



## VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS  
501 U.S. HIGHWAY 1

THURSDAY, MAY 22, 2025  
6:00 PM

Deborah Searcy  
Mayor

Lisa Interlandi  
Vice Mayor

Kristin Garrison  
President Pro Tem

Susan Bickel  
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**

### **PLEDGE OF ALLEGIANCE**

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

### **AWARDS AND RECOGNITION**

1. Proclamation - National Gun Violence Awareness Day
2. Proclamation - Water Reuse Week

### **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.

3. **Palm Beach County Commission on Ethics Annual Overview - Gina A. Levesque, CFE**

### **REPORTS (SPECIAL COMMITTEES AND ADVISORY BOARDS)**

## 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 an Amendment to the Agreement with Phillips and Jordan, Inc. for Disaster Debris Removal, Reduction and Disposal Services in accordance with the terms, conditions and pricing set forth in an existing Agreement with the Solid Waste Authority of Palm Beach County; and authorizing execution of the Amendment.
5. **RESOLUTION** – Approving an Amendment to the Continuing Contract for Professional Architectural Services with REG Architects, Inc. to increase the total amount of compensation for Fiscal Years 2025 and 2026 to \$150,000; and authorizing the Village Manager to execute the Amendment.
6. Receive for file Minutes of the General Employees Pension Board meeting held 2/4/25.
7. Receive for file Minutes of the Police and Fire Pension Board meeting held 2/12/25.
8. Receive for file Minutes of Audit Committee meeting held 3/12/25.
9. Receive for file Minutes of the Planning, Zoning, and Adjustment Board meeting held 4/1/25.
10. Receive for file Minutes of Recreation Advisory Board meeting held 4/8/25.

## DECLARATION OF EX PARTE COMMUNICATIONS

## PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

11. **1ST READING OF ORDINANCE 2025-10 – CODE AMENDMENT – CT TRANSITIONAL COMMERCIAL DISTRICT** Consider a motion to adopt on first reading Ordinance 2025-10 amending Appendix C (Chapter 45), "Zoning," of the Village Code of Ordinances by amending Article III, "District Regulations," Section 45-32.1, "CT Transitional Commercial District," to adopt a new table of uses.

## OTHER VILLAGE BUSINESS MATTERS

12. **RESOLUTION – POLICE DEPARTMENT TASER PURCHASE** Consider a motion to adopt a resolution approving the Sole Source Purchase of forty-one tasers, including equipment, hardware, and certifications, from Axon Enterprises Inc. for use by the Police Department at a total cost over a five-year period of \$275,191.80; and authorizing the Village Manager to take all actions necessary to effectuate the purchase, subject to review and approval of all required documentation by the Village Attorney.

## COUNCIL AND ADMINISTRATION MATTERS

### MAYOR AND COUNCIL MATTERS/REPORTS

13. NPB University - "Know Your Department" - Country Club

### VILLAGE MANAGER MATTERS/REPORTS

## 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.

**VILLAGE OF NORTH PALM BEACH  
VILLAGE MANAGERS OFFICE**

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TO: Honorable Mayor and Council

FROM: Chuck Huff, Village Manager

DATE: May 22, 2025

SUBJECT: **RESOLUTION – Approval of an Amendment to the Agreement with Phillips and Jordan, Inc. for Hurricane/Disaster Debris Removal, Reduction, and Disposal Services**

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Village Staff is seeking Council consideration and approval of an Amendment to the Village's existing Agreement with Phillips and Jordan, Inc. for Disaster/Hurricane Debris Removal, Reduction, and Disposal Services. The existing Agreement between the Village and Phillips and Jordan expired on May 7, 2025.

The Solid Waste Authority of Palm Beach County (SWA) completed a competitive solicitation (RFP No. 22-201C) for Hurricane/Disaster Debris Removal, Reduction and Disposal Services and awarded a contract to Phillips and Jordan. On May 26, 2022, the Village entered into an Agreement with Phillips and Jordan piggybacking the SWA contract. The term of the SWA contract expired on May 7, 2025, and the SWA recently amended its contract to extend the term for an additional three years through May 7, 2028. Village Staff is seeking Council approval of Amendment to the Village's Agreement to extend the term through 2028, continuing to utilize the terms, conditions, and pricing of the SWA contract.

Phillip and Jordan, Inc. is experienced in disaster debris removal and has a thorough understanding of the applicable FEMA requirements. The scope of work under this Agreement would include removing large volumes of disaster-generated debris from the Village in a timely and cost-effective manner and performing all work in accordance with FEMA guidelines in order to maximize recovery of reimbursable expenses.

There is no cost for this Agreement unless the Village declares an emergency and mobilizes Phillips and Jordan, Inc. to provide assistance.

The attached Resolution and Amendment have been prepared and/or reviewed by the Village Attorney for legal sufficiency.

**Recommendation:**

**Village Staff recommends Council consideration and approval of the attached Resolution approving an Amendment to the Agreement for Hurricane/Disaster Debris Removal, Reduction and Disposal with Phillips and Jordan, Inc. to extend the term for an additional three years and authorizing the Mayor and Village Clerk to execute the Amendment in accordance with Village policies and procedures.**