

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, JANUARY 18, 2018  
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

**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 21, 2017. (Village Clerk)
2. Amendment to foreclosure registration agreement with Community of Champions. (Director of Community Development)
3. Approval and authorization for the Mayor to sign the “Fourth Addendum to Lease Agreement” between the Village of Royal Palm Beach and the Young Women’s Christian Association of Palm Beach County, Florida, Inc. (YWCA) regarding leased space at the Harvin Center. (Finance Director)
4. 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 \$8,000 from Park Furniture (PR18PF) to Bucket Truck (PR1811). (Finance Director)
5. Approval and authorization to purchase one (1) 2017 Ford F-450 Chassis (4x2) with Altec 30’ articulating aerial device from Altec Industries, Inc. (Bucket Truck) in an amount not to exceed \$77,232.00. This purchase is through the National Joint Powers Alliance (NJPA) Contract # 031014-ALT. (Director of Public Works)
6. Approval of a Special Event Permit for Fortunoff Backyard Store to hold a “Grand Opening Event” located at 11121 Southern Boulevard within the Southern Palms Crossing Shopping Plaza on Saturday, January 20, 2018 from 12:00 p.m. until 5:00 p.m. (P & Z Director)

7. Approval of six (6) Special Event Permits for Our Lady Queen of the Apostles Catholic Church to hold a Fish Fry at 100 Crestwood Boulevard on February 16, 2018; February 23, 2018; March 2, 2018; March 9, 2018; March 16, 2018 and March 23, 2018 from 5:00 p.m. to 7:00 p.m. (P & Z Director)
8. Adoption of Resolution No. 18-01. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, calling for unity and embracing diversity within its community; providing an effective date; and for other purposes. (Village Manager)
9. Adoption of Resolution No. 18-02, A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, opposing Legislative efforts to impede the Constitutional Right Florida's citizens have enjoyed for nearly 50 years to govern themselves under Municipal Home Rule powers; opposing the Legislature's persistent intrusion into local finances, which are necessary to provide financial stability and essential services uniquely required by Municipal residents and local businesses; directing the Village Clerk to transmit a certified copy of this Resolution to the Florida League of Cities, Inc., the Palm Beach County League of Cities, Inc., the Palm Beach County Legislative Delegation and any other interested parties; providing an effective date; and for other purposes. (Village Manager)

## **REGULAR AGENDA**

## **NO ITEMS**

## **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.