

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*NON-VACCINATED INDIVIDUALS MUST WEAR FACE MASKS INSIDE
VILLAGE MEETING HALL
THURSDAY, AUGUST 19, 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.
- 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 (631) 992-3221, Webinar ID: 330-632-139, Access Code: 961-167-184.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**PRESENTATION BY KATIE COLTEN, MEMBER ENGAGEMENT MANAGER,
NATIONAL LEAGUE OF CITIES**

REPORTS

PETITIONS

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS OR CONSENT
AGENDA ITEMS**

CONSENT AGENDA

1. Approval of the minutes of the Council Budget Workshop of July 7, 2021 and Council Regular Meeting of July 15, 2021. (Village Clerk)
2. Approval and authorization for the Mayor to execute the “Consent to Assignment of Investment Advisory Agreement” in order to assign the current agreement with PFM Asset Management LLC to U.S. Bancorp Asset Management Inc. in accordance with Section 12 of the Investment Advisory Agreement. (Director of Finance)
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 \$500,000 from Undesignated Fund Balance (3990100) to Robiner Park Pathway & Kayak Launch (PR1807). (Director of Finance)
4. Approval of the bid award in the amount of \$746,112.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the Robiner Park Pathway and

Kayak Launch (PR1807) project to Ferreira Construction Southern Division Co., Inc. (Village Engineer)

5. Approval and authorization for the Village Manager to enter into a renewal contract with Call a Doctor Plus, and a renewal contract with CIGNA Healthcare, to provide Health, Dental, and Vision, and New York Life (formerly CIGNA) for Life/Disability Insurance for the employees of the Village of Royal Palm Beach. (Director of Human Resources and Risk and Finance Director)
6. Approval and authorization for the Village Manager to execute an addendum to extend Stormwater Engineering Services provided by CDM Smith, Inc. for two years. (Village Engineer)
7. Approval and authorization for the Village Manager to execute an addendum to extend Landscape Architect Services provided by Cotleur & Hearing for two years. (Village Engineer)
8. Approval and authorization for the Village Manager to execute an addendum to extend Municipal Engineering Services provided by Erdman Anthony for two years. (Village Engineer)
9. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold “Rock n Fall Fest” on Friday, October 1, 2021 from 5:00 p.m. to 10:00 p.m. and Saturday, October 2, 2021 from 1:00 p.m. to 9:00 p.m. at Royal Palm Beach Commons. (Director of P & Z)

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 1019 and Application 21-09 (Zoning Text), 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 Center” as a Special Exception use in the Office Commercial (CO) zoning district. Agent: Nelson Posada. * (Director of P & Z)
2. Public hearing for first reading and approval of Ordinance No. 1016, amending the Village Charter to adjust the dates for qualifying for municipal elected office at the request of the Palm Beach County Supervisor of Elections. (Village Attorney)
3. Public hearing for first reading and approval of Ordinance No. 1017, amending Chapter 8. Elections. of the Village Code of Ordinances at Section 8-2. Qualifications of Candidates for Elective Office; continuing qualifications for elected officers. to adjust the dates for qualifying for municipal elected office at the request of the Palm Beach County Supervisor of Elections, and at Section 8-3. Canvass and certification of elections. in order to confirm the Village Clerk’s authority to delegate duties to the Palm Beach County Supervisor of Elections as necessary without further authorization from the Village Council and to delegate all canvassing and certification responsibilities to the County Canvassing Board. (Village Attorney)

4. Presentation and Council direction to add a capital project for the design and construction of the Madrid Street connection to State Road 7. (Village Engineer)
5. 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 \$3,500,000 from Undesignated Fund Balance (3990100) to Village Hall Construction Project (EN2001) (Director of Finance)
6. Approval of the bid award in the amount of \$12,894,392.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Village Hall Building and Site Construction (EN2104 and EN2105) to Verdex Construction, LLC. (Village Engineer)

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.