



## VILLAGE OF NORTH PALM BEACH WORKSHOP SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS  
501 U.S. HIGHWAY 1

THURSDAY, DECEMBER 08, 2022  
AFTER REGULAR SESSION

Deborah Searcy  
Mayor

David B. Norris  
Vice Mayor

Susan Bickel  
President Pro Tem

Darryl C. Aubrey  
Councilmember

Mark Mullinix  
Councilmember

Chuck Huff  
Interim Village Manager

Leonard G. Rubin  
Village Attorney

Jessica Green  
Village Clerk

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### **INSTRUCTIONS FOR “WATCH LIVE” MEETING**

To watch the meeting live please go to our website page (link provided below) and click the “Watch Live” link provided on the webpage:

<https://www.village-npb.org/CivicAlerts.aspx?AID=496>

### **ROLL CALL**

### **DISCUSSION**

- 1. BOARDS AND COMMITTEES APPOINTMENT PROCESS AND PROVISIONS** Council discussion regarding proposed changes to the appointment process, provisions, operations and goals of the Village’s boards and committees.

### **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.

**VILLAGE OF NORTH PALM BEACH  
OFFICE OF THE VILLAGE CLERK**

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TO: Honorable Mayor and Council  
THRU: Chuck Huff, Interim Village Manager  
FROM: Jessica Green, Village Clerk  
DATE: December 8, 2022  
SUBJECT: **DISCUSSION** – Boards and Committees Appointment Process and Provisions

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As a result of previous Workshop Sessions regarding the Village's boards and committees in 2018, the Village Council adopted and enacted on 2<sup>nd</sup> reading Ordinance 2019-01 on March 14, 2019. The ordinance amended the Village Code Provisions relating to Village Boards and Committees, increased the membership and eliminated alternate members, revised the procedural requirements, eliminated the Construction Board of Adjustment and Appeals, required the Planning Commission to assume the duties of the Board of Adjustment, and created a new Environmental Advisory Board.

Since the adoption of Ordinance 2019-01, members of the Village Council have expressed interest in further evaluating the appointment process, provisions, operations and goals of the Village's boards and committees.

**Recommendation:**

**Village Staff is requesting Village Council guidance and input on possible changes to the appointment process, provisions, operations and goals for Village boards and committees.**