

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, DECEMBER 17, 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

MAYOR'S PROCLAMATION - ELECTION NOTICE

**PRESENTATION BY JAMES COOPER, CURRICULUM SPECIALIST
CAREER EDUCATION, ON CAREER ACADEMIES AT ROYAL PALM
BEACH HIGH SCHOOL**

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of minutes of Council Regular Meeting of November 5, 2009, November 19, 2009 and December 3, 2009. (Village Clerk)
2. Approval of a Special Event Permit for Royal Palm Mazda to hold a promotional sales event at 9305 Southern Boulevard on December 23, 2009 through January 4, 2010 during normal business hours. (Senior Planner)
3. Approval and authorization for the Mayor to execute "Agreement for Vote Processing Equipment Use and Election Services by the between the Palm Beach County Supervisor of Elections and the Village of Royal Palm Beach". (Village Clerk)
4. Adoption of Resolution No. 09-34 A resolution of the Village Council of the Village of Royal Palm Beach, Florida, appointing the Supervisor of Elections, or designee, as a member of the Royal Palm Beach Canvassing Board; requesting that the Supervisor of Elections, or designee, conduct the Municipal Election, canvass the Municipal Election along with all absentee ballots and conduct the

Logic and Accuracy Testing for all election machinery; providing an effective date; and for other purposes. (Village Clerk)

5. Approval of “Village Policy on Use of Village Buildings and Parks”. (Village Manager)
6. 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)

REGULAR AGENDA

1. Public hearing for approval of Application No. 06-06 (O) (PP) an application by Corporate Center West LLC and adoption of Resolution No. 09-27 confirming Council action. The applicant is seeking Preliminary Plat approval for a plat entitled “University Centre”, a planned office park a/k/a “Corporate Center West PCD” on a parcel of land totaling 9.45 acres more or less, located on the northeast corner of State Road 7 and Belvedere Road. Agent: Don Hearing, Cotleur Hearing. [This item was postponed at the December 3, 2009 Regular Council Meeting to the December 17, 2009 meeting] (Senior Planner)
2. Public hearing for approval of Application No. 06-06 (R) (FP) an application by Corporate Center West LLC and adoption of Resolution No. 09-28 confirming Council action. The applicant is seeking Final Plat approval for a plat entitled “University Centre” a planned office park a/k/a “Corporate Center West PCD” on a parcel of land totaling 9.45 acres more or less, located on the northeast corner of State Road 7 and Belvedere Road. Agent: Don Hearing, Cotleur Hearing. [This item was postponed at the December 3, 2009 Regular Council Meeting to the December 17, 2009 meeting] (Senior Planner)
3. Public hearing to consider Variance Petition of Taco Bell by Agent, Ed Brown of Broadway Sign & Lighting and approval of Variance Order No. VC 09-06 to provide for a variance to the sign code to permit a menu pricing sign to exceed the dimensional requirements for menu pricing signs as established in Section 20-60(3)e., for property located north of Southern Boulevard and 575 feet west of State Road 7. (Senior Planner)
4. Appoint of one resident to the Palm Beach County Water Utilities Advisory Board as provided by Resolution R-2006-0867 concerning the composition of this Advisory Board. (Village Manager)

5. Request by the Palms West Chamber of Commerce concerning an appointment of a member of Village Council and a senior staff member to represent the Village of Royal Palm Beach on the Chamber's newly created Central Western Community Task Force. (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.