

# VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION  
COUNCIL CHAMBERS

THURSDAY, AUGUST 25, 2011  
7:30 P.M.

Darryl C. Aubrey [ ] Mayor	David B. Norris [ ] Vice Mayor	William L. Manuel [ ] President Pro Tem	T.R. Hernacki, P.E. [ ] Councilman	Robert A. Gebbia [ ] Councilman
James S. Titcomb [ ] Village Manager		Leonard Rubin [ ] Village Attorney		Melissa Teal [ ] Village Clerk

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**1. ROLL CALL**

**2. INVOCATION – COUNCILMAN HERNACKI**

**3. PLEDGE OF ALLEGIANCE – MAYOR AUBREY**

**4. AWARDS AND RECOGNITION**

- a. Certificate of Appreciation – William Whiteford, Planning Commission
- b. Proclamation – Firefighter Appreciation Month
- c. CALEA Certificate of Advanced Accreditation, Public Safety Department

**5. APPROVAL OF MINUTES**

- a. Minutes of Regular Session held 7/28/2011

**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 AND SECOND READING OF ORDINANCE 2011-15 – MORATORIUM ON ADULT ARCADE AMUSEMENT FACILITIES** Consider a motion to adopt and enact on second reading Ordinance 2011-15, a proposed ordinance establishing a moratorium on the acceptance of any application or request for approval of an adult arcade amusement facility.

ACTION \_\_\_\_\_

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- 2. **PUBLIC HEARING AND MOTION – SPECIAL USE PERMIT – VILLAGE BEAUTY SUPPLY** Consider a motion to approve or deny application for Special Use Permit to allow Village Beauty Supply to operate a retail beauty supply store at 9267 Prosperity Farms Road as a similar use to those permitted within the CC Transitional zoning district, subject to certain conditions and in accordance with Village policy.

ACTION \_\_\_\_\_  
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**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. Receive for file Minutes of the Audit Committee meeting held 3/30/11
- 2. Receive for file Minutes of the Police and Fire Pension Board meeting held 5/24/11
- 3. Receive for file Minutes of the Golf Advisory Board meeting held 7/11/11
- 4. Receive for file Minutes of the Planning Commission Special Meeting held 7/21/11  
(see Workshop Agenda item 2.a)
- 5. Receive for file Minutes of the Recreation Advisory Board meeting held 8/9/11

**E. OTHER VILLAGE BUSINESS MATTERS**

- 1. **RESOLUTION – COUNTRY CLUB PARKING LOT OVERLAY** Consider a motion to adopt a proposed resolution approving a contract award to Charles S. Whiteside, Inc. for improvements to the Country Club parking lot at a cost not to exceed \$129,933.35, and authorizing execution of the contract.

ACTION \_\_\_\_\_  
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- 2. **RESOLUTION – STATE AID TO LIBRARIES GRANT FUNDING** Consider a motion to adopt a proposed resolution authorizing filing of an application for State Aid to Libraries Grant Funding, providing required assurances and certifications, approving a one year long-range plan and an annual plan of services, and authorizing execution of the grant agreement.

ACTION \_\_\_\_\_  
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- 3. **MOTION – FINAL CLOSEOUT OF POOL PUMP ROOM REPAIRS PROJECT** Consider a motion authorizing final payment to All-Site Construction, Inc. in the amount of \$12,376.24 for the Pool Pump Room Repairs Project, in accordance with Village policy.

ACTION \_\_\_\_\_  
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**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.