

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL
THURSDAY, DECEMBER 17, 2020
6:30 P.M.**

Ways to Participate

- In Person: Public may participate in person at the Village Meeting Hall, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411. Physical attendance will be governed by current public health directives and shall be limited to ensure adequate social distancing to provide a minimum of six feet of open space between all persons physically present.
- Computer, Tablet, Smartphone: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (914) 614-3221, Webinar ID: 491-832-435, Access Code: 277-216-407.

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 November 19, 2020. (Village Clerk)
2. Approval and authorization to purchase four (4) vehicles from Duval Ford in an amount not to exceed \$144,938.00 by piggybacking the Florida Sheriffs Association Light Vehicle Contract FSA20-VEL28.0 Heavy Equipment and Trucks FSA20-VEH 18.0. (Director of Public Works)
3. Approval of bid award and authorization for the Village Manager to enter into an agreement with Professional Concessions, Inc., the sole responsive, responsible proposer, to provide alcoholic beverage sales in Commons Park. (Director of Parks & Recreation)
4. Approval and authorization for the Village Manager to execute the First Addendum to the Professional Services Agreement for Urban Forestry Services in order to extend the agreement for the first renewal period ending January 1, 2022. (Director of P & Z)

5. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold “Concert and Movie Night and Gourmet Truck Expos” at Royal Palm Beach Commons Park every Friday night beginning January 2021 through April 2021 from 5:00 p.m. to 9:00 p.m. (Director of P & Z)
6. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2020/2021Budget. Said amendment to transfer a total of \$36,000 from Equipment Replacement (PW2001) to Okeechobee Lighting Replacement (PW2108). (Finance Director)

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 1009, amending Chapter 24. Utilities. at Section 24-27. Authority for Service Charges. in order to add language allowing exemption from the imposition of the stormwater utility fee; providing that each and every other section and sub-section of Chapter 24. Utilities. shall remain in full force and effect as previously adopted; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes. (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 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.