

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL
THURSDAY, MAY 20, 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.
- 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 (213) 929-4212, Webinar ID: 188-890-363, Access Code: 426-377-437.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION OF \$1,000 SCHOLARSHIP AWARDS TO TEN ROYAL PALM BEACH GRADUATING SENIORS: GRAZIELLA DAL BON (A.W. DREYFOOS JR. SCHOOL OF THE ARTS); CLAIRE GACEL (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); DARION JOHNSON (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); CALEB MACKENZIE (OXBRIDGE ACADEMY OF THE PALM BEACHES); PEYTON MAINOLFI (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); ERIN MCBROOM (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); SALIM MOUTAOUAKKIL (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); ERIC SINGLETON (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); JACKSON SPELLMAN (A.W. DREYFOOS JR. SCHOOL OF THE ARTS); FINN WILSON (SUNCOAST COMMUNITY HIGH SCHOOL)

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 Meetings of April 1, 2021 and April 15, 2021. (Village Clerk)
2. Adoption of Resolution No. 21-07. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; specifically repealing Resolution 20-22; providing that this Schedule of Fees and Charges

shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)

3. Approval and authorization to renew ProjectDox Electronic Project Management and Plan Review System annual SaaS (software-as-a-service) licensing and hosting subscription with Avolve Software Corporation for the amount of \$106,640.28. (Information Systems Director)
4. Approval and authorization for the Village Manager to execute an addendum to extend Surveying Engineering Services provided by Langan Engineering and Environmental Services, Inc. for two years. (Village Engineer)
5. Approval and authorization for the Village Manager to execute an addendum to extend Electrical Engineering Services provided by Smith Engineering Consultants for two years. (Village Engineer)
6. Adoption of Resolution No. 21-06, A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Village to execute Local Agency Program (LAP) Supplemental Agreement No. 2, a supplemental grant agreement with the Florida Department of Transportation (FDOT) to extend the term of the LAP Agreement for an additional six (6) months. (Village Engineer)
7. Approval and authorization for the Village Manager to enter into a Provision of Services Agreement with my PR Guru, LLC to perform general and crisis communication services for the Village. (Village Manager)
8. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the fiscal year 2020/2021 Budget. Said amendment to transfer a total of \$110,000 from Undesignated Fund Balance (3990100) to other Contractual Services (1215-515-3490) in the Planning and Zoning Department (Finance Director)
9. Approval and authorization for Mayor to execute "Interlocal Agreement for Treasure Coast Regional Planning Council (TCRPC) to perform a SR7 Commercial Redevelopment Analysis for the Village of Royal Palm Beach. (Village Manager)
10. Approval and authorization for the Village Manager to execute the Use of Facilities Agreement for Government Entities between Palm Beach County and the Village of Royal Palm Beach. (Village Manager)
11. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Memorial Day Ceremony at Veterans Park on Monday, May 31, 2021, from 9:00 a.m. to 11:00 a.m. (P & Z Director)
12. Approval of a Special Event Permit for Palm Beach County Sheriff's office to hold a PBSO Family First Kickball Fundraiser located at Bob Marcello

Park Complex, on Saturday, August 14, 2021 from 7:00 a.m. until 6:00 p.m. (P & Z Director)

13. Adoption of Resolution 21-09, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the submission of a grant application to the Florida Division of Cultural Affairs Cultural Facilities Program requesting \$500,000 in grant funds for the Village's Recreation Center Project (PR2201) and further authorizing an amount of \$1,000,000 as the required matching funds; providing an effective date; and for other purposes. (Director of Parks & Recreation)
14. Approval and authorization for the Mayor to execute the Amended and Restated Second Addendum to Traffic Control Jurisdiction Agreement between The Estates of Royal Palm Beach Homeowners Association, Inc. and the Village of Royal Palm Beach to correct a scrivener's error. (Village Manager)

CLICK HERE FOR ADDENDUM NO. 1 - C - 15

REGULAR AGENDA

1. Presentation of the Palm Beach County Sheriff's District 9 Annual Report by Captain Ulrich Naujoks.
2. Public hearing to consider Application 20-167 (FP) an application by Cotleur & Hearing and adoption of Resolution 21-10 confirming Council action. The applicant is seeking final plat approval for one parcel of land totaling 14.22 ± acres, for a property located at 10701 Okeechobee Boulevard. Agent: Donaldson Hearing, Cotleur & Hearing. (P & Z Director)
3. Public hearing to consider Variance Application No. 20-162 (VAR), an application by Evans Land Consulting, Inc., and Variance Order VC-21-03, the applicant is seeking a Variance to allow currently existing "electrical distribution wires" to remain above ground on poles where Village Code Section 22-50 (a) (8) requires these "electrical distribution wires" be placed underground, rather than on poles or towers; situated within a Florida Power and Light easement generally located 2,300 feet south of Southern Boulevard and 2,500 feet west of State Road 7; and which runs east to west approximately 2,500 feet.* (P & Z Director)
4. Annual review, evaluation and merit pay determination for the Village Manager. (Village Attorney)

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.