

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, MAY 16, 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 (562) 247-8422, Webinar ID: 787-321-803, Access Code: 360-797-433.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION OF \$1,000 SCHOLARSHIP AWARDS TO TEN ROYAL PALM BEACH GRADUATING SENIORS: NIRVANI BALKARAN (SEMINOLE RIDGE COMMUNITY HIGH SCHOOL); OLIVIA BIERY (SEMINOLE RIDGE COMMUNITY HIGH SCHOOL); DYLAN R. CRAIB (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); MADISON GARDNER (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); SYDNEY GREENAWAY-MATTHEW (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); ALLYSON LEPPERT (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); RYLEE MANUEL (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); KINLEY SEIDER (GLADES DAY SCHOOL); NEVAEH THOMPSON (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); TYLER WINK (WELLINGTON COMMUNITY HIGH SCHOOL)

SPECIAL RECOGNITION OF COUNCILWOMAN JAN RODUSKY FOR RECEIVING A 2024 HOME RULE HERO AWARD FROM THE FLORIDA LEAGUE OF CITIES

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

**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 April 18, 2024. (Village Clerk)
2. Approval to purchase Fireworks and Pyrotechnician Services from Zambelli International Fireworks Mfg., Company Inc., for the annual display at the July 4th celebration being held at Royal Palm Beach Commons Park in the amount of \$50,000, with purchase being in accordance with purchasing Ordinance No. 630, Section 10-98 (d). (Director of Parks & Recreation)
3. Approval and authorization for the Village Manager to execute the Second Addendum to Ice Cream Vendor Services Agreement between the Village and Kool Running's, LLC to provide for the first one (1) year renewal term beginning July 1, 2024 and ending June 30, 2025. (Director of Parks & Recreation)
4. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$44,000 from Public Works Personnel Related Costs in Fund 001 to Public Works R&M/Maintenance Contracts in Fund 001. (Finance Director)
5. Approval and authorization for the Village Manager to execute an Addendum to the contract with Epicurean Park, LLC, dba Nex Era Services to add additional grounds maintenance services for Crestwood Boulevard and the Village Hall Complex in the amount of \$44,000.00 for the remainder of FY2024, June-September 2024. (Director of Public Works)
6. Requesting ratification of the emergency purchase for the repair of stormwater pipe on Sycamore Drive in the amount of \$126,460.00 issued to Shenandoah General Construction. Funding source is from the Stormwater Operating Fund. (Director of Public Works)

REGULAR AGENDA

1. Presentation of the Palm Beach County Sheriff's District 9 Annual Report by Captain Ulrich Naujoks.
2. Public hearing to consider Application No. 23-187 (RZ), an application by Bar Education, Inc., and approval of Ordinance No. 1045 on second reading, the applicant is seeking a Zoning Map Amendment to change the zoning designation of one parcel totaling 0.235± acres from the Village's Public Ownership (PO) zoning district to the Village's Industrial General (IG) zoning district, for a property located on 6846 Seminole Palms Drive. Agent: Heather Jo Allen, Esq., of Bar Education, Inc.
* (Director of P & Z)

3. Public hearing to consider Application No. 24-011 (SPM), an application by Mario Lopez Pisani on behalf of the Village of Royal Palm Beach, and Resolution No. 24-05 confirming Council action. The applicant is seeking site plan modification to relocate the proposed art in public places from its previously approved location to a new designated onsite location, for a property located at 1050 Royal Palm Beach Boulevard.
* (Public Arts Professional)
4. Public hearing to consider Application No. 24-016 (AAR), an application by Mario Lopez Pisani on behalf of the Village of Royal Palm Beach. The applicant is requesting Architectural & Aesthetic Review approval for the commission, purchase and installation of an 11-foot tall sculptural work titled "Rooted" by artist Beth Nybeck to fulfill the art in public places requirement for the new Village Hall, for a property located at 1050 Royal Palm Beach Boulevard. * (Public Arts Professional)
5. Public hearing to consider Ordinance No. 1040 on first reading, amending Village Code Section 22-3 to add a new definition for the term "Engineering Permit"; Section 22-4 to clarify the applicability of regulations; and add a new Section 22-5 Engineering Permits to provide regulations regarding the requirements and process for obtaining an Engineering Permit within the Village and at Section 2-75.29 to add an appeal process for appeal of Village Engineer decisions regarding Engineering Permits. (Director of P & Z)

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 ensure 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 Americans 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.