovate U.S. Highway One in three years. Councilmember Bickel noted this intersection lacks a ship's wheel monument on the east side.

Councilmember Bickel inquired about efforts to reorganize the dry storage area at Anchorage Park. Mr. Lukasik stated Parks and Recreation Director Ruskay was working to reorganize dry storage in conjunction with its expansion on the park's north side. Councilmember Bickel hoped the storage area could be available for use by residents who may need to relocate their recreational vehicles.

VILLAGE MANAGER MATTERS/REPORTS – CLUBHOUSE UPDATE

Mr. Lukasik presented samples of the different designs proposed by Farmer's Table for the restaurant. Joey Giannuzzi was present on behalf of Farmer's Table and responded to Council questions. Mr. Giannuzzi stated the open-air pavilion would hold 166 guests, with a total of 265 seats available under air, once the pavilion improvements are completed. Mr. Lukasik and Purchasing Manager Sharon Swan discussed the restaurant furniture and Farmer's Table's proposal to purchase all dining and outdoor furniture (except for the banquet area). This item will be placed on the June 27, 2019 Agenda. Mr. Lukasik detailed the investments Farmer's Table is making to the pavilion, including installing air conditioning, Nana doors, and an expanded bar. Farmer's Table will bear the full cost of these changes through an amendment to the Lease, to be presented to Council in July, once the costs are confirmed. Mr. Lukasik reviewed the clubhouse project budget and change orders.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:08 p.m.


Melissa Teal, MMC, Village Clerk