



VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS
501 U.S. HIGHWAY 1

THURSDAY, JULY 24, 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

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

APPROVAL OF MINUTES

1. Minutes of the Special Session held June 26, 2025
2. Minutes of the Regular Session held June 26, 2025
3. Minutes of the Regular Session held July 10, 2025

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.

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 a Fourth Amendment to the Interlocal Agreement to establish the Municipal Public Safety Communications Consortium of Palm Beach County and authorizing execution of the Fourth Amendment.
5. **RESOLUTIONS** – Approving three (3) separate Resolutions required by Huntington National Bank for the Lease of 80 GPS Equipped Lithium Golf Carts, a Utility Hauler, a Shuttle, and a Beverage Cart for the North Palm Beach Country Club.
6. Receive for file Minutes of the Recreation Advisory Board meetings held 5/13/25 and 6/10/25.
7. Receive for file Minutes of the Audit Committee meeting held 5/14/25.
8. Receive for file Minutes of the Business Advisory Board meeting held 5/20/25.
9. Receive for file Minutes of the Environmental Committee meeting held 6/2/25.

DECLARATION OF EX PARTE COMMUNICATIONS

PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

10. **1ST READING OF ORDINANCE 2025-12 – CODE AMENDMENT – TREE PRESERVATION** Consider a motion to adopt on first reading Ordinance 2025-12 amending Appendix C (Chapter 45), "Zoning," of the Village Code of Ordinances by adopting a new Article IX, "Tree Preservation."

OTHER VILLAGE BUSINESS MATTERS

11. **RESOLUTION – ESTABLISHING A TENTATIVE MILLAGE RATE FOR FY 2025-2026 AND SETTING THE 1ST PUBLIC HEARING** Consider a motion to adopt a resolution adopting a tentative millage rate of 7.4000 mills for Fiscal Year 2026; establishing a date, time, and place for the first reading on the Tentative Budget and Proposed Millage Rate; and authorizing the Village Manager to submit the required forms to the Palm Beach County Property Appraiser.
12. **PRESENTATION** – 2025 Village of North Palm Beach EAR-based Comprehensive Plan Amendments as a follow-up to the June 12, 2025, Village Council adoption.
- 13. PRESENTATION** – Lighthouse Drive Bridge Design

COUNCIL AND ADMINISTRATION MATTERS

MAYOR AND COUNCIL MATTERS/REPORTS

- 14. WORKSHOP** – Advisory Boards and Committees Chair Rotation

VILLAGE MANAGER MATTERS/REPORTS

- 15. DISCUSSION** – Budget Workshop Dates and Times

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.