

# VILLAGE OF NORTH PALM BEACH AGENDA

## REGULAR SESSION COUNCIL CHAMBERS

THURSDAY, APRIL 28, 2016  
7:30 P.M.

David B. Norris  
Mayor

Doug Bush  
Vice Mayor

Darryl C. Aubrey  
President Pro Tem

Robert A. Gebbia  
Councilmember

Mark Mullinix  
Councilmember

Jim Kelly  
Village Manager

Leonard Rubin  
Village Attorney

Melissa Teal  
Village Clerk

1. **ROLL CALL**
2. **INVOCATION – COUNCILMEMBER MULLINIX**
3. **PLEDGE OF ALLEGIANCE – PRESIDENT PRO TEM AUBREY**
4. **AWARDS AND RECOGNITION**
5. **APPROVAL OF MINUTES**
  - a. Minutes of Regular Session held 4/14/2016
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.

#### 1. INTERVIEW ADVISORY BOARD APPLICANTS

### B. DECLARATION OF EX PARTE COMMUNICATIONS

### C. PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

1. **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2016-01 – TEN YEAR WATER SUPPLY PLAN UPDATE** Consider a motion to adopt and enact on second reading Ordinance 2016-01 amending the Village's Comprehensive Plan to adopt a Ten Year Water Supply Facilities Work Plan Update.

ACTION \_\_\_\_\_  
\_\_\_\_\_

2. **1ST READING OF ORDINANCE 2016-06 – USE OF PUBLIC RIGHTS OF WAY** Consider a motion to adopt on first reading Ordinance 2016-06 amending Article II, "Excavations," of Chapter 24, "Streets, Sidewalks and Public Places," of the Village Code of Ordinances to establish administrative policies and procedures for the use of public rights-of-way.

ACTION \_\_\_\_\_  
\_\_\_\_\_

**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 Library Advisory Board meeting held 3/22/16
2. Receive for file Minutes of the Recreation Advisory Board meeting held 4/12/16  
**Recommendation:** “move forward with the Recreation Trails Grant project application process for \$200,000 for the Community Center Fitness Trail Improvements.”
3. Receive for file Minutes of the Golf Advisory Board meeting held 4/18/16

**E. OTHER VILLAGE BUSINESS MATTERS**

1. **RESOLUTION – APPOINTING MEMBERS TO VILLAGE BOARDS** Consider a motion to adopt a proposed resolution appointing members to the Audit Committee, Construction Board of Adjustment and Appeals, Golf Advisory Board, Library Advisory Board, Planning Commission, Recreation Advisory Board, Waterways Board, and Zoning Board of Adjustment.

ACTION \_\_\_\_\_  
\_\_\_\_\_

2. **RESOLUTION – DELL BACKUP AND RECOVERY SYSTEM** Consider a motion to adopt a proposed resolution approving the purchase of a Dell DL 4300 Backup and Recovery Appliance and related equipment and services from Dell Computers at a total cost of \$12,902.46 and authorizing a budget amendment to fund the purchase.

ACTION \_\_\_\_\_  
\_\_\_\_\_

3. **RESOLUTION – SURPLUS TOW CARTS** Consider a motion to adopt a proposed resolution declaring two Cushman gas utility vehicles as surplus property and authorizing their disposal in accordance with Village policies and procedures.

ACTION \_\_\_\_\_  
\_\_\_\_\_

**F. COUNCIL AND ADMINISTRATION MATTERS**

**1. MAYOR AND COUNCIL MATTERS/REPORTS**

- a. Donation for Florida Association of City Clerks 2016 Summer Academy

**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.