

**VILLAGE OF ROYAL PALM BEACH
MINUTES OF COUNCIL SPECIAL MEETING
VILLAGE MEETING HALL
THURSDAY, JULY 10, 2008
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor David A. Lodwick
Vice Mayor Fred Pinto
Councilman David Swift
Councilman Matty Mattioli
Councilwoman Martha Webster

All members of Council were present along with the Village Manager and the Village Clerk.

REPORTS

Mayor Lodwick 1) thanked staff for a very successful July 4th celebration and complimented Zambelli for the great firework display. He also recognized and thanked the local businesses that sponsored the event; 2) acknowledged a press release from the Florida Department of Transportation reporting that the Southern Boulevard and State Road 7 roadway project is completed; however, barricades and other issues have not been completed; 3) reported on expanding the ordinance with regard to commercial properties to include the maintenance of the frontages along the roadway rights-of-way.

Vice Mayor Pinto reported on the Western Communities Council meeting which representatives asked that the surrounding areas adopt a resolution pertaining to "Nicole Hornstein Act". He also stated discussions were held on the status of Roebuck Road extension and the extension of State Road 7 to Northlake Road and asked that a Palm Beach County representative give a presentation on those roadways at a future Council meeting.

Councilwoman Webster also reported on the Western Communities Council meeting regarding Roebuck Road extension and asked for the support of the western communities' citizens. Councilwoman Webster also reported on a recent Palm Beach County League of Cities meeting and asked for support from the Council to continue the education of all residents on the "Let Us Vote" amendment being presented on the ballot concerning home rule.

Councilman Swift reported on a recent meeting with several residents regarding their interest to participate with the Community Gardens at

Royal Palm Beach Commons Park and asked that Council consider forming a committee in order to address the garden area. Councilman Swift also asked for a report on the proposed racquetball courts at Camellia Park.

The Parks and Recreation Director stated that the racquetball courts will be introduced tonight in the Capital Improvement Projects Budget. The Village Manager added that a State grant is place for this project and must be completed by April, 2010; however, this project is projected to be completed by September 2009 which will include four racquetball courts with four walls.

Mark Holtz, resident, asked the Village to help them in the interim to request that Royal Palm Beach High School allow the residents to use their racquetball courts later than 8:30 p.m. and to allow access to their restrooms.

Councilman Mattioli acknowledged and thanked the staff for the July 4th celebration. He reported he is serving on the home rule committee with the Palm Beach County League of Cities and the committee is in the process of preparing a presentation for the citizens regarding "Let Us Vote". Councilman Mattioli stated that at the last Council meeting he was delegated to be the voting representative at the upcoming Florida League of Cities conference in August; and stated that there was a miscommunication and he would like to resign from the post and offer it to the Mayor. Vice Mayor Pinto made a motion to appoint the Mayor as delegate; seconded by Councilman Swift. Mayor Lodwick put the motion to a vote and it passed unanimously.

The Village Manager reported that the Village of Royal Palm Beach has been named as one of the top ten cities in the United States to raise a family by Family Circle magazine. The Mayor explained that he had been contacted several months ago by the magazine and reported that they had originally interviewed 1800 cities and chose Royal Palm Beach as one of their top ten cities. It was the consensus of Council that it has been good planning along with good staff and past leaders. The article will appear in the August 2008 issue of Family Circle.

PETITIONS - None
STATEMENTS FROM THE PUBLIC

Barry Bienan, Board member of Bella Terra HOA, thanked the Council on behalf of the residents of Bella Terra for their efforts in the community and stated he was proud to live here in the Village.


CONSENT AGENDA

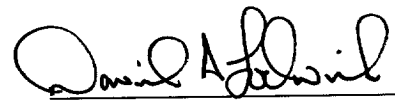
The Village Clerk read the Consent Agenda into the record as follows:

- 1. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2007/2008 Budget. Said amendment to transfer \$24,000 from GA07/XX (Computer Equipment) to GA08/01 (Fire Suppression System). (Finance Director)**
- 2. Approval of bid award and authorization for the Village Manager to enter into contract with All Site Construction, Inc., the lowest responsive, responsible bidder, in the amount of \$43,338.00 for the Village Hall Computer Room Modification. (Village Engineer)**
- 3. Approval and authorization for the Village Manager to enter into a Consultant Services Authorization No. 38 with Erdman Anthony to perform a traffic study for Bella Terra. (Village Engineer)**
- 4. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 19 with Dow-Howell-Gilmore Associates, Inc. for the design and preparation of construction documents for the Public Safety Multi-Purpose Building. (Village Engineer)**
- 5. Approval and authorization for the Village Manager to execute a Professional Service Agreement and Consultant Services Authorization No. 01 with Bell David Planning Group, Inc. for \$25,000.00. (Village Engineer)**
- 6. Adoption of Resolution No. 08-27. A resolution of the Village Council of the Village of Royal Palm Beach, evidencing its intent to encourage and provide support for proposed Florida Legislation entitled the "Nicole Hornstein Act" concerning equine activities and protective measures for minors riding horses on public roadways or public trails by requiring the wearing of a helmet or similar headgear protection; providing an effective date; and for other purposes. (Village Manager)**

Vice Mayor Pinto made a motion to approve; seconded by Councilwoman Webster. Mayor Lodwick put the motion to a vote and it passed unanimously.

ADJOURNMENT


Diane DiSanto, Village Clerk


Mayor David Lodwick