



## VILLAGE OF NORTH PALM BEACH REGULAR SESSION AGENDA

VILLAGE HALL COUNCIL CHAMBERS  
501 U.S. HIGHWAY 1

THURSDAY, DECEMBER 11, 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/995/16543/Watch-Meetings-Live?activeLiveTab=widgets>

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

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

### **AWARDS AND RECOGNITION**

1. Award - Business of the Season (fall) - The Safe Harbor Marina

### **APPROVAL OF MINUTES**

2. Minutes of the Regular Session held November 13, 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.

3. **INTRODUCTION OF APPLICANTS TO PLANNING, ZONING AND ADJUSTMENT BOARD AND RECREATION ADVISORY BOARD**

4. **RESOLUTION** – Appointing one resident member to the Planning, Zoning and Adjustment Board and one resident member to the Recreation Advisory Board.

### **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.*

- 5. Receive for file Minutes of the Police and Fire Pension Board meeting held 8/12/25.
- 6. Receive for file Minutes of the General Employee's Pension Board meeting held 8/21/25.
- 7. Receive for file Minutes of the Environmental Committee meetings held 10/6/25 and 11/10/25.
- 8. Receive for file Minutes of the Planning, Zoning, and Adjustment Board meeting held 11/4/25.

## DECLARATION OF EX PARTE COMMUNICATIONS

## PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

- 9. **PUBLIC HEARING AND 2ND READING OF ORDINANCE 2025-16 – CODE AMENDMENT – PENSION AND CERTAIN OTHER BENEFITS FOR FIRE AND POLICE EMPLOYEES** Consider a motion to adopt and enact on second reading Ordinance 2025-16 amending Division 4, "Pension and Certain Other Benefits for Fire and Police Employees," of Article V, Pensions and Retirements Systems," of Chapter 2, "Administration," of the Village Code of Ordinances by Amending Section 2-170.1 to implement changes to the Deferred Retirement Option Plan resulting from Memorandums of Understanding with the Collective Bargaining Agents representing Police Officer and Firefighter employees.
- 10. **RESOLUTIONS – NOTICES OF INTENT TO USE UNIFORM METHOD OF COLLECTION FOR NON-AD VALOREM SPECIAL ASSESSEMENTS ON THE ANNUAL TAX BILL** Consider motions to adopt two (2) resolutions stating the Village's intention to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments on the Annual Tax Bill pursuant to Section 197.3632, Florida Statutes to be levied by the Village to fund the cost of Fire Protection Services and Solid Waste Services.

## OTHER VILLAGE BUSINESS MATTERS

- 11. **RESOLUTION – PUBLIC SAFETY EMERGENCY GENERATOR REPLACEMENT** Consider a motion to adopt a resolution accepting a bid proposal from All Florida Contracting Services, LLC for the replacement of the Public Safety Building Generator at a total cost not exceed \$375,600; and authorizing execution of the Contract.
- 12. **RESOLUTION – PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR THE ANCHORAGE PARK SOUTH MARINA** Consider a motion to adopt a resolution approving a proposal from Engenuity Group, Inc. for professional engineering and surveying services related to the design of the Anchorage Park South Marina at a total cost of \$199,327; and authorizing the Village Manager to execute all required documents.

## COUNCIL AND ADMINISTRATION MATTERS

### MAYOR AND COUNCIL MATTERS/REPORTS

### VILLAGE MANAGER MATTERS/REPORTS

- 13. DISCUSSION – Country Club Parking Lot**

## 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.