

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, AUGUST 15, 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

**PRESENTATION BY DOUG CRANE, DIRECTOR OF PALM BEACH COUNTY
LIBRARY SYSTEM**

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Council Budget Workshop Meeting of July 2, 2019 and Council Regular Meeting of July 18, 2019. (Village Clerk)
2. Approval and authorization for the Village Manager to enter into an agreement with A. Thomas Construction, Inc. the lowest responsive, responsible bidder in an amount of \$72,100.00 for the construction of three (3) concrete block dumpster enclosures. This project, PR1906 is budgeted in account #303-7200-572-46-60. (Director of Parks & Recreation)
3. Approval and authorization for the Village Manager to execute the “First Addendum to Independent Contractor Agreement” between the Village and POTTC Events, to provide for an additional one (1) year term beginning October 25, 2019 and ending October 25, 2020. (Director of Parks & Recreation)
4. Approval and authorization for the Village Manager to execute the “Second (Final) Addendum to Agreement for Park Maintenance Services” between the Village and L.V. Superior Landscaping, Inc., to provide for an additional one (1) year term beginning October 1, 2019 through September 30, 2020, for the same annual compensation of \$50,106.00. (Director of Parks & Recreation)

5. Approval of a Special Event Permit for the School of Rock of the Palm Beaches to hold a 50th Anniversary of the Woodstock Festival at Veterans Park on Sunday, August 18, 2019 from 10:00 a.m. to 7:00 p.m. (P & Z Director)
6. Approval and authorization for the Village Manager to execute an addendum to extend Municipal Engineering Services provided by Erdman Anthony for two years. (Village Engineer)
7. Approval and authorization for the Village Manager to enter into a renewal contract with Call a Doctor Plus, a renewal contract with CIGNA Healthcare, to provide Health, Dental, Vision, and Life/Disability Insurance for the employees of the Village of Royal Palm Beach, and a renewal contract with Horizon Health (AETNA) for an Employee Assistance Program. (Human Resource Director and Finance Director)

REGULAR AGENDA

1. Public hearing to consider Application 17-0058 (SPM) an application by 2GHO and Resolution 19-22 confirming Council action. The applicant is seeking major site plan modification approval for new buildings and improvements to existing buildings (which includes construction of mausoleums, columbarium, new driveways, and parking) on a 53.01 acre parcel located at 10941 Southern Blvd. Agent: George G. Gentile of 2GHO. (P & Z Director)
2. Public hearing for second reading and adoption of Ordinance No. 992 and Application No. 18-0078 (LSCPA), an application by Urban Design Kilday Studios. 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)
3. Public hearing for first reading and approval of Ordinance No. 994 granting a 30-year electric franchise to Florida Power & Light Company, its successors and assigns, and imposing provisions and conditions related thereto, including payment to the Village of a monthly franchise fee. (Finance Director)

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.