

**VILLAGE OF NORTH PALM BEACH
REGULAR SESSION AGENDA
THURSDAY, MAY 28, 2015
COUNCIL CHAMBERS 7:30 P.M.**

Robert A. Gebbia, Mayor
David B. Norris, Vice Mayor
Doug Bush, Pres. Pro Tem
Darryl C. Aubrey, Councilmember
Mark Mullinix, Councilmember

Jim Kelly, Village Manager
Leonard Rubin, Village Attorney
Melissa Teal, Village Clerk

1. ROLL CALL
 2. INVOCATION – COUNCILMEMBER AUBREY
 3. PLEDGE OF ALLEGIANCE – PRESIDENT PRO TEM BUSH

 4. AWARDS AND RECOGNITION

 5. APPROVAL OF MINUTES
 - a. [Minutes of Regular Session held 5/14/2015](#)

 6. COUNCIL BUSINESS MATTERS
 - a. [RESOLUTION 2015-40 – ACCEPTING SPECIAL ELECTION RESULTS](#) Consider a motion to adopt Resolution 2015-40, a proposed resolution accepting the results of the special election held May 12, 2015.

 - b. ADMINISTRATION OF COUNCILMEMBER OATH
- Group 5: Mark Mullinix
- 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 2ND READING OF ORDINANCE 2015-09 – MARCH 2016 ELECTION AND QUALIFYING DATES](#) Consider a motion to adopt and enact on second reading Ordinance 2015-09 changing the date of the March 2016 general election to coincide with the statewide Presidential Preference Primary and establishing the dates for qualification of candidates.

 2. [1ST READING OF ORDINANCE 2015-10 – CODE AMENDMENT – LAND DEVELOPMENT REGULATIONS FOR ASSISTED LIVING FACILITIES](#) Consider a motion to adopt on first reading Ordinance 2015-10 amending Appendix C, "Zoning," of the Village Code of Ordinances to adopt land development regulations applicable to Assisted Living Facilities.

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 Police & Fire Pension Board meeting held 2/17/15
2. Receive for file Minutes of the Police & Fire Pension Board meeting held 3/10/15
3. Receive for file Minutes of the Golf Advisory Board meeting held 4/20/15
4. Receive for file Minutes of the Recreation Advisory Board meeting held 5/12/15

E. OTHER VILLAGE BUSINESS MATTERS

1. RESOLUTION – LICENSE AGREEMENT TO UTILIZE THE COUNTRY CLUB POOL Consider a motion to adopt a proposed resolution approving a license agreement with Richard E. Cavanah, Inc. to utilize the Country Club Pool for organized swim training activities.
2. RESOLUTION – CHANGE ORDER FOR STORM DRAINAGE SYSTEM DATA COLLECTION AND MAPPING SERVICES Consider a motion to adopt a proposed resolution approving issuance of a change order to the original proposal from Engenuity Group, Inc. for data collection and mapping services for the Village's storm water system at a total cost not to exceed \$8,775.00.

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.