

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JANUARY 21, 2010
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor David A. Lodwick
Vice Mayor Matty Mattioli
Councilman David Swift
Councilman Fred Pinto
Councilwoman Martha Webster

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of minutes of Council Regular Meeting of December 17, 2009 and January 7, 2010. (Village Clerk)
2. Adoption of Resolution No. 10-01. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, amending its operating and capital improvement budget for fiscal year 2009-2010 in accordance with the terms and conditions of Budget Resolution No. 09-17; providing an effective date; and for other purposes. Said amendment to appropriate Federal Grant revenue under CFDA #20.205 in the amount of \$437,489.00 and increase project EN03/03 (RPB Boulevard North Improvements in a like amount). (Finance Director)
3. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 43 with Erdman Anthony of Florida, Inc. for the amount not to exceed a value of \$50,000.00. (Village Engineer)
4. Approval and authorization for the Village Manager to negotiate a Professional Services Agreement for Land Planner Professional services with Urban Design Kilday Studios. (Village Engineer)

REGULAR AGENDA

CLICK HERE FOR ADDENDUM NO. 1

ADJOURNMENT /ATTACHMENT

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.