

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, SEPTEMBER 19, 2019
IMMEDIATELY FOLLOWING FINAL PUBLIC BUDGET HEARING**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION OF 15 YEAR SERVICE AWARD TO ROBERT LOVETRE

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 August 15, 2019 and First Public Budget Hearing of September 5, 2019. (Village Clerk)
2. Approval and authorization to renew annual software licensing and software maintenance support with Superior Public Sector, Inc. in the amount of \$60,000.00. (Finance Director)
3. 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 \$65,000 from Undesignated Fund Balance (0100) to Veterans Park Walkway (PR1924). (Finance Director)
4. Approval and authorization to issue the American Legion Post No. 367 a grant equal to its regular meeting space rental costs for its monthly meeting at the recreation center for the period beginning October 1, 2019 through September 30, 2020 in the amount of \$480.00. (Director of Parks & Recreation)
5. Approval and authorization for the Village Manager to enter into an agreement with Broadcast Systems, Inc. in an amount not to exceed \$100,000 for the purchase and installation of security cameras at the Recreation Center, Katz Soccer Complex and Camellia Park, by piggybacking GSA contract #GSO7F173GA. (Director of Parks & Recreation)

6. Approval and authorization for the Village Manager to execute the First Addendum to the Communication Plan Professional Service Agreement by and between MY PR Guru and the Village of Royal Palm Beach. (Village Manager)
7. Approval and authorization for the Mayor to execute the Fourth 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)
8. Adoption of Resolution No. 19-26. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; specifically repealing Resolution 19-10; providing that this Schedule of Fees and Charges shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)
9. Approval of the bid award in the amount of \$931,990.16 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Road Resurfacing (PW19RR) to Rapid Milling and Paving LLC. (Village Engineer)
10. Approval and authorization for the Village Manager to execute an addendum to extend Bridge Construction Engineering and Inspection Services provided by Alan Gerwig & Associates for two years. (Village Engineer)
11. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Landscape Architect Services with Cotleur & Hearing. (Village Engineer)
12. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Stormwater Engineering Services with CDM Smith, Inc. (Village Engineer)
13. Approval and authorization for the Mayor to execute a supplemental grant agreement with the Florida Department of Transportation for the construction of ADA improvements in the neighborhoods of The Colony and Counterpoint Estates. (Village Engineer)
14. Approval of a Special Event Permit for Palm Beach County Sheriff's Office to hold a Night out Against Crime at Target located at 10155 Okeechobee Boulevard, on Friday, October 4, 2019 from 3:00 p.m. until 10:00 p.m. (P & Z Director)
15. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Green Market and Bazaar at Village Hall every Saturday, beginning October 19, 2019 through April 25, 2020 from 9:00 a.m. to 1:00 p.m. (P & Z Director)

16. Approval of a Special Event Permit for the American Cancer Society to conduct their "Glow in the Dark Fun Run 5K" Event at Royal Palm Beach Commons Park on Saturday, January 18, 2020 from 5:30 p.m. until 8:30 p.m. (P & Z Director)

REGULAR AGENDA

1. Public hearing for Second Reading and adoption 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)
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 to consider Variance Application No. 19-043 (SVAR), an application by RD Royal Palm Beach, LLC, is requesting a sign variance from Section 20-56(2) to allow for an increase in the maximum height of the sign structure to 21 feet where the Village Code allows a maximum of seven (7) feet, to allow a second entrance sign on the tower feature, and to allow a reduced setback of 8.75 feet where the Village Code requires 10 feet for a parcel located at 10900 Town Circle. * (P & Z Director)
4. Public hearing for First Reading and approval of Ordinance No. 995, amending Chapter 15. Landscaping and Vegetation Management. to add language regarding a State Law Exemption to local government regulation of tree trimming, pruning, removal, replacement and mitigation requirements on residential properties under certain circumstances. (P & Z Director)
5. Approval and authorization for the Village Council to appoint one (1) member and one (1) alternate for the Issues Forum of IPARC. (Village Manager)
6. Appointment of one member to the Education Advisory Board for term ending March 2020. (Council Liaison)

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.