

Agenda Item No. C - 1

VILLAGE OF ROYAL PALM BEACH
Agenda Item Summary

AGENDA ITEM: Approval of the minutes of the Council Regular Meeting of November 21, 2019.

ISSUE: It is necessary for Village Council to approve all Village Council meeting minutes.

RECOMMENDED ACTION: Motion to Approve

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Village Clerk		12/19/19	

**VILLAGE OF ROYAL PALM BEACH
MINUTES OF COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, NOVEMBER 21, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

All members of Council were present; along with the Village Manager, the Village Attorney and the Village Clerk.

PRESENTATION OF GUARDIAN AD LITEM FOR CHILDREN PROGRAM BY CHRISTIE L. GELTZ

Ms. Geltz, Volunteer Recruiter for the Guardian Ad Litem gave a presentation on the program. The program is designed to provide volunteer advocates for children who are separated from the home environment because of abuse, neglect or abandonment. She reported there are currently 1,700 children in Palm Beach County in foster care and only 630 volunteers. She said they are currently recruiting, in need of sponsorships and presented a brochure packet full of information. She also reported on the "Speak Up for Kids program" which is a 501(c)3 looking for charitable donations. Ms. Geltz said that the volunteers' commitment is approximately 10 -12 hours per month and will require background checks and proper training. She was reaching out in the hopes that this community helps in some way and directed interested parties to the website at www.GALPBC.org.

Councilwoman Samios mentioned that another way the community can help is to select the option to turn over the fees for attending jury duty to the program instead of receiving a personal payment.

Councilman Valuntas confirmed that the program is limited to foster care. Vice Mayor Rodusky asked how many children are residents of Royal Palm Beach. Ms. Geltz described a success story as well as noted that tomorrow is National Adoption Day. She added that there are no age limits on being a volunteer except for you must be a minimum age of 21 years old.

REPORTS

Mayor Pinto reported on the Transportation Planning Agency's Workshop where potential projects proposed by the County through 2025 were discussed. He noted that plans must be submitted by December 12th in order not to lose any funding and that the agency has moved into their new office.

Vice Mayor Rodusky reported that she would be attending the Issues Forum on December 19th where discussions will be held on regional transportation network and mobility plans, housing, sea level rise, water and hurricane preparation. She reminded everyone of the no texting law that passed in July includes a special provision of hands free while driving through a school zone or construction site. She also reported that Representative Matt Willhite has filed a budget request for an All Access Playground in Commons Park.

Councilman Hmara thanked staff and the American Legion Post #367 for the Veterans Day Observance and the participation by the Royal Palm Beach High School ROTC. He distributed information on the Florida League of Cities Legislative Action Agenda as well as pointed out a new brand and logo for the FLC. He also provided 2020 Legislative Priorities for both the Florida and Palm Beach County Leagues for the upcoming legislative session. He announced two call-in dates for the Florida League of Cities on December 16th and January 13th noting that the overarching theme is Home Rule. Councilman Hmara also reported on “Read for the Record” where Royal Palm Beach set a new record reading for 662 children.

Councilwoman Samios thanked staff for the Rock n’ Fall festival event. Also reported on “Read for the Record” and thanked Principal Makowski and Mrs. Griffin at H. L. Johnson Elementary. She thanked the American Legion and staff for the Veterans Day Observance. Councilwoman Samios reported on the Business Development Board Entrepreneur Luncheon where discussions were held on new technology to predict outages and repairs for FPL as well as advanced robotic dogs. She attended the Supervisor of Election’s open house to inspect the new voting machines, reported that when you request a “vote by mail” ballot the SOE will now pay the postage and announced that the SOE was looking for volunteers and poll workers. She said the senior “Ride Share Program” is up and running, classes are being held to educate how to use the APP the first Tuesday on the month and once the course is completed a \$30.00 gift card will be given for use of the ride share program. She announced a New Business Guide is now available for residents. Councilwoman Samios reported on the upcoming Census 2020. The Census is a 675 billion dollars addition to the State’s annual budget and explained the importance of it (i.e. redistricting, funding for health care, hospitals, schools, emergencies, bridges, roads). She said there are no immigration or status questions and for every person that does not register the municipality loses \$1,600 per person per year for 10 years.

The Village Manager referred back to a request made by a senior at Royal Palm Beach High regarding the posting of underage drinking signs. The request was for all persons who own or operate a business dispensing alcohol beverages shall post a notice that it is unlawful to purchase alcohol if you are under the age of 21. He reported that the County along with other municipalities have passed an ordinance that include penalties of imprisonment up to 60 days, fine up to \$500 or both. He reported that the ordinance is redundant with state law, reviewed the first and second offenses along with the various areas that the signs would need to be posted and reported there was no information or studies showing the effect. He said this would be extremely burdensome to the business owners and did not recommend it. The Village Attorney reported that not one municipalities opted into the County ordinance and explained the code enforcement process.

A discussion ensued with regard to an awareness campaign, issuing notices, designing penalties and code enforcement involvement. The Village Attorney confirmed that the County Ordinance encumbrances every venue that sells any type of alcohol and reviewed the posting requirements.

The Village Manager suggested an alternative to drafting an ordinance of passing a resolution supporting their efforts. Mayor Pinto received a consensus to have staff draft a Resolution showing support for local groups to reach out into the community on this issue.

PETITIONS – None

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS OR CONSENT - None

AGENDA ITEMS

Mayor Pinto announced that Regular Agenda Item R – 9 has been pulled from the agenda.

CONSENT AGENDA

The Village Clerk read into the record the Consent Agenda as follows:

- 1. Approval of the minutes of the Council Regular Meeting of October 17, 2019 and Council Special Meeting of November 7, 2019. (Village Clerk)**
- 2. Adoption of Resolution 19-33. 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 in the fiscal year 2018/2019 Budget. Said amendment represents the year-end (13th period) budget adjustment and appropriates \$20,500 from State Revenue Sharing and increases amounts budgeted in the Engineering and Legal Department. (Finance Director)**
- 3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$40,000 from Equipment Replacement (PW2001) to Trucks (PW20TR). (Finance Director)**
- 4. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$70,000 from La Mancha Drainage (PW0703) to Traffic Sign Control Cabinet (PW1805) (Finance Director)**
- 5. Approval and authorization to purchase (1) Toro Outcross 9060 utility vehicle from Hector Turf through the National Intergovernmental Purchasing Alliance contract #2017025 for the amount not to exceed \$58,000 which is budgeted in account #303-**

7200-572-64-99 Project # PR2002. (Director of Parks and Recreation)

- 6. Approval and authorization for the Village Manager to enter into an agreement with Broadcast Systems, Inc. in an amount not to exceed \$100,000 for the purchase and installation of Security Cameras in Ferrin, Todd Robiner and Bob Marcello Parks, piggybacking GSA Contract #GSO7F173GA. (Director of Parks and Recreation)**
- 7. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Winter Festival at Royal Palm Beach Commons Park on Saturday, December 7, 2019 from 1:00 p.m. until 9:00 p.m. (P & Z Director)**
- 8. Approval of a Seasonal Vendor Permit application for Lowe's Home Improvement to sell Christmas trees and related Christmas items from November 23, 2019 through December 22, 2019 during regular business hours located at 103 South State Road 7. (P & Z Director)**
- 9. Approval of a Special Event Permit for Dentist of Palm Beach to hold a "Grand opening event and ribbon cutting ceremony" located at 11151 Southern Boulevard within the Southern Palms Crossing Shopping Plaza on Saturday, December 14, 2019 from 11:00 a.m. until 3:00 p.m. (P & Z Director)**
- 10. Approval of a Special Event Permit for the School of Rock of the Palm Beaches to hold a music festival at Veterans Park on Sunday, January 26, 2020, from 9:00 a.m. to 7:00 p.m. (P & Z Director)**
- 11. Adoption of Resolution No. 19-30, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida approving and adopting the 2020 Revised Palm Beach County Local Mitigation Strategy Plan; providing an effective date; and for other purposes. (Village Engineer)**
- 12. Approval and authorization for the Village Manager to enter into an agreement with Gerelco Traffic Controls, Inc. for traffic signal controller and cabinet upgrades by piggybacking the Palm Beach County (PBC) Contract No. R2019-1260 for Annual Traffic Signal Contract in an amount not to exceed \$147,493.50. (Director of Public Works)**
- 13. Approval and authorization for the Village Manager to execute Final Payment Application No. 17 with Anatom Construction Company for the Cultural Center Expansion and Improvements Project (PR1617 and PR1725) in the amount One Hundred Thirty-Seven Thousand and Five Hundred Dollars (\$137,500.00). (Village Engineer)**
- 14. Approval and authorization for the Village Manager to execute an agreement with Ur3ana, LLC to perform General Planning and Development Review Services for two (2) years which may**

**be extended for two (2) additional terms of one (1) year each.
(P & Z Director)**

Councilwoman Samios pulled Consent Agenda Item 13 for discussion.

Vice Mayor Rodusky pulled Consent Agenda Item 6 for discussion.

Councilman Hmara made a motion to approve the Consent Agenda less Items No. 6 and 13; seconded by Councilman Valuntas. Mayor Pinto put the motion to a vote and it passed unanimously.

The Director of Parks & Recreation reported on the installation of additional cameras in the high use parks for safety reasons which includes the parking lots, facilities, skate park and basketball courts.

Vice Mayor Rodusky made a motion to approve Consent Agenda Item No. 6; seconded by Councilwoman Samios. Mayor Pinto put the motion to a vote and it passed unanimously.

The Village Manager reported on the mediation and settlement agreement for Anatom Construction Company for the Cultural Center Expansion. He said there was an impasse of \$210,000 for non-completion of the low voltage wiring, no delivery of the chandeliers and other minor issues. He reported the mediation settlement is \$137,500. The Village Engineer added information regarding the chandeliers and confirmed that an additional contractor will not be needed for completion.

Councilwoman Samios made a motion to approve Consent Agenda Item No. 13; seconded by Councilman Hmara. Mayor Pinto put the motion to a vote and it passed unanimously.

REGULAR AGENDA

- 1. Public hearing to consider Variance Application 19-0068 (VAR), an application by the homeowner, and Variance Order VC-19-12, the applicant is requesting a Variance to allow a 0.9-foot side yard setback in lieu of the required 10-foot side yard setback for an existing play structure as required by section 26-57. The address of the property is a confidential record.* (P & Z Director)**

This was quasi-judicial and the Village Attorney swore in all who will speak and asked for ex-parte disclosures. The P & Z Director stated the applicant is requesting a variance to allow for a 0.9-foot side yard setback in lieu of the required 10-foot side yard setback for an existing play structure. The applicant is seeking a 9.1-foot variance to the side setback requirements. The P & Z Director reviewed the criteria for approving variances and showed the location of the playset. The applicant asserts that the reduced setback is necessary in order to allow the existing play structure to remain due to the arrangement of the other structures on the property and is the minimum variance that will allow for reasonable use of the property. The Planning and Zoning Commission recommended approval 3-1 and staff recommended denial.

Mayor Pinto opened and closed public comment with no response

Councilwoman Samios confirmed that the HOA approved the structure, no permit was applied for and no objection letters had been received by the neighbors. It was noted that a Code Enforcement Officer discovered it.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

A discussion ensued with regard to code enforcement and permit awareness.

- 2. Public hearing for second reading and adoption of Ordinance No. 996 and approval of Application No. 19-0087 (RZ), an application by Urban Design Kilday Studios. The applicant is seeking the rezoning of two (2) tracts of land totaling 13.144± acres, more or less, from Palm Beach County's Agriculture Residential (PBC, AR) zoning district, to the Village of Royal Palm Beach's Public Ownership (PO) zoning district, located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7. Agent: Alessandria Palmer, of Urban Design Kilday Studios.* (P & Z Director)**

This was quasi-judicial and the Village Attorney swore in all who will speak and asked for ex-parte disclosures. The P & Z Director stated in reviewing the proposed Rezoning of the parcels to the Public Ownership (PO) Zoning District, staff considered compatibility with adjacent land uses; consistency with the Comprehensive Plan and conformance with the Public Ownership (PO) Zoning District development standards in Section 26-91. Staff also considered Pod 8 in relation to the overall proposed Master Plan for this this area. The Local Planning Agency and staff recommended approval.

The Village Attorney read into the record Ordinance No. 996 by title only.

Mayor Pinto opened and closed public comment with no response.

Councilwoman Samios made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 3. Public hearing pursuant to Sec. 163.3225(1), Florida Statutes, to consider Application No. 19-0120 (DA) requesting approval of a Development Agreement between the Village and the Developer for a proposed 401 unit multifamily residential development on a 29.356± acre parcel of land located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441). Agent: Alessandria Palmer of Urban Design Kilday Studios. (P & Z Director)**

The Planning & Zoning Director stated the applicant is seeking Development Agreement approval between The Village of Royal Palm Beach and the Developer of the "Southern Boulevard Properties POD 2", in accordance with Sections

163.3220 -163.3243, *Florida Statutes*, the Florida Local Government Development Agreement Act. The developer is proposing minimum unit floor areas which are less than those required by the Village Code in the RM-14 Zoning District at Section 26-86 (4) (h). He showed the difference between the unit sizes and what is required by code for one and two bedroom units as well as noted the five types of unit sizes that average 1,200 square feet. The Director did a comparison of this project with the existing Town Southern Apartments in Pod 3 previously approved. The applicant contends that the proposed development consists of 318 multi-family homes within 13 separate buildings and plentiful community features such as a pool, clubhouse, fitness center, vegetable garden, outdoor dining areas, playfield, picnic area, tot lot, dog park and volleyball court as well as numerous walking trails. In order to achieve the desired amount of amenities a reduction to the size of several of the multi-family units is being requested to address demand within the current housing market as families and individuals seek to maximize their relationship with their local communities and outdoor experiences rather than desiring to live in housing with excessive levels of space and impervious land area. The Local Planning Agency recommended approval and staff recommended denial.

Ali Palmer representing the applicant highlighted areas of the previously approved Pod 3 Developer's Agreement that included the smaller units. She said the tradeoff is with all the extra amenities provided within the site and overall master plan and mixed uses.

Mayor Pinto opened and closed public comment with no response.

Councilman Hmara supported the agreement and stated reasons why. Councilwoman Samios stated she did not support the previously approved development agreements and does not support the prospect of smaller units as well as the variance. Mayor Pinto commented that these projects have been successful due to the drive in the market place.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed 4-1 with Councilwoman Samios dissenting.

- 4. Public hearing to consider Application 19-020 (PVAR) an application by Urban Design Kilday Studios and approval of Variance Order VC-19-11, to allow 163 tandem parking spaces to be counted for a multifamily residential development; to allow 9 parking spaces to be used exclusively by the U.S. Postal Service during certain times; and to reduce the number of required parking spaces for the site from 946 to 812, for a variance of 134 parking spaces as required by Village Code, for a property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441).* Agent: Alessandria Palmer of Urban Design Kilday Studios. (P & Z Director)**

This was quasi-judicial and the Village Attorney swore in all who will speak and asked for ex-parte disclosures. The P & Z Director stated the applicant is requesting a variance from the Village's Code of Ordinances at Section 23-49 (b) (1) *General access*. at sub-paragraph b. in order to allow the use of 163 tandem parking spaces for a multifamily residential development where Village Code

only allows tandem parking to be counted as required parking spaces for single family residences. Sub-paragraph b. requires that each parking space shall be accessible without having to drive over or through any other parking space except for single-family residences wherein one space may be located behind another space, also known as tandem parking spaces (i.e. driveways). This variance, if approved, would allow 134 tandem parking spaces to count toward required parking. The applicant's request is to reduce the number of required parking spaces from 946 to 812. It should be noted, however, that if the variance to allow tandem parking spaces is granted, then the site will meet the Village's parking requirements for the development of 946. Additionally, the applicant is requesting a variance from Section 23-51(1)(d) to allow 9 parking spaces to be used exclusively by the U.S. Postal Service during certain times where code requires that such spaces be available for residents and guests at all times. He reviewed the process that allows Council to grant variances. The applicant contends that although the code does not allow the use of tandem spaces, there is no way to prevent the use of them by the future residents when garage apartments are developed. Requiring additional parking spaces with no consideration given to the tandem parking spaces will result in excess parking of the proposed project and the variance will reduce environmental impacts and provide more flexible design options and open space.

The Planning and Zoning Commission recommended approval 3- 1.

Staff recommended denial; however, if approved staff recommended a condition of approval to have an alternative parking plan. The alternative parking plan shows areas at which additional parking spaces can be provided in the event parking becomes a problem at this site. The condition would require the bonding for the construction of the Alternative Parking Plan prior to final plat approval and that staff shall review the on-site parking once the development has reached ninety-three percent (93%) occupancy to determine if the applicant must construct the Alternative Parking Plan. If staff determines that the regular spaces are not needed, then the bond shall be released.

A discussion ensued with regard to implementing the alternative parking plan if needed, the space set aside for the extreme amenities should additional parking be needed and clarification on the tandem parking spaces along with extra parking for guests.

Ali Palmer explained the two different types of garages in this development that include tandem spaces and the guest-parking ratio. She referred to the townhomes section reporting that there will be two parking spaces in their driveway beyond their garage. She said 8 buildings or 40 units would have garages with tandem parking.

Mayor Pinto confirmed with the applicant that they agree with the added condition of approval for the alternate parking plan.

Mayor Pinto opened and closed public comment with no response.

Councilwoman Samios made a motion to approve with the added condition of approval for an alternative parking plan provided in the backup to this agenda item; seconded by Vice Mayor Rodusky. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

5. **Public hearing to consider Application 19-019 (SP, AAR, LW) an application by Urban Design Kilday Studios and Resolution 19-31 confirming council action. The applicant is seeking site plan, architectural approval for a 401 unit multi-family residential development, in addition to a landscape waiver from Section 26-86(4)(e) as allowed by Section 26-61(i) to allow the required fifteen (15) foot landscape buffer adjacent to interior lot lines to be reduced to five (5) feet adjacent to the north property line; for a property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441).* Agent: Alessandria Palmer of Urban Design Kilday Studios. (P & Z Director)**

This was quasi-judicial and the Village Attorney swore in all who will speak and asked for ex-parte disclosures. The P & Z Director stated the 401 units will be divided between 15 three story buildings and 11 two story townhouse style apartment buildings. The proposed Site Plan has six building types, ranging from 11 units to 22 units per building. The apartments range from one bedroom and one bathroom to three bedrooms and 2.5 bathrooms. The site will also contain a 3.93 acre lake for onsite retention as well as 14.57 acres of green and open space. Access to the site will be from Southern Boulevard, via a new bridge over the C-51 canal and a future access to State Road 7 south of Lowe's. The applicant is requesting a Landscape Waiver from Section 26-86(4)(e) as allowed by Section 26-61(i) to allow the required fifteen foot landscape buffer adjacent to interior lot lines to be reduced to five feet adjacent to the north property line. The buffer is adjacent to a 20 easement and all required landscape buffer material will be accommodated within the five of landscaping buffer. He reviewed the code requirements for recreational space are 10 acres of recreation space, per every 1,000 residents. Section 26-75 (h) (2) allows for a credit for private open space, where up to 50% of the required recreation area can be provided as private open space. The applicant is proposing to provide a total of 2.984 acres of private recreation on site for a total of 29.8% of the project's recreation obligation. The required private recreation activities throughout the site include an exercise trail, summer kitchen, a playground, a swimming pool and bike paths (bicycling). Other activities not required but provided in the community include outdoor dining/cooking areas, a community garden, volleyball court, dog park/run, bocce court/horseshoe court (instead of shuffleboard), fire pit, and lake overlook which will be programmed with waterfront activities. The applicant is also offering to pay a fee in lieu of dedication of land to the Village for 1.816 acres or 18.1% of the project's recreation obligation. The Village Code 26-75.4 (h) (3) allows for a fee in lieu of dedication of land and this applicant is proposing a \$302,370 per acre fee in lieu of payment for the 1.816-acre recreation obligation for a total of \$549,103.92. The applicant will also be dedicating 5.225 acres of land totaling 52.1% of their remaining 52.1% recreation obligation. The 5.225 acres will be a part of Pod 8, which is intended to be the receiving area for the recreation obligations for Pods 2, 3, and 4. The Director reviewed the architectural of the buildings that include stonework, tile roofs and shutters. The Planning and Zoning Commission and staff recommended approval.

Ali Palmer representing the applicant showed the access off State Road 7 through Erica Boulevard which includes an emergency access out through Pod

7. She showed the elevation of the large clubhouse, apartments and the two-story townhouses.

Brian Tuttle added that the intent is to buy out 1.8 acres of recreation space and provide one to two acres of recreation space open to the public for different types of events.

Mayor Pinto opened and closed public comment with no response.

Councilwoman Samios made a motion to approve; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

6. Public hearing for first reading and approval of Ordinance No. 993, amending Chapter 21.7, Article II. Right-of-way Regulations, to conform this article to recent state law changes regarding communications facilities and especially wireless facilities that may be placed or maintained in the Villages rights of way. (P & Z Director)

The Village Attorney referred to a past-approved ordinance with a comprehensive revision to the right-of-way code. He reported that at the last legislative session Senate Bill 1000 was signed into law which created a number of additional preemptions on local government ability to regulate its rights-of-way regarding communication providers with focus on wireless technology. The Village Attorney stated this ordinance will bring the Village into compliance with state law and gave an overview on the new restrictions.

Mayor Pinto opened and closed public comment with no response.

Councilman Hmara made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

7. Public hearing for second reading and adoption of Ordinance No. 995, amending Chapter 15. Landscaping and Vegetation Management. to add language regarding a state law exemption to local government regulation of tree trimming, pruning, removal, replacement and mitigation requirements on residential properties under certain circumstances. (P & Z Director)

The Village Attorney stated this ordinance is based on a state law passed during the last session that restricts local governments' ability to require permits on residential property that have to do with tree pruning and removal. He reported on a change in the document from first reading revising the language in (f)(3) on page 2 to refer to the Village's tree planting program by agreement with the property owner.

Mayor Pinto opened and closed public comment with no response.

Councilman Hmara made a motion to approve; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 8. Public hearing for second reading and adoption of Ordinance No. 997, amending Chapter 26. Zoning. at Section 26-40. Minor amendments to previously approved site plans. in order to increase the percentage of previously approved landscape material species that may be substituted for different species through the minor site plan modification process. (P & Z Director)**

The Village Attorney stated this is second reading and changes the 10% maximum to 20%.

Mayor Pinto opened and closed public comment with no response.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 9. Authorization for the Village Manager to purchase 180 Sandpiper Avenue, Royal Palm Beach, Florida and demolish the structure. (Village Manager)**

This item was removed.

ADJOURNMENT

Mayor Fred Pinto

Diane DiSanto, Village Clerk