

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, DECEMBER 21, 2017  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**MAYOR'S PROCLAMATION – ELECTION NOTICE**

**REPORTS**

**PETITIONS**

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

**CONSENT AGENDA**

1. Approval of the minutes of the Council Regular Meeting of December 7, 2017. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2017/2018 Budget. Said amendment to transfer a total of \$115,000 from Trucks (PW18TR - \$105,000) and Crosswalk Seminole Parks Dr. (PW1609 - \$10,000) to Equipment Replacement PW1803. (Finance Director)
3. Approval of the bid award in the amount of \$65,380.00 and authorization for the Village Manager to execute a contract with Florida Blacktop, Inc., the lowest responsive, responsible bidder for the Sandpiper Traffic Calming Project (EN1802). (Village Engineer)
4. Approval and authorization to purchase three (3) vehicles from Duval Ford in an amount not to exceed \$101,067.00 by piggybacking the Florida Association of Counties (FAC) Contract #FSA17-VEL15.0 chassis / FSA17-VEL25.0. (Director of Public Works)
5. Approval and authorization to purchase one (1) John Deere 410L, 4x4 Backhoe Loader from Nortrax, Inc. in an amount not to exceed \$120,060.75 by piggybacking the Florida Sheriffs Association Contract #FSA17-VEL15.0. Contract expires September 30, 2018. (Director of Public Works)

6. Approval and authorization to accept and approve Recreation Facilities and Public Building Impact Fees for the Related Group. (Village Manager)

## **REGULAR AGENDA**

1. Public hearing for second reading and adoption of Ordinance No. 968 of the Village Council of the Village of Royal Palm Beach, Florida, amending the Charter of the Village of Royal Palm Beach at Article II. Territorial Boundaries. in order to revise the corporate limits of the Village of Royal Palm Beach to include multiple parcels of real property that were annexed into the Village, which total approximately 659.552 ± acres more or less. (Village Engineer)
2. Appointment 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)

## **START TIME 7:00 P.M.**

3. Public hearing for approval of Application No. 17-0060 (MCIC) an application by NRI Institute of Health Sciences and the adoption of Resolution No. 17-39 confirming Council action. The applicant is seeking a Modification to a Council Imposed Condition for a previously approved “Business, Trade or Vocational School” and to allow such use to expand into portions of the currently occupied building and expand into Building 3A directly west of the current location. The use is located at the north east corner of Royal Palm Beach Boulevard and Southern Boulevard and situated within the Royal Plaza Shopping Center and the Royal Commerce Park. \* Agent: Dan Splain (P & Z Director)
4. Public hearing to consider Application 17-0038 (SE) an application by Lenka Ginsburg and adoption of Resolution No. 17-29 confirming Council action. The applicant is seeking approval of a Special Exception for a “State Licensed Massage Therapist Establishment” on a 53.5 acre site, situated on the northwest corner of Southern Boulevard and Lamstein Lane within the Southern Palm Crossing Planned Commercial Development (PCD). \* (P & Z Director)

## **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.