



## VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS  
501 U.S. HIGHWAY 1

THURSDAY, JANUARY 13, 2022  
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

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### **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/85677466013?pwd=VkRyN1JQbTRLaEY4d0VkUlhQankrUT09>

**Meeting ID:** 856 7746 6013

**Passcode:** 179725

To join meeting by phone (voice only):

877 853 5257 US Toll-free

888 475 4499 US Toll-free

**Meeting ID:** 856 7746 6013

**Passcode:** 179725

**ROLL CALL****INVOCATION - MAYOR****PLEDGE OF ALLEGIANCE - VICE MAYOR****AWARDS AND RECOGNITION****APPROVAL OF MINUTES**

1. Minutes of the Regular Session held December 9, 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**

2. **1ST READING OF ORDINANCE 2022-03 – CODE AMENDMENT – ADVISORY BOARD ELECTRONIC PARTICIPATION** Consider a motion to adopt on first reading Ordinance 2022-03 amending Article I, "In General," of Chapter 2, "Administration," of the Village Code of Ordinances by amending Section 2-1, "Boards and Committees," to allow for Board and Committee members to participate and vote via electronic means.
3. **PUBLIC HEARING AND SECOND READING OF ORDINANCE 2022-01 – CODE AMENDMENT – FRACTIONAL HOME OWNERSHIP** Consider a motion to adopt and enact on second 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. **PUBLIC HEARING AND SECOND READING OF ORDINANCE 2022-02 – CODE AMENDMENT – PARKING CITATION PROCEDURE** Consider a motion to adopt and enact on second 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. Receive for file Minutes of the Environmental Committee meeting held 10/4/21.
6. Receive for file Minutes of the Environmental Committee meeting held 11/1/21.
7. Receive for file Minutes of the Planning Commission meeting held 11/9/21.
8. Receive for file Minutes of the Audit Committee meeting held 12/15/21.

## OTHER VILLAGE BUSINESS MATTERS

- 9. MOTION** – Authorizing the Village Manager to execute the required forms for participation in the Florida Plan for allocation of settlement dollars from opioid related litigation.
- 10. RESOLUTION – PROSPERITY VILLAGE PUD FINAL PLAT APPROVAL** Consider a motion to adopt a proposed resolution approving a final plat for the Prosperity Village Planned Unit Development; and authorizing the Mayor to execute the final plat on behalf of the Village.
- 11. RESOLUTION – IAFF COLLECTIVE BARGAINING AGREEMENT** Consider a motion to approve a Collective Bargaining Agreement with the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc. through September 30, 2024; and authorizing the Village Manager to execute the Agreement.
- 12. RESOLUTION – CIVIL CITATIONS** Consider a motion to adopt a proposed resolution designating the sections of the Village Code to be enforced by Civil Citation and establishing a fine schedule; and repealing Resolution No. 2009-52 and Resolution No. 2010-41 in their entirety.
- 13. DISCUSSION** – Building Recertification
- 14. DISCUSSION** – Parking regulations related to the storage of utility trailers and the restriction of on-street parking near Lakeside Park (Code Sections 18-34.1, 18-35, 18-35.1).
- 15. DISCUSSION** – ARPA Funds Allocation

## 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.