

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, AUGUST 17, 2023
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.royalpalmbeachfl.gov/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (415) 655-0052, Webinar ID: 941-114-803, Access Code: 471-331-554.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

RECOGNIZING THE GIRLS 14U SOFTBALL TEAM WHO WON THE BABE RUTH STATE AND WORLD SERIES CHAMPIONSHIPS

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 July 6, 2023, Council Budget Workshop of July 6, 2023 and Council Special Meeting of July 13, 2023. (Village Clerk)
2. Approval and authorization for the Mayor to execute the Eighth 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)
3. Approval and authorization for the Village Manager to execute the "First Addendum to Alcoholic Beverage Sales Agreement" between the Village and Professional Concessions, Inc., to provide for the first two (2) year renewal term beginning October 1, 2023 and ending September 30, 2025. (Director of Parks & Recreation)
4. Approval and authorization for the Village Manager to execute the "Second Addendum to Provision of Services Agreement Between the Village of Royal Palm Beach and Haverland AG Innovations, Inc."

between the Village and Haverland AG Innovations, Inc., to provide for the second and final one (1) year renewal term beginning October 1, 2023 and ending October 1, 2024. (Director of Parks & Recreation)

5. Approval and authorization for the Village Manager to execute the “Third Addendum to Food and Beverage Services Agreement” between the Village and Seeds Café, LLC, to provide for the second one (1) year renewal term beginning October 1, 2023 and ending October 1, 2024. (Director of Parks & Recreation)
6. Approval and authorization for the Village Manager to execute the Third Addendum to Lease Agreement between the Village of Royal Palm Beach and Verdex Construction, LLC, for the continued use of unoccupied space within the David B. Farber building relative to the Village Hall construction project. (Village Engineer)
7. Approval and authorization for the Mayor to execute a Modification to Subgrant Agreement between the Florida Division of Emergency Management and the Village of Royal Palm Beach to extend the term of the original grant agreement for the Development of a Watershed Master Plan to December 31, 2023 (SW2304). (Village Engineer)
8. Adoption of Resolution No. 23-26, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the submission of a grant application to the Florida Division of Cultural Affairs’ Cultural Facilities Program requesting \$200,000.00 in grant funds for the Village’s Recreation Center Project (PR2201), and further authorizing an amount of \$400,000.00 as the required matching funds; providing an effective date and for other purposes. (Director of Parks & Recreation)
9. Adoption of Resolution No. 23-25, A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, adopting a new, comprehensive update to the Human Resources “Policies and Procedures Manual” for the Village; providing for revisions to the “Policies and Procedures Manual” by adopting certain amendments throughout which affect, in part, various chapters set forth therein; providing an effective date; and for other purposes. (Director of Human Resources & Risk Management)
10. Approval and authorization for the Village Manager to enter into a renewal contract with Call a Doctor Plus, and a renewal contract with CIGNA Healthcare, to provide Health, Dental, and Vision, New York Life for Life/Disability Insurance, and AETNA Resources for Living for EAP for the employees of the Village of Royal Palm Beach. (Director of Human Resources & Risk Management and Finance Director)
11. Adoption of Resolution No. 23-29 a Resolution of the Village Council of the Village of Royal Palm Beach specifically repealing Resolution No. 19-27 along with the associated Exhibit “A” and for providing for the adoption of a newly revised “Primary Sports Provider Policies and Procedures” which will supersede and replace the previous Policies and Procedures; providing that such Policies and Procedures will be made

applicable to various Sports Providers that are recognized by the Village of Royal Palm Beach in the future of specific Sports, providing an effective date; and for other purposes. (Director of Parks & Recreation)

12. Adoption of Resolution No. 23-30 a Resolution of the Village Council of the Village of Royal Palm Beach recognizing the Youth Baseball Association of Royal Palm Beach, Inc. as the primary provider of Youth Baseball and Youth Softball in the Village of Royal Palm Beach. (Director of Parks & Recreation)
13. Adoption of Resolution No. 23-31 a Resolution of the Village Council of the Village of Royal Palm Beach recognizing Royal Palm Beach Soccer, Inc. as the primary provider of Youth Soccer in the Village of Royal Palm Beach. (Director of Parks & Recreation)
14. Adoption of Resolution No. 23-32 a Resolution of the Village Council of the Village of Royal Palm Beach recognizing the Royal Palm Beach Stars, Inc. as the primary provider of Youth Travel Basketball in the Village of Royal Palm Beach. (Director of Parks & Recreation)
15. Adoption of Resolution No. 23-33 a Resolution of the Village Council of the Village of Royal Palm Beach recognizing the Palms West Athletic Association as the primary provider of Youth Football and Cheer in the Village of Royal Palm Beach. (Director of Parks & Recreation)
16. Approval and authorization for the Village Manager to execute the Third Addendum to Purchase Agreement for the provision of sports lighting equipment and services with Musco Sports Lighting, LLC for Royal Palm Beach Commons Park Driving Range and Vivian A. Ferrin Memorial Park Lighting. The cost for said lighting and equipment shall not exceed \$486,000.00 and funds will come from project PR1903. (Village Engineer)
17. Approval of a Special Event Permit for the Royal Palm Brewing Company to hold an "Oktoberfest Celebration" at 543 North State Road 7, Suite 103, in the Commons at Royal Palm Beach Shopping Plaza. The event will take place on Saturday, September 16, 2023, from 11:00 a.m. until 10:00 p.m. (P & Z Director)
18. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 301 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$2.7 million from Fund 304 fund balance to Crestwood North Park (PR2102). (Finance Director)
19. Approval of the bid award in the amount of \$2,915,953.90 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder, Waypoint Contracting, Inc., for Crestwood North Park (PR2102). (Village Engineer)

REGULAR AGENDA

1. Public hearing to consider Application No. 22-113 (SE) an application by Jess Santamaria and Lilibeth Leon, and adoption of Resolution No. 23-21 confirming Council action. The applicant is seeking a special exception use approval to allow for a “State Licensed Massage Therapist Establishment” within the General Commercial (CG) zoning district, for a property located at 675 Royal Palm Beach Boulevard. Agent: Jess Santamaria and Lilibeth Leon. * (P & Z Director)
2. Public hearing to consider Application No. 22-63 (ZTEXT) and Ordinance No. 1036, an application by Royal Palm Brewing Company, amending the Village Code to amend Sections 26-75.2 and 26-89 to eliminate the current prohibition on outdoor seating and patron congregation directly abutting residential zoning districts which would allow for such use subject to variance approval and increase the square footage limitation for brewpubs and microbreweries from 5,000 to 6,000, specifically requested for a property located at 543 N. State Road 7, Suite 103. *****
* (P & Z Director)
3. Public hearing to consider Application No. 23-092 (SE) an application by Corey O’Gorman of Place Planning & Design and adoption of Resolution No. 23-27 confirming Council action. The applicant is seeking Special Exception Use approval for a “Public or Private Academic Institution” within the General Commercial (CG) zoning district, for a property located at 200 Royal Palm Beach Boulevard. * (P & Z Director)
4. Public hearing to consider Application No. 23-047 (SCPA), an application by HM2V, Inc., and approval of Ordinance No. 1037 the applicant is seeking a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation of one parcel totaling 0.235± acres from the Village’s Open Space (OS) land use designation to the Village’s Industrial (IND) Land Use designation, for a property located on 6846 Seminole Palms Drive. Agent: Vincent Kafer of HM2V, Inc. (P & Z Director)
5. Public hearing to consider Application No. 23-022 (AAR), an application by Holland & Knight LLP on behalf of Crossroads R2G Owner LLC. The applicant is requesting Architectural & Aesthetic Review for the commission, purchase and installation of a stainless steel sculpture by artist Wenqin Chen to fulfill the art in public places requirement for a property located at 11601 Okeechobee Boulevard. * (Public Art Professional)
6. Approval of public art commission for the new Village Hall capital project and authorization for the Village Manager to enter into a written contract with the selected artist. (Public Art Professional)
7. Public hearing for second reading and adoption of Ordinance No. 1035 amending Chapter 8. Elections of the Village Code of Ordinances to provide that the Village of Royal Palm Beach shall hold its next municipal

election on March 19, 2024, in conjunction with the Presidential Preference Primary Election. (Village Attorney)

8. Consideration of the appointment of Sharon Almeida as the fifth member of the Police Pension Board of Trustees. (Village Manager)

ADJOURNMENT

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.