

VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS 501 U.S. HIGHWAY 1

THURSDAY, SEPTEMBER 10, 2020 7:30 PM

Susan Bickel Mayor Mark Mullinix Vice Mayor David B. Norris
President Pro Tem

Darryl C. Aubrey Councilmember Deborah Searcy Councilmember

Andrew D. Lukasik Village Manager Leonard G. Rubin Village Attorney

Jessica Green Village Clerk

In accordance with Executive Order No. 20-91 issued by Governor Ron DeSantis on April 1, 2020, all senior citizens and individuals with a significant underlying medical condition are ordered to stay at home and limit the risk of exposure to COVID-19. The Order further indicates that all persons in Florida shall limit their personal interactions outside of their homes to only those necessary to obtain or provide essential services or conduct essential activities. Similarly, the Centers for Disease Control and Prevention guidance advises that all individuals adopt far-reaching social distancing measures, including avoiding gatherings of more than 10 people. Therefore, in accordance with Executive Order No. 20-69 issued by the Governor on March 20, 2020, the Village of North Palm Beach shall be conducting this meeting utilizing communications media technology. The members of the Village Council will not be physically present in the Council Chambers and shall be participating virtually. Members of the public may participate in the meeting via internet access or by telephone as set forth below.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

To join meeting by computer (video & audio) click or type the following link in address bar:

https://us02web.zoom.us/j/88433982166?pwd=dHVqQUJDMUJ1N05VQ1JUOGdVLzJpdz09

Meeting ID: 884 3398 2166

Passcode: 165353

To join meeting by phone (voice only):

877 853 5257 US Toll-free 888 475 4499 US Toll-free

Meeting ID: 884 3398 2166

Passcode: 165353

<u>Public Comments</u>: Public comments can be submitted by filling out the public comment form that can be accessed by clicking the following link <u>Public Comment Card</u>. Public comments can also be made by leaving a voice message at 561-904-2126. All public comments will be read into the record at the Public Comment portion of the meeting.

For full detailed instructions on how to the join the meeting by either telephone or by computer please see the Village of North Palm Beach Village Council webpage or click on the following links:

Instructions for attending Village Council Meeting by phone

Instructions for attending Village Council Meeting by computer

ROLL CALL

INVOCATION - VICE MAYOR

PLEDGE OF ALLEGIANCE - MAYOR

AWARDS AND RECOGNITION

APPROVAL OF MINUTES

- 1. Minutes of the Special Session held 8/20/20
- 2. Minutes of the Regular Session held 8/27/20

COUNCIL BUSINESS MATTERS

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.

DECLARATION OF EX PARTE COMMUNICATIONS

PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

- 3. 1ST READING OF ORDINANCES 2020-07 AND 2020-08 AD VALOREM TAX MILLAGE RATE AND BUDGET Consider a motion to adopt on first reading Final Ad-Valorem Tax Millage Rate and Approved Fiscal 2020-2021 Village Budget.
- 4. 1ST READING OF ORDINANCE 2020-09 GENERAL FUND BUDGET AMENDMENT Amending the Adopted General Fund Budget for Fiscal Year 2020 to classify the total amount financed for the 2020 Mack Rear Loader Sanitation Truck as Capital Outlay.