

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, FEBRUARY 4, 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 January 21, 2010. (Village Clerk)
2. Approval and authorization for the Village Manager to execute Change Order No. 5 with Palm Beach Grading for Royal Palm Beach Commons (PR0701) in the amount of \$23,064.50. (Village Engineer)
3. Approval and authorization for the Mayor to enter into a long-term Interlocal Agreement with Palm Beach County for the Use of Athletic Facilities located in Seminole Palms Park. (Director of Parks and Recreation)

**REGULAR AGENDA**

1. Public hearing for consideration of Application No. 04-10 (T)(SE) an application by Marty Minor and adoption of Resolution No. 10-02 confirming Council action. The applicant is seeking Special Exception Use approval for the use in the CG zoning district of a "State Licensed Massage Therapist Establishment" on a 50.03 acre parcel of land located on the northwest corner of Southern Boulevard and Lamstein Lane within the Southern Palm Crossing Shopping Center. (Senior Planner)

2. Appointment of five residents to the Education Advisory Board.  
(Village Clerk)

**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.