



VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS
501 U.S. HIGHWAY 1

THURSDAY, MAY 09, 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

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

AWARDS AND RECOGNITION

1. Proclamation - National Public Works Week

APPROVAL OF MINUTES

2. Minutes of the Regular Session held April 11, 2024
3. Minutes of the Regular Session held April 25, 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.

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 Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the receipt of grant funds in the amount of \$59,250 for preparation of a Vulnerability Assessment; and authorizing execution of the Agreement.
- 5.** Receive for file Minutes of the Library Advisory Board meeting held 3/26/24.
- 6.** Receive for file minutes of the Waterways Board meeting held 3/26/24.

DECLARATION OF EX PARTE COMMUNICATIONS

PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

- 7. PUBLIC HEARING AND 2ND READING OF ORDINANCE 2024-06 – CODE AMENDMENT – EXPIRATION OF SITE PLAN APPROVALS** Consider a motion to adopt and enact on second 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

- 8. RESOLUTION – VEHICLES PURCHASE FOR BUILDING DEPARTMENT** Consider a motion to adopt a resolution approving the purchase of two Chevrolet Silverado 1500 pickup trucks from Starke Motorcars LLC D/B/A Duval Chevrolet at a cost not to exceed \$87,138.43.
- 9. RESOLUTION – INCREASE TO FY 2024 BLANKET PURCHASE ORDER FOR MISCELLANEOUS LANDSCAPING AND GROUNDS MAINTENANCE** Consider a motion to adopt a resolution increasing the Fiscal Year 2024 Blanket Purchase Order with Precision Landscape Company of Palm Beach County, Inc. by \$100,000 for miscellaneous landscaping and grounds maintenance services for various Village Departments.

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.