

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

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

APPROVAL OF MINUTES

The Minutes of the Regular Session held July 26, 2018 were approved as written.

PUBLIC HEARING AND SECOND READING OF ORDINANCE 2018-05 – BUDGET AMENDMENT TO FUND PUBLIC SAFETY BUILDING ROOF REPLACEMENT – CONTINUED FROM 7/26/18.

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt and enact on second reading Ordinance 2018-05 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, AMENDING THE ADOPTED GENERAL FUND BUDGET FOR FISCAL YEAR 2017-2018 TO PROVIDE FUNDING FOR THE PUBLIC SAFETY BUILDING ROOF REPLACEMENT; TRANSFERRING FUNDS FROM THE UNASSIGNED FUND BALANCE AND INSURANCE PROCEEDS TO THE CAPITAL PROJECTS FUND PUBLIC SAFETY BUILDING CAPITAL ACCOUNT; AMENDING THE CAPITAL PROJECTS FUND BUDGET TO TRANSFER \$52,019.00 FROM THE FACILITIES – CONSTRUCTION AND MAJOR RENOVATION CAPITAL ACCOUNT TO THE PUBLIC SAFETY BUILDING CAPITAL ACCOUNT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik reported on the budget amendment, the status of the Village's insurance claim for damage caused by Hurricane Irma, and the scope of the roof replacement project.

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

Thereafter, the motion to adopt and enact Ordinance 2018-05 on second reading passed unanimously.

CONSENT AGENDA APPROVED

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

Receive for file Minutes of the Golf Advisory Board meeting held 6/21/18

Receive for file Minutes of the Library Advisory Board meeting held 7/24/18

Receive for file Minutes of the Audit Committee meeting held 7/25/18

RESOLUTION 2018-64 – PUBLIC SAFETY BUILDING ROOF REPLACEMENT

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Aubrey to adopt Resolution 2018-64 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT AWARD TO THERMA SEAL ROOF SYSTEMS, LLC FOR THE REMOVAL AND REPLACEMENT OF THE PUBLIC SAFETY BUILDING ROOF 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 Therma Seal Roof Systems, LLC submitted the lowest bid at \$552,000.00. Mr. Lukasik recommended executing a contract with Therma Seal Roof Systems, LLC in the amount of \$563,040.00, which includes the statutorily required payment and performance bond.

Thereafter, the motion to adopt Resolution 2018-64 passed unanimously.

RESOLUTION 2018-65 – ANCHORAGE PARK SOD PURCHASE

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt Resolution 2018-65 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT AWARD TO ODUMS SOD, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF SOD AT ANCHORAGE PARK PURSUANT TO PRICING ESTABLISHED IN AN EXISTING CONTRACT WITH THE VILLAGE OF WELLINGTON AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A CONTRACT ON BEHALF OF THE VILLAGE; WAIVING THE PURCHASING POLICIES AND PROCEDURES; REPEALING RESOLUTION NO. 2018-46 IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik explained that the contract initially approved by Council on April 26, 2018 provided for 200,000 square feet of sod; however, due to a new and improved irrigation system, it is not necessary to sod the entire park. Mr. Lukasik stated the new contract provides 63,000 feet of sod for the bowl area and a portion of the dog park at a cost of \$23,940.00.

Thereafter, the motion to adopt Resolution 2018-65 passed unanimously.

RESOLUTION 2018-66 – BANKING SERVICES

A motion was made by Councilmember Aubrey and seconded by Councilmember Searcy to adopt Resolution 2018-66 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, ACCEPTING THE PROPOSAL SUBMITTED BY TD BANK, N.A. FOR BANKING SERVICES AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH SERVICES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik reported on the Request for Proposals for Banking Services and detailed the review process conducted by an internal staff committee with the assistance of the Village's financial consultant, PFM Asset Management LLC.

Robert Wilkins, Government Banking Relationship Manager for TD Bank, introduced Store Manager Tamara Pratt and Treasury Management Officer Shane Smith.

Thereafter, the motion to adopt Resolution 2018-66 passed unanimously.

RESOLUTION 2018-67 – COUNTRY CLUB CLUBHOUSE IRRIGATION PUMPS

A motion was made by President Pro Tem Bickel and seconded by Vice Mayor Mullinix to adopt Resolution 2018-67 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT AWARD TO SULLIVAN ELECTRIC & PUMP, INC. FOR THE INSTALLATION OF THREE NEW IRRIGATION PUMPS AT THE NORTH PALM BEACH COUNTRY CLUB AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik explained the need to replace three irrigation pumps that serve the golf course, U.S. Highway One medians, and several parks. Mr. Lukasik requested Council approve a contract with Sullivan Electric & Pump, Inc. in the amount of \$35,312.73, and a total project budget of \$38,000.00 inclusive of \$2,687.27 contingency.

Thereafter, the motion to adopt Resolution 2018-67 passed unanimously.

MOTION – RELEASE OF LIEN

Mr. Rubin reviewed the context of a request by James Roy Duke and Barbara C. Duke to execute a Release of Lien for code violations existing at 824 Country Club Drive. Christopher Duke addressed the Council on behalf of his parents, James and Barbara Duke.

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Aubrey to approve the release of a code enforcement lien imposed against James Roy Duke and Barbara C. Duke for violations existing at 824 Country Club Drive.

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

MAYOR AND COUNCIL MATTERS/REPORTS

Vice Mayor Mullinix relayed a request from Palm Beach Gardens Mayor Marino asking for a resolution supporting naming the North County District Park as “The Gardens North County District Park” and for the Village to send a letter of support to County Commissioner Hal Valeche. By consensus, Council directed that a letter supporting the name of the park, as requested, be sent to Commissioner Valeche.

President Pro Tem Bickel commented on the increase in community attendance at the Library.

Councilmember Searcy announced the Annual Fishing Tournament on Saturday, August 11, 2018.

MANAGER MATTERS/REPORTS

Mr. Lukasik noted the Village’s 62nd anniversary on August 13, 2018 and announced the upcoming Food Truck event at Anchorage Park on August 25, 2018.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 8:04 p.m.


Melissa Teal, MMC
Melissa Teal, MMC, Village Clerk