

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, APRIL 21, 2022
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 (562) 247-8422, Webinar ID: 369-706-939, Access Code: 715-039-604.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PROCLAMATION FOR WATER CONSERVATION MONTH

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Council Annual Organization Meeting of March 17, 2022 and Council Regular Meeting of March 17, 2022. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2021/2022 Budget. Said amendment to transfer a total of \$40,000 from State Road 80 Street Light Poles (PW2103) to School Zone Flashing Beacons (PW2107). (Finance Director)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2021/2022 Budget. Said amendment to transfer a total of \$60,000 from State Road 80 Street Light Poles (PW2103) to Street Light Replacement_LED (PW2102). (Finance Director)
4. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2021/2022 Budget. Said amendment to transfer a total of \$20,000 from Kayak Rentals (PR2212) to Katz Field Renovation (PR2215). (Finance Director)

5. 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 create new permanent part time position and transfer a total of \$2,500 from Other Services Professional (511-3190) to Salaries & Wages (512-1299). (Finance Director)
6. Approval of a Special Event Permit for Pet Supplies Plus to hold a “Love Your Pets” event at 11051 Southern Boulevard, Ste. 160, within the Southern Palm Crossing. The event will take place on Saturday, April 23, 2022, from 11:00 a.m. until 6:00 p.m. (Director of P & Z)
7. Approval of a Special Event Permit for Advanced Critical Care, Emergency and Specialty Services – Palm Beach County to hold a “One Year Anniversary Celebration & Open House” event at 10465 Southern Boulevard. The event will take place on Saturday, April 30, 2022 from 10:00 a.m. until 4:00 p.m. (Director of P & Z)
8. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Cultural Diversity Day at Veterans Park on Saturday, May 14, 2022 from 1:00 p.m. to 9:00 p.m. (Director of P & Z)
9. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Memorial Day Service at Veterans Park on Monday, May 30, 2022 from 9:00 a.m. to 11:00 a.m. (Director of P & Z)
10. Approval and authorization for the Village Manager to enter into an agreement with Odum’s Sod for the renovation of two (2) soccer fields in Katz Soccer Complex. This project PR2215 is budgeted in account #302-7200-572-63-87 in the amount not to exceed \$170,000 by piggybacking the School Board of Palm Beach County Contract #17C-70Q valid through June 21, 2022. (Director of Parks & Recreation)
11. Approval to purchase Fireworks and Pyrotechnician Services from Zambelli International Fireworks Mfg., Company Inc., for the annual display at the July 4th celebration being held at Royal Palm Beach Commons Park in the amount of \$50,000. Purchase is in accordance with purchasing Ordinance No. 630, Section 10-98. (Director of Parks & Recreation)
12. Approval to purchase and have installed (2) playground shade structures for Todd Robiner Park from Miracle Recreation Equipment Co. in an amount not to exceed \$60,000 using Sourcewell Contract #01051-LTS. This item is budgeted in project PR-2206. (Director of Parks & Recreation)
13. Approval and authorization for the Village Manager to execute the First Addendum to the Food and Beverage Services agreement with Eats & Teas Holding, LLC, to provide additional office space on the first floor of the Commons Park Sporting Center for an additional rental fee of one hundred dollars (\$100.00) per month commencing May 1, 2022 and continuing through the term of the current agreement. (Director of Parks & Recreation)

REGULAR AGENDA

1. Public hearing to consider Application No. 21-82 (SE), an application by Nelson Posada from Gently Birth Center and Obgyn, and adoption of Resolution No. 22-08 confirming Council action. The applicant is seeking special exception use approval for a “Birthing Center” for a property located at 1490 Royal Palm Beach Boulevard. * (Director of P & Z)
2. Approval for the Village Manager to negotiate two (2) contracts for the sale of Village-owned property to Paint Lux, LLC and Artemis Investments, LLC totaling Four Hundred Five Thousand Dollars (\$405,000.00) for approximately 0.4882± acres of land located at 6846 Seminole Palms Drive. (Village Manager)
3. Appointment of four residents to the Planning & Zoning Commission. (Council Liaison)
4. Appointment of three residents to the Recreation Advisory Board. (Council Liaison)
5. Appointment of three residents 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.