

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JUNE 21, 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

PROCLAMATION FOR RECREATION AND PARKS MONTH

**PRESENTATION OF 211 PALM BEACH/TREASURE COAST HELPLINE
PROGRAM BY PRESIDENT AND CEO SHARON L'HERROU**

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 June 7, 2018. (Village Clerk)
2. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold its annual Star Spangled Spectacular at Royal Palm Beach Commons on Wednesday, July 4, 2018 from 4:00 p.m. until 10:00 p.m. (P & Z Director)

ADDENDUM NO. 1 – C-3, C-4

REGULAR AGENDA

1. Public hearing to approve Application No. 18-0061 (FP) and adoption of Resolution No. 18-20 confirming council action. The applicant is seeking final plat approval for the plat of "Sparrow Place", platting two (2) tracts of land totaling 0.57 acres more or less, located at 138 Sparrow Drive. Applicant: Wallace Sanger, of Royal Wall Systems Inc. (P & Z Director)

2. Public hearing to consider Application 17-0052 (SE) an application by 700 Royal LLC and adoption of Resolution Number 18-19 confirming council action. The applicant is seeking approval of a special exception for an “automobile and\or water craft repair and\or service; service station” on a 1.1 acre site, located at 700 Royal Commerce Road. * (P & Z Director)
3. Public hearing to consider Application 17-68 (SPM, AAR) an application by Centerpoint Integrated Solutions, LLC and adoption of Resolution 18-13 confirming council action. The applicant is seeking site plan and architectural approval for a 6,852 square foot commercial building on a 49.95 acre parcel of land located at the northwest corner of Lamstein Lane and Southern Boulevard. Agent: Michael Carr of Langan Engineering. * (P & Z Director)
4. Approval and authorization for the Village Manager to enter into an agreement with Lyft to provide a Transportation Assistance Program. (Village Manager)
5. Approval of the Young at Heart Club by-laws inclusive of a Young at Heart Senior Referral Program. (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.