

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JUNE 20, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

LEGISLATIVE UPDATE BY SENATOR BOBBY POWELL, JR.

PRESENTATION BY CHIEF ELLIS, PBC FIRE RESCUE ON MEDICAL SERVICES

PRESENTATION OF 15 YEAR SERVICE AWARD TO KEVIN ERWIN

PROCLAMATION FOR RECREATION AND PARKS MONTH

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, 2019. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2018/2019 Budget. Said amendment to transfer a total of \$50,000 from Undesignated Fund Balance (0100) to Sporting Center Improvements (PR1819). (Finance Director)
3. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Electrical Engineering Services with Smith Engineering Consultants, Inc. (Village Engineer)
4. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Surveying Services with Langan Engineering & Environmental Services, Inc. for various projects in the Village of Royal Palm Beach. (Village Engineer)

ADDENDUM NO. 1 – C-5

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 887 and Application No. 17-0071 (SCPA), an application by Cotleur & Hearing. The applicant is seeking a small scale future land use map amendment to change the use designation for a parcel of land totaling 5.55± acres, more or less, from the Open Space (OS) Future Land Use designation to the Commercial (COM) land use designation, located at 10701 Okeechobee Boulevard. Agent: Donaldson Hearing, of Cotleur & Hearing. (P & Z Director)
2. Public hearing for first reading of Ordinance No. 902 and approval of Application No. 17-0070 (RZ), an application by Cotleur & Hearing. The applicant is seeking a rezoning of a parcel of land totaling 5.55± acres, more or less, from the Townhouse Residential zoning designation to the General Commercial (CG) zoning district, located at 10701 Okeechobee Boulevard. * Agent: Donaldson Hearing, of Cotleur & Hearing. (P & Z Director)
3. Public hearing to consider Application No. 18-0078 (LSCPA), an application by Urban Design Kilday Studios, and approval of Ordinance No. 992. The applicant is seeking a change of land use designation for a parcel of land totaling 13.144± acres, more or less, from Palm Beach County's Low Residential-2 (PBC, LR-2) land use designation, to the Village's Open Space (OS) land use designation, located on the south side of Southern Boulevard approximately 0.27 a mile west of State Road 7. Agent: Ali Palmer of Urban Design Kilday Studios. (P & Z Director)
4. Public hearing for first reading and approval of Ordinance No. 991 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 17, 2020, in conjunction with the Presidential Preference Primary Election. (Village Manager)
5. Approval and authorization for the Village Council to select a new Village Slogan. (Village Manager)

ADJOURNMENT

ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting

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.