

**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, MAY 21, 2020, AT 6:30 PM. COMMUNICATIONS MEDIA TECHNOLOGY WILL 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](http://www.royalpalmbeach.com/Agenda)

**Public comments must be submitted in advance via phone or email to [ddisanto@royalpalmbeach.com](mailto:ddisanto@royalpalmbeach.com) (561) 790-5102 by 5:00 PM on Wednesday, May 20, 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 GoToMeeting from your computer, tablet or smartphone via <https://global.gotomeeting.com/join/929780869>.**

**Members of the public that wish to participate via phone from a Remote Location may also dial United States +1 (646) 749-3122 Access Code: 929-780-869**

- (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](mailto: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  
THURSDAY, MAY 21, 2020  
6:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Fred Pinto

J J W A U n c f Jeff Hmara

Councilwoman Selena Samios

Councilwoman Jan Rodusky

Councilman Richard Valuntas

**PRESENTATION OF \$1,000 SCHOLARSHIP AWARDS TO TEN ROYAL PALM BEACH GRADUATING SENIORS: ALLISON ALLIANIC (CARDINAL NEWMAN HIGH SCHOOL); DYLAN BALKARAN (ROYAL PALM BEACH HIGH SCHOOL); CHLOE CALDERON (ROYAL PALM BEACH HIGH SCHOOL); SEBASTIAN FERNANDEZ (DREYFOOS SCHOOL OF THE ARTS); PAIGE HOUCK (ROYAL PALM BEACH HIGH SCHOOL); SAVANAH IMAN (SEMINOLE RIDGE HIGH SCHOOL); PAIGE KERCHEVILLE (SEMINOLE RIDGE HIGH SCHOOL); JAIDEN MANUEL (ROYAL PALM BEACH HIGH SCHOOL); KENJELA MULLINGS (SUNCOAST HIGH SCHOOL); OLIVIA SORDELET (ROYAL PALM BEACH HIGH SCHOOL)**

**PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK**

**REPORTS**

**PETITIONS**

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

**CONSENT AGENDA**

1. Approval of the minutes of the Council Organization Meeting of March 19, 2020, Council Regular Meeting of March 19, 2020 and Council Regular Meeting of April 2, 2020. (Village Clerk)
2. Approval and authorization for the Mayor to execute a Traffic Control Jurisdiction Agreement between Shoma at Royal Palm Beach Condo Association and the Village of Royal Palm Beach. (Village Engineer)
3. Adoption of Resolution 20-06, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving an application to the Transportation Alternatives Grant Program through the Palm Beach Transportation Planning Agency for the installation and modification of curb ramps and sidewalk connections in the La Mancha and Saratoga Pines subdivisions to meet current ADA standards, and committing to fund ongoing operations and maintenance through the useful life of the project; authorizing the Mayor or Village Manager to execute all

necessary documents; providing an effective date; and for other purposes. (Village Engineer)

4. Approval and adoption of Resolution No. 20-09. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Mayor to execute Amendment 001 to the Interlocal Cooperation Agreement with Palm Beach County concerning the Village's participation in the Urban County Program related to the administration of funds from the Community Development Block Grant (CDBG) and Home Investment Partnerships Program during Federal Fiscal Years 2021-2023; providing an effective date; and for other purposes. (Village Manager)

## **REGULAR AGENDA**

1. Public hearing to consider Variance application 20-22 (VAR), an application by Diane Cosgrove, and Variance Order VC-20-3, the applicant is requesting a variance from sec. 26-79 to allow for a reduced rear setback of 15 feet where village code requires 20 feet, a variance of five (5) feet, in order to construct an addition, for a property located at 121 Cypress Crescent. \* (P & Z Director)
2. Presentation of the Palm Beach County Sheriff's District 9 Annual Report by Captain Ulrich Naujoks.
3. Appointment of one resident to the Planning & Zoning Commission. (Council Liaison)
4. Appointment of two residents to the Recreation Advisory Board. (Council Liaison)
5. Appointment of three residents to the Education Advisory Board. (Council Liaison)
6. Discussion on COVID-19 effects. (Village Manager)
7. Annual review, evaluation and merit pay determination for the Village Manager. (Village Attorney)

## **ADJOURNMENT**

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.