

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

President Pro Tem Bickel gave the invocation and Mayor Norris led the public in the Pledge.

APPROVAL OF MINUTES

The Minutes of the Regular Session held August 9, 2018 were approved as written.

CONSENT AGENDA APPROVED

Item 6D2, Motion to approve payment to FEMA in the amount of \$67,327.14, was removed from the Consent Agenda and placed on the Regular Session Agenda.

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

Motion to approve final close out of the Lighthouse Drive Bridge Repair Contract and authorize release of contractual retainage in the amount of \$24,580.00 to Proshot Concrete Inc.

Receive for file Minutes of the General Employees Pension Board meeting held 5/2/18.

Receive for file Minutes of the Planning Commission meeting held 7/10/18.

Receive for file Minutes of the Recreation Advisory Board meeting held 8/14/18.

Recommendation: "At the time the south side dock system at Anchorage Park marina is being designed that its planning and design should include the necessary electrical and structural infrastructure for optional boat lift systems whether the docks are fixed or floating."

Receive for file Minutes of the Waterways Board meeting held 8/14/18.

Recommendation: "unanimously voted to agree with and support the PR Board's recommendation to plan-in for lifts in the future, since we should have ample time to discuss and plan for the project"

FEMA PAYMENT APPROVED

A motion was made by Vice Mayor Mullinix to approve payment to FEMA in the amount of \$67,327.14 for de-obligated funds for damages sustained to lighting fixtures at the Village Community Center, Osborne Park ballfields, the St. Clare ballfields, and the Country Club Tennis Courts. The motion was seconded by President Pro Tem Bickel.

Mr. Rubin gave an account of the activities that transpired pertaining to the FEMA claim and filing of an insurance claim for damages due to Hurricane Wilma. Mr. Rubin stated the Village had utilized all administrative avenues, including filing an appeal with FEMA.

Thereafter, the motion passed unanimously.

RESOLUTION 2018-68 – BLANKET PURCHASE ORDER WITH MAMMOTH RESTORATION OF THE PALM BEACHES

A motion was made by Vice Mayor Mullinix and seconded by President Pro Tem Bickel to adopt Resolution 2018-68 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A BLANKET PURCHASE ORDER WITH MONTGOMERY SERVICES, INC. D/B/A MAMMOTH RESTORATION OF THE PALM BEACHES IN AN AMOUNT NOT TO EXCEED \$25,000 FOR MOLD REMEDIATION AND REMOVAL SERVICES AT THE PUBLIC SAFETY BUILDING; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik noted that weaknesses in the roof of the Public Safety Facility due to Hurricane Irma became readily apparent after all the rain during the past months. Mr. Lukasik detailed the measures undertaken by staff and Mammoth Restoration to remediate the emergence of mold in the Public Safety Facility. Mr. Lukasik noted all the work associated with the roof damage will be covered by the Village's insurance carrier.

Thereafter, the motion to adopt Resolution 2018-68 passed unanimously.

MAYOR AND COUNCIL MATTERS/REPORTS

Vice Mayor Mullinix and Councilmember Searcy commented on attending the Palm Beach County League of Cities meeting in Palm Beach Gardens, which was held in the new clubhouse at the City's Sandhill Crane Golf Club.

MANAGER MATTERS/REPORTS

Mr. Lukasik announced a Food Truck event at Anchorage Park on Saturday, August 25, 2018.

REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS)

Discussion took place concerning the discussion of Anchorage Marina boat lift options at a joint meeting of the Recreation Advisory Board and Waterways Board held on August 14, 2018.

REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS) continued

Waterways Board Chairman Jerry Sullivan advised that the Waterways Board supported the Recreation Advisory Board's recommendation that the planning and design of the south side dock system at Anchorage Park Marina should include the necessary electrical and structural infrastructure for optional boat lift systems whether the docks are fixed or floating. Mr. Sullivan met with Vice Mayor Mullinix at Anchorage Park to investigate the condition of the floating docks on the south side and discuss future options, including a fixed dock with boat lifts. The Boards discussed having four pilings installed at each slip, in addition to the infrastructure for electric and water. It was suggested that one contractor could install all the lifts, with the cost to be paid for by the lessee. Mr. Sullivan offered to poll boat owners on the south side to see who would be interested in lifts.

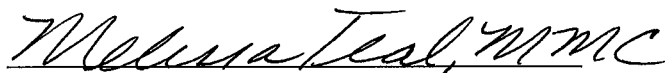
Mr. Lukasik and Special Projects Director Chuck Huff discussed the improvements planned for Anchorage Park Marina, the Request for Proposals (RFP) for fixed and floating docks, and the estimated cost for Phase 1 of the project. Mr. Lukasik noted that grant funding provides for accessibility to the waterfront (pathway and overlook area); however, the docks and the walkway perpendicular to the docks are funded by the Village.

After further discussion on boat lifts as a possible alternative to floating docks for the north side (Phase 1), it was requested that staff seek estimated costs if the project scope was changed so that Council could compare options when the results of the RFP are presented. A request was made to have the Village Attorney research liability issues. Additionally, it was requested that the engineer provide an analysis of the pros and cons of boat lifts and floating docks.

Planning Commission member Lori Rainaldi announced the Planning Commission agreed to provide a verbal report (when necessary).

ADJOURNMENT

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



Melissa Teal, MMC, Village Clerk