

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, FEBRUARY 1, 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 January 18, 2018. (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 \$1,410,000 from designated fund balance to (PW16RR) Road Resurfacing. (Finance Director)
3. Approval and authorization for the Village Manager to execute an addendum to extend Royal Palm Beach Commons Amphitheatre Architectural Services provided by REG Architects, Inc. for two years. (Village Engineer)
4. Approval of the bid award in the amount of \$2,993,367.30 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Road Resurfacing (PW16RR) to Engecon Construction. (Village Engineer)

**REGULAR AGENDA**

1. Public hearing to consider Application No. 17-0006 (SVAR), an application by Agent Gerald Foland of Barron Sign Manufacturing, to provide a Variance to Village Code Section 20-95(E) to allow for a 26.0 square foot cabinet sign logo where Village Code allows cabinet signs to be no more than 10.0 square feet in area; for a fitness center situated within the Village Shoppes on 441 shopping center, and located on the northwest corner of Southern Boulevard and State Road 7. \* (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.