VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE MEETING HALL *FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL THURSDAY, FEBRUARY 18, 2021 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.
- <u>Computer, Tablet, Smartphone</u>: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via <u>www.royalpalmbeach.com/webmeetings</u>.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 631-226-795, Access Code: 370-040-932.

PLEDGE OF ALLEGIANCE ROLL CALL

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

LEGISLATIVE UPDATE BY SENATOR BOBBY POWELL

PROCLAMATION DECLARING MARCH AS ROYAL PALM BEACH BICYCLE MONTH

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 January 21, 2021. (Village Clerk)
- 2. Approval of the Village Manager to execute the First Addendum to Provision of Services Agreement between the Village of Royal Palm Beach and ProChamps to extend the term of the Agreement for the first oneyear renewal period, from March 10, 2021 through March 10, 2022. (Community Development Director)
- 3. 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 \$20,000 from Storm Drain

Outfall Replacement (PW20SD) to Southern-Royal Palm Gateway Project (EN2002). (Finance Director)

- 4. Approval of the bid award in the amount of \$176,377.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the Southern Blvd. and Royal Palm Beach Blvd. Gateway (EN2002) project to Anzco, Inc. (Village Engineer)
- 5. Approval and authorization for the Village Manager to execute an addendum to extend Structural Engineering Services provided by Alan Gerwig & Associates, Inc. for two years. (Village Engineer)

REGULAR AGENDA

- 1. Public hearing to consider Application No. 20-126 (SE), an application by Protek Automotive, LLC, and adoption of Resolution No. 21-01 confirming Council action. The applicant is seeking Special Exception Use approval for an "automobile and/or water craft repair and/or service; service station" on a 0.47 acre parcel of land located at 300 Business Parkway, Suite A-2. Agent: Amar Patel * (Director of P & Z)
- 2. Public hearing for second reading and adoption of Ordinance No. 1010, amending Chapter 16. Business Tax and Registration; other business regulations. of the Code of Ordinances of the Village of Royal Palm Beach, to add an entirely new article IV. Mobile Food Vendors. in order to impose requirements on such vendors in accordance with Chapter 509, Florida Statutes; further providing that Sections 16-65 through 16-70 shall be reserved for future Village purposes; providing that each and every other section and sub-section of Chapter 16. Business Tax and Registration; other business regulations. 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)
- 3. Public hearing for second reading and adoption of Ordinance No. 1011, amending Chapter 15. Landscaping and Vegetation Management. of the Code of Ordinances of the Village of Royal Palm Beach at Article IV. Vegetation Protection and Preservation. at Section 15-79. Tree Replacement. to exempt certain residential properties and to provide that no waivers shall be permitted with respect to the requirements of this section; further amending Article V. Design Standards. at Section 15-130. Minimum Landscaping Requirements, to modify the minimum number of shrubs required per single-family lot; further amending Article VI. Material and Installation Standards. at Section 15-143. Plant Material Standards. to modify the height and size standards for vegetation installed on single-family lots; providing that each and every other section and sub-section of Chapter 15. Landscaping and Vegetation Management, shall remain in full force and effect as previously adopted; providing a conflict clause, a severability clause and authority to codify; providing an effective date; and for other purposes. (Village Manager)

- 4. Public hearing for first reading and approval of Ordinance No. 1012, amending Chapter 2. Administration. of the Code of Ordinances of the Village of Royal Palm Beach at Article V. Code Enforcement. at Section 2-111. Schedule of Violations and Penalties. to update Exhibit A and reference thereto; providing that each and every other section and subsection of Chapter 2. Administration. 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)
- 5. Public hearing for first reading and approval of Ordinance No. 1013, amending Chapter 6. Buildings and Building Regulations. of the Code of Ordinances of the Village of Royal Palm Beach at Article II. Building Code. By repealing Sections 6-22 and 6-23 in their entirety and readopting Sections 6-22 and 6-23 in order to adopt new amendments to Chapter 1. Administration. of the latest edition of the Florida Building Code in accordance with State Law along with wind speed line map designations. (Community Development 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 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 <u>Hearing Assistance:</u> If any person wishes to use a ListenAid hearing device, please contact the Village Clerk prior to any meeting held in the Council Chambers.