

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, JUNE 1, 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

**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 18, 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 \$69,754.16 from GIS Update \$31,706.00 (EN1402), Canal System Dredging \$17,945.00 (SW1601) and Driving Range Shade Cover \$20,103.16 (PR1606) to Sparrow Pathway (EN1501) (Finance Director)
3. Approval and authorization for the Village Manager to execute Change Order #6 for the Sparrow Pedestrian Bridge and Bike Path Project (EN1501/FM 433197.1) with Interstate Construction, LLC. in the amount of seventy-nine thousand, three hundred seventy dollars (\$79,370.00). (Village Engineer)
4. Approval and authorization for the Village Manager to execute the first addendum for professional services for Electrical Engineering Services provided by Electrical Design Associates through June 18, 2019. (Village Engineer)
5. Approval and authorization for the Village Manager to execute the first addendum for professional services for Geotechnical & Environmental Engineering Services provided by Terracon Consultants, Inc. through June 18, 2019. (Village Engineer)

6. Approval and authorization for the Village Manager to execute the first addendum for professional services for Surveying Engineering Services provided by Erdman Anthony through June 18, 2019. (Village Engineer)

## **REGULAR AGENDA**

1. Public hearing for second reading and adoption 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)
2. Public hearing to approve Resolution No. 17-13, a resolution of the Village Council of the Village of Royal Palm Beach, establishing an advisory committee in accordance with the National Flood Insurance Program (NFIP) requirements for credit under the Community Rating System (CRS), to develop a program for Public Information (PPI) for flood related information; and prescribing the purpose, duties, appointments, and terms of the committee members. (Village Engineer)
3. Appointment of one Alternate Member to the Recreation Advisory Board. (Council Liaison)
4. Annual review, evaluation and merit pay determination for the Village Manager.

## **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.