

**VILLAGE OF NORTH PALM BEACH
AGENDA**

**REGULAR SESSION
COUNCIL CHAMBERS**

**THURSDAY, MARCH 23, 2017
7:30 P.M.**

David B. Norris Mayor	Doug Bush Vice Mayor	Darryl C. Aubrey President Pro Tem	Robert A. Gebbia Councilmember	Mark Mullinix Councilmember
Samia Janjua Interim Village Manager		Leonard Rubin Village Attorney		Melissa Teal Village Clerk

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1. **ROLL CALL**
 2. **INVOCATION – MAYOR NORRIS**
 3. **PLEDGE OF ALLEGIANCE – VICE MAYOR BUSH**
 4. **AWARDS AND RECOGNITION**
 5. **APPROVAL OF MINUTES**
 - a. Minutes of Regular Session held 3/9/17
 6. **COUNCIL BUSINESS MATTERS – COUNCIL REORGANIZATION**
 - a. **RESOLUTION 2017-25 – ACCEPTING ELECTION RESULTS** Consider a motion to adopt Resolution 2017-25, a proposed resolution accepting the results of the general election held March 14, 2017.

ACTION _____

 - b. **ADMINISTRATION OF COUNCILMEMBER OATHS**

Group 2: Susan Bickel Group 4: David B. Norris
 - c. **NOMINATION OF OFFICERS – MAYOR, VICE MAYOR, PRESIDENT PRO TEM**
 - d. **RESOLUTION 2017-26 APPOINTING COUNCIL OFFICERS** Consider a motion to adopt Resolution 2017-26, a proposed resolution appointing certain officers of the Village.

ACTION _____

 - e. **ADMINISTRATION OF OFFICER OATHS – MAYOR, VICE MAYOR, PRESIDENT PRO TEM**

A. STATEMENTS FROM THE PUBLIC, PETITIONS AND COMMUNICATIONS

Members of the public may address the Council concerning items on the Consent Agenda or any non-agenda item under Statements from the Public. **Time Limit: 3 minutes**

Members of the public who wish to speak on any item listed on the Regular Session or Workshop Session Agenda will be called on when the issue comes up for discussion. **Time Limit: 3 minutes**

Anyone wishing to speak should complete a Public Comment Card (on the table at back of Council Chambers) and submit it to the Village Clerk prior to the beginning of the meeting.

B. DECLARATION OF EX PARTE COMMUNICATIONS

C. PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

D. CONSENT AGENDA *The Consent Agenda is for the purpose of expediting issues of a routine or pro-forma nature. Councilmen may remove any item from the Consent Agenda, which would automatically convey that item to the Regular Agenda for separate discussion and vote.*

- 1. Receive for file Minutes of the Planning Commission meeting held 2/7/17
- 2. Receive for file Minutes of the Recreation Advisory Board meeting held 3/14/17

E. OTHER VILLAGE BUSINESS MATTERS

- 1. **RESOLUTION – FY 2016 COMPREHENSIVE ANNUAL FINANCIAL REPORT** Consider a motion to adopt a proposed resolution accepting the Comprehensive Annual Financial Report prepared by the Village Auditor for the Fiscal Year ending September 30, 2016 and authorizing its filing with the state.

ACTION _____

- 2. **RESOLUTION – SURPLUS OF COUNTRY CLUB FIXED ASSETS** Consider a motion to adopt a proposed resolution declaring various Country Club items as surplus property and authorizing their disposal.

ACTION _____

F. COUNCIL AND ADMINISTRATION MATTERS

- 1. **MAYOR AND COUNCIL MATTERS/REPORTS**
- 2. **VILLAGE MANAGER MATTERS/REPORTS**

7. REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS)

8. ADJOURNMENT

If a person decides to appeal any decision by the Village Council with respect to any matter considered at the Village Council meeting, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). In accordance with the Americans with Disabilities Act, any person who may require special accommodation to participate in this meeting should contact the Village Clerk's office at 841-3355 at least 72 hours prior to the meeting date.

This agenda represents the tentative agenda for the scheduled meeting of the Village Council. Due to the nature of governmental duties and responsibilities, the Village Council reserves the right to make additions to, or deletions from, the items contained in this agenda.

VILLAGE OF NORTH PALM BEACH AGENDA

**WORKSHOP SESSION
COUNCIL CHAMBERS**

**THURSDAY, MARCH 23, 2017
AFTER REGULAR SESSION**

David B. Norris
Mayor

Doug Bush
Vice Mayor

Darryl C. Aubrey
President Pro Tem

Robert A. Gebbia
Councilmember

Mark Mullinix
Councilmember

Samia Janjua
Interim Village Manager

Leonard Rubin
Village Attorney

Melissa Teal
Village Clerk

1. ROLL CALL

2. NEW BUSINESS

- a. **NORTH PALM BEACH COMMONS MEMORY CARE** Council consideration and discussion concerning the applications for Rezoning, Commercial Planned Unit Development with waivers, and Site Plan for North Palm Beach Commons Memory Care on a 2.72 acre parcel of property located at 639 U.S. Highway One.

REMARKS _____

3. ADJOURNMENT

This agenda represents the tentative agenda for the scheduled meeting of the Village Council. Due to the nature of governmental duties and responsibilities, the Village Council reserves the right to make additions to, or deletions from, the items contained in this agenda.