

**MINUTES OF THE REGULAR SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
JULY 26, 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. All members of staff were present.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

The Minutes of the Regular Session held July 12, 2018 were approved as written.

STATEMENTS FROM THE PUBLIC, PETITIONS AND COMMUNICATIONS

The following residents addressed the Council regarding concerns about Lakeside Park:

Stephen Harber, 731 Lakeside Drive
Ryan Nagle, 136 Cruiser Road South
Warren Hahn, 119 Cruiser Road North

Adam Farkes, 725 Buoy Road
Brianna Beatty, 118 Cruiser Road

It was determined that the topic of Lakeside Park would be placed on an upcoming Workshop Session agenda for further discussion.

AUDIT COMMITTEE APPOINTMENT

Residents Nannette Cassidy and Mary Phillips were interviewed for a position on the Audit Committee. By written ballot, the originals of which are attached to the minutes of record, the Village Council appointed Mary Phillips as 2nd alternate on the Audit Committee, and Ms. Phillips name was entered into Resolution 2018-63.

RESOLUTION 2018-63 – APPOINTMENT OF MEMBER TO THE AUDIT COMMITTEE

A motion was made by President Pro Tem Bickel and seconded by Councilmember Searcy to adopt Resolution 2018-63 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPOINTING ONE NEW MEMBER TO THE AUDIT COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

Thereafter, the motion to adopt Resolution 2018-63 passed unanimously.

PUBLIC HEARING AND SECOND READING OF ORDINANCE 2018-05 – BUDGET AMENDMENT TO FUND PUBLIC SAFETY BUILDING ROOF REPLACEMENT – CONTINUED TO 8/9/18.

Mr. Lukasik stated the bids received to replace the Public Safety building roof were higher than the assessed value of the damage provided by the Village's insurance carrier. Because discussions are ongoing with the Village's insurer, Mr. Lukasik recommended continuing this item to the August 9, 2018 Regular Session.

Discussion ensued. A suggestion was made to hire a public adjuster to represent the Village, due to the difference between the insurance valuation and the roof replacement bid, as well as the potential cost of interior repairs. Consensus of Council was that Mr. Lukasik continue working with the insurance company on resolving the matter before hiring a public adjuster.

President Pro Tem Bickel moved to continue second reading of Ordinance 2018-05 to August 9, 2018. Vice Mayor Mullinix seconded the motion, which passed unanimously.

CONSENT AGENDA APPROVED

Item 1, Receive for file Minutes of the Planning Commission meeting held 6/5/18, was pulled from the Consent Agenda and placed on the Regular Session agenda for discussion. Thereafter, President Pro Tem Bickel moved to approve the consent agenda. Councilmember Aubrey seconded the motion, which passed unanimously. The following item was approved:

Receive for file Minutes of the Recreation Advisory Board meeting held 7/10/18

RECEIVE FOR FILE MINUTES OF PLANNING COMMISSION MEETING HELD 6/5/18

A motion to approve the receipt for file of the Minutes of the Planning Commission meeting held 6/5/18 was made by Vice Mayor Mullinix and seconded by Councilmember Aubrey.

Councilmember Searcy, who was the Council representative at the Planning Commission meeting, stated there was no recommendation, vote, or consensus of the members regarding the topic of artificial turf. Councilmember Searcy related additional comments expressed by members during the Commission's discussion of this item. Thereafter, the motion passed unanimously.

RESOLUTION 2018-61 – TENTATIVE MILLAGE RATE SET AT 7.5000 MILS

A motion was made by Councilmember Aubrey and seconded by President Pro Tem Bickel to adopt Resolution 2018-61 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, ADOPTING A TENTATIVE MILLAGE RATE OF 7.3300 MILS FOR FISCAL YEAR 2018-2019; ESTABLISHING A DATE, TIME AND PLACE FOR THE FIRST HEARING ON THE TENTATIVE BUDGET AND PROPOSED MILLAGE RATE; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT THE REQUIRED FORMS TO THE PALM BEACH COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik noted Council has just started the budget process and stated the maximum millage rate can be lowered, but not increased. Mr. Lukasik presented an overview of the FY 2019 General Fund budget and FY 2019-2023 Capital Improvement Plan.

Discussion ensued regarding setting the maximum millage rate at 7.5000 mils, to allow for more flexibility during the budget process. A motion was made by Councilmember Aubrey, seconded by Councilmember Searcy, and passed unanimously to amend the resolution to set the tentative millage rate at 7.5000. Thereafter, the motion to adopt Resolution 2018-61, as amended, passed unanimously.

RESOLUTION 2018-62 – SECOND AMENDMENT TO AGREEMENT FOR HAZARD PREPAREDNESS, PLANNING, CONSULTING AND RECOVERY SERVICES

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Aubrey to adopt Resolution 2018-62 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A SECOND AMENDMENT TO AN AGREEMENT WITH GP STRATEGIES CORPORATION FOR HAZARD PREPAREDNESS, PLANNING, CONSULTING AND RECOVERY SERVICES PURSUANT TO PRICING ESTABLISHED IN AN EXISTING CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE SECOND AMENDMENT ON BEHALF OF THE VILLAGE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik stated the Second Amendment reflects the additional services needed to maximize the Village's reimbursement from FEMA. Mr. Rubin explained how the agreement is structured.

Thereafter, the motion to adopt Resolution 2018-62 passed unanimously.

MOTION – PARTIAL RELEASE OF LIEN

Mr. Rubin reviewed the context of a request by David Mahoney for a Partial Release of Lien to release property located within the Town of Juno Beach from the lien imposed for a code violation at 551 Marlin Road. Mr. Rubin stated the violation was corrected today. Mr. Mahoney addressed the Council concerning his request.

A motion was made by Councilmember Aubrey and seconded by Vice Mayor Mullinix to approve a Partial Release of a Code Enforcement Lien imposed against David Mahoney for violations existing at 551 Marlin Road.

Thereafter, the motion to approve the Partial Release of Lien passed unanimously.

MAYOR AND COUNCIL MATTERS/REPORTS

Vice Mayor Mullinix referenced an email from Recreation Advisory Board member Bob Bell, concerning boat lifts at Anchorage Park. It was noted that the Waterways Board was not in favor of installing boat lifts at the park. Mr. Lukasik stated a joint meeting of the Recreation Advisory Board and Waterways Board would be planned.

President Pro Tem Bickel announced the pool party on Friday night, July 27, 2018.

MANAGER MATTERS/REPORTS

Mr. Lukasik announced the annual Fishing Tournament on Saturday, August 11, 2018.

Special Projects Manager Chuck Huff gave a brief update on the Clubhouse project.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:28 p.m.


Melissa Teal, MMC, Village Clerk