

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JUNE 7, 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

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 May 17, 2018. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 102 and 303 in the fiscal year 2017/2018 Budget. Said amendment to transfer \$50,000 from fund 303 designated fund balance to fund 102 to increase (PR1801) Accent Lighting – Veterans Park. (Finance Director)
3. Approval and authorization for the Village Manager to enter into an agreement with Altima Lighting, Inc. for the removal and replacement of electrical service bollards and accent lighting throughout Veterans Park. The cost, not to exceed \$150,000 and is piggybacking Palm Beach County Board of County Commissioners' Term Contract # 16021B, which is in effect through April 17, 2019. This project (PR1801) is budgeted in account # 102-7200-572-63-99. (Director of Parks and Recreation)
4. Approval and authorization to issue the American Legion Post No. 367 a grant equal to its regular meeting space rental costs for its monthly meeting at the Recreation Center for the period beginning June 7, 2018 through October 4, 2018 in the amount of \$200.00. (Director of Parks and Recreation)

5. Approval of an application for a Special Events Permit by the Crossfit Liger to conduct their fitness competition at 583 105th Avenue, Unit 7 on Saturday, October 7, 2018 from 7:00 a.m. until 5:00 p.m. (P & Z Director)
6. Approval of the bid award in the amount of \$120,512.94 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Court Repairs (PR1205) to Sport Surfaces LLC. (Village Engineer)

REGULAR AGENDA

1. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, repealing Resolution Nos. 98-20 and 16-18 which regulated the Village Education Advisory Board and adopting a new resolution reconstituting the board and restating the terms and conditions under which the education advisory board will operate; providing an effective date; and for other purposes.
2. Annual review, evaluation and merit pay determination for the Village Manager.

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.