## VILLAGE OF ROYAL PALM BEACH COUNCIL SPECIAL MEETING VILLAGE COUNCIL CHAMBERS THURSDAY, JULY 11, 2024 6:30 P.M.

### **Ways to Participate**

- ➤ <u>In Person</u>: Public may participate in person at the Village Council Chambers, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.
- ➤ <u>Computer, Tablet, Smartphone</u>: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via <u>www.royalpalmbeachfl.gov/webmeetings</u>.
- ➤ <u>Telephone</u>: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 927-053-963, Access Code: 770-009-626.

## PLEDGE OF ALLEGIANCE ROLL CALL

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

### 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 June 20, 2024. (Village Clerk)
- 2. Approval and authorization for the Mayor to execute the Ninth 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 Mayor to execute a Traffic Control Jurisdiction Agreement between Tuttle Royale Property Owners Association, Inc. and the Village of Royal Palm Beach. (Village Engineer)
- 4. Approval and authorization for the Village Manager to execute the "Fourth Addendum to Food and Beverage Services Agreement" between the Village and Seeds Café, LLC, to provide for the third one (1) year renewal term beginning October 1, 2024 and ending October 1, 2025. (Director of Parks & Recreation)
- 5. Approval for the Mayor to execute a "Consent to Assignment of Website Design Implementation and Hosting Agreement" in order to assign the current Agreement with Municipal Code Corporation to CivicPlus, LLC. (Information Systems Director)

6. Approval and authorization for the Village Manager to execute the "Fourth Addendum to Food and Beverage Services Agreement, Commons Park" between the Village and Eats & Teas Holding, LLC, now doing business as Parkside Cafe & Catering LLC, to modify the end of the current term and eliminate future renewals. (Director of Parks & Recreation)

### **REGULAR AGENDA**

- 1. Public hearing for second reading and adoption 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)
- 2. Public hearing for second reading and adoption 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)

### 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.