

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MAY 7, 2009
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

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

PROCLAMATION FOR CULTURAL DIVERSITY DAY

PRESENTATION OF ARBOR DAY POSTER AWARD

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of minutes of Council Regular Meeting of March 19, 2009 and April 2, 2009. (Village Clerk)
2. Approval and authorization to purchase three (3) Intel servers, one (1) PowerVault MD3000i SAN storage device, and two (2) GbE 24-port data switches to support Village voice and data infrastructure. Purchase will be made from vendor Dell Marketing L.P., in the amount of \$30,475.00 under State of Florida Contract #250-000-09-1. (Finance Director)
3. Approval and authorization for the Village Manager to execute a new agreement between the State of Florida Department of Corrections and the Village of Royal Palm Beach in accordance with Section 946.40, Florida Statutes, regarding the continued utilization of prison inmate services for Village Public Works and Parks Departments' projects. (Public Works Director)
4. Approval and authorization for the Village Manager to execute contract for CADD Technician Services. Funds come from Royal

Palm Beach Boulevard Improvements Project (EN0303) Account No. 303-3900-539-63-99. (Village Engineer)

5. Approval and authorization for the Village Manager to execute Change Order No. 1 with Natures Bridges/JD James, Inc. for Royal Palm Beach Boulevard North Pedestrian/Bike Bridges (EN0303) in the amount of \$45,870.80. Funds to come from Account No. 303-3900-539-63-99. (Village Engineer)
6. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Surveying Services with Erdman Anthony pursuant to the "Consultants Competitive Negotiation Act" set forth at Sec. 287.055, *F.S.* (Village Engineer)
7. Approval of a Special Event Permit for a Second Chance Puppies and Kittens Rescue to hold a pet ownership celebration on May 16, 2009 from 10:00 a.m. to 4:00 p.m. at Village Royale Shopping Center located at 1135 Royal Palm Beach Boulevard. (Senior Planner)
8. Approval and authorization for the Mayor to execute the Interlocal Agreement between the Village of Royal Palm Beach and the School Board of Palm Beach County for the Mutual Use of Recreational Facilities. (Parks and Recreation)

REGULAR AGENDA

1. Public hearing for approval of Application No. 08-04 (SE) an application by New Cingular Wireless PCS, LLC and adoption of Resolution No. 09-08 confirming Council action. The applicant is seeking Special Exception Use approval for a telecommunications tower on Village Hall property located on the southeast corner of Royal Palm Beach Boulevard and Okeechobee Boulevard: Agent: Kim Collazo, SBA Network Services. (Senior Planner)
2. Approval and authorization to execute a lease agreement between the Village and New Cingular Wireless PCS, LLC., regarding the construction and lease of an entirely new, 130' monopole cell tower and wireless communication facility to be installed on Village owned property in place of the existing cell tower. Providing that the Village Manager may execute any and all documents necessary in order to enter into this lease agreement. (Village Manager)

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.