

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL
THURSDAY, NOVEMBER 19, 2020
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. Physical attendance will be governed by current public health directives and shall be limited to ensure adequate social distancing to provide a minimum of six feet of open space between all persons physically present.
- Computer, Tablet, Smartphone: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (562) 247-8321, Webinar ID: 573-753-971, Access Code: 439-275-559.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**PRESENTATION BY CHRISTINA LAMBERT, CITY COMMISSIONER,
DISTRICT 5, CITY OF WEST PALM BEACH PRESENTING THE VILLAGE OF
ROYAL PALM BEACH THE AWARD FROM THE FLORIDA LEAGUE OF
CITIES CENSUS 2020 COMPETITION**

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 October 15, 2020. (Village Clerk)
2. Approval and authorization for the Mayor to execute the “2021 Municipal Election Vote Processing Equipment Use and Elections Services Agreement by and between the Palm Beach County Supervisor of Elections and the Village of Royal Palm Beach”. (Village Clerk)
3. Adoption of Resolution No. 20-24. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, appointing the Supervisor of Elections, or designee, the Village Clerk, or designee, and one Village Councilmember to jointly act as the Royal Palm Beach Canvassing Board

- for the 2021 Municipal Election pursuant to Village Code Section 8-3.; requesting that the Supervisor of Elections, or designee, conduct the Municipal Election, canvass the Municipal Election along with the Village Clerk, or designee and one Village Councilmember to address all Vote by Mail ballots and providing that the Supervisor of Elections, or designee, will conduct the Logic and Accuracy testing for all election machinery pursuant to the most current agreement with the supervisor of elections; providing an effective date; and for other purposes. (Village Clerk)
4. Approval and authorization for Mayor to execute "Interlocal Agreement for the Delivery of Municipal Solid Waste to Designated Facilities and for a Municipal Revenue Sharing Recycling Program" by and between the Solid Waste Authority of Palm Beach County and the Village of Royal Palm Beach. (Village Manager)
 5. Adoption of Resolution 20-26. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 001 in the fiscal year 2019/2020 Budget. Said amendment represents the year-end (13th period) budget adjustment and appropriates \$278,000 from Federal Grants - Other (FEMA, COVID) and increase amounts budgeted in the Legal, Police and Public Works Department. (Finance Director)
 6. Approval of bid award and authorization for the Village Manager to enter into an agreement with E & F Florida Enterprises, Inc. dba Creative Contracting Group, the lowest responsive, responsible bidder in the amount of \$79,300.00 for the construction of retaining walls outside the sporting center in Commons Park. This project (PR2004) is budgeted in account #303-7200-572-46-60. (Director of Parks and Recreation)
 7. Approval and authorization to purchase one (1) John Deere 331G Skid Steer from Dobbs Equipment in an amount not to exceed \$62,596.75 by piggybacking Florida Sheriffs Association Contract FSA20-EQU18.0. Public Works will trade existing Bobcat S250 with attachment to Dobbs Equipment. The Village will receive a \$14,000.00 credit for the trade. The total cost for the John Deere 331G Skid Steer will then be \$48,596.75. (Director of Public Works)
 8. Cancel award of the contract to Almazan Construction, LLC in the amount of \$1,354,277.00 for the Royal Palm Beach Commons Parking Lot and Pathway Expansion Projects (PR1602 and PR2113). (Village Engineer)
 9. Approval of the bid award in the amount of \$1,391,791.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the Royal Palm Beach Commons parking lot and pathway expansion projects (PR1602 and PR2113) to HG Construction, Development & Investments, Inc. (Village Engineer)

REGULAR AGENDA

1. Public hearing to consider Application 20-30 (SPM, AAR), an application by Insite Studio, Inc., and adoption of Resolution 20-25 confirming council action. The applicant is seeking site plan modification and architectural approval for the installation of two additional fuel pumps (four fueling positions) and a canopy extension to accommodate the additional fuel pumps, for a property located at 665 Royal Palm Beach Boulevard. Agent Brian Terry, of Insite Studio, Inc. * (P & Z Director)
2. Public hearing to consider Variance Application No. 20-31 (SVAR), an application by Insite Studio, Inc., requesting a sign variance from Sec. 20-60 (2) to allow for an increase in the maximum allowed square footage for a monument sign to 52.5 square feet where Village code allows 42 square feet; for a property located at 665 Royal Palm Beach Boulevard. * (P & Z Director)
3. Public hearing for first reading and approval of Ordinance No. 1009, amending Chapter 24. Utilities. at section 24-27. Authority for Service Charges. in order to add language allowing exemption from the imposition of the stormwater utility fee; providing that each and every other section and sub-section of Chapter 24. Utilities. shall remain in full force and effect as previously adopted; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes. (Village Manager)
4. Public hearing for second reading and adoption of Ordinance No. 1007, amending Chapter 17. Offenses and miscellaneous provisions. to add a new Section 17-16. Village parks and natural areas trespass ordinance. Providing for a short title; providing for definitions including criteria on when a trespass notice may be issued; providing for authorization to issue trespass notices; and providing for appeal of trespass notices. (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 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 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.