

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, OCTOBER 5, 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

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Rescheduled First Public Budget Hearing of Tuesday, September 19, 2017 and the Rescheduled Final Public Budget Hearing of Thursday, September 28, 2017. (Village Clerk)
2. Adoption of Resolution No. 17-27. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; specifically repealing Resolution 16-38; providing that this Schedule of Fees and Charges shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)
3. Approval of a Seasonal Vendor Permit for Our Lady Queen of the Apostles Catholic Church to hold a Pumpkin Patch fundraiser at 100 Crestwood Boulevard on October 15, 2017 through October 31, 2017. (P & Z Director)
4. Approval of a Special Event Permit for Royal Palm Beach High School to hold a Homecoming Parade beginning at Royal Palm Beach Recreation Center and proceeding east down Sparrow Drive to the high school. The parade will take place on Thursday, October 19, 2017 from 6:00 p.m. to 7:00 p.m. (P & Z Director)

5. Approval of four (4) Special Event Permits for the Village of Royal Palm Beach to hold a "Movie Night and Food Truck Invasion" at Royal Palm Beach Commons on Friday, October 20, 2017, Friday, December 15, 2017, Friday, January 26, 2018 and Friday, February 23, 2018 from 5:00 p.m. to 9:30 p.m. (P & Z Director)
6. Approval of a Special Event Permit for Palm Beach County Sheriff's Office to hold a Night Out Against Crime at Target located at 10155 Okeechobee Boulevard, on Friday, October 27, 2017 from 5:00 p.m. until 9:00 p.m. (P & Z Director)
7. Approval of a Special Event Permit application for the Village of Royal Palm Beach to hold "Fall Fest" on October 27, 2017 and October 28, 2017 at Royal Palm Beach Commons. (P & Z Director)
8. Approval of an application for a Special Event Permit by the Townsquare Media to conduct their "Inflatable 5K" event at Royal Palm Beach Commons Park on Saturday, November 11, 2017 from 7:30 a.m. until 12:30 p.m. (P & Z Director)
9. Approval to purchase (1) Toro Sand Pro 5040 field conditioner with attachments, from Hector Turf, with pricing per National IPA Contract #120535 effective through November 26, 2017, in the amount not to exceed \$32,000.00. (Director of Parks & Recreation)
10. Approval to purchase (2) Toro Workman GTX Utility vehicles with attachments from Hector Turf, with pricing per National IPA Contract #120535 effective through November 26, 2017, in an amount not to exceed \$20,000.00. (Director of Parks & Recreation)
11. Approval to purchase (2) Toro Z Master Zero turn mowers from Hector Turf, with pricing per National IPA Contract #120535 effective through November 26, 2017 in the amount not to exceed \$20,000.00. (Director of Parks & Recreation)
12. Approval to purchase (1) Kubota/Loader and attachments, from Florida Coast Equipment, Inc. with pricing per Florida State Term Contract # 2100000-15-1 in an amount not to exceed \$35,000.00. (Director of Parks & Recreation)
13. Approval to purchase (2) Toro Reelmaster 3100-D Reel mowers with canopy, from Hector Turf, with pricing per National IPA Contract #120535 effective through November 26, 2017, in the amount not to exceed \$65,000.00. (Director of Parks & Recreation)
14. Approval and authorization for the Village Manager to enter into an agreement with Altima Lighting, Inc. for the assessment and sports lighting repairs needed on various sports fields throughout the Village.

The cost of these repairs is not to exceed \$200,000.00 and is piggybacking Palm Beach County Board of County Commissioners' Term Contract #16021A, which is in effect through April 17, 2018. (Director of Parks & Recreation)

CLICK HERE FOR ADDENDUM NO. 1 – C - 15

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 963 and Application No. 17-0003 (SCPA), an application by Hunt Midwest Real Estate Development, Inc. The applicant is seeking a Small Scale Future Land Use Map Amendment to change the land use designation for a tract of land totaling 0.93± acres, from the Open Space (OS) land use designation to the Residential Mixed Use (RMU) land use designation; located primarily adjacent to and north of the Wildcat Way and Okeechobee Boulevard intersection. Agent: Donaldson Hearing of Cotleur & Hearing, Inc. (P & Z Director)
2. Public hearing for second reading and adoption of Ordinance No. 962, amending Village code at two (2) sections. First section 26-60 Senior Housing Facilities at various subsections, in order to provide for a new building height for senior housing facilities; new minimum yard setbacks for portions of a building exceeding 22 feet or two (2) stories in height and adjacent to rights-of-way; new minimum floor areas for rooms; and to allow dual occupancy for up to ten (10) percent of the approved beds, second at Section 26-81 Residential Mixed Use District (RMU) and various subsections in order to add "Senior Housing Facilities, subject to Section 26-60." As a Special Exception Use within the district and to increase the maximum building height to 32 feet. Agent: Donaldson Hearing of Cotleur & Hearing, Inc. (P & Z Director)
3. Public hearing for second reading and adoption of Ordinance No. 964, amending Chapter 21.7. Streets, sidewalks and other public places. in order to provide new and updated regulations for the placement, maintenance and use of telecommunications facilities in Village rights-of-way. (Village Engineer)
4. Public hearing for first reading and approval of Ordinance No. 965, amending Chapter 10. Finance and Taxation. In order to update the purchasing authority of the Village Manager and department heads, to update the levels at which formal procurements are required, and to update purchase order requirements. (Finance Director)

CLICK HERE FOR ADDENDUM NO. 1 – R - 5

ADJOURNMENT

***Indicates Quasi-Judicial Hearing**

ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting

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.