



## VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS  
501 U.S. HIGHWAY 1

THURSDAY, APRIL 25, 2024  
7:00 PM

Susan Bickel  
Mayor

Deborah Searcy  
Vice Mayor

Lisa Interlandi  
President Pro Tem

Kristin Garrison  
Councilmember

Orlando Puyol  
Councilmember

Chuck Huff  
Village Manager

Leonard G. Rubin  
Village Attorney

Jessica Green  
Village Clerk

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### INSTRUCTIONS FOR "WATCH LIVE" MEETING

To watch the meeting live please go to our website page (link provided below) and click the "Watch Live" link provided on the webpage:

<https://www.village-npb.org/CivicAlerts.aspx?AID=496>

### ROLL CALL

### INVOCATION - MAYOR

### PLEDGE OF ALLEGIANCE - VICE MAYOR

### ADDITIONS, DELETIONS, AND MODIFICATIONS TO THE AGENDA

### APPROVAL OF MINUTES

1. Minutes of the Regular Session held March 28, 2024

### 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.

2. **APPLICANT INTRODUCTIONS FOR VILLAGE BOARDS AND COMMITTEES**

3. **RESOLUTION** Appointing Members to Village Boards and Committees

## 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.*

- [4.](#) **RESOLUTION** – Approving a Blanket Purchase Order with Tire Soles of Broward, Inc. in the total amount of \$50,000 for the purchase of tires for Village vehicles.
- [5.](#) **RESOLUTION** – Accepting a proposal from Ranger Construction Industries, Inc. for milling and resurfacing at Anchorage Park at a total cost of \$44,291; and authorizing execution of the Contract.
- [6.](#) Receive for file Minutes of the Library Advisory Board meetings held 1/23/24 and 2/27/24.
- [7.](#) Receive for file Minutes of the Environmental Committee meetings held 2/5/24 and 3/4/24.
- [8.](#) Receive for file Minutes of the Infrastructure Surtax Committee meeting held 2/13/24.
- [9.](#) Receive for file Minutes of the Planning, Zoning and Adjustment Board meetings held 2/6/24 and 3/5/24.
- [10.](#) Receive for file Minutes of the Waterways Advisory Board meeting on 2/27/24.
- [11.](#) Receive for file Minutes of the Golf Advisory Board meeting held 3/11/24.
- [12.](#) Receive for file Minutes of the Recreation Advisory Board meeting held 3/12/24.
- [13.](#) Receive for file Minutes of the Audit Committee meeting held 3/12/24.

## DECLARATION OF EX PARTE COMMUNICATIONS

### PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

- [14.](#) **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2024-05 – CODE AMENDMENT – PROHIBITING REMOTE PARTICIPATION BY MEMBERS OF VILLAGE BOARDS AND COMMITTEES**  
Consider a motion to adopt and enact on second reading Ordinance 2024-05 amending Article I, "In General," of Chapter 2, "Administration," of the Village Code of Ordinances by amending Section 2-1, "Boards and Committees," to prohibit remote participation by members of Village Boards and Committees.
- [15.](#) **1ST READING OF ORDINANCE 2024-06 – CODE AMENDMENT – EXPIRATION OF SITE PLAN APPROVALS** Consider a motion to adopt on first reading Ordinance 2024-06 amending Division 3, "Site Plan and Appearance Review" of Article III "Appearance Code" of Chapter 6, "Buildings and Building Regulations" to adopt a new Section 6-61 "Expiration of Site Plan and Appearance Approval."

### OTHER VILLAGE BUSINESS MATTERS

- [16.](#) **RESOLUTION – MINOR PUD AMENDMENT** Consider a motion to adopt a resolution approving minor amendments to the Crystal Cove Commons Commercial Planned Unit Development to identify four outdoor seating areas on the site plan, amend the uses and parking calculations to reflect the current tenant mix, and revise the color of the facade.
- [17.](#) **RESOLUTION – HVAC AUTOMATION/INTEGRATION SYSTEM AT PUBLIC SAFETY BUILDING**  
Consider a motion to adopt a resolution approving a sole source proposal from Wisch & Jackson Co. of Florida, Inc., for the installation of an HVAC Automation/Integration System at the Public Safety Building at a total cost of \$161,000; and authorizing execution of the Contract.
- [18.](#) **RESOLUTION – AMENDMENT TO CONTRACT FOR POND STABILIZATION WORK AT COUNTRY CLUB** Consider a motion to adopt a resolution approving an Amendment to the Contract with Marsh Management Systems, LLC for pond stabilization work at the North Palm Beach Country Club Golf Course to expand the scope of work and adjust the compensation by increasing the total cost of the contract by \$27,062.50; authorizing execution of the Amendment; and waiving the Village's purchasing policies and procedures.

**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.