

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, NOVEMBER 5, 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

**PRESENTATION OF 15 YEAR AWARD TO DALE KINNEY  
PRESENTATION OF 15 YEAR AWARD TO GREG DOCKERY  
PRESENTATION OF 10 YEAR AWARD TO RAY LIGGINS**

**REPORTS**

**PETITIONS**

**STATEMENTS FROM THE PUBLIC**

**CONSENT AGENDA**

1. Approval of minutes of Council Regular Meeting of October 1, 2009 and October 15, 2009 and Council Special Meeting of October 21, 2009. (Village Clerk)
2. Approval and authorization in accordance with established policy to make a budget amendment for Fund 303 in the fiscal year 2009/2010 Budget. Said amendment to transfer \$7,450 from PR07/02 Camellia Park Renovations) to project PR09/08 (Basketball Stds Replacement). (Finance Director)
3. Approval and authorization for the Village Manager to enter into an agreement with Elvira (Dolly) Hughes in the amount of \$17,680.00 for the delivery and coordination of Senior Activities and Special Events for the residents of the Village of Royal Palm Beach. (Director of Parks and Recreation)
4. Approval of a Special Event Permit for Our Lady Queen of the Apostles Catholic Church to holds its Annual Fall Festival at 100 Crestwood Boulevard, Thursday, November 12 through Sunday, November 15, 2009 at varying times. (Senior Planner)

5. Approval of a Seasonal Vendor Permit application by Happy Holiday Seasonal Sales, Inc. to sell Christmas trees at 10080-10100 Okeechobee Boulevard from November 25 through December 24, 2009 between 8:00 a.m. and 10:00 p.m. (Senior Planner)
6. Approval of a Seasonal Vendor Permit application by Lowe's Home Improvement Warehouse to sell Christmas trees and related Christmas items at 103 South State Road 7 from November 23 through December 22, 2009 during normal business hours. (Senior Planner)
7. Approval of a Seasonal Vendor Permit application by Tree Towne Christmas Trees to sell Christmas trees at 11071 Southern Boulevard from November 27 through December 24, 2009 between 9:00 a.m. and 9:00 p.m. (Senior Planner)
8. Approval of a Seasonal Vendor Permit application by Oceanside Farmer's Market to hold a Village Farmer's Market on consecutive Sunday's beginning on November 8 through December 27, 2009 between the hours of 11:00 a.m. and 3:00 p.m. at 11001 Southern Boulevard known as Southern Palms Crossing. (Senior Planner)
9. Adoption of Resolution No. 09-24. A Resolution of the Village Council of the Village of Royal Palm Beach evidencing the Village of Royal Palm Beach's intent to abandon its interests in the 20 foot wide Drainage Easement lying at the south line of Lot 1, Tract One-Fifteen, replat of Lots 1 & 5, as recorded in Plat Book 71, Pages 14 and 15, of the Public Records of Palm Beach County, Florida, since another drainage easement has been granted by Palm Beach County directly to the south of the drainage easement proposed for abandonment. (Village Engineer)
10. Approval and authorization for the Village Manager to sign State Financial Assistance Agreements required by Florida Department of Environmental Protection (DEP) for Royal Palm Beach Commons Park. (Village Engineer)
11. Approval and authorization for the Village Manager to execute Change Order No. 4 with Palm Beach Grading for Royal Palm Beach Commons (PR0701) in the amount of \$109,500.00. (Village Engineer)

## **REGULAR AGENDA**

1. Proposal to withdraw the recognition of the Village Council for the Royal Palm Beach Youth Baseball, Inc., (“RPBYB”) to act as the Primary Provider of a youth baseball program in the Village. Additionally, Staff requests approval and authorization to solicit for another entity to act as the Primary Provider of a youth baseball program in the Village. (Director of Parks and Recreation)
2. Public hearing for second reading and adoption of Ordinance No. 826 amending Chapter 26. at Article III. at Section 26-32 Application and Review Procedures For All Petitions, by adopting a new sub-section (i) concerning an expedited permitting program. (Senior Planner)
3. Public hearing for second reading and adoption of Ordinance No. 827 amending Chapter 20. Signs at Article IV. Permitted Signs. at subsection 20-68. Real Estate Signs to provide for an additional type of nonresidential real estate sign; and amending various subsections of Chapter 20 to provide for a severability clause. (Senior Planner)
4. First reading and approval of Ordinance No. 828 amending Chapter 26. Zoning at Article II, Article IV, and Article V to provide for a new definition of “Green Market”, create a new Special Exception Use of “Green Market” in various zoning districts, and add supplemental regulations concerning this use; in addition the Ordinance provides for a new permitted use of “Laser Therapy-Aesthetic and/or Therapeutic” in various zoning districts. Second reading and adoption is scheduled on November 19, 2009. (Senior Planner)
5. Public hearing for second reading and adoption of Ordinance No. 829 amending Chapter 2 by repealing Section 2-61. Annual Election of Chairpersons and readopting this section to provide that the Education Advisory Board shall be appointed by the Village Council.
6. Adoption of Resolution No. 09-21. A resolution of the Village Council of the Village of Royal Palm Beach, repealing Resolution No. 03-70 which established the Village Education Advisory Board and adopting a new resolution setting forth the terms and conditions under which the Education Advisory Board will operate; providing an effective date; and for other purposes.

## **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.