

**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, AUGUST 20, 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

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 may be limited to ensure proper social distancing.

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: 549-087-691, Access Code: 933-857-043 or 858-256-016.

- (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. 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, AUGUST 20, 2020
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 June 18, 2020, Council Budget Workshop Meeting of July 7, 2020 and Council Regular Meeting of July 16, 2020. (Village Clerk)
2. Approval and authorization for the Village Manager to execute the “Fifth Addendum to Independent Contractor Agreement between the Village and Early Childhood Adventures LLC” for the provision of additional early childhood educational programs to the community at large. (Parks and Recreation Director)
3. Approval and authorization for the Mayor to execute the Fifth Addendum to the Law Enforcement Service Agreement by and between the Palm Beach County Sheriff’s Office and the Village of Royal Palm Beach. (Village Manager)
4. Approval and authorization for the Village Manager to enter into an agreement with Property Works, the lowest responsive responsible bidder in an amount of \$48,878.56 for Parks Maintenance Service. (Parks and Recreation Director)
5. Approval and authorization for the Village Manager to execute the First Addendum to the Food and Beverage Services Agreement with Sweetcravings Cafe, LLC, to postpone the commencement date of the agreement in response to Covid-19 to January 1, 2021, or whenever Commons Park opens at full capacity, whichever occurs first. (Parks and Recreation Director)

REGULAR AGENDA

1. Public hearing to consider Application 20-65 (SPM, AAR) an Application by HCC RPB II, LLC and Resolution 20-18 confirming council action. The applicant is seeking Site Plan Modification and building and landscape Architectural Approval for a 1.56 acre parcel of land, located on the northwest corner of Southern Boulevard and Cypress Head Avenue. Agent: Lauren McClellan, of JMorton Planning & Landscape Architecture.
* (P & Z Director)
2. Public hearing to consider Application 19-124 (FP) an application by Wantman Group, Inc. and adoption of Resolution No. 20-16 confirming Council action. The applicant is seeking final plat approval for the plat of "Crestwood North Replat Two", in order to allow for certain portions of the "Crestwood North Replat" to be subdivided into single-family lots to be consistent with the approved site plan, for a development located at the northwest quadrant of Crestwood Boulevard and the M-1 canal. Agent: Wantman Group, Inc. (P & Z Director)
3. Public hearing for second reading and adoption of Ordinance No. 1003 approving Application 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)
4. Public hearing for second reading and adoption of Ordinance No. 1002 approving Application 19-127, 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)
5. Public hearing for second reading and adoption of Ordinance No. 1001 approving Application 19-129, 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)
6. Public hearing for second reading and adoption 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)
7. Public hearing for first reading and approval of Ordinance No. 1005, amending Chapter 17. Offenses and Miscellaneous Provisions. at Section

- 17-13. Public Parks. in order to modify the hours of operation for public parks within the Village to be consistent with existing policies and procedures. (Parks and Recreation Director)
8. Approval of the conceptual design for the Southern Blvd. and Royal Palm Beach Blvd. intersection entry feature. (Village Engineer)
 9. Appointment of two members to the Education Advisory Board. (Council Liaison)
 10. Appointment of one resident to the Palm Beach County Water Utilities Advisory Board as provided by Resolution R-2006-0867 concerning the composition of this Advisory Board. (Village Manager)

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.