

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, NOVEMBER 1, 2018  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PRESENTATION OF 25 YEAR SERVICE AWARD TO LOU RECCHIO  
PRESENTATION OF 10 YEAR SERVICE AWARD TO JIMMY WICKER**

**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 October 18, 2018. (Village Clerk)
2. Approval and authorization for the Mayor to execute the “Consent to Assignment of Lease Agreement for Village-Owned Property” in order to assign the current Lease Agreement with Kreative Kids Club, Inc., d/b/a Kids Club, to Above and Beyond Preschool, LLC, in accordance with the terms of the 1996 Lease Agreement for the 728± square foot parcel immediately adjacent to Camellia Park. (Finance Director)
3. Approval of a Special Event Permit for H.L. Johnson Elementary PTO to hold a Fall Festival at 1000 Crestwood Boulevard North on November 10, 2018 from 10:00 a.m. to 2:00 p.m. (P & Z Director)
4. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Veterans Day evening service at Veterans Park on Sunday, November 11, 2018, from 6:00 p.m. to 8:00 p.m. (P & Z Director)

5. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Fall Fantasy Craft Fair at Veterans Park on Saturday, November 17, 2018 from 9:00 a.m. until 1:00 p.m. (P & Z Director)
6. Approval of a Seasonal Vendor Permit application by Happy Holiday Sencon, Inc. to sell Christmas trees at 10600 Okeechobee Boulevard from November 22, 2018 through December 21, 2018, between 8:00 a.m. and 10:00 p.m. (P & Z Director)
7. Approval of a Seasonal Vendor Permit application for Lowe's Home Improvement to sell Christmas trees and related Christmas items from November 24, 2018 through December 23, 2018, during regular business hours located at 103 South State Road 7. (P & Z Director)
8. Approval and authorization to purchase one (1) vehicle from Alan Jay Chevrolet Pontiac Buick GMC Cadillac, Inc. in an amount not to exceed \$47,572.00 by piggybacking the Florida Association of Counties (FAC) Contract #FSA18-VEL26.0 chassis/FSA18-VEL16.0. (Director of Public Works)
9. Approval and authorization to purchase two (2) vehicles from Duval Ford in an amount not to exceed \$66,632.00 by piggybacking the Florida Association of Counties (FAC) Contract #FSA18-VEL26.0 chassis / FSA18-VEL16.0. (Director of Public Works)
10. Approval and authorization to purchase two (2) vehicles from Duval Ford in an amount not to exceed \$64,144.00 by piggybacking the Florida Association of Counties (FAC) Contract #FSA18-VEL26.0 chassis / FSA18-VEL16.0. (Director of Public Works)

## **REGULAR AGENDA**

1. Public hearing for second reading and adoption of Ordinance No. 982, amending Chapter 5. Animals. at section 5-45. Retail Sale of Dogs and/or Cats. in order to eliminate the phase-out period for the retail sale of dogs and/or cats at existing pet stores or pet supply stores within the Village. (P & Z Director)

2. Public hearing for first reading and approval of Ordinance No. 945, amending Chapter 15. Landscaping and Vegetation Management. to clarify the properties that are required to comply with the Village’s minimum landscaping requirements and design standards; to clarify remedies and abatement procedures for violations of Chapter 15; to clarify the duties of the Planning and Zoning department and the Community Development department; to amend the process for landscape waivers; to outline requirements for installation of landscaping within Village rights-of-way; to clarify the requirements for vegetation removal permits; to create new requirements for the identification, conservation and preservation of specimen trees; and to clarify that minimum landscaping requirements for single-family lots shall be based on net lot area. (P & Z Director)
3. Public hearing for first reading and approval of Ordinance No. 981, amending Chapter 17. Offenses and miscellaneous provisions. at Section 17-13. Public Parks—Hours of Operation. in order to add new time limit requirements for park facility usage, and to add new regulations relating to private instruction and private teaching lessons in village parks. (Parks and Recreation 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.