

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, NOVEMBER 15, 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 ROB HILL
PRESENTATION OF 10 YEAR SERVICE AWARD TO ROBERT CORBITT
PRESENTATION OF 10 YEAR SERVICE AWARD TO LOUIS PENGUE**

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 November 1, 2018. (Village Clerk)
2. Adoption of Resolution 18-33. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 001 and 407 in the fiscal year 2017/2018 Budget. Said amendment represents the year end (13th period) budget adjustment and appropriates \$326,000 from General Fund Revenues (Fund 001) and \$11,000 from Stormwater Revenues (Fund 407) to Legal, Police and Public Works. (Finance Director)
3. Approval to purchase (1) Kubota R630/loader and other attachments, from Florida Coast Equipment, Inc. with pricing per Florida State Term Contract No. 22101000-15-1 effective through June 30, 2021 in an amount not to exceed \$85,000.00. (Parks and Recreation Director)

4. Approval and authorization to purchase one (1) vehicle from Duval Ford in an amount not to exceed \$25,137.00 by piggybacking the Florida Association of Counties (FAC) Contract #FSA18-VEL26.0 chassis / FSA18-VEL16.0. (Director of Public Works)
5. Approval and authorization to purchase one (1) vehicle from Duval Ford in an amount not to exceed \$45,829.00 by piggybacking the Florida Association of Counties (FAC) Contract #FSA18-VEL26.0 chassis / FSA18-VEL16.0. (Director of Public Works)
6. Approval of a Seasonal Vendor Permit application by Publix at Crestwood Square to sell Christmas trees from November 23, 2018 through December 23, 2018, at 11977 Southern Blvd. (P & Z Director)
7. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Winter Festival at Royal Palm Beach Commons on Saturday, December 1, 2018 from 1:00 p.m. until 9:00 p.m. (P & Z Director)

REGULAR AGENDA

1. Public hearing for consideration of Application No. 18-89 (MCIC) an application by RD Royal Palm Beach, LLC and adoption of Resolution No. 18-34 confirming Council action. The applicant is seeking a Modification to a Council Imposed Condition (MCIC) to allow for a phasing plan regarding the construction of buildings, fencing, and landscape installation, for a 392 unit multi-family residential development; located on the south side of Southern Boulevard and north of Acme Road and west of State Road 7.* (P & Z Director)
2. Adoption of Resolution 18-32, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, accepting the conveyance from Lennar Homes, LLC, to the Village of Royal Palm Beach of that certain real property known as "Tract Rec-1 of the plat of Crestwood North, as recorded in plat book 124 at page 88 of the public records of Palm Beach County, Florida," consisting of approximately 251,918± square feet of land located at the northwest quadrant of Crestwood Boulevard and the M-1 Canal, in the Village of Royal Palm Beach, Florida, as evidenced by the attached warranty deed; providing for recording of the warranty deed in the public records of Palm Beach County, Florida; providing an effective date; and for other purposes. (Village Engineer)

3. Approval and authorization for the Mayor to sign that “Temporary Construction Access and Use Easement Agreement” between the Village of Royal Palm Beach and Lennar Homes, LLC, for use of that certain real property known as “Tract Rec-1 of the plat of Crestwood North” located at the northwest quadrant of Crestwood Boulevard and the M-1 canal, in the Village of Royal Palm Beach, Florida. (Village Engineer)
4. Public hearing for second reading and adoption 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)

ADDENDUM NO. 1 – R-5

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.