

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION COUNCIL CHAMBERS

THURSDAY, DECEMBER 14, 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

1. ROLL CALL

2. INVOCATION – PRESIDENT PRO TEM MULLINIX

3. PLEDGE OF ALLEGIANCE – VICE MAYOR GEBBIA

4. AWARDS AND RECOGNITION

- a. NPB Swim Club 10 & Under Girls Team – 2017 Summer Junior Olympics Champions
- b. NPB County Little League Intermediate Team – 2017 State & SE Region Champions

5. APPROVAL OF MINUTES

- a. [Minutes of Regular Session held 11/9/17](#)
- b. [Minutes of Special Session held 11/15/17](#)

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 AND 2ND READING OF ORDINANCE 2017-21 – ZONING CODE AMENDMENT – MEDICAL MARIJUANA TREATMENT CENTERS](#) Consider a motion to adopt and enact on second reading Ordinance 2017-21 amending Appendix C, Chapter 45 of the Village Code of Ordinances to prohibit medical marijuana treatment center dispensing facilities within the Village's corporate limits and to allow medical marijuana treatment centers in the I-1 Light Industrial District subject to the additional requirements imposed by state law.

ACTION _____

2. [PUBLIC HEARING AND 2ND READING OF ORDINANCE 2017-22 – ZONING CODE AMENDMENT – GROUP LIVING FACILITIES](#) Consider a motion to adopt and enact on second reading Ordinance 2017-22 amending Appendix C, Chapter 45 of the Village Code of Ordinances to address group living facilities and codify the reasonable accommodation process.

ACTION _____

3. **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2017-23 – ZONING CODE AMENDMENT – WALLS AND FENCES IN PUBLIC DISTRICT** Consider a motion to adopt and enact on second reading Ordinance 2017-23 amending Appendix C, Chapter 45 of the Village Code of Ordinances to exempt properties in the Public Zoning District from restrictions pertaining to walls and fences.

ACTION _____

4. **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2017-24 – CODE AMENDMENT – FIRE PREVENTION CODE AND PROPERTY MAINTENANCE AND HOUSING STANDARDS** Consider a motion to adopt and enact on second reading Ordinance 2017-24 revising Chapter 12 of the Village Code of Ordinances to provide for enforcement of the Florida Fire Prevention Code by the Village's Fire Rescue Department and amending Chapter 15 of the Village Code of Ordinances to adopt updated and revised property maintenance standards and minimum housing standards.

ACTION _____

5. **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2017-25 – RECREATIONAL TRAILS PROGRAM GRANT AGREEMENT AND BUDGET AMENDMENT** Consider a motion to adopt and enact on second reading Ordinance 2017-25 approving an agreement with FDEP for the receipt of Recreational Trails Grant Program funds for the Community Center; approving a budget amendment to provide matching funds for the grant award; and authorizing execution of the Agreement and the budget amendment.

ACTION _____

6. **1ST READING OF ORDINANCE 2018-01 – INVESTMENT POLICY REVISION** Consider a motion to adopt on first reading Ordinance 2018-01 amending Section 2-4, "Investment Policy of the Village," of the Village Code of Ordinances to revise the percentages applicable to short-term portfolio investments.

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. **Resolution 2017-109 approving an Amendment to the Agreement for Hazard Preparedness, Planning, Consulting, and Recovery Services with GP Strategies Corporation**
2. **Motion approving 2018 Village Holiday Schedule**
3. **Receive for file Minutes of the Police and Fire Pension Board meeting held 8/15/17**
4. **Receive for file Minutes of the Planning Commission meeting held 10/3/17**
5. **Receive for file Minutes of the Planning Commission meeting held 11/7/17**
Recommendation: Medical Marijuana "amend the Ordinance as recommended by Staff." (Item 6C1)
Recommendation: Zoning Code Revisions – Group Living Facilities "amend the Ordinance that not more than 40% of the front yard may consist of hardscape surfaces including but not limited to asphalt, concrete, brick and pavers." (Item 6C2)
Recommendation: Walls/Fencing in Public District "amend the Ordinance as recommended by Staff." (Item 6C3)
6. **Receive for file Minutes of the Recreation Advisory Board meeting held 11/14/17**
Recommendation: "move forward with the application process for the 2018 Recreation Trails Program grant for Lakeside Park."
7. **Receive for file Minutes of the Audit Committee meeting held 11/28/17**
Recommendation: Changes in Investment Policy "Florida Prime (SBA) from 25% to 50%; Intergovernmental Investment Pool from 100% to 50%." (Item 6C6)

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – CONTRACT FOR PREPARATION OF LAND DEVELOPMENT CODE**
Consider a motion to adopt a proposed resolution accepting the proposal of The Image Network, Inc. d/b/a Dover, Kohl and Partners to prepare a form-based/hybrid Land Development Code at a total cost not to exceed \$150,000.00; and authorizing execution of the Contract.

ACTION _____

2. **RESOLUTION – TEMPORARY FACILITIES CHANGE ORDER APPROVAL** Consider a motion to adopt a proposed resolution approving an additional change order to an existing Contract with E & F Florida Enterprises, Inc., d/b/a Creative Contracting Group in the amount of \$5,850.00; and authorizing the Village Manager to execute Change Order 3.

ACTION _____

3. **RESOLUTION – PLANNING AND ZONING SERVICES AGREEMENT** Consider a motion to adopt a proposed resolution approving an Agreement for Current and Long-Range Planning Services with NZ Consultants, Inc.

ACTION _____

4. **RESOLUTION – HVAC EQUIPMENT PURCHASE** Consider a motion to adopt a proposed resolution approving the purchase and installation of two 10-ton HVAC Systems and the removal of existing equipment at the Anchorage Park Activities Building from Thermo Air, Inc. at a total cost of \$37,480.00.

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, DECEMBER 14, 2017
AFTER REGULAR SESSION

Darryl C. Aubrey
Mayor

Robert A. Gebbia
Vice Mayor

Mark Mullinix
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David B. Norris
Councilmember

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Councilmember

Andrew D. Lukasik
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Village Clerk

1. ROLL CALL

2. OLD BUSINESS

- a. COUNTRY CLUB CLUBHOUSE PROJECT Council discussion regarding the interior design, floor plans, and pool deck.

CONSENSUS _____

3. NEW BUSINESS

- a. COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT Discussion regarding the proposed EAR based Comprehensive Plan Goals, Objectives, Policies, and Maps.

CONSENSUS _____

3. ADJOURNMENT

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