

**MINUTES OF THE SPECIAL EMERGENCY SESSION  
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA  
AUGUST 30, 2019**

Present: Darryl C. Aubrey, Sc.D., Mayor  
Mark Mullinix, Vice Mayor  
David B. Norris President Pro Tem  
Susan Bickel, Councilmember  
Andrew D. Lukasik, Village Manager  
Jessica Green, MMC, Village Clerk

Absent: Deborah Searcy, Councilmember

ROLL CALL

Mayor Aubrey called the meeting to order at 3:00 p.m. All members of Council were present, except Councilmember Searcy. All members of staff were present, except the Village Attorney.

RESOLUTION 2019-84 – POLICY FOR PAYMENT AND COMPENSATION FOR NON-EXEMPT AND EXEMPT EMPLOYEES DURING A DECLARED STATE OF EMERGENCY

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Bickel to adopt Resolution 2019-84 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, APPROVING THE PAYMENT OF OVERTIME COMPENSATION TO NON-EXEMPT VILLAGE EMPLOYEES AND THE ESTABLISHMENT OF AN ADMINISTRATIVE LEAVE BANK FOR EXEMPT EMPLOYEES FOR WORK PERFORMED DURING A DECLARED STATE OF EMERGENCY WITHIN THE VILLAGE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion ensued regarding the amount at which exempt employee's hours worked during declared states of emergency would be capped.

A motion was made by Councilmember Bickel and seconded by President Pro Tem Norris to cap exempt employee's hours at 60 hours instead of 40 hours.

Thereafter, the motion to adopt Resolution 2019-84 as amended passed with all present voting aye.

ADJOURNMENT

With no further business to come before the Council, the meeting adjourned at 3:09 p.m.

  
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Jessica Green, MMC, Village Clerk