

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, APRIL 5, 2018  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Fred Pinto  
Vice Mayor Selena Smith  
Councilman Jeff Hmara  
Councilwoman Jan Rodusky  
Councilman Richard Valuntas

**CERTIFICATE OF APPRECIATION – JACKIE LARSON**

**REPORTS**

**PETITIONS**

**STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR  
CONSENT AGENDA ITEMS**

**CONSENT AGENDA**

1. Approval of the minutes of the Council Organization Meeting of March 15, 2018 and Council Regular Meeting of March 15, 2018. (Village Clerk)
2. Approval and authorization for the Village Manager to enter into an agreement with Lyle Sumek Associates, Inc. to facilitate the development of the 2018 Strategic Plan for the Village of Royal Palm Beach. (Village Manager)
3. Adoption of Resolution 18-10, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, demanding that the United States Congress enact common sense gun control measures to protect our children, residents, schools, community institutions and public gathering places from gun violence; providing an effective date and for other purposes. (Village Manager)
4. Approval and authorization for the Mayor to enter into an Interlocal Agreement with Palm Beach County for the Co-location of Telemetry Facilities. (Village Manager)

5. Approval and authorization for the Mayor to sign the “Site Lease Agreement” between the Village of Royal Palm Beach and Sprint Spectrum LP regarding the cell tower site at 1050 Royal Palm Beach Blvd. (Finance Director)
6. Approval of two Special Event Permits for the Village of Royal Palm Beach to hold a “Movie Night and Gourmet Truck Expo” at Royal Palm Beach Commons on Friday, April 6, 2018 and Friday, May 4, 2018 from 5:00 p.m. to 10:00 p.m. (Director of P & Z)
7. Approval of a Special Event Permit for the Village of Royal Palm Beach Recreation department to hold a “Community Yard Sale” at Veterans Park on Saturday, April 14, 2018 from 8:00 a.m. to 1:00 p.m. (Director of P & Z)
8. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a “Concert in the Park and Gourmet Truck Expo” at Royal Palm Beach Commons on Friday, April 27, 2018. (Director of P & Z)
9. Approval of a Special Event Permit for the Village of Royal Palm Beach Recreation department to hold a Cultural Diversity Day at Veterans Park on Saturday, May 12, 2018 from 3:00 p.m. to 8:00 p.m. (Director of P & Z)
10. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Memorial Day Ceremony at Veterans Park on Monday, May 28, 2018 from 9:00 a.m. to 10:30 a.m. (Director of P & Z)
11. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Grant Writing Services with RMPK Funding for various projects throughout the Village of Royal Palm Beach. (Director of Parks & Recreation)
12. Approval and authorization for the Village Manager to enter into a lease agreement with POTTC Events for two buildings located in Veterans Park, for an annual lease amount of \$12,000.00 (\$6,000.00 annually for each of the two buildings). (Director of Parks & Recreation)
13. Authorization and approval to utilize \$8,320.04 from the Law Enforcement Trust Fund (LETF) to purchase several items that will serve various functionalities. (Village Manager)

14. Adoption of Resolution No. 18-11, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Mayor to sign that certain Landscape Maintenance Memorandum of Agreement with the State of Florida Department of Transportation District Four concerning a Landscape Modification Project located within the right-of-way along Southern Boulevard from 660 feet west of Crestwood Boulevard to 1400 feet east of Crestwood Boulevard; identified in FM No. 436307-1-52-01; providing for transmittal; providing an effective date; and for other purposes. (Village Engineer)

### **REGULAR AGENDA**

1. Appointment of two residents to the Planning & Zoning Commission. (Council Liaison)
2. Appointment of two residents to the Recreation Advisory Board. (Council Liaison)

### **ADJOURNMENT**

#### **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.