

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, AUGUST 20, 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

**RESOLUTION HONORING RETIRED PALM BEACH COUNTY FIRE
RESCUE CHIEF HERMAN BRICE**

**PALM BEACH COUNTY WATER ADVISORY BOARD UPDATE BY FRED
REPACH**

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of minutes of Council Special Meeting of July 9, 2009, Budget Workshop Meeting of July 9, 2009 and Council Regular Meeting of July 16, 2009. (Village Clerk)
2. Adoption of Resolution No. 09-14. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, amending Resolution 08-47. Schedule of Fees and Charges, at Section 11. Planning, Zoning, Engineering, Building and Subdivision Service Fees. to provide for an administrative fee for processing extension requests made pursuant to Senate Bill 360; providing that this schedule of fees and charges as amended shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Senior Planner)
3. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 43 with Erdman Anthony of Florida, Inc. to perform a traffic study to determine the impact of connecting Madrid Street to State Road 7. (Village Engineer)

4. Approval to purchase one (1) Super 500 Verti-Cutting sweeper vacuum from Hector Turf in the amount of \$23,981.00, by purchasing through GSA contract #GS-07F-8852D effective through February 28, 2011. (Director of Parks and Recreation)
5. Approval of bid award and authorization for the Village Manager to enter into a contract with Bach Sign Group, the lowest responsive, responsible bidder in the amount not to exceed \$180,000.00 for the manufacture, delivery and installation of electronic signs with funds being budgeted in CIP #PR0903. (Director of Parks and Recreation)
6. Approval and authorization for Mayor to execute a Settlement Agreement with Kimmins Contracting Corporation. (Director of Public Works)
7. Approval of bid award and authorization for the Village Manager to enter into contract with The BG Group LLC, the second lowest responsive, responsible bidder of the bids opened on June 24, 2009, in the amount of \$564,425.00 for the base bid for the Wastewater Treatment Facility Demolition project. Funds for completion of this work are available in Project PW-0809, account 401-3630-536-31-90. (Director of Public Works)
8. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 37 with Camp, Dresser & McKee, Inc. for construction administration services for the demolition of the Wastewater Treatment Facility in an amount not to exceed \$22,520.00. Funds for completion of this work are available in Project PW-0809, account 401-3630-536-31-90. (Director of Public Works)
9. Approval of a Special Event Permit for Muscular Dystrophy Association to hold its annual "Boot Drive" at the intersections of Royal Palm Beach Boulevard and Okeechobee Boulevard and State Road 7 and Belvedere Road on September 3, 2009 through September 6, 2009 from 8:30 a.m. until 11:00 a.m. and 4:00 p.m. until 6:00 p.m. (Senior Planner)
10. Approval of a Special Event Permit application by Philly Connection to hold a 4th anniversary event at their site located at 1241 North State Road 7 on August 29, 2009 from 1:00 p.m. until 5:00 p.m. (Senior Planner)

REGULAR AGENDA

1. Public hearing for approval of Application No. 09-02 (A) (MCIC) – an application by Philip and Elizabeth Shaffer – and the adoption of Resolution No. 09-10 confirming Council action. The applicant is seeking a modification to Council imposed conditions (MCIC) to provide for setback requirements for detached single family structures of zero (0.0) feet for a screen enclosure where a 7.5 foot setback is required by a condition of approval, located within the Madison Green PUD. (Senior Planner)
2. Public hearing for approval of Application No. 95-11 (B) (SPM,MCIC, AAR) – an application by First Baptist Church of Royal Palm Beach and the adoption of Resolution No. 09-12 confirming Council action. The applicant is seeking site plan modification, modification of Council imposed conditions set forth in Resolution No. 01-56 and architectural approval to allow changes to the phasing plan, on a 7.136 acre parcel of land located on the northwest corner of Okeechobee Boulevard and Wildcat Way. Agent: Dale Faircloth. (Senior Planner)
3. The applicant is requesting an appeal of the Planning and Zoning Commission’s “Order Approving Application” dated July 20, 2009 regarding architectural approval by the Commission to add new storefront windows to an existing storefront located with the Commons Mall shopping center. Agent: Gregg J. Gregoire, Dependable Construction. (Senior Planner)
4. Public hearing to consider Variance petition of Chevron and Sunshine Petroleum, LLC by agent, Steve Kemp Signs, Inc. and approval of Variance Order No. VC 09-05 to provide for a variance to the sign code to permit a monument sign to exceed the dimensional requirements for monument signs as established in Section 20-58(2) located at the northwest corner of Southern Boulevard and Sunshine Road in the Industrial Limited (IL) zoning district. (Senior Planner)
5. First reading and approval of Ordinance No. 824 amending Chapter 23. at Article II. Parking, by adopting a new definition “Covered Trailer” and to provide for regulations concerning the parking or storage of “Covered Trailers” within residential districts. Second reading and adoption is scheduled on September 10, 2009. (Senior Planner)
6. First reading and approval of Ordinance No. 825 amending Chapter 11 by modifying sub-section (c) at Section 11-3 entitled “Remote Control Access to Gated Communities”. Second reading

and adoption is scheduled on September 10, 2009. (Senior Planner)

**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.