

**MINUTES OF THE REGULAR SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
SEPTEMBER 12, 2019**

Present: Darryl C. Aubrey, Sc.D., Mayor
Mark Mullinix, Vice Mayor
David B. Norris, President Pro Tem
Susan Bickel, Councilmember
Deborah Searcy, Councilmember
Andrew D. Lukasik, Village Manager
Len Rubin, Village Attorney
Jessica Green, Village Clerk

ROLL CALL

Mayor Aubrey called the meeting to order at 7:30 p.m. All members of Council were present. All members of staff were present.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Aubrey gave the invocation and Vice Mayor Mullinix led the public in the Pledge.

STATEMENTS FROM THE PUBLIC, PETITIONS AND COMMUNICATIONS

These residents addressed the Council regarding their concerns about the proposed Prosperity Village Project:

Caroline Schubert, 2525 Pepperwood Circle	Lisa Gallagher, 704 Teal Way
Tim Hulihan, 840 Country Club Drive	Deborah Cross, 2560 Pepperwood Circle
Mary Primm, 945 Westwind Drive	Kathleen Porter, 944 Prosperity Farms Road
Pam Wilson, 2536 Pepperwood Circle	Peter Elsenbaumer, 604 Laurel Court

APPROVAL OF MINUTES

The Minutes of the Regular Session held August 22, 2019 were approved as written.

PUBLIC HEARING AND FIRST READING OF AD VALOREM TAX MILLAGE RATE ORDINANCE AND BUDGET ORDINANCE

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt on first reading Ordinance 2019-09 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, ESTABLISHING AND ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by President Pro Tem Norris and seconded by Councilmember Bickel to adopt on first reading Ordinance 2019-10 entitled:

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, ADOPTING THE ANNUAL BUDGET OF THE VILLAGE OF NORTH

PUBLIC HEARING AND FIRST READING OF AD VALOREM TAX MILLAGE RATE ORDINANCE AND BUDGET ORDINANCE *continued*

PALM BEACH FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 AND AUTHORIZING ALLOCATIONS, APPROPRIATIONS AND EXPENDITURES IN ACCORDANCE WITH THE BUDGET AND AS AUTHORIZED BY LAW; APPROVING A COMPREHENSIVE PAY PLAN AND AUTHORIZING THE VILLAGE MANAGER TO MAKE TEMPORARY APPOINTMENTS TO BUDGETED POSITIONS; APPROVING A MASTER FEE SCHEDULE; PROVIDING FOR THE CREATION OF GOVERNMENTAL FUNDS WHEN NECESSARY; PROVIDING FOR THE RECEIPT OF GRANTS OR GIFTS; PROVIDING PROCEDURES FOR BUDGET AMENDMENTS; PROVIDING FOR THE LAPSE OF OUTSTANDING ENCUMBRANCES AND THE RE-APPROPRIATION OF UNEXPENDED APPROPRIATIONS FOR THE PRIOR FISCAL YEAR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lukasik gave a presentation on the budget.

Mayor Aubrey opened the public hearing on the ad valorem tax millage rate and budget.

Tom Magill, 119 Atlantic Road expressed his concerns regarding the proposed budget.

Stacie Panton, 406 Anchorage Drive expressed her concerns regarding the proposed ad valorem tax millage rate and boat storage rates.

There being no further comments from the public, Mayor Aubrey closed the public hearing.

Mayor Aubrey announced that the rolled back rate is 7.1798 mills, the percentage increase over the rolled back rate is 4.46%, and the millage rate to be levied is 7.5000 mills.

The motion to adopt on first reading Ordinance 2019-09 approving the Ad Valorem Tax Millage Rate passed unanimously.

The motion to adopt on first reading Ordinance 2019-10 approving the Fiscal Year 2019-2020 Annual Budget passed unanimously.

CONSENT AGENDA APPROVED

Item 3 was removed from the Consent Agenda and placed on the Regular Agenda. Thereafter, the Consent Agenda, as amended, was approved with all present voting aye. The following items were approved:

Resolution – Declaring wood decking and canopies from temporary trailers at the Country Club surplus property and authorizing their disposal.

Resolution – Authorizing the filing of the State Aid to Libraries Grant Funding Application and authorizing execution of the Grant Agreement

Resolution – Approving the renewal of the book lease plan with Baker and Taylor at a total cost of \$15,408.

Resolution – Accepting the proposal submitted by Public Risk Management to provide Property and Casualty Insurance for two years through FY 2021 and authorizing Village Administration to take all actions necessary to implement such coverage.

CONSENT AGENDA APPROVED *continued*

Resolution – Accepting the proposal of Preferred Governmental Insurance Trust (PGIT) for Workers’ Compensation Insurance and authorizing Village Administration to take all actions to implement the policy.

Resolution – Repealing Resolution No. 2019-65 and approving a Contract with Oasis Consulting Design, LLC for the concrete restoration at Village Hall in the amount of \$16,110 and authorizing execution of the Contract.

Receive for file Minutes of the Environmental Committee meeting held 8/19/19

Receive for file Minutes of the Recreation Advisory Board meeting held 8/13/19

RESOLUTION 2019-85 – DECLARING SURPLUS OF 2017 KUNTRY KUSTOM RESTROOM TRAILER

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Bickel to adopt Resolution 2019-85 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA, DECLARING ONE KUNTRY KUSTOM RESTROOM TRAILER AS SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Mullinix clarified that the reason for the surplus of the restroom trailer was that the capacity of its storage tank was not sufficient enough to use for Village events.

Thereafter, the motion to adopt Resolution 2019-85 passed unanimously.

RESOLUTION 2019-92 – PEPPERWOOD ROAD STORM WATER REPAIRS AND ANCHORAGE DRIVE CULVERT REPAIRS

A motion was made by Vice Mayor Mullinix and seconded by Councilmember Searcy to adopt Resolution 2019-92 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT AWARD TO FERREIRA CONSTRUCTION SOUTHERN DIVISION CO., INC. FOR THE PEPPERWOOD CIRCLE SOUTH AND ANCHORAGE DRIVE CULVERT REPAIRS AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works Director Steven Hallock discussed and explained the design and purpose of the project.

L. John Samadi, 512 Marlin Road expressed and discussed his concerns with the proposed design of the project.

Mr. Hallock stated that he would discuss the design with the engineer of the project.

Discussion ensued between Council and Mr. Hallock regarding the construction of the project and keeping disruption of the residences surrounding the project to a minimum.

Thereafter, the motion to adopt Resolution 2019-92 passed unanimously.

RESOLUTION 2019-93 – MONET BRIDGE REPAIR PROJECT

A motion was made by Councilmember Bickel and seconded by President Pro Tem Norris to adopt Resolution 2019-93 entitled:

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH PALM BEACH, FLORIDA APPROVING A CONTRACT AWARD TO PROSHOT CONCRETE, INC. FOR THE MONET ROAD BRIDGE REPAIR PROJECT AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE CONTRACT ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works Director Steven Hallock discussed and explained the repairs that would be made to the Monet Bridge.

Thereafter, the motion to adopt Resolution 2019-93 passed unanimously.

VILLAGE COUNCIL MATTERS/REPORTS

Councilmember Bickel stated that she observed residents using lawnmowers and chainsaws at 8:30 a.m. on a Sunday morning. Councilmember Bickel recommended providing information in the Village newsletter about the Village's ordinances regarding noise control.

Councilmember Searcy commended staff for all of their hard work on hurricane preparations.

Vice Mayor Mullinix thanked Public Works Director Steven Hallock for addressing the lighting in his neighborhood.

Vice Mayor Mullinix expressed his concerns regarding the amount of mulch that is being laid around the Village's landscaping and asked Mr. Hallock to make sure that the Village was receiving the amount of mulch that was agreed upon with the landscape company.

Vice Mayor Mullinix expressed his concerns regarding the boat dry storage space.

Vice Mayor Mullinix discussed obtaining and transferring seven oak trees from the land developer of the Memory Care Facility to Village parks.


Discussion ensued among Council regarding the cost of transferring the oak trees or the possibility of purchasing new oak trees.

VILLAGE MANAGER MATTERS/REPORTS

Mr. Lukasik announced that the Country Club Clubhouse Budget Update was not ready and that he would make the presentation at the next Regular Council Meeting.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 9:10 p.m.



Jessica Green, MMC, Village Clerk