

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, APRIL 6, 2017  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Fred Pinto  
Vice Mayor Richard Valuntas  
Councilman Jeff Hmara  
Councilwoman Selena Smith  
Councilwoman Jan Rodusky

**PRESENTATION OF 15 YEAR SERVICE AWARD TO KURT RIGGOTT**

**REPORTS**

**PETITIONS**

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

**CONSENT AGENDA**

1. Approval of minutes of the Council Regular Meeting of March 2, 2017, Council Organization Meeting of March 16, 2017 and Council Regular Meeting of March 16, 2017. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2016/2017 Budget. Said amendment to transfer a total of \$26,800 from Village Hall Restroom/Lobby ADA (PW1604) to Crosswalk Seminole Palms Drive (PW1609). (Finance Director)
3. Approval and authorization for the Village Manager to enter into an agreement with Lyle Sumek Associates, Inc. to facilitate the development of the 2017 Strategic Plan for the Village of Royal Palm Beach. (Village Manager)
4. Approval to purchase fireworks and pyrotechnician services from Zambelli Fireworks Manufacturing Co., for the annual display at the July 4<sup>th</sup> Celebration being held at Royal Palm Beach Commons Park in the amount of \$35,000.00 with such purchase being in accordance with procurement guidelines set forth in Village Code Sub-section. 10-98(D). (Director of Parks & Recreation)
5. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Structural Engineering Services with Alan Gerwig & Associates, Inc. for various projects in the Village of Royal Palm Beach. (Village Engineer)

6. Approval and authorization for the Village Manager to execute the Use of Facilities Agreement between Palm Beach County and the Village of Royal Palm Beach. (Village Manager)

## **REGULAR AGENDA**

1. Presentation of the Palm Beach County Sheriff's District 9 Annual Report by Captain Rick Naujoks.
2. Implementation strategy for Ordinance 939 Amending Chapter 23 Relating to Parking of Boats and RV's. (Director of Community Development)
3. Public hearing for first reading and approval of Ordinance No. 946, amending Chapter 18. Planning and Development. In order to revised the definition of "Wetland" to be consistent with State Law; to clarify the mitigation requirements for wetlands versus the mitigation requirements for other types of environmentally sensitive lands; and to prohibit any person or entity from altering environmentally sensitive lands without first obtaining a permit or other approval from the Village. (P & Z Director)
4. Approval and authorization for the Village Manager to enter into a contract with Hunt Midwest Real Estate Development, Inc. for the purchase of two (2) parcels of Village-owned property located north of Okeechobee Boulevard and in between the First Baptist Church of Royal Palm Beach site and the Portosol neighborhood.(Village Manager)
5. Appointment of six residents to the Education Advisory Board. (Council Liaison)
6. Appointment of two residents to the Planning & Zoning Commission. (Council Liaison)
7. Appointment of six residents to the Recreation Advisory Board. (Council Liaison)

## **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.