

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, OCTOBER 15, 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 to secure Building Plan Review and Inspection Services from LM Engineering, Inc. d/b/a GFA International, or other provider for Community Development Department by piggybacking Osceola County School Board contract. Contract expires December 31, 2009 with additional year renewal. (Director of Community Development)
2. Approval and authorization for the Village Manager to execute Change Order No. 3 with Palm Beach Grading for Royal Palm Beach Commons (PR0701) in the amount of \$178,200.00. (Village Engineer)
3. Approval and authorization for the Village Manager to execute contract for CADD Technician Services. Funds to come from Royal Palm Beach Boulevard Improvements Project (EN0303). (Village Engineer)
4. Approval and authorization for the Village Manager to enter into a contract with Capital Carpet and Tile, Inc. the lowest responsive, responsible bidder, in the amount of \$28,988.15 for the replacement of existing carpeting and tile in the Cultural Center. Project PR 0905. (Director of Parks and Recreation)

5. Approval of a Special Event Permit for Temple Beth Zion to hold a Holiday Bazaar/Garage sale at 129 Sparrow Drive on Sunday, November 15, 2009 from 6:30 a.m. to 5:00 p.m. (Senior Planner)
6. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Fall Festival at Veterans Park on Friday, October 23, 2009 from 5:00 p.m. to 8:30 p.m. (Senior Planner)
7. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Fall Fantasy Craft Fair at Veterans Park on Saturday, November 21, 2009 from 9:00 a.m. to 1:00 p.m. (Senior Planner)
8. Approval of a Special Event Permit for First Baptist Church of Royal Palm Beach to hold a Trunk or Treat event located at 10701 Okeechobee Boulevard on October 28, 2009 from 2:00 p.m. to 9:00 p.m. (Senior Planner)
9. Approval of a Special Event Permit for Royal Palm Covenant Church to hold an outdoor event with concert at their site located at 660 Royal Palm Beach Boulevard on October 31, 2009 from 11:00 a.m. to 8:00 p.m. (Senior Planner)

REGULAR AGENDA

1. The applicant is requesting an appeal of the Planning and Zoning Commission's "Order Denying Application" dated August 31, 2009 regarding Architectural application to add an additional awning to an existing car wash facility located within the Anthony Groves Commercial Planned Commercial Development (PCD) located approximately 2,500 feet south of the intersection of Southern Boulevard and State Road 7. Agent: David Daszkal, Motor City Car Wash RPB, Inc. (Senior Planner)
2. First reading and approval of Ordinance No. 826 amending Chapter 26. at Article III. at Section 26-32 Application and Review Procedures For All Petitions, by adopting a new sub-section (i) concerning an expedited permitting program. Second reading and adoption is scheduled on November 5, 2009. (Senior Planner)
3. First reading and approval of Ordinance No. 827 amending Chapter 20. Signs at Article IV. Permitted Signs. at subsection 20-68. Real Estate Signs to provide for an additional type of nonresidential real estate sign; and amending various subsections of Chapter 20 to provide for a severability clause. Second reading and adoption is scheduled on November 5, 2009. (Senior Planner)

4. First reading and approval of Ordinance No. 829 amending Chapter 2 by repealing Section 2-61. Annual Election of Chairpersons and readopting this section to provide that the Education Advisory Board shall be appointed by Resolution of the Village Council. Second reading and adoption is scheduled on November 5, 2009.

**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.