

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, JULY 6, 2017  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Fred Pinto  
Vice Mayor Richard Valuntas  
Councilman Jeff Hmara  
Councilwoman Selena Smith  
Councilwoman Jan Rodusky

**PROCLAMATION FOR RECREATION AND PARKS MONTH**

**REPORTS  
PETITIONS**

**STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS AND/OR  
CONSENT AGENDA ITEMS**

**CONSENT AGENDA**

1. Approval of minutes of the Council Regular Meeting of June 15, 2017. (Village Clerk)
2. Approval and authorization for the Village Manager to execute Amendment No. 2 for Soda and Snack Vending Machines provided by the Compass Group USA., by and through its Canteen Vending Services Division through July 31, 2022. (Director of Parks and Recreation)
3. Approval and authorization for the Village Manager to execute "Second Addendum to Debris Removal Services Agreement" between The Village of Royal Palm Beach and Bergeron Emergency Services, Inc. for Debris Removal Services. (Public Works Director)
4. Authorization for the Village Manager to enter into a contract with Advanced Painting Contractors, Inc., the lowest responsible, responsive bidder, for painting exterior of buildings on the Village Hall complex identified in the Village Hall Site Improvements – Painting, PW 1704, in an amount not to exceed \$36,900.00. (Public Works Director)

5. Approval of bid award and authorization for the Village Manager to enter into contract with Green Earth Powerwashing LLC, the lowest responsive, responsible bidder, in the amount of \$49,540.05 for Sidewalk & Median Pressure Cleaning. Funding source is from the Public Works operating budget. (Public Works Director)
6. Public hearing to approve Resolution No. 17-18, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, providing for the approval and authorization for Cypress Trails Elementary School, H.L. Johnson Elementary School, Royal Palm Beach Elementary School, Crestwood Middle School, and Royal Palm Beach High School to utilize the Official Village Municipal Seal as part of the logo for the Royal Palm Beach K-12 Continuum Initiative; further providing that this use is for a proper civic purpose; providing an effective date; and for other purposes. (Village Manager)

## **REGULAR AGENDA**

1. Public hearing for second reading and adoption of Application No. 16-17(C)(LSCPA) and Ordinance No. 944, an application by Urban Design Kilday Studios, regarding a Comprehensive Plan Text amendment to the Village's Mixed Use Development (MXD) land use category to modify certain requirements related to the Mixed Use Development (MXD) land use designation. Applicant: Ken Tuma of Urban Design Kilday Studios. (P & Z Director)
2. Public hearing for a New First Reading and approval of Application No. 16-17 (B) and Ordinance 943, an application by Urban Design Kilday Studios, regarding a Zoning Text Amendment to the Village's Mixed Use Development (MXD) zoning district to modify certain requirements related to the Mixed Use Development (MXD) zoning district. Applicant: Ken Tuma of Urban Design Kilday Studios.
3. Public hearing for second reading and adoption of Ordinance No. 953, amending Chapter 10. Finance and Taxation. In order to revise the categories of Impact Fees collected by the Village, to revise the Village's Impact Fee schedules in accordance with the most recent localized data, and to provide for compliance with the Florida Impact Fee Act. (P & Z Director)
4. Public hearing for second reading and adoption of Ordinance No. 952, amending Chapter 26. Zoning. to require that residential developers dedicate land or pay a fee in lieu thereof for park and recreation purposes in order to ensure sufficient park and recreational facilities for new residents. (P & Z Director)

5. Public hearing for first reading and approval of Ordinance No. 956, extending a moratorium from July 31, 2017, until September 30, 2017, on the acceptance of new applications and on the issuance of Village permits or approvals for pending applications for the installation of above-ground wireless communications facilities within any Village rights-of-way or within any easements adjacent to Village rights-of-way, due to the passage of HB 687 by the Florida Legislature, which relates to the permitting, approval and installation requirements for micro wireless facilities and small wireless facilities in public rights-of-way. (Village Engineer)

## **ADJOURNMENT**

**\*Indicates Quasi-Judicial Hearing**

**ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting**

**CLICK HERE FOR COUNCIL BUDGET WORKSHOP**

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.