

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JANUARY 16, 2020
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

**RECOGNIZING THE 2019 POP WARNER NATIONAL FOOTBALL
CHAMPIONSHIP TEAM**

**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 December 19, 2019. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 302 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$150,000 from Undesignated Fund Balance (3990100) to Village Hall Construction Project (EN2001) (Finance Director)
3. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 2 with REG Architects, Inc. for the design of public meeting space within the proposed Village Hall building. The cost for said services shall not exceed \$56,000.00. (Village Engineer)
4. Approval of an application for a Special Events permit by the Crossfit Liger to conduct their fitness competition at 583 105th Avenue, Unit 7 on Sunday, February 9, 2020 from 7:00 a.m. until 5:00 p.m. (P & Z Director)
5. Approval and authorization to purchase 800 classic series chairs and chair carts for the Cultural Center from Mity-Lite Inc., in an amount not to exceed \$100,000 by piggybacking Miami-Dade term contract #RTQ00439 effective through February 28, 2020. (Parks and Recreation Director)

REGULAR AGENDA

1. Public hearing for first reading and approval of Ordinance No. 998, amending Chapter 16. Business Tax and Registration; other business regulations. at Article I. in general. at Section 16-12. Special Event Permits; Seasonal Vendor's Permits. to modify the process for special event permits and seasonal vendor permits. (P & Z Director)
2. Public hearing for second reading and adoption of Ordinance No. 999, amending Chapter 22. Subdivision of Land. to modify the requirements for Park and Recreation Land Dedication or payment of fees in lieu thereof. (P & Z Director)
3. Public hearing for second reading and adoption of Ordinance No. 1000, amending Chapter 26. Zoning. to modify the requirements for Park and Recreation Land Dedication or payment of fees in lieu thereof. (P & Z 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.