

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, NOVEMBER 2, 2017
6:30 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 10 YEAR SERVICE AWARD TO JOE GONZALES

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 Regular Meeting of October 19, 2017. (Village Clerk)
2. Approval and authorization for the Mayor to execute "Agreement for Vote Processing Equipment Use and Election Services by and between the Palm Beach County Supervisor of Elections and the Village of Royal Palm Beach", which is effective January 1, 2018 for a term of one year. (Village Clerk)
3. Adoption of Resolution No.17-31. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, appointing the Supervisor of Elections, or designee, the Village Clerk, or designee, and one Village Councilmember to jointly act as the Royal Palm Beach Canvassing Board for the 2018 Municipal Election pursuant to Village Code Section 8-3.; requesting that the Supervisor of Elections, or designee, conduct the Municipal Election, canvass the Municipal Election along with the Village Clerk, or designee and one Village Councilmember to address all vote by mail ballots and providing that the Supervisor of Elections, or designee, will conduct the Logic and Accuracy testing for all election machinery for the 2018 General Municipal Election and any Run-off Election pursuant to the most current agreement with the Supervisor of Elections for the

renewal term beginning January 1, 2018 and ending on December 31, 2018; providing an effective date; and for other purposes. (Village Clerk)

4. Adoption of Resolution 17-32. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 001 in the fiscal year 2016/2017 Budget. Said amendment represents the year end (13th period) budget adjustment and appropriates \$63,000 from State Revenue Sharing and increases amounts budgeted in Legal and Police. (Finance Director)
5. Approval and authorization to renew contract with SunGard Public Sector H.T.E. Inc. in the amount of \$74,000.00 for yearly software licensing and software maintenance support. (Finance Director)
6. Approval of a Seasonal Vendor Permit application by Publix at Crestwood Square to sell Christmas trees from November 24, 2017 through December 23, 2017 at 11977 Southern Boulevard. (P & Z Director)
7. Approval of a Special Event Permit for the Palm Beach Sheriff's Office to hold a PBSO Family First Kickball Fundraiser located at Bob Marcello Park and Ferrin Park on Saturday, December 2, 2017 from 6:00 a.m. until 6:00 p.m. (P & Z Director)

REGULAR AGENDA

1. Public hearing for second reading and adoption 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)

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.