

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, OCTOBER 1, 2009
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor David A. Lodwick
Vice Mayor Matty Mattioli
Councilman David Swift
Councilman Fred Pinto
Councilwoman Martha Webster

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of minutes of First Budget Hearing of September 10, 2009, Council Special Meeting of September 10, 2009, Final Budget Hearing of September 17, 2009 and Council Regular Meeting of September 17, 2009. (Village Clerk)
2. Adoption of Resolution No. 09-22. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, providing for the adoption of revised general policies concerning the collection of Social Security Numbers by the Village and the dissemination of those kept by the Village; further, adopting a revised written social security number collection policy statement in accordance with Chapter 119, Florida Statutes; specifically rescinding Resolution 08-02 on the same subject matter, along with its exhibits, and providing for the use by the Village of the revised general policies and statement on social security collection adopted through this resolution; providing an effective date; and for other purposes. (Director of Human Resources)
3. Adoption of Resolution No. 09-23. A resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; repealing Resolution 08-47; providing that this Schedule of Fees and Charges shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)

4. Approval and authorization for the Mayor to execute the Fourth Addendum to the Law Enforcement Service Agreement by and between the Palm Beach County Sheriff's Office and the Village of Royal Palm Beach. (Village Manager)
5. Approval of bid award and authorization for the Village Manager to enter into contract with Tripple H Industries, LLP, the lowest responsive, responsible bidder, in the amount of \$21,347.88 for Street Sweeping. (Director of Public Works)
6. Approval and authorization for the Village Manager to execute Change Order No. 2 with Palm Beach Grading for Royal Palm Beach Commons Park (PR0701) in the amount of \$90,839.50. (Village Engineer)
7. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 41 with Erdman Anthony of Florida, Inc. to perform topographic and drainage survey for Royal Palm Beach Boulevard. Fee not to exceed \$3,150.00. Funds to come from Project EN0303. (Village Engineer)

REGULAR AGENDA

1. Public hearing for approval of Application No. 04-09 (G)(SE) an application by Chet A. Biermat and adoption of Resolution No. 09-18 confirming Council action. The applicant is seeking Special Exception Use approval for the use of an "automobile and/or water craft repair and/or service; service station" on a 1.11 acre parcel of land located at 600 Royal Commerce Road. (Senior Planner)
2. Public hearing for approval of Application No. 04-07 (P)(SE) an application by Jared Weiner and adoption of Resolution No. 09-20 confirming Council action. The applicant is seeking Special Exception Use approval for the use of a "state licensed massage therapist establishment" on an 8.63 acre parcel of land located at 420 South State Road 7 in the Royal Office Center. (Senior Planner)
3. Public hearing for approval of Application No. 09-01 (A)(DRI) an application by Village of Royal Palm Beach and adoption of Resolution No. 09-03 confirming Council action. The Village is adopting an "Amended and Restated Development Order for the Fox Development of Regional Impact" for the annexed portions of the Fox Development of Regional Impact, on parcels of land totaling 298.11 acres more or less, located on the north and south sides of Okeechobee Boulevard and west of State Road 7 pursuant to Section 380.06 (15)(h), *Florida Statutes*. (Senior Planner)

4. Second reading and adoption of Ordinance No. 819 approving Application No. 07-02 (B) (LSCPA) regarding Comprehensive Plan Text and Map Amendments to provide reference to the densities and intensities permitted within the Fox Property DRI along with a change of land use designations for 15 parcels/tracts of land totaling 298.11 acres lying within the Fox Property DRI located on both the north and south sides of Okeechobee Boulevard and west of State Road 7; and in accordance with Resolution No. 09-03. (Senior Planner)
5. Appointment of one resident to the Planning and Zoning Commission. (Village Clerk)
6. Discussion regarding the structure and mission of the Education Advisory Board.

**ADJOURNMENT
/ATTACHMENT**

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.