

**MINUTES OF THE WORKSHOP SESSION
VILLAGE COUNCIL OF NORTH PALM BEACH, FLORIDA
APRIL 11, 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
Melissa Teal, Village Clerk

ROLL CALL

Mayor Aubrey called the meeting to order at 8:25 p.m. All members of Council were present. All members of staff were present.

COUNTRY CLUB PAVERS

Mr. Lukasik and Special Projects Director Chuck Huff presented illustrations of the Country Club Clubhouse project depicting the areas where pavers will be installed. Mr. Huff noted that the Village had initially planned to remove, clean, and reinstall the current pool deck pavers; however, due to condition issues, it will be necessary to replace these pavers. Mr. Huff displayed the current pool deck paver and samples of two other paver options. Mr. Huff reported the pool deck was not included in Weitz's contract, and estimated the Village's cost at \$101,000 for the "amaretto" pavers and \$165,000 for the "shellock" pavers. Regarding the engraved pavers that were installed around the old clubhouse, Mr. Huff noted these will be reinstalled on the first-level adjacent to the pool deck, along with blank pavers in the same color (as needed) to complete this area. Discussion ensued regarding the layout pattern, and installation method. Council consensus was in favor of purchasing the "shellock" pavers.

CONSTRUCTION STANDARDS FOR SEAWALLS

Consultant Erin Sita, KCI, gave a presentation on seawall construction standards. Mrs. Sita reviewed the current height, cap, and construction requirements for seawalls, and provided examples of the condition of existing seawalls. Engineer Alan Gerwig of Alan Gerwig & Associates, Inc. discussed industry trends and explained the pros and cons of various construction methods.

Discussion took place concerning recommendations including: measuring docks/piers from the property line; using the property line in lieu of the bulkhead line; evaluating seawall and cap height requirements in conjunction with compatibility to existing structures and mitigation of flood impacts; allowing a one-time replacement of existing seawalls 18 inches waterward from existing seawall wet face; allowing for a variance/waiver process for building materials; and modifying the fill permit process. Councilmembers generally agreed that 18 inches waterward of the seawall would be okay; however, staff was requested to provide drawings and documentation depicting the impact if this change was made. Discussion ensued regarding fencing materials and opacity, as well as materials and height of fence fans.

ADJOURNMENT

With no further business to come before the Council, the meeting adjourned at 9:48 p.m.


Melissa Teal, MMC, Village Clerk