

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MAY 21, 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

UPDATE BY STATE ATTORNEY MICHAEL MCAULIFFE

UPDATE BY REPRESENTATIVE JOSEPH ABRUZZO

**PRESENTATION OF 15 YEAR AWARD TO OTTAVIO (DAVE)
CIARLARIELLO**

PRESENTATION OF 10 YEAR AWARD TO TODD WAX

**PRESENTATION OF \$1,000 SCHOLARSHIP AWARDS TO SIX ROYAL
PALM BEACH GRADUATING SENIORS: ANDREW CAIN (SUMMIT
CHRISTIAN HIGH SCHOOL); STEPHANIE J. EISENBERGER
(SUNCOAST HIGH SCHOOL); MARK ADAM JAMES (SEMINOLE RIDGE
HIGH SCHOOL); SOPHIA LAHLOU (DREYFOOS SCHOOL OF THE
ARTS); ALEX PANTONE (DREYFOOS SCHOOL OF THE ARTS);
MICHAEL ROSS (SUNCOAST HIGH SCHOOL)**

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of minutes of Council Regular Meeting of April 16, 2009 and May 7, 2009. (Village Clerk)
2. Ratification of the authorization of Consultant Services Authorization No. 5 with Cotleur & Hearing in an amount not to exceed \$1,500.00 for preparation of Landscape Development Plan for the 50th Anniversary Sculpture. (Director of Public Works)

3. 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 25, 2009 from 9:00 a.m. to 10:30 a.m. (Senior Planner)
4. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a 50th Anniversary Celebration and 5K run/walk at Veterans Park and Village Hall Complex on June 12, 2009 from 5:00 p.m. to 10:00 p.m. and on June 13, 2009 from 7:00 a.m. to 10:00 p.m. (Senior Planner)
5. Approval of a Special Event Permit for Costco Wholesale to hold a fundraiser event to benefit Children's Miracle Network on May 23 through May 24, 2009 from 10:00 a.m. to 6:00 p.m. located at 11001 Southern Boulevard. (Senior Planner)
6. Approval to purchase fireworks and pyrotechnician services for the annual display at the July 4th celebration being held at the Cruzan Amphitheater from Zambelli International Fireworks Mfg., Company, Inc. in the amount of \$45,000.00 by piggybacking the Village of Wellington's RFP #006-09/RJB. (Director of Parks and Recreation)
7. Approval of bid award and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder, Palm Beach Grading, Inc., in the amount of \$1,811,215.20 (base bid plus add alternate) for Royal Palm Beach Commons – Phase I. Funds will come from project PR0701, Account No. 303-7200-572-63-90. (Village Engineer)

REGULAR AGENDA

1. Presentation by Mark Fuller of the artwork to be placed at the CVS pharmacy site on the northwest corner of Royal Palm Beach Boulevard and Okeechobee Boulevard.
2. Transmittal public hearing and first reading of Ordinance No. 804 approving Application No. 07-08 (A)(LSCPA) providing for a Comprehensive Plan Map amendment designating eleven parcel/tracts of land totaling 27.80 acres from Palm Beach County Low Residential Land Use to the Village of Royal Palm Beach's Residential Medium Density Land Use for property located approximately 325 feet west of State Road 7 and south of Anthony Groves Road, informally known as the "Enclave". Agent: Alfred J. Malefatto, Greenberg Traurig, P.A. (Senior Planner)

3. Public hearing for consideration of Application No. 93-5 (C) (SPM) by Mock Roos & Associates, Inc. and Resolution No. 09-07 providing for a site plan modification approval to the approved master plan of "Our Lady Queen of Peace Cemetery" to update the site plan acreage by deleting approximately 47± acres and accurately reflect the location of all existing structures on the site for the property on the north side of Southern Boulevard and east of the FPL easement in the Village of Royal Palm Beach. Agent: Mary Hanna Clodfelter, Mock Roos & Associates, Inc. (Senior Planner)
4. Transmittal public hearing and first reading of Ordinance No. 819 approving Application No. 07-02 (B)(LSCPA) regarding comprehensive plan text and map amendments to provide reference to the densities and intensities permitted within the Fox Property DRI along with a change of land use designations for sixteen parcel/tracts of land totaling 298.11 acres lying within the Fox Property DRI located on both the north and south sides of Okeechobee Boulevard and west of State Road 7. Agent: Alfred J. Malefatto, Greenberg Traurig, P.A. (Senior Planner)
5. First reading and approval of Ordinance No. 821 amending Chapter 6. Buildings and Building Regulations. of the Village Code of Ordinances to provide for maintenance and appearance standards regarding the installation and utilization of storm shutters or panels. Second reading and adoption scheduled on June 18, 2009. (Director of Community Development)
6. Annual review and evaluation of the performance of the 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.