

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, OCTOBER 19, 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 the minutes of the Council Special Meeting of September 19, 2017 and Council Regular Meeting of October 5, 2017. (Village Clerk)
2. Approval of a Special Event Permit for Our Lady Queen of the Apostles Catholic Church to hold its Annual Fall Festival at 100 Crestwood Boulevard on November 9, 2017 through November 12, 2017. (P & Z Director)
3. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Veterans Day Evening Service at Veterans Park on Saturday, November 11, 2017, from 6:00 p.m. to 7:30 p.m. (P & Z Director)
4. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Concert in the Park and Food Truck Invasion at Royal Palm Beach Commons on Friday, November 17, 2017 from 5:00 p.m. to 9:30 p.m. (P & Z Director)
5. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Fall Fantasy Craft Fair at Veterans Park on Saturday, November 18, 2017 from 9:00 a.m. until 1:00 p.m. (P & Z Director)

6. Approval of a Seasonal Vendor Permit application by Happy Holiday Sencon, Inc. to sell Christmas trees and accessories at 10600 Okeechobee Boulevard from November 24, 2017 through December 23, 2017 between 8:00 a.m. and 10:00 p.m. (P & Z Director)
7. Approval and authorization for the Village Manager to execute an addendum to extend Bridge Construction Engineering and Inspection Services provided by Alan Gerwig & Associates, Inc. for two years. (Village Engineer)

CLICK HERE FOR ADDENDUM NO. 1 – C - 8

REGULAR AGENDA

1. Public hearing for consideration of Application No. 13-22 (M) (MCIC) an application by Lennar Homes LLC and adoption of Resolution No. 17-24 confirming Council action. The applicant is seeking a modification to a Council Imposed Condition (MCIC) to allow for an amended phasing plan regarding the timing of the construction for the recreation site, for a 385 unit Single Family Residential Planned Unit Development (PUD); located at the northwest quadrant of Crestwood Boulevard and the M-1 canal. * (P & Z Director)
2. Public hearing to consider Application No. 16-17 (G) (VAR) an application by Studio Plus. and Variance Order 17-04 confirming Council action. to provide for a Variance from Section 26-73 (C) (5) A to modify the building architecture, for a Senior Housing Facility. Agent: Christopher Ressler of Studio Plus. * (P & Z Director)
3. Public hearing to consider Application No. 16-17 (E) (AAR). The applicant is seeking Architectural Approval for a proposed Senior Housing Facility within the Cypress Key MXD Project, located at the northwest corner of Cypress Head Avenue and Southern Boulevard. Agent: Christopher Ressler of Studio Plus. * (P & Z Director)
4. Public hearing for first reading and approval of Ordinance No. 966, amending Village Code at Section 26-60. Senior Housing Facilities. in order to amend the maximum occupancy and recreation requirements for such facilities. (P & Z Director)
5. Public hearing for second reading and adoption of Ordinance No. 965, amending Chapter 10. Finance and Taxation. In order to update the purchasing authority of the Village Manager and department heads, to update the levels at which formal procurements are required, and to update purchase order requirements. (Finance Director)
6. Appointment of one resident to the Recreation Advisory Board for term ending March 2019. (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.