

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MARCH 2, 2017
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Fred Pinto

Vice Mayor Jeff Hmara

Councilman David Swift

Councilwoman Selena Smith

Councilwoman Jan Rodusky

REPORTS

PETITIONS

**STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS AND/OR
CONSENT AGENDA ITEMS**

CONSENT AGENDA

1. Approval and authorization for the Village Manager to execute Consultant Services Authorization (CSA) No. 4 with Simmons & White, Inc. to perform a Traffic Study on Sparrow Drive, LaMancha Avenue and Ponce de Leon Street. The cost for said services shall not exceed \$16,500.00 (Village Engineer)
2. Adoption of Resolution No. 17-03. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Village Manager to submit an application for Transportation Enhancement Program funding through the Palm Beach Metropolitan Planning Organization for the construction of pedestrian lighting along the FPL Pathway. (Village Engineer)
3. Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR). (Finance Director)

REGULAR AGENDA

1. Presentation by Palm Beach County Fire Rescue Annual Report by District Chief Michael Arena.
2. Continuation of the Village of Royal Palm Beach Traffic Calming presentation and the adoption of a Traffic Calming policy. (Village Engineer)
3. Public hearing for second reading and adoption of Ordinance No. 950, imposing a moratorium until July 31, 2017, on the acceptance of new applications and on the issuance of Village permits or approvals for pending applications for the installation of above-ground wireless communications facilities within any Village rights-of-way or within any easements adjacent to Village rights-of-way; further directing Village staff to conduct a comprehensive review of the Village's existing ordinances regarding these above-ground facilities during the moratorium period with an emphasis on protecting the health, safety and welfare of Village residents and compliance with Federal and State Law requirements. (Village Engineer)

ADJOURNMENT

***Indicates Quasi-judicial Hearing**

ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting

If a person decides to appeal any decision made by this group with respect to any matter considered at this meeting or hearing, he or she will need to insure that a verbatim record of the proceedings is made, which record should include the testimony and evidence upon which the appeal is to be based. The Village of Royal Palm Beach does not provide such a record.

In accordance with the provisions of the American With Disabilities Act (ADA), this document can be made available in an alternative format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting by contacting the Village Clerk's office, Village of Royal Palm Beach, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411. (561) 790-5100

Hearing Assistance: If any person wishes to use a ListenAid hearing device, please contact the Village Clerk prior to any meeting held in the Council Chambers.