

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, FEBRUARY 20, 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

PRESENTATION OF 20 YEAR SERVICE AWARD TO CHRIS MARSH

PROCLAMATION DECLARING MARCH AS ROYAL PALM BEACH BICYCLE MONTH

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 January 16, 2020. (Village Clerk)
2. Approval and authorization for the Village Manager to execute the Second Addendum to the Communication Plan Professional Service Agreement by and between MY PR Guru and the Village of Royal Palm Beach. (Village Manager)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$20,000 from Other Contractual Services (541-3490) to Salaries and Wages (541-3490) and create a new Custodial Position. (Finance Director)
4. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$23,000 Recreation Center Painting (PR1915) to Sporting Center Improvements (PR1819). (Finance Director)
5. Approval of six (6) special event permits for Our Lady Queen of the Apostles Catholic Church to hold a fish fry at 100 Crestwood Boulevard on February 28, 2020; March 6, 2020; March 13, 2020; March 20, 2020;

March 27, 2020; and April 3, 2020 from 5:00 pm. to 7:00 p.m. (P & Z Director)

6. Approval of an application for a special events permit by Big Bounce America, LLC to conduct their Family Friendly Inflatable Festival at Commons Park on Friday, February 28, 2020 from 1:00 p.m. until 7:00 p.m., Saturday, February 29, 2020 from 9:00 a.m. until 6:00 p.m. and Sunday, March 1, 2020 from 9:00 a.m. until 6:00 p.m. (P & Z Director)
7. Approval of a special event permit for POTTC Events to hold a Seafood Festival at Royal Palm Beach Commons on Saturday, March 14, 2020 from 11:00 a.m. to 8:00 p.m. and Sunday, March 15, 2020 from 11:00 a.m. to 6:00 p.m. (P & Z Director)
8. Approval of a special event permit for H.L. Johnson Elementary PTO, Inc. to hold a Spring Carnival style fund-raiser event located at 1000 Crestwood Boulevard on Saturday, March 7, 2020, from 10:00 a.m. to 4:00 p.m. (P & Z Director)
9. Approval and authorization for the Mayor to execute a Traffic Control Jurisdiction Agreement between Bella Terra Community Association, Inc. and the Village of Royal Palm Beach. (Village Manager)
10. Approval of the bid award in the amount of \$212,762.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder Davco Electrical Contractors Corp. for the removal and replacement of sports lighting at Bob Marcello Park. Funds to come from projects PR1806 and PR1720. (Village Engineer)
11. Approval and authorization for the Village Manager to enter into a Sports Lighting Equipment and Services Agreement with Musco Sports Lighting, LLC. for Bob Marcello Park. The cost for said services shall not exceed \$351,200.00 and funds will come from projects PR1806 and PR1720. (Village Engineer)

REGULAR AGENDA

1. Public hearing to consider Variance Application 19-044 (VAR), an application by Lee Liang, and Variance Order VC-20-1, the applicant is requesting a variance from Sec. 26-80 to allow for a reduced front yard setback of 18-feet for a main structure where the Village Code requires 25-feet, for a property located at 1343 Elmbank Way. * (P & Z Director)
2. Public hearing to consider Application 19-109 (SPM,AAR) an application by Iplan & Design LLC, and adoption of Resolution 20-01 confirming Council action. The applicant is seeking Site Plan Modification and Architectural approval for an existing restaurant use situated on a 1.38 acre parcel of land located at 1005 N. State Road 7. Agent Brian Cheguis, of Iplan & Design, LLC. * (P & Z Director)

3. Public hearing for second reading and adoption 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)

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.