

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*NON-VACCINATED INDIVIDUALS MUST WEAR FACE MASKS INSIDE
VILLAGE MEETING HALL
THURSDAY, OCTOBER 21, 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: 712-930-331, Access Code: 436-147-901.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 August 19, 2021, Council Regular Meeting of September 2, 2021 and First Public Budget Hearing of September 8, 2021 and Final Public Budget Hearing of September 23, 2021. (Village Clerk)
2. Approval and authorization to renew annual software licensing and software maintenance support with Superior Public Sector, Inc. in the amount of \$66,500.00. (Information Systems Director)
3. Approval and authorization for the Village Manager to execute the First Addendum To Agreement for General Planning and Development Review Services to extend the Professional Services Agreement with Urbana, LLC for an additional one-year term, beginning November 22, 2021 and ending November 21, 2022. (P & Z Director)
4. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the fiscal year 2021/2022 Budget. Said amendment to transfer a total of \$99,000 from Undesignated Fund Balance (3990100) to Planning and Zoning - Other Services Professional (515-3190). (Finance Director)

5. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Green Market and Bazaar at Village Hall every Saturday, beginning October 9, 2021 through April 30, 2022 from 9:00 a.m. to 1:00 p.m. No event on November 27, 2021, December 25, 2021 or January 1, 2022. (P & Z Director)
6. 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 on Saturday, January 29, 2022 from 7:00 a.m. until 6:00 p.m. (P & Z Director)
7. Approval of a Special Event Permit for Barky Pines Animal Rescue & Sanctuary, Inc., to hold a 5k run and walk with dogs located at Commons Park on Saturday, February 12, 2022 from 7:00 a.m. until 11:00 a.m. (P & Z Director)
8. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 8 with REG Architects, Inc. to provide Construction Administration for the Village Hall Construction. The cost for said services shall not exceed \$93,800.00. (Village Engineer)
9. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 301 in the fiscal year 2021/2022 Budget. Said amendment to transfer a total of \$180,000 from Undesignated Fund Balance (3990100) to Commons Park Pathway Lighting. (PR1903) (Finance Director)
10. Approval of the bid award in the amount of \$757,764.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the Commons Park Pathway Lighting (PR1903) project to National Traffic Control Systems, Inc. (Village Engineer)
11. Approval and authorization for the Village Manager to execute the "American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement" in order to implement the disbursement of funds to the Village as allocated under the American Rescue Plan Act of 2021 to facilitate the ongoing recovery from the COVID-19 pandemic. (Finance Director)
12. Approval to allocate American Rescue Plan Act funds to provide 1) a one-time Vaccination Incentive in the amount of \$500.00 (net) per eligible Village employee and 2) a one-time lump sum Premium Pay payment in the amount of \$1,000.00 (net) to eligible Village employees who worked through the COVID-19 pandemic. (Finance Director)
13. Approval and authorization for the Mayor to execute the "2022 Municipal Election Vote Processing Equipment Use and Elections Services Agreement" by and between the Palm Beach County Supervisor of Elections and the Village of Royal Palm Beach. (Village Clerk)

14. Approval and authorization for the Village Manager to enter into an agreement with Haverland AG Innovations, Inc. (f/k/a STO Landscape Services, Inc.) for Annual Turf Maintenance Services at four (4) multi-purpose athletic fields located in Seminole Palms Park at a cost not to exceed \$70,000 and by piggybacking the Village of North Palm Beach term contract by Resolution #2019-51, which is in effect through October 1, 2022. (Director of Parks & Recreation)

[CLICK HERE FOR ADDENDUM NO. 1 - C - 15](#)

REGULAR AGENDA

1. Public hearing to consider Application 21-74 (LW), an application by Joni Brinkman, for the consideration of a Landscape Waiver from Village Code Section 15-133 (b)(2), to allow for four (4) trees to satisfy the code requirement of nine (9) trees within a certain perpendicular divider strip, or a 1.3± acre parcel of land located on the northeast corner of Southern Boulevard and State Road 7. Agent: Raising Cane's Restaurants, LLC. (P & Z Director)
2. Public hearing to consider Variance Application 21-31 (SVAR), an application by Joni Brinkman, for the consideration of a Variance from Village Code Section 20-60 (4) (e) to allow for two menu pricing signs where Village Code only allows for one menu pricing sign; and a Variance to section 20-95 (e) to allow for 30.7 square foot wall-mounted cabinet signs where Village Code prohibits wall-mounted cabinet signs in excess of 10 square feet, for a 1.3± acre parcel of land located on the northeast corner of Southern Boulevard and State Road 7. Agent: Raising Cane's Restaurants, LLC. (P & Z Director)
3. Public hearing to consider Variance Application 21-32 (PVAR), an application by Joni Brinkman, for the consideration of a Variance from Village Code Section 23-51 (2) q., to provide for a Variance to allow 56 parking spaces, inclusive of twenty-one (21) spaces via cross parking agreement, where Village Code requires 59 parking spaces, for a 1.3± acre parcel of land located on the northeast corner of Southern Boulevard and State Road 7. Agent: Raising Cane's Restaurants, LLC. (P & Z Director)
4. Public hearing to consider Application 21-30 (SPM, AAR, SE) an application by Joni Brinkman and adoption of Resolution 21-19 confirming Council action. The applicant is seeking site plan, architectural approval, and special exception use approval for a "restaurant with drive-through" for a 1.3± acre parcel of land located on the northeast corner of Southern Boulevard and State Road 7. Agent: Raising Cane's Restaurants, LLC. (P & Z Director)
5. Public hearing for second reading and adoption of Ordinance No. 1014, amending Chapter 20. Signs. at Sections 20-1. Definitions. to amend and create definitions for select terms related to sign identification and regulations; and at Sections 20-2, 20-22, 20-25, 20-27, 20-41, 20-54, 20-57, 20-65, 20-71, and 20-73 to conform Village Code to recent legal

precedent regarding signs and to provide internal consistency. (Village Attorney)

6. Public hearing for first reading and approval of Ordinance No. 1021, amending Village Code at Chapter 11. Fire Prevention and Protection., Section 11-23. Propane Storage. in order to better conform Village Regulations with industry standards relative to tank sizes. (Director of Community Development)

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.