

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, OCTOBER 20, 2022
6:30 P.M.**

Ways to Participate

- In Person: Public may participate in person at the Village Meeting Hall, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.
- Computer, Tablet, Smartphone: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 568-215-003, Access Code: 345-461-463.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION BY SKIP MILLER, VICE CHAIR OF THE HOUSING LEADERSHIP COUNCIL REGARDING THE HOUSING BOND

REPORTS

PETITIONS

STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT AGENDA ITEMS

CONSENT AGENDA

1. Approval of the minutes of the First Public Budget Hearing of September 8, 2022, Final Public Budget Hearing of September 15, 2022 and Council Regular Meeting of September 15, 2022. (Village Clerk)
2. Approval and authorization to renew annual software licensing and technical maintenance support with Superior Public Sector, Inc. in the amount of \$66,500.00. (Information Systems Director)
3. Approval and authorization for the Mayor to execute the “2023 Municipal Election Vote Processing Equipment Use and Elections Services Agreement” by and between the Palm Beach County Supervisor of Elections Office and the Village of Royal Palm Beach. (Village Clerk)
4. Approval of a Special Event Permit for unified dream to hold a Disc Golf Tournament and honoring celebration on the great lawn at Commons Park on Saturday, November 12, 2022. (Director of P & Z)

5. Approval and authorization for the Village Manager to execute the Second Addendum To Agreement for General Planning and Development Review Services to extend the Professional Services Agreement with Urbana, LLC for the second and final one-year renewal term, beginning November 22, 2022 and ending November 21, 2023. (Director of P & Z)
6. Approval and authorization for the Village Manager to enter into an agreement with Haverland AG Innovations, Inc. (f/k/a Sto Landscape Services, Inc.) for annual turf maintenance services at the Katz Soccer Complex at a cost not to exceed \$64,236.00 and by piggybacking the Village of North Palm Beach term contract by Resolution #2019-51, which is currently in effect through October 1, 2023. This item is budgeted in account #001-7200-572-34-90. (Director of Parks & Recreation)
7. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 302 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$1,150,000 from Undesignated Fund Balance to Corporate Picnic Pavilion (PR2105) (Finance Director)
8. Approval of the bid award in the amount of \$2,246,296.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the Corporate Picnic Pavilions (PR2105 / PR2308) to All Site Construction Inc. (Village Engineer)
9. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 408 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$75,000 from Undesignated Fund Balance to Street Sweeper (PW2303) (Finance Director)
10. Approval and authorization to purchase one (1) Johnston 5006 Compact Sweeper from Pat's Pump & Blower in an amount not to exceed \$273,155.00 by piggybacking the Florida Sheriffs Association Cooperative Purchasing Contract # FSA20-EQU 18.0 Specification #384. (Director of Public Works)
11. Requesting ratification of the emergency purchase of a van from Duval Ford in the amount of \$59,394.00 by piggybacking the Florida Sheriffs Association Cooperative Purchasing Program. Funding source is from CIP Project PW22TR, Truck Replacement. (Director of Public Works)

REGULAR AGENDA

1. Public hearing to consider Application 22-100 (SPM, AAR) an application by Cotleur and Hearing and Resolution 22-28 confirming council action. The applicant is seeking site plan modification and architectural approval to construct a 5.77± acre recreation public park with multi-disciplinary athletic courts, open space, four (4) outdoor pavilions, a restroom facility, and a playground, for a property located at 900

Crestwood Boulevard. Agent: Donaldson Hearing of Cotleur and Hearing.* (Director of P & Z)

2. Public hearing to consider Application 22-95 (SE) an application by Enterprise Leasing Company of Florida, LLC, and adoption of Resolution 22-27 confirming council action. The applicant is seeking a special exception use approval to allow for an “Automobile Rental Agency” to operate in a different tenant space/bay (10231 Southern Boulevard) than previously approved (10381 Southern Boulevard) within the Village Shoppes Shopping Center; and situated within the General Commercial (CG) zoning district and located at 10231 Southern Boulevard. Agent: Michael E. Wood, of Michael E. Wood Consultant.* (Director of P & Z)
3. Public hearing for first reading and approval of Application 22-25 and Ordinance No. 1031, an application by the School District of Palm Beach County, regarding a Text Amendment to Chapter 20. Signs. of the Village Code of Ordinances to amend Sections 20-1 and 20-57 to add a definition for the term School Board Informational Sign and to allow for school board informational signs on school board owned properties with operating high schools as a matter of right within the Public Ownership (PO) district subject to additional regulations.
*(Director of P & Z)
4. Approval of Resolution No. 22-30 confirming council action, for the purpose of repealing Resolution No. 13-32 and replacing it with Resolution No. 22-30 which identifies certain village owned properties for the placement of temporary noncommercial signs associated with a definite event. (Village Clerk)
5. Appointment of two residents to the Recreation Advisory Board. (Council Liaison)
6. Appointment of one resident to the Education Advisory Board. (Council Liaison)

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.