

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, OCTOBER 12, 2017
7:30 P.M.

Darryl C. Aubrey
Mayor

Robert A. Gebbia
Vice Mayor

Mark Mullinix
President Pro Tem

David B. Norris
Councilmember

Susan Bickel
Councilmember

Andrew D. Lukasik
Village Manager

Leonard Rubin
Village Attorney

Melissa Teal
Village Clerk

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1. ROLL CALL
 2. INVOCATION – MAYOR AUBREY
 3. PLEDGE OF ALLEGIANCE – COUNCILMEMBER BICKEL
 4. AWARDS AND RECOGNITION
 5. APPROVAL OF MINUTES
 - a. [Minutes of Regular Session held 9/28/17](#)
 6. COUNCIL BUSINESS MATTERS

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

1. [PUBLIC HEARING ON PERMIT APPLICATION TO FILL SUBMERGED LAND](#) Discussion concerning the advisability of issuing a permit to allow Christopher and Jennifer Harris to fill an area within the bulkhead and property lines on property located at 764 Waterway Drive.

ACTION _____

2. [PUBLIC HEARING AND 2ND READING OF ORDINANCE 2017-16 COMPREHENSIVE PLAN TEXT AMENDMENT](#) Consider a motion to adopt and enact on second reading Ordinance 2017-16 adopting a Comprehensive Plan Text Amendment to amend the Future Land Use Element by referencing the Citizens' Master Plan Report and providing a timeframe for implementation; and to modify provisions relating to lot coverage and building height for non-residential land uses.

ACTION _____

3. **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2017-17 ZONING IN PROGRESS**
Consider a motion to adopt and enact on second reading Ordinance 2017-17 establishing a Zoning in Progress along the commercial corridors within the corporate limits of the Village of North Palm Beach.

ACTION _____

4. **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2017-18 CODE AMENDMENT – CANDIDATE QUALIFYING PERIOD** Consider a motion to adopt and enact on second reading Ordinance 2017-18 amending Section 10-5, “Candidates for Office; Qualifying,” of the Village Code of Ordinances to amend the qualifying dates for the Village’s general election.

ACTION _____

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. **Motion** to suspend the 11/23/17 and 12/28/17 Council meetings in observance of national holidays.
2. **Resolution 2017-82** declaring one 2007 Freightliner M2 Rear Load Sanitation Collection Truck as surplus property and authorizing its disposal.
3. **Resolution 2017-83** approving an Amendment to the Village Manager’s Employment Agreement to modify the residency requirement and authorizing execution of the Amendment.
4. **Resolution 2017-84** approving a Blanket Purchase Order to Red the Uniform Tailor Incorporated for Police Department uniforms, equipment and accessories in an amount not to exceed \$22,000.00.
5. **Resolution 2017-85** amending Resolution 2017-80 to increase the total cost of the proposal from Engenuity Group, Inc. for the creation of the Anchorage Park Phase 2 Master Plan and related construction plans to \$36,439.00.
6. **Resolution 2017-86** accepting a proposal from the Window Guys of Florida, Inc. for the replacement of windows and doors at the Library at a total cost of \$15,870.00; and authorizing the Village Manager to execute all necessary documents.
7. **Resolution 2017-87** approving the purchase of three satellite collection vehicles for use by the Public Works Department and the sole source purchase of collection retrofit components from the Kruis Company at a total amount expended for these vehicles not to exceed \$127,665.00; and authorizing a budget amendment to fund the purchase.
8. **Receive for file Minutes of the Planning Commission meeting held 9/18/17**
Recommendation: “approve the Zoning in Progress (ZIP) designation with Planning Commission’s recommendations.” (see Regular Session agenda item 6.C.3)
Recommendation: “approve the Anchorage Park Master Plan (MP-1, SP1.1 & MP-2) with Planning Commission’s recommendations for landscaping and parking.”
9. **Receive for file Minutes of the Waterways Board meeting held 9/19/17**
10. **Receive for file Minutes of the Audit Committee meeting held 10/2/17**

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – POLICE AND FIRE VEHICLE REPLACEMENT** Consider a motion to adopt a proposed resolution approving the purchase of one 2018 unmarked Ford Taurus police vehicle, two 2017 Ford Police Interceptor sedans, one 2017 Ford F-250 police vehicle, and one 2017 Ford F-150 police vehicle from Garber Ford, and approving the purchase of one 2017 Chevrolet Tahoe from Stingray Chevrolet for use by the Fire Department at a total amount for these vehicles not to exceed \$206,338.50; authorizing a budget amendment to fund this expenditure; and declaring specified vehicles as surplus property and authorizing their disposal.

ACTION _____

- 2. **RESOLUTION – LED LIGHTING AGREEMENT** Consider a motion to adopt a proposed resolution approving an LED Lighting agreement with Florida Power and Light; and authorizing the Village Manager to execute the agreement.

ACTION _____

- 3. **RESOLUTION – CONTRACT AWARD FOR DUGOUT ROOFS AND SHADE STRUCTURE** Consider a motion to adopt a proposed resolution approving a contract with Republic Construction Corp for the installation of aluminum dugout roofs at Osborne Park and the Community Center and a shade structure at the Public Works Facility in the amount of \$94,220.00; authorizing execution of the contract; and authorizing a budget amendment to fund the project.

ACTION _____

- 4. **RESOLUTION – ENGINEERING SERVICES FOR ANCHORAGE PARK IRRIGATION** Consider a motion to adopt a proposed resolution approving the proposal of Engenuity Group, Inc. for landscape architecture services and documents relating to the Anchorage Park Master Plan irrigation project at a total cost of \$10,880.00; and authorizing the Village Manager to execute all required documents.

ACTION _____

- 5. **RESOLUTION – ANCHORAGE PARK BALL FIELD GROUND PREPARATION CONTRACT** Consider a motion to adopt a proposed resolution approving a contract with M&M Asphalt Maintenance, Inc. d/b/a All County Paving for ground preparation for irrigation and sod installation at the Anchorage Park ball field at a total cost of \$38,600.00; and authorizing execution of the contract.

ACTION _____

- 6. **RESOLUTION – ANCHORAGE PARK BALL FIELD IRRIGATION CONTRACT** Consider a motion to adopt a proposed resolution approving a contract award to Chris Wayne and Associates, Inc. for irrigation installation at the Anchorage Park ball fields in the amount of \$68,168.50; and authorizing execution of the contract.

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, OCTOBER 12, 2017
8:30 P.M.**

Darryl C. Aubrey
Mayor

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Vice Mayor

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1. ROLL CALL

2. NEW BUSINESS

- a. **COUNTRY CLUB CLUBHOUSE PROJECT** Council input, discussion and guidance regarding the latest floor plans for the North Palm Beach Country Club Clubhouse.

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.