

# VILLAGE OF NORTH PALM BEACH AGENDA

**REGULAR SESSION  
COUNCIL CHAMBERS**

**THURSDAY, JULY 12, 2018  
7:30 P.M.**

David B. Norris Mayor	Mark Mullinix Vice Mayor	Susan Bickel President Pro Tem	Darryl C. Aubrey Councilmember	Deborah Searcy Councilmember
Andrew D. Lukasik Village Manager		Leonard Rubin Village Attorney		Melissa Teal Village Clerk

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**1. ROLL CALL**

**2. INVOCATION – COUNCILMEMBER SEARCY**

**3. PLEDGE OF ALLEGIANCE – PRESIDENT PRO TEM BICKEL**

**4. AWARDS AND RECOGNITION**

- a. Certificate of Appreciation – Louis Daniello, Zoning Board of Adjustment

**5. APPROVAL OF MINUTES**

- a. [Minutes of Regular Session held 6/28/18](#)

**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.

**1. LIBRARY ADVISORY BOARD APPLICANT INTERVIEWS**

**B. DECLARATION OF EX PARTE COMMUNICATIONS**

**C. PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS**

1. [1ST READING OF ORDINANCE 2018-05 – BUDGET AMENDMENT TO FUND PUBLIC SAFETY BUILDING ROOF REPLACEMENT](#) Consider a motion to adopt on first reading Ordinance 2018-05 amending the FY18 General Fund Budget and amending the Capital Projects Fund Budget to provide funding for replacement of the Public Safety building roof.

**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 approving Change Order 001 with Cone & Graham, Inc. in the amount of \$14,349.32 for the Anchorage Park Bulkhead Project.
2. Receive for file Minutes of the Audit Committee meeting held 6/11/18.
3. Receive for file Minutes of the Library Advisory Board meeting held 6/26/18 (see 6E1).

**E. OTHER VILLAGE BUSINESS MATTERS**

1. RESOLUTION – LIBRARY ADVISORY BOARD APPOINTMENT Consider a motion to adopt a proposed resolution appointing one new member to the Library Advisory Board.
2. RESOLUTION – ANCHORAGE PARK LANDSCAPING Consider a motion to adopt a proposed resolution accepting the proposal of Precision Landscape Company of Palm Beach County, Inc. to supply and install landscaping materials at Anchorage Park at a total cost of \$17,462.00; and authorizing execution of the Contract.
3. RESOLUTION – STORMWATER MANAGEMENT STUDY Consider a motion to adopt a proposed resolution accepting the proposal from Hazen and Sawyer to perform a stormwater management study at a total cost of \$20,700.00; and authorizing execution of the Contract.
4. RESOLUTION – THRESHOLD INSPECTION AND CONSTRUCTION MATERIALS TESTING SERVICES Consider a motion to adopt a proposed resolution accepting the proposal from Engenuity Group, Inc. for threshold inspection and construction materials testing services to be performed by Terracon Consultants, Inc. for the Country Club Clubhouse Project at a total cost of \$57,715.00; and authorizing the Village Manager to execute the necessary documents.

**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, JULY 12, 2018  
AFTER REGULAR SESSION**

David B. Norris  
Mayor

Mark Mullinix  
Vice Mayor

Susan Bickel  
President Pro Tem

Darryl C. Aubrey  
Councilmember

Deborah Searcy  
Councilmember

Andrew D. Lukasik  
Village Manager

Leonard Rubin  
Village Attorney

Melissa Teal  
Village Clerk

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## 1. ROLL CALL

## 2. NEW BUSINESS

- a. **COUNTRY CLUB CLUBHOUSE DESIGN OPTIONS** Council discussion and direction regarding design options for the North Palm Beach Country Club Clubhouse.
- b. **VILLAGE BOARDS AND COMMITTEES** Council discussion and guidance concerning possible changes to the goals, operations, and composition of Village Boards and/or the appointment process.

## 3. ADJOURNMENT

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