



VILLAGE OF NORTH PALM BEACH
REGULAR SESSION **REVISED AGENDA**

VILLAGE HALL COUNCIL CHAMBERS
501 U.S. HIGHWAY 1

THURSDAY, DECEMBER 09, 2021
7:00 PM

Darryl C. Aubrey
Mayor

Deborah Searcy
Vice Mayor

Mark Mullinix
President Pro Tem

Susan Bickel
Councilmember

David B. Norris
Councilmember

Andrew D. Lukasik
Village Manager

Leonard G. Rubin
Village Attorney

Jessica Green
Village Clerk

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/87452332874?pwd=aVE3Z2dFVkNzMmZBc0t3ZGQ4NTNPUT09>

Meeting ID: 874 5233 2874

Passcode: 609595

To join meeting by phone (voice only):

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 874 5233 2874

Passcode: 609595

ROLL CALL

INVOCATION - MAYOR

PLEDGE OF ALLEGIANCE - VICE MAYOR

AWARDS AND RECOGNITION

1. Distinguished Golf Destination Award presented by Tom Fitzgerald, Managing Director

APPROVAL OF MINUTES

2. Minutes of the Special Session held November 18, 2021

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 ORDINANCE 2022-01 CODE AMENDMENT – FRACTIONAL HOME OWNERSHIP** Consider a motion to adopt on first reading Ordinance 2022-01 amending Appendix C (Chapter 45), "Zoning," of the Village Code of Ordinances to incorporate a definition of Fractional Ownership and expressly prohibit Fractional Ownership Units and Time-Share Units in the Village's Residential Zoning Districts.
4. **1ST READING OF ORDINANCE 2022-02 – CODE AMENDMENT – PARKING CITATION PROCEDURE** Consider a motion to adopt on first reading Ordinance 2022-02 amending Article III "Stopping, Standing and Parking", of Chapter 18, "Motor Vehicles and Traffic,": of the Village Code of Ordinances to update the Village's regulations and formalize the parking citation procedure.

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.

5. **RESOLUTION** - Approving an Amendment to the Contract with All Florida Tree and Landscape, Inc. for arboricultural services at the North Palm Beach Country Club to increase the amount of compensation from \$40,000 to \$49,048.16; and authorizing execution of the Amendment.
6. **RESOLUTION** – Amending the Comprehensive Pay Plan adopted as part of the Fiscal Year 2022 Budget to include two additional part-time Solid Waste Refuse Collector positions.
7. **RESOLUTION** – Approving an Amendment to the Contract with J.W. Cheatham, LLC for the milling, resurfacing and striping of specified Village roadways to modify the scope and increase the total amount of the Contract by \$46,191.90; and authorizing execution of the Amendment.
8. **RESOLUTION** – Approving a Contract with Ballard Partners for Legislative and Executive Agency Advocacy Services in the amount of \$72,000; and authorizing execution of the Contract.