

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
1050 ROYAL PALM BEACH BOULEVARD
THURSDAY, JANUARY 18, 2024
6:30 P.M.**

Ways to Participate

- In Person: Public may participate in person at the Village Council Chambers, 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: 602-706-835, Access Code: 382-020-196.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION BY THE PALM BEACH TRANSPORTATION PLANNING AGENCY ON THE VISION 2050 LONG RANGE TRANSPORTATION PLAN

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 November 16, 2023 and Council Regular Meeting of December 7, 2023. (Village Clerk)
2. Approval and authorization for the Mayor to execute the “2024 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)
3. Approval of a special event permit for Hellspawn Skate to hold a skateboarding event at Preservation Park, located at 100 Sweet Bay Lane on Saturday, January 27, 2024, from 4:00 p.m. to 9:00 p.m. (Senior Planner)
4. Approval of six (6) special event permits for Our Lady Queen of the Apostles Catholic Church to hold a fish fry at 100 Crestwood Boulevard on February 16, 2024, February 23, 2024, March 1, 2024, March 8, 2024, March 15, 2024 and March 22, 2024 from 5:00 p.m. to 7:00 p.m. (Senior Planner)

5. Ratification of Consultant Services Authorization (CSA) No. 04 with Erdman Anthony to provide Municipal Engineering Services for Bridge Slope Stabilization Project PW1806. The cost for said services shall not exceed \$137,080.00. (Director of Public Works)
6. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Architectural Design Services with REG Architects, Inc. for various projects in the Village of Royal Palm Beach. (Village Engineer)
7. Approval and adoption of Resolution No. 24-01, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, expressing support for the extension and continuation of the Palm Beach County One-cent Sales Surtax to fund local infrastructure projects through December 31, 2036; providing an effective date; and for other purposes. (Village Manager)

REGULAR AGENDA

1. Discussion and consideration of whether to revise the Village's Code of Ordinances to allow Large Family Child Care Homes within the Village's residential zoning districts where the Village Code currently only allows Family Child Care Homes with a maximum of six (6) children. (Director P & Z)
2. Appointment of one resident to the Education Advisory Board. (Council Liaison)

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.