

**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 COUNCIL REGULAR MEETING UTILIZING COMMUNICATIONS MEDIA TECHNOLOGY DUE TO THE COVID 19 HEALTH EMERGENCY ON THURSDAY, JULY 16, 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, July 14, 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 (562) 247-8422, Webinar ID: 536-596-323 , Access Code: 310-722-389.

- (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, JULY 16, 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

PRESENTATION BY SUPERVISOR OF ELECTIONS WENDY LINK

LETTER RECOGNIZING PARKS AND RECREATION MONTH 2020

**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 May 21, 2020 and Council Special Meeting of June 4, 2020. (Village Clerk)
2. Tentative adoption of the proposed millage rate of 1.9200 and approval of scheduled public hearings on September 8, 2020 at 6:30 p.m. and September 17, 2020, at 6:30 p.m. in the Village Meeting Hall. (Finance Director)
3. Approval and authorization for the Village Manager to execute the Second Addendum to Purchase Agreement for the provision of sports lighting equipment and services with Musco Sports Lighting, LLC for Royal Palm Beach Commons Park Lighting. The cost for said services shall not exceed \$189,500.00 and funds will come from project PR1903. (Village Engineer)
4. Approval and authorization for the Village Manager to execute Change Order #1 for Lighting at Royal Palm Beach Commons Park with Davco Electrical Contractors Corp. The cost for said services shall not exceed \$121,356.66 and funds will come from project PR1903 Commons Park Lighting. (Village Engineer)
5. Approval of bid award and authorization for the Village Manager to enter into an agreement with Seeds Café, LLC, the sole responsive, responsible bidder for a monthly lease amount of \$300.00, for the use of the café

building located at 1036 B in Veterans Park for food & beverage services.
(Parks & Recreation Director)

6. Approval and authorization for the Village Manager to enter into a renewal contract with Call a Doctor Plus, and a renewal contract with CIGNA Healthcare, to provide Health, Dental, and Life/Disability Insurance for the employees of the Village of Royal Palm Beach. (Human Resource Director and Finance Director)

REGULAR AGENDA

1. Public hearing to consider Variance Application 20-13 (VAR), an application by Tonya Mills, and Variance order VC-20-04. The applicant is requesting a variance from Sec. 26-57 to allow for a reduced side yard setback of zero feet where Village code requires ten (10) feet, a variance of ten (10) feet, for an existing pergola, for a property located at 203 Bobwhite Road. * (P & Z Director)
2. Public hearing to consider Application No. 20-54 (SPM, AAR), an application by Cotleur & Hearing, Inc. and adoption of Resolution 20-13 confirming Council action. The applicant is seeking Site Plan Modification approval and Architectural Approval for development of a new multipurpose building and modifications to the Village Hall complex located on a 16.58 acre parcel of land located at 1050 Royal Palm Beach Boulevard. Agent: Donaldson Hearing, Cotleur & Hearing, Inc. * (P & Z Director)
3. Public hearing to consider Application 20-14 (PP), an application by Evans Land Consulting and adoption of Resolution 20-12 confirming Council action. The applicant is seeking Preliminary Plat approval for four parcels of land totaling 33.748± acres (POD 4); located on the south side of Acme Road and west of State Road 7 (U.S. 441). Agent: Jeff Evans, Evans Land Consulting. (P & Z Director)
4. Public hearing to consider Application No. 19-137 (AAR), an application by Lennar Homes, LLC. The applicant is seeking Architectural Approval for 10 additional housing models for the Crestwood North Residential Planned Unit Development (PUD), located at the northwest quadrant of Crestwood Boulevard and the M-1 canal. Agent: Jennifer Vail, Wantman Group Inc. * (P & Z Director)
5. Public hearing to consider Application 20-07 (PP), an application by Cotleur & Hearing, Inc. and adoption of Resolution 20-14 confirming Council action. The applicant is seeking Preliminary Plat approval for one parcel of land totaling 14.22 ± acres, for a property located at 10701 Okeechobee Boulevard. Agent: Donaldson Hearing, Cotleur & Hearing, Inc. (P & Z Director)
6. Public hearing to consider Application 20-42 (LW), an application by Cotleur & Hearing, Inc., and adoption of Landscape Waiver No. 20-02 confirming Council action. The applicant is seeking waivers from the Village's Landscape Code at Section 15-133 Vehicle Use Areas; Parking Lot Divider Strips and Islands; Section 15-131 Perimeter Landscape

Buffers required; and Section 15-143 Plant Material Standards; for a 14.22± acre parcel of land located at 10701 Okeechobee Boulevard. Agent: Donaldson Hearing, Cotleur & Hearing, Inc. * (P & Z Director)

7. Public hearing to consider Application No. 19-0071 (SPM, AAR), an application by Cotleur & Hearing, Inc. The applicant is seeking Site Plan Modification approval and Architectural approval for a new Worship Hall, accessory buildings and to expand the existing 8.67 acre church site to include an additional 5.55 acres for a total land area of 14.22± acres on the proposed site plan, for a property located at 10701 Okeechobee Boulevard. Agent: Donaldson Hearing, Cotleur & Hearing, Inc. * (P & Z Director)
8. Public hearing for first reading and approval of Application 19-127 and Ordinance No. 1002, an application by Kimley-Horn, regarding a Zoning Text Amendment to Chapter 26 of the Village's Zoning Code to allow Electric Vehicle Charging Stations as accessory uses within certain Zoning Districts and establish supplemental regulations for these electric vehicle charging stations. Agent: Marisa-Ann Lopez Gedeon, Kimley-Horn. (P & Z Director)
9. Public hearing for first reading and approval of Application 19-129 and Ordinance No. 1001, an application by Camilo Mendez Larino, regarding a zoning text amendment to Chapter 26 of the Village's Zoning Code to allow adult day care centers as a permitted use in the CG - General Commercial Zoning District and establish supplemental regulations for these facilities. Agent: Camilo Mendez Larino. (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.