

VILLAGE OF NORTH PALM BEACH AGENDA

REGULAR SESSION COUNCIL CHAMBERS

THURSDAY, MAY 26, 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

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1. **ROLL CALL**
 2. **INVOCATION – PRESIDENT PRO TEM AUBREY**
 3. **PLEDGE OF ALLEGIANCE – COUNCILMEMBER BUSH**
 4. **AWARDS AND RECOGNITION**
 5. **APPROVAL OF MINUTES**
 - a. Minutes of Regular Session held 5/12/2016
 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.

B. **DECLARATION OF EX PARTE COMMUNICATIONS**

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

- 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. **Resolution 2016-29** approving the sole source purchase of a bi-directional amplifier for the Police Department from Citation Communications at a total cost of \$3,744.70 pursuant to pricing established in an existing contract with the School District of Palm Beach County.
2. Receive for file Minutes of the Waterways Board meeting held 5/3/16
3. Receive for file Minutes of the Golf Advisory Board meeting held 5/16/16

E. OTHER VILLAGE BUSINESS MATTERS

1. **RESOLUTION – PROFESSIONAL ENGINEERING SERVICES AGREEMENT** Consider a motion to adopt a proposed resolution approving a Continuing Contract for Professional Engineering Services with Engenuity Group, Inc., and authorizing execution of the Contract.

ACTION _____

2. **RESOLUTION – AMENDMENT TO LICENSE AGREEMENT FOR USE OF THE POOL** Consider a motion to adopt a proposed resolution approving an Amendment to the License Agreement with Richard E. Cavanah, Inc. to utilize the Country Club Pool for organized swim training activities.

ACTION _____

3. **RESOLUTION – NORTHLAKE BOULEVARD TASK FORCE INTERLOCAL AGREEMENT FIFTH AMENDMENT** Consider a motion to adopt a proposed resolution approving a Fifth Amendment to the amended and restated Interlocal Agreement between the Village, the City of Palm Beach Gardens, the Town of Lake Park and Palm Beach County to extend the term of the Northlake Boulevard Task Force for an additional five year period.

ACTION _____

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

a. Interlocal Agreement for One Cent Local Government Infrastructure Surtax

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.