

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JULY 16, 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

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of a Special Event Permit application by Royal Palm Covenant Church to hold an outdoor event with concert at their site located at 660 Royal Palm Beach Boulevard on Saturday, July 18, 2009 from 3:00 p.m. to 11:00 p.m. (Senior Planner)
2. Tentative adoption of the proposed millage rate of 1.9300 and approval of scheduled public hearings on September 10, 2009 at 7:00 p.m. and September 17, 2009 at 7:00 p.m. in the Village Meeting Hall. (Finance Director)
3. Approval and authorization in accordance with established policy to make a budget amendment for Fund 303 in the fiscal year 2008/2009 Budget. Said amendment to transfer a total of \$139,935 from PR03/08 (Park Entry Signs - \$35,000); PR04/10 (Fencing - Preservation Park \$27,900); PR07/03 (Tree Replacements \$25,000); PR08/05 (Skate Ramps \$25,000); PR09/MW (Mowers \$5,702); and PR09/01 (Trucks \$21,333) to project PR09/03 (Message Signs). (Finance Director)
4. Approval of bid award and authorization for the Village Manager to enter into contract with Kimmins Contracting Corp., the lowest responsive, responsible bidder, in the amount of \$424,450.00 for the base bid for the Wastewater Treatment Facility Demolition. Funds for completion of this work are available in Project PW-0809, Account 401-3630-536-31-90. (Director of Public Works)

5. Approval and authorization for the Mayor to execute a Traffic Control Agreement between Shoma at Royal Palm Beach Condominium Association and the Village of Royal Palm Beach. (Village Engineer)
6. Approval and authorization for the Village Manager to execute Change Order No. 1 with West Construction, Inc. for the Public Safety Training Building (PW0408) in the amount of \$49,800.76. Funds to come from Account No. 303-4100-541-63-99. (Village Engineer)

REGULAR AGENDA

1. Public hearing to consider Variance Application No. 04-10 (Q)(VAR) an application by Urban Design Kilday Studios and approval of Variance Order VC-09-03 confirming Council action. The applicant is seeking to provide a variance to the parking requirements to allow 6,780 square feet of outdoor seating with only 8 parking spaces where Village code section 23-51 (2)(s) requires 34 spaces be provided located within the Southern Palm Crossing Shopping Center situated in the northwest corner of Southern Boulevard and Lamstein Lane. (Senior Planner)
2. Public hearing to consider Variance Application No. 04-10 (R) (VAR) an application by Urban Design Kilday Studios and approval of Variance Order VC-09-04 confirming Council action. The applicant is seeking a Variance to provide relief from various subsections of Section 26-72 regarding outdoor seating standards for additional outdoor seating located within the Southern Palm Crossing Shopping Center situated in the northwest corner of Southern Boulevard and Lamstein Lane. (Senior Planner)
3. Public hearing for approval of Application No. 04-10 (P) (SPM,AAR) an application by Urban Design Kilday Studios and adoption of Resolution No. 09-11 confirming Council action. The applicant is seeking Site Plan Modification and Architectural approval for outdoor seating on a 53.5 acre parcel more or less located within the Southern Palm Crossing Shopping Center situated in the northwest corner of Southern Boulevard and Lamstein Lane. (Senior Planner)
4. Public hearing for approval of Application No. 06-08 (FP) an application by Minto Communities LLC and adoption of Resolution No. 09-09 confirming Council action. The applicant is seeking Final Plat approval for "Portosol Replat No. 1", a 112 unit residential planned unit development on a parcel of land totaling

26.89 acres more or less, located on the north side of Okeechobee Boulevard, west of Target. (Village Engineer)

5. Public hearing for second reading and adoption 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. (Director of Community Development)
6. Appointment of a voting delegate for the Village of Royal Palm Beach at the Florida League of Cities Annual Conference in Orlando on August 13 – 15, 2009. (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.