

**VILLAGE OF ROYAL PALM BEACH
NOTICE OF ELECTRONIC MEETING DUE TO COVID 19 HEALTH EMERGENCY**

THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA WILL CONDUCT AN ELECTRONIC REGULAR COUNCIL MEETING UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY DUE TO THE COVID 19 HEALTH EMERGENCY ON THURSDAY, JUNE 18, 2020, AT 6:30 PM. COMMUNICATIONS MEDIA TECHNOLOGY MAY BE USED TO CONSTITUTE A QUORUM OF THE VILLAGE COUNCIL AND PUBLIC PARTICIPATION WILL OCCUR USING COMMUNICATIONS MEDIA TECHNOLOGY.

The Meeting Agenda is available at www.royalpalmbeach.com/Agenda

Public comments must be submitted in advance via phone or email to ddisanto@royalpalmbeach.com or (561) 790-5102 by 5:00 PM on Tuesday, June 16, 2020. Please provide email subject, "Written Comments" and provide your name and address.

Members of the public that wish to participate using Communications Media Technology from the public Access Point may do so at Village Meeting Hall, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411. Physical attendance at the public Access Point will be governed by current public health directives and shall be limited to 10 people or less where a minimum of six feet of open space shall be provided between all persons physically present.

Members of the public that wish to participate using Communications Media Technology from a Remote Location may do so by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeach.com/webmeetings.

Members of the public that wish to listen only via phone from a Remote Location may also dial United States +1 (415)-930-5321, Webinar ID: 671-740-155, Access Code: 455-767-343.

- (A) On March 20, 2020, Governor Ron DeSantis issued Executive Order 20-69, "Emergency Management - COVID-19 Local Government Public Meetings"; and
- (B) Pursuant to Executive Order 20-69, the physical quorum and location requirements for public meetings are suspended, and the Village is authorized to hold public meetings through the use of Communications Media Technology, subject to Section 120.54(5)(b)2, Florida Statutes; and
- (C) The Village of Royal Palm Beach has adopted policy and implementing protocols for public meetings utilizing Communications Media Technology by Resolution 2020-08 dated March 26, 2020.

The public may access the meeting by the methods prescribed above and provide public comment by submitting same to the Village Clerk at ddisanto@RoyalPalmBeach.com. For additional information, please contact the Village Clerk at (561)790-5102.

In accordance with the Americans with Disabilities Act ("ADA"), persons with disabilities requiring accommodations in order to participate in this public meeting should contact the Village Clerk's Office at (561) 790-5102 no later than three (3) business days prior to such meeting.

Diane DiSanto, MMC
Village Clerk

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL
THURSDAY, JUNE 18, 2020
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

LEGISLATIVE UPDATE BY REPRESENTATIVE MATT WILLHITE

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Finance is requesting ratification of an emergency procurement for the purchase of three (3) Thermal Body Temperature Systems at a cost of \$27,645 each. The work is to be procured and completed in accordance with Village Code, Sec. 10-98(b), Emergency Procurements. We have solicited three (3) quotes for this work and the low quote is from Vetted Security Solutions. (Finance Director)
2. Adoption of Resolution No. 20-10. 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 19-38; 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)

[CLICK HERE FOR ADDENDUM NO. 1](#)

REGULAR AGENDA

1. Public hearing to consider Application 19-0086 (SPM) an application by Urban Design Kilday Studios and Resolution 20-11 confirming Council action. The applicant is seeking a site plan modification in order to modify the existing Lowe's shopping center ingress/egress access driveway; for a 31.91-acre property located at 103 S. State Road 7 and situated within the General

Commercial (CG) zoning district. * Agent: Jeff Evans (P & Z Director)

2. Public hearing for first reading and approval of Ordinance No. 1003 approving Application No. 19-120 (LSCPA) an application by Jess R. Santamaria, seeking a change of land use designation for four parcels of land totaling 12.28± acres, more or less, from the Village's Commercial (COM) land use designation to the Village's Multifamily Low Density Residential (MFL), located approximately 850 feet north of Okeechobee Boulevard and approximately 500 feet west of Royal Palm Beach Boulevard. Agent: Maria Bolivar of WGI. (P & Z Director)
3. Village of Royal Palm Beach Traffic Calming presentation for Sparrow Drive East of Royal Palm Beach Boulevard. (Village Engineer)
4. Public hearing for first reading and approval of Ordinance No. 1004 amending Chapter 20. Signs. of the code of ordinances of the Village of Royal Palm Beach at Article IV. Permitted Signs. at Sec. 20-57. Public Ownership District (PO) or other Village-owned property. in order to increase the size limitation for freestanding monument signs on Village-owned property. (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.