

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, MAY 4, 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

**PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK  
PROCLAMATION DECLARING MAY AS BUILDING SAFETY MONTH**

**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 April 6, 2017 and April 20, 2017. (Village Clerk)
2. Approval to purchase and have installed certified Bermuda sod for complete renovations of two athletic fields at Katz Soccer Complex, from Odums' Sod, Inc., in an amount not to exceed \$100,000.00, budgeted in Project #PR1724. Pricing is through Palm Beach County term contract 16015RA, effective through March 21, 2018. (Director of Parks and Recreation)

**REGULAR AGENDA**

1. Public hearing to approve Application No. 15-10(H)(FP) an application by Caulfield and Wheeler, Inc. and Resolution No. 16-12 confirming Council action. The applicant is seeking Final Plat approval for the plat of "Pioneer Estates", platting a tract of land totaling 12.95 acres more or less, located at 9919 Pioneer Road. Agent: David P. Lindley of Caulfield and Wheeler, Inc. (P & Z Administrator)
2. Public hearing to consider Application No. 16-22 (A)(SE), an application by Royal Palm Brewing, LLC, and adoption of Resolution No. 17-06 confirming Council action. The applicant is seeking Special Exception Use approval for a "Brewpub" on a 21.27 acre parcel of land located at 501 N. State Road 7, Bay 103. \* (P & Z Administrator)

3. Public hearing to consider Application No. 17-01 (SE), an application by Royal Palm V-Twin, and adoption of Resolution No. 17-07 confirming Council action. The applicant is seeking Special Exception Use approval for an “Automobile and/or water craft repair and/or service” on a 4.92 acre parcel of land located at 330 Business Parkway, Bay 117. \* (P & Z Administrator)
4. Approval and authorization for the Village Manager to enter into negotiation for the purchase of a single family house at 184 Sandpiper Avenue, Royal Palm Beach, Florida 33411. (Village Manager)
5. Public hearing for second reading and adoption of Ordinance No. 933, in order to amend Chapter 11.5. Flood Protection and Control. by repealing and replacing said Chapter in its entirety so that Chapter 11.5. shall hereafter be entitled “Floodplain Management” and shall hereafter adopt Flood Hazard Maps; designate a Floodplain Administrator; and provide for procedures and criteria for development in flood hazard areas; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes. (Village Engineer)
6. Adoption of Resolution No. 17-08, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, to implement performance measures to achieve eligibility for the Community Rating System (CRS); providing an effective date; and for other purposes. (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.