

**VILLAGE OF ROYAL PALM BEACH
COUNCIL SPECIAL MEETING
VILLAGE MEETING HALL
THURSDAY, SEPTEMBER 10, 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 bid award and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder, Burke Construction, in the amount of \$597,720.26 (Base Bid plus Add Alternate 1 and Add Alternate 2), for Camellia Park Renovation. Funds will come from projects PR0702, PR0703 and PR0908. (Village Engineer)
2. Approval and authorization for the Village Manager to enter into renewal contracts with Florida League of Cities (CIGNA), to provide health insurance, Blue Cross and Blue Shield (FL Combined) for Dental, Humana/Compbenefits to provide Vision, and Reliance Standard Life for Life Insurance, AD & D, LTD, and Cigna for the Employee Assistance Program for the employees of the Village of Royal Palm Beach. (Human Resource Director, Finance Director)
3. 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)
4. Approval and authorization for the Village Manager to execute the Second Addendum for Professional Services for Traffic Engineering Services provided by Erdman Anthony of Florida, Inc. through September 2011. (Village Engineer)

5. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 42 with Erdman Anthony of Florida, Inc. to perform Phase I Construction Phase Services for Royal Palm Beach Commons Park. (Village Engineer)

REGULAR AGENDA

1. Public Hearing for second reading and adoption 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. (Senior Planner)
2. Public Hearing for second reading and adoption of Ordinance No. 825 amending Chapter 11 by modifying sub-section (c) at Section 11-3 entitled “Remote Control Access to Gated Communities”. (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.