

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, APRIL 19, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

LEGISLATIVE UPDATE BY SENATOR BOBBY POWELL

LEGISLATIVE UPDATE BY REPRESENTATIVE MATT WHILLHITE

PROCLAMATION FOR ARBOR DAY

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Council Regular Meeting of April 5, 2018. (Village Clerk)
2. Approval and authorization for the Mayor to enter into an Interlocal Agreement with Palm Beach County for the Co-location of Telemetry Facilities. (Village Manager)
3. Adoption of Resolution No. 18-12, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving the La Mancha Extension Project as proposed, committing to fund ongoing operations and maintenance through the useful life of the project, and authorizing the Florida Department of Transportation to administer and construct the project on behalf of the Village of Royal Palm Beach. (Village Engineer)
4. Authorization for the Village Manager to enter into a contract with Aquatic Environments Southeast LLP, the lowest responsible, responsive bidder, for Canal Hurricane Debris Removal, in an amount not to exceed \$124,650.00. (Director of Public Works)

5. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Green Market and Bazaar at Veterans Park every Wednesday, beginning May 2, 2018 through September 26, 2018 from 4:00 p.m. to 7:00 p.m. with the exception on July 4th. (P & Z Director)
6. Approval of a Special Event Permit for POTTTC Events to hold a Seafood Festival at Royal Palm Beach Commons on Saturday, May 19, 2018 from 11:00 a.m. to 8:00 p.m. and Sunday, May 20, 2018 from 11:00 a.m. to 6:00 p.m. (P & Z Director)

REGULAR AGENDA

1. Presentation of the Palm Beach County Sheriff's District 9 Annual Report by Captain Rick Naujoks.
2. Public hearing to consider Application No. 17-75 (SPM) an application by Lennar Homes, LLC and adoption of Resolution No. 18-07 confirming Council action. The applicant is seeking a Site Plan Modification in order to phase the previously approved Site Plan for a 154.10 acre 385 unit Single-Family Residential Planned Unit Development (PUD) located at the northwest quadrant of Crestwood Boulevard and the M-1 Canal. Agent: Wantman Group, Inc.* (P & Z Director)
3. Public hearing to consider Application No. 18-06 (FP) an application by Wantman Group, Inc. and adoption of Resolution No. 18-05 confirming Council action. The applicant is seeking Final Plat approval for the Plat of "Crestwood North", in order to allow for certain portions of the "Crestwood North" Plat to be reverted back to acreage, for a development located at the northwest quadrant of Crestwood Boulevard and the M-1 Canal. Agent: Wantman Group, Inc. (P & Z Director)

ADJOURNMENT

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.