

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION
COUNCIL CHAMBERS

THURSDAY, JANUARY 10, 2019
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

1. ROLL CALL
2. INVOCATION – PRESIDENT PRO TEM BICKEL
3. PLEDGE OF ALLEGIANCE – MAYOR NORRIS
4. AWARDS AND RECOGNITION
5. APPROVAL OF MINUTES
 - a. [Minutes of Regular Session held 12/13/18](#)
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.
 - B. DECLARATION OF EX PARTE COMMUNICATIONS
 - C. PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS
 1. [PUBLIC HEARING ON FILL PERMIT APPLICATION TO INSTALL A REPLACEMENT SEAWALL](#) Public Hearing on the request of Salvatore Grimaldi for the issuance of a fill permit to install a replacement seawall beyond the current bulkhead and property line at 788 Lakeside Drive.

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 grant a merit increase of 4.6% to the Village Clerk based upon the averaged score of the performance evaluations and directing Village administration to process same.
2. Receive for file Minutes of the Library Advisory Board meeting held 11/27/18.
3. Receive for file Minutes of the Audit Committee meeting held 12/10/18.
4. Receive for file Minutes of the Recreation Advisory Board meeting held 12/11/18.

E. OTHER VILLAGE BUSINESS MATTERS

1. RESOLUTION – CONCEPTUAL BRIDGE AND STREETScape DESIGN CONSULTING SERVICES CONTRACT Consider a motion to adopt a proposed resolution accepting the proposal submitted by Gentile Glas Holloway O’Mahoney & Associates, Inc. for Conceptual Bridge and Streetscape Design Services for Prosperity Farms Road, U.S. Highway One and Lighthouse Drive at a total cost not to exceed \$176,606.00; and authorizing execution of the Contract.
2. RESOLUTION – DEFIBRILLATORS PURCHASE Consider a motion to adopt a proposed resolution approving the purchase of 12 Philips Heartstart OnSite Automatic External Defibrillators for Village facilities from the AED Center, LLC at a total cost of \$11,900.28.
3. RESOLUTION – FIRE DEPARTMENT PROTECTIVE CLOTHING PURCHASE Consider a motion to adopt a proposed resolution approving the sole source purchase of Globe Firefighter Protective Clothing (bunker gear) from Bennett Fire Products Company, Inc. at a total cost of \$16,632.40.

F. COUNCIL AND ADMINISTRATION MATTERS

1. **MAYOR AND COUNCIL MATTERS/REPORTS**
2. **VILLAGE MANAGER MATTERS/REPORTS**
 - a. Golf Course and Membership Strategies

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.