

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*NON-VACCINATED INDIVIDUALS MUST WEAR FACE MASKS INSIDE
VILLAGE MEETING HALL
THURSDAY, NOVEMBER 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.
- 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 (415) 655-0052, Webinar ID: 888-886-643, Access Code: 270-867-626.

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 October 21, 2021. (Village Clerk)
2. Approval to purchase a playground apparatus from Miracle Recreation Equipment Co. and have it installed at Veterans Park. The purchase amount shall not to exceed \$150,000.00 through Sourcewell Contract #010521-LTS. (Director of Parks & Recreation)
3. Approval and authorization for the Village Manager to enter into an agreement with Sport Surfaces LLC for the resurfacing of various sport courts throughout the Village and creation of four (4) pickelball courts. This purchase is not to exceed \$105,000.00 and is piggybacking the City of Cooper City term contract #ITB-2018-5 which is in effect through June 24, 2024 (Director of Parks & Recreation)
4. Adoption of Resolution 21-20. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 001 in the fiscal year 2020/2021 Budget. Said amendment represents the year-end (13th period) budget adjustment and

appropriates \$178,300 Utility Taxes, Federal Grants Public Assistance and Other (FEMA, COVID), Police Education and Legal fees from developers and increase amounts budgeted in the Legal, Police and Public Works Department. (Finance Director)

5. Approval and authorization for the Village Manager to execute an addendum to extend Village Hall Architectural and Design Services provided by REG Architects, Inc. for two years. (Village Engineer)
6. Cancel award of the contract to National Traffic Control Systems, Inc. in the amount of \$757,764.00 for the Commons Park Pathway Lighting Project (PR1903). (Village Engineer)
7. Authorization to reject all bids received and opened at 3:00 p.m. on Friday, October 6, 2021, for the Commons Park Pathway Lighting Project (PR1903). (Village Engineer)

REGULAR AGENDA

1. Public hearing to consider request by Western Academy Holdings, LLC and adoption of Resolution 21-21 confirming Council action. The requestor is seeking approval by the local government having jurisdiction over the area, the Village, of the use of the proceeds of the bonds within the Village in accordance with the Tax Equity and Fiscal Responsibility Act as required by Section 147(f) of the Internal Revenue Service Code of 1986, for a property located at 12031 Southern Boulevard; by Western Academy Holdings, LLC.
2. Public hearing to consider Application 21-55 (LW), an application by Marcos Unis, for the consideration of a Landscape Waiver from Village Code Section 15-133 (c)(1) and (2) in order to eliminate the parallel divider strip and the required landscaping on the west side of the building as part of the conversion to a fenced dog walking area, for a property located at 10465 Southern Boulevard and situated within the Village Shoppes on 441; by Access Specialty Animal Hospital. * (P & Z Director)
3. Public hearing to consider Application 21-54 (PVAR), an application by Marcos Unis, for the consideration of a Variance from Village Code Section 23-49 (b) (6) b., to provide for a variance to eliminate a portion of the required sidewalk from the rear parking area to the front of the building where Village Code requires an uninterrupted six (6) foot wide continuous pedestrian access way connecting the rear parking area to the public entrance in front of the building, for a 3.61± acre parcel of land located on the northwest corner of Southern Boulevard and State Road 7; by Access Specialty Animal Hospital. * (P & Z Director)
4. 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)

5. Public hearing for second reading and adoption 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)
6. Public hearing for first reading and approval of Ordinance No. 1020, amending Chapter 9. Fences, hedges and walls. at Section 9-1. Permit required for construction; permit fee. to add an exemption to the permit requirement for fence repairs or replacement which is less than twenty-five percent (25%) of the permitted installation and at Section 9-8. Residential Zoning districts. to revise existing regulations to require certain fences installed in residential zoning districts to be constructed to present the finished side of the fence to the adjoining lot or any abutting right-of-way. (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

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.