

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE COUNCIL CHAMBERS  
THURSDAY, JUNE 20, 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](http://www.royalpalmbeachfl.gov/webmeetings).
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 536-517-859, Access Code: 273-215-687.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**LEGISLATIVE UPDATE FROM REPRESENTATIVE JERVONTE EDMONDS**

**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 May 16, 2024. (Village Clerk)
2. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Grant Writing Services with RMPK Funding. (Director of Parks and Recreation)
3. Adoption of Resolution No. 24-14, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, updating the Village's Public Participation Rules and Procedures to include general meeting decorum rules and policies and a process for addressing and handling disruptions during public meetings; providing an effective date, and for other purposes. (Village Attorney)
4. Approval of bid award and authorization for the Village Manager to enter into contract with Landshore Enterprises, LLC, the lowest responsible, responsive bidder, in the amount of \$2,138,653.38 for CIP PW1806, Canal Bank Stabilization. Funding for the capital project is from ARPA Fund 105-4100-541.63-51. (Director of Public Works)

5. Approval of a special event permit for the Village of Royal Palm Beach to hold its Annual Star Spangled Spectacular at Royal Palm Beach Commons on Thursday, July 4, 2024 from 2:00 p.m. until 10:00 p.m. (Director of P & Z)
6. Approval of a special event permit for the Village of Royal Palm Beach to hold the Palm Beach Shakespeare Festival at Royal Palm Beach Commons on July 25, 26, 27, and 28, 2024 from 6:00 p.m. until 10:00 p.m. (Director of P & Z)
7. Approval and authorization for the Village Manager to enter into an Agreement with the Palm Beach Shakespeare Festival, Inc. in the amount of \$20,000.00 for the production of four (4) performances of Shakespeare's "King Lear" in Commons Park, July 25-28, 2024. (Strategic Plan G-3PA06) (Director of Parks and Recreation)
8. Approval and authorization for the Village Manager to execute a First Addendum to Agreement for Professional Auditing Services with Marcum, LLP to renew the agreement for an additional five-year term commencing retroactively as of October 1, 2023 through September 30, 2028. (Finance Director)
9. Adoption of Resolution 24-15, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, to make a budget amendment for Fund 302 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$582,421 from Fund 302 fund balance to Veteran's Park Splash Pad Project (PR2307) (Finance Director)
10. Approval of the bid award in the amount of \$875,621.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Veterans Park Splash Pad Design Rebuild (PR2307) to Weller Pools LLC. (Village Engineer)
11. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 02A with REG Architects Inc to provide Architectural Services for the Cultural Center Porte-Cochere, Project Number PR2401. The cost for said services shall not exceed \$43,000.00. (Village Engineer)

## **REGULAR AGENDA**

1. Presentation of the Palm Beach County Fire Rescue Annual Report by District Chief Amanda Vomero.
2. Public hearing to consider Ordinance No. 1040 on second 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)

3. Public hearing for first reading and approval of Ordinance No. 1048, amending Chapter 21.7 Streets, sidewalks and other public places. Article I. In General. to add entirely new Sections 21.7-1. Definitions., 21.7-2. Prohibited use of public road rights-of-way and 21.7-3. Enforcement and penalties. to regulate and prohibit certain activities in Village rights-of-ways. (Community Development Director)
4. Public hearing for first reading and approval of Ordinance No. 1049, amending Chapter 23. Traffic and Vehicles. to add entirely new Sections 23-19. Stopping, standing and parking in designated areas. to prohibit such activity in fire lanes and other designated areas where signs, street or curb markings prohibit. (Community Development Director)
5. Approval and authorization for the Village Manager to enter into a First Addendum to Artist Agreement for Art in Public Places New Village Hall with artist Beth Nybeck. (Public Arts Professional)
6. Public hearing to consider Application No. 24-021 (AAR), an application by Pierce Haggard on behalf of R. P. Logistics, LLC, the applicant is seeking Architectural Approval to change the finish of the approved art in public places sculpture from a polished stainless steel finish to a metallic paint finish, for a property located at 100 Aldi Way. \* (Public Arts Professional)
7. Adoption of Resolution No. 24-13, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, accepting the dedication of roadway Tract R-2 and the access easement (AE-3) located on Tract R-2 to the Village of Royal Palm Beach, as shown on the plat of Tuttle Royale, recorded at Plat Book 133, Pages 101-113 of the public records in and for Palm Beach County, Florida; further accepting certain required improvements; further providing for maintenance requirements; providing an effective date; and for other purposes. (Village Engineer)
8. Public hearing to consider Application No. 20-87, and approval of Resolution No. 24-12 confirming Council action. The applicant is seeking two easement abandonments for property located on the south side of Southern Boulevard and west of State Road 7. Applicant: Brian Tuttle of Main Street at Tuttle Royale, LLC. (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.