

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 January 16, 2020.**

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

**RECOMMENDED ACTION: Motion to Approve**

<b>Initiator</b>	<b>Village Manager Approval</b>	<b>Agenda Date</b>	<b>Village Council Action</b>
<b>Village Clerk</b>		<b>02/20/20</b>	

**VILLAGE OF ROYAL PALM BEACH  
MINUTES OF 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

All members of Council were present; along with the Village Manager, the Village Attorney (Amity Bernard) and the Village Clerk.

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

Mayor Pinto recognized the Pop Warner National Football Championship team members in the audience announcing that the Wildcats were undefeated in the regular season and followed up the postseason with a perfect record as they marched to claim the 63<sup>rd</sup> Pop Warner Super Bowl in Orlando. Mayor Pinto introduced the Head Coach and Offensive Coordinator Samuel Curry and he stepped up to recognize his coaching support staff as well as Marjorie Garland the Team Mom. He stated the goal for next year is to repeat with a three-peat!

**REPORTS**

Councilwoman Samios reported on the Council members' recent trip to Tallahassee to attend Palm Beach County Days to meet with state legislators. She reported that the approved funding for the Village's all access playground has cleared the House and is awaiting its final appropriation from the Senate and thanked everyone involved. She also thanked Palm Beach County Fire Rescue, Lobbyist Ron Book and Senator Lauren Book for their assistance. Councilwoman Samios reported her attendance at the Palm Beach County 2020 Census meeting. She invited everyone to attend the Dr. Martin Luther King, Jr. Observance on Monday, January 20<sup>th</sup> at the Cultural Center and the Gourmet Truck/Fleetwood Mac tribute band at Commons Park on Friday, January 31<sup>st</sup>.

Councilman Valuntas thanked Senator Powell and Representative Willhite for their Town Hall meeting last week at the Cultural Center. He also thanked Rabbi Zevi Shtroks of Chabad of Royal Palm Beach for inviting him to the Hanukah Celebration.

Councilman Hmara said that over 200 elected officials participated in Palm Beach County Days in Tallahassee and that he participated in several Palm Beach County presentations. He reported on meetings held by the Fire Rescue Chief, representatives from Palm Beach State College and the need for 27 million dollars in appropriations for the Loxahatchee Campus dental and

medical services technology buildings. Also discussed were internships at Scripps, FAU and area high schools. Students from the Dreyfoss School of Arts expressed their appreciation for additional mental health consulting. He invited anyone interested to listen in on the legislative conference calls held on Monday mornings at 9:00 a.m.

Vice Mayor Rodusky reiterated the importance of attending Palm Beach County Day and how the relationships built help when requesting appropriations. She invited everyone to the “Notice of Public Input for Crestwood North Park” at 6:30 p.m. on Tuesday, January 21<sup>st</sup> at the Recreation Center to discuss capital improvements.

The Village Manager announced an upcoming public input meeting for the Village Hall Conceptual Design on Thursday, February 13<sup>th</sup> at 6:30 p.m. at the Cultural Center. He reported that an architect is under contract.

The Parks and Recreation Director announced that the Annual Mayor’s Golf Tournament is being held on Saturday, February 1<sup>st</sup> begins with a shotgun start at 8:00 a.m. at the Village Golf Club. He said proceeds raised from the event will be used to help offset the 10 - \$1,000 scholarships to be awarded this spring for high school seniors. For more information and to sign up call 561-790-5124.

Councilman Hmara on a related note reminded high school seniors that the deadline for the scholarship applications must be submittal or postmarked by Friday, February 14<sup>th</sup>.

**PETITIONS** - None

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS OR CONSENT AGENDA ITEMS** - None

**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 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)**

Councilman Hmara made a motion to approve the Consent Agenda; seconded by Vice Mayor Rodusky. Mayor Pinto put the motion to a vote and it passed unanimously.

## **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)**

The Village Attorney read into the record Ordinance No. 998 by title only.

The Village Attorney stated this is to modify the process for special event permits and seasonal vendor permits. The amendment requires applications for special event permits to be submitted no later than 45 days before the event is to occur and allows applications for seasonal vendor permits to be processed by the Planning and Zoning department like minor site plan modifications. The seasonal vendor permits will no longer go to TSR or to the Village Council.

Mayor Pinto opened and closed public comment with no response.

Councilwoman Samios stated her concern with the 45 days and not being able to have the event if the application does not have all documentation required to be complete. The Village Attorney responded that the extra time would help facilitate the process. The P & Z Director agreed that the 45 days would allow time to go through all stages of the process and that he can certify applications if necessary, in order to move them forward.

Councilwoman Samios made a motion to approve; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

The Village Attorney read into the record Ord. 999 by title only.

Mayor Pinto opened and closed public comment with no response.

Councilman Valuntas made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

**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)**

The Village Attorney read into the record Ord. No. 1000 by title only.

Mayor Pinto opened and closed public comment with no response.

Councilman Hmara made a motion to approve; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

**ADJOURNMENT**

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Mayor Fred Pinto

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Diane DiSanto, Village Clerk