

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MARCH 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 February 15, 2018. (Village Clerk)
2. Approval of bid award and authorization for the Village Manager to enter into a contract with Pooltek of the Palm Beaches, Inc. the sole responsive, responsible bidder for Waterfall Repairs in Veterans Park in the amount of \$59,962.87. These repairs are budgeted in Project #PR-1824 Account # 303-7200-572-46-60. (Director of Parks & Recreation)
3. Approval to purchase software licenses, and professional services to upgrade Superior (H.T.E.) Public Sector Management Software to NaviLine Windows's graphical thin-client interface. NaviLine uses the security and reliability of our IBM iSeries (AS400) system for data storage, while providing a familiar Windows graphical environment, software capabilities far beyond our current command-based green screen platform, and seamless interface to Windows applications (Word/Excel). Software, licenses, and implementation professional services will be made from sole source vendor Superior H.T.E. Public Sector in the amount of \$ 85,000.00. (Finance Director)
4. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold "West Fest" from March 9, 2018 through March 11, 2018 at Royal Palm Beach Commons. (P & Z Director)

5. Adoption of Resolution No. 18-04, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Village Manager to submit an application for local initiatives program funding through the Palm Beach Transportation Planning Agency for the construction of a pedestrian and roadway extension of La Mancha Avenue to Okeechobee Boulevard with a signal at the Okeechobee Boulevard intersection. (Village Engineer)

[CLICK HERE FOR ADDENDUM NO. 1 – C - 6](#)

REGULAR AGENDA

1. Public hearing for second reading and adoption 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)
2. Public hearing for second reading and adoption of Ordinance No. 970, amending Chapter 5. Animals. of the Village Code of Ordinances to amend the definitions of dangerous and vicious dogs; to add new definitions for owner and aggressive dogs; and to provide regulations for aggressive dogs. (Director of Community Development)

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.