

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, FEBRUARY 15, 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 February 1, 2018. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 101 in the fiscal year 2017/2018 Budget. Said amendment to transfer \$88,000.00 from designated fund balance to (PR1411) ADA Access Kayak Launch. (Finance Director)
3. Approval of the bid award in the amount of \$134,380.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the ADA Accessible Kayak Launch (PR1411) to Custom Built Marine Construction Inc. (Village Engineer)

**REGULAR AGENDA**

1. Presentation by Palm Beach County Fire Rescue Annual Report by District Chief William Rowley.

2. Public hearing for First Reading and approval of Ordinance No. 969, amending Chapter 21.7. Streets, Sidewalks and Other Public Places. In order to provide revised regulations for the placement, maintenance and use of telecommunications facilities in Village rights-of-way. (Village Engineer)
3. Public hearing for First Reading and approval of Ordinance No. 970, amending Chapter 5. Animals. of the Village Code of Ordinances to amend the definitions of dangerous and vicious dogs. (Director of Community Development)
4. Appointment of one member to the Planning & Zoning Commission for term ending March 2019. (Council Liaison)

## **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.