

**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, OCTOBER 15, 2020, AT 6:30 P.M. 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) 655-0052, Webinar ID: 924-010-227, Access Code: 241-925-290.

- (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, as most recently amended by Executive Order 20-179, 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, OCTOBER 15, 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 Final Public Budget Hearing of September 17, 2020 and Council Regular Meeting of September 17, 2020. (Village Clerk)
2. Approval and authorization to renew annual software licensing and software maintenance support with Superior Public Sector, Inc. in the amount of \$64,000.00. (Information Systems Director)
3. Approval to purchase and have installed a 28' hexagon shaped pavilion in an amount not to exceed \$60,000, by piggybacking St. Johns term contract #20-46, from Playmore Recreational Products and Services. This project (PR1917) is budgeted in account #303-7200-72-63-82. (Director of Parks & Recreation)
4. Approval and authorization for the Village Manager to enter into an agreement with Broadcast Systems, Inc. in an amount not to exceed \$150,000 for the purchase and installation of security cameras in Commons Park, by piggybacking GSA contract #GSO7F173GA. (Director of Parks & Recreation)
5. Approval and authorization for the Village Manager to execute the "First Addendum to Lease Agreement For Parking Facilities" in order to extend the lease agreement for the first renewal period ending September 10, 2024. (Finance Director)
6. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2020/2021 Budget. Said amendment to transfer a total of \$20,899 from Recreation

Center Modifications (PR1923) to Park Security Cameras (PR2003). (Finance Director)

7. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 101 in the fiscal year 2020/2021 Budget. Said amendment to transfer a total of \$300,000 from Undesignated Fund Balance (3990100) to Commons Parking Lot Expansion (PR1602). (Finance Director)
8. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 302 in the fiscal year 2020/2021 Budget. Said amendment to transfer a total of \$700,000 from Undesignated Fund Balance (3990100) to Commons Parking Lot & Pathway Expansion (PR2113). (Finance Director)
9. Approval of the bid award in the amount of \$1,379,277.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the Royal Palm Beach Commons parking lot and pathway expansion projects (PR1602 and PR2113) to Almazan Construction, LLC. (Village Engineer)

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 1006, amending Chapter 17. Offenses and miscellaneous provisions. to add a new Section 17-15. Palm Beach County Solicitation and Distribution on Public Roads Ordinance. in order for the Village to elect for said ordinance to apply to all public roads within the Village's boundaries that are open to motor vehicle traffic. (Village Manager)
2. Public hearing for first reading and approval of Ordinance No. 1007, amending Chapter 17. Offenses and miscellaneous provisions. to add a new Section 17-16. Village parks and natural areas trespass ordinance. Providing for a short title; providing for definitions including criteria on when a trespass notice may be issued; providing for authorization to issue trespass notices; and providing for appeal of trespass notices. (Village Manager)
3. Public hearing for first reading and approval of Application 20-72 and Ordinance No. 1008, an application by Nelson Posada, regarding a zoning text amendment to Chapter 26 of the Village's Zoning Code to add a definition for the term birthing center and allow birthing centers as Special Exception uses in the General Commercial (CG) zoning district, by Nelson Posada. (Director of P & Z)
4. Public hearing for approval of Application No. 20-91 (MCIC) an application by NRI Institute of Health Sciences and the adoption of Resolution No. 20-23 confirming Council action. The applicant is seeking a Modification to a Council Imposed Condition for a previously approved "Business, Trade or Vocational School" and to allow such use to expand into Building 3B directly east of the current location. The use is located at the northeast corner of Royal Palm Beach Boulevard and Southern Boulevard and situated within the Royal Plaza South Shopping

Center and the Royal Commerce Park. Agent: Dan Splain. * (Director of P & Z)

5. Appointment of one resident to the Education Advisory Board. (Council Liaison)

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 ensure 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.