



VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS
501 U.S. HIGHWAY 1

THURSDAY, SEPTEMBER 24, 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/81006312996?pwd=cVQwWUpkU1NFTTA5MTRXanRad0V5dz09>

Meeting ID: 810 0631 2996

Passcode: 649315

To join meeting by phone (voice only):

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 810 0631 2996

Passcode: 649315

Public Comments: Public comments can be submitted by filling out the public comment form that can be accessed by clicking the following link [Public Comment Card](#). 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](#)

AGENDA

ROLL CALL

INVOCATION - VICE MAYOR

PLEDGE OF ALLEGIANCE - MAYOR

AWARDS AND RECOGNITION

APPROVAL OF MINUTES

- [1.](#) Minutes of the Regular Session held September 10, 2020

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

- [2.](#) **PUBLIC HEARING AND 2ND READING OF ORDINANCES 2020-05 & 2020-06 – CODE AMENDMENTS – COMPREHENSIVE PLAN AMENDMENT & COMMERCIAL LAND DEVELOPMENT REGULATIONS** Consider a motion to adopt and enact on second reading ordinances amending the Village Comprehensive Plan and Commercial Land Development Regulations.
- [3.](#) **PUBLIC HEARING AND 2ND READING OF ORDINANCES 2020-07 AND 2020-08 AD VALOREM TAX MILLAGE RATE AND BUDGET** 2nd Reading of Final Ad-Valorem Tax Millage Rate and Fiscal Year 2020-2021 Budget.
- [4.](#) **PUBLIC HEARING AND 2ND 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.

- 5. PUBLIC HEARING AND MOTION – REASONABLE ACCOMMODATION REQUEST** Consider a motion to approve or deny a Reasonable Accommodation Request filed by Reprieve, LLC for Community Residences located at 800, 804, and 808 Prosperity Farms Road.

CONSENT AGENDA

The Consent Agenda is for the purpose of expediting issues of a routine or pro-forma nature. Councilmembers may remove any item from the Consent Agenda, which would automatically convey that item to the Regular Agenda for separate discussion and vote.

- 6. RESOLUTION** – Approving a blanket purchase order with Baker & Taylor, Inc. for purchase of Village Library books in an amount not to exceed \$36,000.
- 7. RESOLUTION** – Approving a blanket purchase order with Precision Landscape Company of Palm Beach County, Inc. for landscape repair, replacement and additional plantings for rights-of-way, facilities and parks in an amount not to exceed \$50,000.
- 8. RESOLUTION** – Approving a blanket purchase order with TireSoles of Broward, Inc. d/b/a Elpex Tires for automotive tires and repair/retread services utilized by the Public Works Department in an amount not to exceed \$70,000.
- 9. RESOLUTION** – Approving a blanket purchase order with Mullinax Ford for automotive parts, repairs and supplies in the amount of \$6,200.
- 10.** Receive for file Minutes of the Planning Commission meeting held 8/4/20.
- 11.** Receive for file Minutes of the Recreation Advisory Board meeting held 8/11/20.
- 12.** Receive for file Minutes of the Library Advisory Board meeting held 8/25/20.

OTHER VILLAGE BUSINESS MATTERS

- 13. RESOLUTION – BUDGET AMENDMENT – FY 2020 YEAR-END CIP TRANSFER** Amending the Adopted General Fund Budget for Fiscal Year 2020 to transfer \$227,325 from the Council Contingency Account to the Capital Projects Reserve Account to fund the Capital Improvement Plan; and authorizing execution of the Budget Amendment.
- 14. RESOLUTION – LED LIGHTING AGREEMENT** Approving an LED Lighting Agreement with Florida Power & Light Company; and authorizing execution of the Agreement.
- 15. RESOLUTION – COUNTRY CLUB POOL OPERATIONS AGREEMENT** Approving an Independent Contractor Agreement with NPB Aquatic Group, Inc. for operation and management of the Country Club pool operations at a total cost of \$51,800 per year (for a two-year total of \$103,600); and authorizing execution of the Agreement.
- 16. RESOLUTION – OPPOSITION TO OFFSHORE DRILLING ACTIVITIES** Expressing opposition to offshore drilling activities, including seismic airgun blasting, and support for Presidential Order Extending the Moratorium on Offshore Drilling.
- 17. RESOLUTION – THIRD AMENDMENT TO PLANNING AND ZONING SERVICES AGREEMENT** Approving a Third Amendment with NZ Consultants, Inc. for Long-Range Planning and Zoning Services at a total compensation not to exceed \$110,000; and authorizing execution of the Third Amendment.

COUNCIL AND ADMINISTRATION MATTERS

MAYOR AND COUNCIL MATTERS/REPORTS

VILLAGE MANAGER MATTERS/REPORTS

REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS)

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.