

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, DECEMBER 16, 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 (914) 614-3221, Webinar ID: 141-518-659, Access Code: 608-279-079.

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 November 18, 2021. (Village Clerk)
2. Approval and authorization for the Village Manager to execute the “First Amendment and Consent to Assignment of Professional Auditing Services Agreement” in order to assign the current Agreement with Caler, Donten, Levine, Cohen, Porter & Veil, P.A. to Marcum, LLP in accordance with Paragraph 16 of the Agreement. (Finance Director)
3. Approval and authorization for the Village Manager to execute the First Addendum to the Food and Beverage Services Agreement with Seeds Café, LLC, to postpone the commencement date of the agreement in response to COVID-19 to September 1, 2021. (Finance Director)
4. Public Works is requesting ratification of an emergency procurement for the repair of the embankment at the pedestrian bridge on Royal Palm Beach Boulevard. The work was procured and completed as an emergency procurement in accordance with Sec. 10-98(b) of the Village Code. The Village received Estimate #5023 from Wynn & Sons Environmental Construction Co. Inc., piggybacking their Palm Beach County Contract, in the amount of \$54,640.00 with funding from CIP, PW1806 Bridge Slope Stabilization. (Director of Public Works)

5. Approval and authorization for the Village Manager to execute the Second Addendum to the Professional Services Agreement for Urban Forestry Services in order to extend the agreement for the second and final renewal period ending January 1, 2023. (Director of P & Z)
6. Approval of a Special Event Permit for Pet Supplies Plus to hold a pet wellness event located at 11051 Southern Boulevard, Suite 160 and situated within the Southern Palms Crossing Shopping Center, on Saturday, January 22, 2022 from 9:00 a.m. until 6:00 p.m. (Director of P & Z)
7. 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 \$196,000 from Undesignated Fund Balance (3990100) to Commons Park Pathway Lighting. (PR1903) (Finance Director)
8. Approval of the bid award in the amount of \$960,000.00 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 Gerelco Traffic Controls, Inc. (Engineering)
9. Approval and authorization for the Village Manager to execute Change Order #5 for License Plate Reader Camera Installation (EN2106) project with ER Tech Systems Group Inc. dba Broadcast Systems. The cost for said services shall not exceed \$92,010.18 and funds will come from project EN2106 License Plate Reader Camera Installation. (Engineering)
10. Approval and authorization to modify College Tuition Reimbursement Policy to allow part time employees of the Village of Royal Palm Beach to apply for tuition reimbursement benefits. (Director of Human Resources)
11. Approval and authorization for the Village Manager to facilitate a Change Order to the Agreement with Epicurean Park, LLC, dba Nex Era Services for Roadway Grounds Maintenance Service to modify the Scope of Work to add, as Other Services, the additional maintenance area of Royal Palm Beach Boulevard from Okeechobee Boulevard to 40th Street. The Change Order includes increased cost for FY22 in the amount of \$72,375.80. (Director of Public Works)
12. Adoption of Resolution No. 21-22, joining with the State of Florida and other local government units as a participant in the Florida Memorandum of Understanding and Formal Agreement, and authorizing the Mayor to execute the Florida Memorandum of Understanding and any additional settlements obtained related to the opioid litigation. (Village Manager)

REGULAR AGENDA

1. Initial consideration by Village Council of a proposed conveyance of Village-owned property by applicants: 1) Paint Lux, LLC and 2) Keiser University. (Village Manager)
2. Public hearing for second reading and adoption 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).
3. Public hearing for first reading and approval of Ordinance No. 1023, adopting an amendment to the Village's Comprehensive Development Plan in accordance with the mandates set forth in Section 163.3184, et seq., Florida Statutes, to add and adopt a private property rights element. (Village Attorney, Keith W. Davis, Esq.)
4. Appointment of one resident to the Education Advisory Board. (Council Liaison)

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.