

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MAY 18, 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 \$1,000 SCHOLARSHIP AWARDS TO TEN ROYAL PALM BEACH GRADUATING SENIORS: MARIAM ALKURDI (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); EMILY BENNETT (SEMINOLE RIDGE HIGH SCHOOL); MAYA GARCIA (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); BOBBI-ANN MATHESON (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); JOSEPH RAGHURAJ (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); SERENA RAMPERSAD (SUNCOAST COMMUNITY HIGH SCHOOL); MICHELLE STERN (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); ADAM TRAVAGLINI (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); NATHANIEL VERA (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); AMANDA MARTINEZ VON WACHTER (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL)

**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 May 4, 2017. (Village Clerk)
2. Approval of the bid award in the amount of \$85,406.94 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Village Wide ADA Improvements (EN1601, PW1609) to Coats Concrete Construction, Inc. (Village Engineer)

3. Approval of an application for a Special Events Permit by the Townsquare Media to conduct their “Inflatable 5K” event at Royal Palm Beach Commons Park on Saturday, November 11, 2017 from 7:30 a.m. until 12:30 p.m. (P & Z Director)

REGULAR AGENDA

1. Public hearing to consider Application No. 16-18(B)(FP) an application by the Village of Royal Palm Beach and adoption of Resolution No. 16-57 confirming Council action. The applicant is seeking Final Plat approval for a 16.226 acre parcel of land located at 1050 Royal Palm Beach Boulevard. (P & Z Director)
2. Public hearing for first reading and approval of Application No. 16-17(C)(LSCPA) and Ordinance No. 944, an application by Urban Design Kilday Studios, regarding a Comprehensive Plan Text amendment to the Village’s Mixed Use Development (MXD) land use category to modify certain requirements related to the Mixed Use Development (MXD) land use designation. Applicant: Ken Tuma of Urban Design Kilday Studios. (P & Z Director)
3. Public hearing for first reading and approval of Application No. 16-17(B) and Ordinance No. 943, an application by Urban Design Kilday Studios, regarding a Zoning Text Amendment to the Village’s Mixed Use Development (MXD) zoning district to modify certain requirements related to the Mixed Use Development (MXD) zoning district. Ken Tuma of Urban Design Kilday Studios. (P & Z Director)
4. Public hearing to consider Application No. 17-04(A), and approval of Resolution No. 17-09 confirming Council action. The Madison Green Master Association, Inc. is seeking to reassign the maintenance obligations for Reston Circle, Reston Lane and Open Space Tract OS-21 to the Fairfax Village Homeowners Association, Inc. Applicant: Madison Green Home Owners Association. (P & Z Director)
5. Public hearing to consider Application No. 17-04(B), and approval of Resolution No. 17-10 confirming Council action. The Madison Green Master Association, Inc. is seeking to reassign the maintenance obligations for Annadale Circle to the Oakmont Village Homeowners Association, Inc. Applicant: Madison Green Home Owners Association. (P & Z Director)
6. Public hearing to consider Application No. 17-04(C), and approval of Resolution No. 17-11 confirming Council action. The Madison Green Master Association, Inc. is seeking to reassign the maintenance obligations for Rockville Lane and Open Space Tract OS-24 to the Saratoga at Madison Green Homeowners Association, Inc. Applicant: Madison Green Home Owners Association (P & Z Director)

7. Public hearing to consider Application No. 17-04(D), and approval of Resolution No. 17-12 confirming Council action. The Madison Green Master Association, Inc. is seeking to reassign the maintenance obligations for Waldorf Drive and Waldorf Street to the Estates at Madison Green Association, Inc. Applicant: Madison Green Home Owners Association. (P & Z Director)
8. Public hearing for first reading and approval of Ordinance No. 951 amending Chapter 23. Traffic and Vehicles. of the Village Code of Ordinances to modify the distance that boats and recreational vehicles must be parked back from the roadway in the front yards of residential lots. (Director of Community Development)

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.