

Agenda Item No. C - 1

VILLAGE OF ROYAL PALM BEACH
Agenda Item Summary

AGENDA ITEM: Approval of the minutes of the Council Regular Meeting of February 16, 2023.

ISSUE: It is necessary for Village Council to approve all Village Council meeting minutes.

RECOMMENDED ACTION: Motion to Approve

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Village Clerk		03/16/23	

**VILLAGE OF ROYAL PALM BEACH
MINUTES OF COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, FEBRUARY 16, 2023
6:30 P.M.**

Ways to Participate

- In Person: Public may participate in person at the Village Meeting Hall, 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) 655-0060, Webinar ID: 478-483-051, Access Code: 389-539-616.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

All members of the Council were present along with Village Manager, Village Attorney (Keith Davis) and the Village Clerk.

REPORTS

Vice Mayor Samios reported on the Recreation Advisory Board where the Village Engineer gave an update on the projects that are being funded by the Infrastructure Sales Tax. The Village Providers (i.e. golf, soccer, baseball, softball, basketball, football and cheerleading) also gave an update. She shared that there are Bike Rentals available at Commons Park for a fee of \$20 annually. Vice Mayor Samios invited everyone to attend West Fest at Commons Park on Friday, February 17th, Saturday, February 18th and Sunday, February 19th, also there will be a Pink Floyd Tribute Band at Commons Park on March 3rd. She also announced that a new Community Connection Magazine is available for pickup or on the Village's website.

Councilman Valuntas announced that today is Lithuanian Independent Day and gave brief history of it.

Councilman Hmara reported on Transportation Planning Agency meeting where updates were given as well as a discussion on adopting new targets for using federal money, the Long Range Transportation Plan along with the Palm Beach County 2050 version and an update was given by Palm Tran and the increase numbers in riders. He announced that March is Bike Month and that the Village will be hosting a Family Bike Rodeo and Trail Run on March 25th at Commons Park. Councilman Hmara reported on the Education Advisory Board meeting where Crestwood Middle School was showcased, the school's jazz band performed as well as their art pieces were displayed.

The Village Manager announced the Village has a new website name www.royalpalmbeachfl.gov. and a new Community Connection Magazine is now available on line as well.

The Village Attorney gave an update on case law changing the requirement on legal ads for ordinances on second reading when postponed to a time certain.

PETITIONS - None

STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT AGENDA ITEMS

Virginia Guido of 122 Sandpiper Avenue and a member of the Royal Palm Beach Writers Club, along with Hartley Barnes and Susan Klarich members as well, thanked the Council for their Writers Club support and presented copies of their book *Spectrum 2022*. Mr. Barnes also discussed and presented the Mayor with his book *A Veteran Speaks*. Ms. Guido invited anyone interested to visit a Writers Club meeting at the Recreation Center the 1st Thursday and 3rd Thursday of every month from 10:00 a.m. to 12:00 p.m.

CONSENT AGENDA

The Village Clerk read into the record the Consent Agenda as follows:

1. **Approval of the minutes of the Council Regular Meeting of January 19, 2023. (Village Clerk)**
2. **Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$18,495 from Trams (PR2106) to 6 Passenger ADA Golf Cart (PR2308) (Finance Director)**
3. **Approval and authorization for the Mayor to sign the “Co-Location Agreement” between the Village of Royal Palm Beach and DISH Wireless, LLC regarding the cell tower site at 980 Crestwood Boulevard. (Finance Director)**
4. **Approval and authorization for the Mayor to execute a Traffic Control Jurisdiction Agreement between Pinehurst Village Homeowners Association, Inc. and the Village of Royal Palm Beach. (Village Engineer)**
5. **Approval and authorization for the Mayor to execute a Traffic Control Jurisdiction Agreement between Bellasera Homeowners Association, LLC. and the Village of Royal Palm Beach. (Village Engineer)**
6. **Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 04 with CDM Smith, to**

provide a Watershed Management Plan. The cost for said services shall not exceed \$150,000.00. (Village Engineer)

- 7. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 25 with Erdman Anthony to provide Municipal Engineering Services for the La Mancha North Neighborhood Underdrains, Project PW2204. The cost for said services shall not exceed \$152,014.00. (Public Works Director)**
- 8. 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 24, 2023, March 3, 2023, March 10, 2023, March 17, 2023, March 24, 2023 and March 31, 2023 from 5:00 p.m. to 7:00 p.m. (P & Z Director)**
- 9. Approval of a special event permit for POTTTC Events to hold a Seafood Festival at Royal Palm Beach Commons on Saturday, March 18, 2023 from 11:00 a.m. to 8:00 p.m. and Sunday, March 19, 2023 from 11:00 a.m. to 6:00 p.m. (P & Z Director)**
- 10. Approval of a special event permit for the Village of Royal Palm Beach to hold a Bike Trail and Safety Rodeo at Royal Palm Beach Commons on Saturday, March 25, 2023 from 9:00 a.m. until 1:00 p.m. (P & Z Director)**
- 11. Approval of a special event permit to host a two (2) year Anniversary Open House event at 11911 Southern Boulevard on March 29, 2023 from 4:00 p.m. through 7:00 p.m. (P & Z Director)**
- 12. Approval of a special event permit for Amber's Animal Outreach to hold an Easter Adoption Fundraiser at the Community Animal Hospital of Royal Palm Beach on Saturday, April 1, 2023 from 2:00 p.m. to 5:00 p.m. (P & Z Director)**

Vice Mayor Samios pulled Consent Agenda Item No. 7

Councilman Hmara made a motion to approve the Consent Agenda less item No. 7; seconded by Councilwoman Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

Vice Mayor Samios asked for clarification on the impact for residents of LaMancha regarding Consent Agenda Item No. 7. The Village Manager explained the process of the project and installation of the underdrain at the edge of the roadway. The purpose of the installation of the underdrain is to bring the water table down.

Vice Mayor Samios made a motion to approve Consent Agenda Item No. 7; seconded by Councilman Valuntas. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

REGULAR AGENDA

- 1. Presentation and receipt of the results of the State Road 7 Corridor Study prepared by the Treasure Coast Regional Planning Council (TCRPC). Dana Little, Urban Design Director of the TCRPC. (P & Z Director)**

Dana Little of Urban Design Director of the TCRPC made a presentation on the results of the planning effort with the Village and TPA. These results visualize potential future redevelopment along the State Road 7 corridor that meets market demands for housing and mixed-use development, is supportive of future enhanced transit systems, and improves the overall built environment regarding the results of the State Road 7 Corridor Study. Please see attached the State Road 7 Corridor Study and the Village of Royal Palm Beach Interconnectivity Study dated February 3, 2023.

ADJOURNMENT

Mayor Fred Pinto

Diane DiSanto, Village Clerk