

Agenda Item No. C - 1

VILLAGE OF ROYAL PALM BEACH
Agenda Item Summary

AGENDA ITEM: Approval of the minutes of the Council Regular Meeting of June 20, 2019.

ISSUE: It is necessary for Village Council to approve all Village Council meeting minutes.

RECOMMENDED ACTION: Motion to Approve

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Village Clerk		07/18/19	

**VILLAGE OF ROYAL PALM BEACH
MINUTES OF COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JUNE 20, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

All members of Council were present; along with the Village Manager, the Village Attorney (Keith Davis) and the Village Clerk.

LEGISLATIVE UPDATE BY SENATOR BOBBY POWELL, JR.

Senator Powell gave a 2019 Legislative Update. He announced that he sits on the following committees: Vice Chair of Appropriations of Subcommittee on Agriculture, Environment and General Government, Finance & Tax, Ethics & Elections, Appropriations and Alternating Chair on Joint Committee of Public Counsel Oversight. Senator Powell reported on passed legislation that included SB1418 – Mental Health, SB838 – Public Records/Mental Health Treatment & Services, SB462 – Judicial Process and SB642 – Administration of Justice. He reported that a total of \$10.5 million appropriation requests were made for Education and Agriculture that includes \$500,000 for the Royal Palm Beach Canal System Rehabilitation, Tourism, Transportation and Economic Development, Criminal Justice and Health and Human Services. Senator Powell also explained the following major bills that had passed: HB7123 Sales Tax Holidays and Charter School Tax; SB7066 Election Administration and Amendment Four Implementing Language; SB7030 Implementation of the Legislative Recommendation of the Marjory Stoneman Douglas High School Public Safety Commission; HB19 – Prescription Drug Importation Programs; SB7070 – K-12 Education and School Voucher Programs; SR7068 Transportation Corridors; SB182 – Medical Use of Marijuana and SB168 Federal Immigration Enforcement. He reported on the \$91.1 billion dollar budget and reviewed budget highlights that included Education, Environment, Health Care, Economic Development and Hurricane Michael Recovery. Senator Powell introduced his District 30 staff that included Tomas Alcala, Nazbi Chowdhury and Marian Dozier. Contact information for his office is 561-650-6880 and email powell.bobby.web@flsenate.gov.

PRESENTATION BY CHIEF ELLIS, PBC FIRE RESCUE ON MEDICAL SERVICES

Richard Ellis, Division Chief of Medical Services for Palm Beach County explained the growing services his agency provides to residents in need. He said one area under his medical services section is EMS. He reported that 140,000 calls are run a year and 110,000 are medical calls. He acknowledged the award-winning professionalism of the paramedics and Medical Director Ken

Scheppke. Chief Ellis focused on time-sensitive emergencies like stroke, acute myocardial infarction also known as STEMI, sepsis and trauma alerts that require rapid identification, diagnostic testing and treatment for improved survival. He reported that there are two Level 1 trauma centers in Palm Beach County. St. Mary's Medical Center serves Royal Palm Beach. He announced that Palms West Hospital and Wellington Regional Medical Center are both STEMI centers as well as seven others and six comprehensive stroke centers in the County. He said that cardiac arrest cases are running at about a 35 to 40 percent return of spontaneous circulation in Palm Beach County when the average Florida rate is 15 to 20 percent. Chief Ellis explained the new innovative "head up" CPR protocol, ultrasounds and other ways to improve survival rates. He also explained another section of the medical services that Palm Beach County provides includes mobile integrated health with one full time social worker on staff along with three part time social workers. He explained that frequent callers are identified and the integrated health team that consists of a social worker and paramedic identifies what the patient needs are and reported that 80% of those patients have either a mental health or social service issue that is not being addressed. He said it is very effective and gave different situations. He also noted that this program is reducing the 911 calls by 65% and approximate 800 of those calls would have had to be transported to the hospital saving the health care dollars approximately 3.2 million dollars a year. Chief Ellis also said that the mobile integrated health team reaches out to patients that has an addiction problem as well and connects them with resources to help. He also explained the paramedic referral program that assists patients with other needs as well as a pregnancy outreach program and chronic disease management program.

PRESENTATION OF 15 YEAR SERVICE AWARD TO KEVIN ERWIN

Mayor Pinto honored and congratulated Kevin while acknowledging his dedication to the Village and presented him with a service award package.

PROCLAMATION FOR RECREATION AND PARKS MONTH

Mayor Pinto presented the proclamation to Mike Mikolaichik, Assistant Parks & Recreation Director.

REPORTS

Mayor Pinto reported on the Transportation Planning Agency monthly meeting where staff asked to extend the Interlocal Agreement with the County until completed. He said the updated FY20-24 Transportation Improvement Plan (TIP) passed with a value of 2.8 billion dollars over the next five years. He noted that the City of West Palm Beach opposed the passing of TIP because it includes the completion of State Road 7 project. Mayor Pinto announced that June is National Safety Month. He asked and received consensus to direct the Village Manager to look into having the Village becoming a Bicycle Designation. He announced that effective July 1st a new law will go into effect that will make driving while cell phoning a primary offense.

Councilwoman Samios recognized Connor Alexander in the audience, the first Eagle Scout of Royal Palm Beach Troop 222. Also in attendance were Blake Alexander, Star Scout and Jaxon Borges, Star Scout. She reported on the

Business Development Board meeting where Dr. Ben Carson of the Department of HUD reported that in previous generations 20 year olds were the average age for homeownership and now it is 38. He talked about new innovative ideas that have credit cards companies' purchase rewards put towards the purchase of a home as well as financial management. It was also reported that 1,700 jobs have been brought to Palm Beach County this year. Councilwoman Samios announced the Summer Break Meal Program that provides a free breakfast and lunch program is available for any child under 18 at the recreation center and local schools. There is a Community Band Concert scheduled for 7:00 p.m. on Tuesday, June 25th and the 60th Anniversary Reception at 4:00 p.m. on Sunday, June 30th both at the Cultural Center. Councilwoman Samios reported that summer camp for children between 5 and 14 is up and running with a focus on anti-bullying, vaping and safety.

Councilman Valuntas attended the Royal Palm Beach High School graduation and congratulated the Mayor's son on his commencement.

Councilman Hmara reported that the next legislative session starts in January where 2019 session will be reviewed. He said there are five different committees that include finance and taxation, land use and economic development, municipal administration, transportation, utilities and natural resources. He announced the process of reviewing the bills noting the next meeting is scheduled for July 19th, the Florida League of Cities Conference in August where one major project for each committee and three non-major projects will be decided and confirmation will be during the November conference. Councilman Hmara also announced the Village will be hosting the next Palm Beach County League of Cities meeting at the newly renovated Cultural Center on Wednesday, June 26th with the guest speaker being Bill Johnson, Director, Emergency Management of Palm Beach County.

Vice Mayor Rodusky thanked the American Legion Post 367 for an outstanding Memorial Day celebration. She reported that the Library system is celebrating their 50th anniversary and that June is fine forgiveness month. She invited everyone to attend "How to Avoid Scammers" on Thursday, July 11th at 6:30 p.m. at the Cultural Center hosted by Palm Beach County Sheriff's Office and the 4th of July Star Spangled Spectacular at Commons Park starting at 4:00 p.m. with fireworks at 9:00 p.m.

The Village Manager announced the 60th Anniversary Celebration will be held at the Cultural Center on June 30th from 4 p.m. to 7:00 p.m., the Budget Workshop will be held on Tuesday, July 2nd and the Star Spangled Spectacular on the 4th of July.

The Village Attorney stated that Senate Bill1000, the Telecommunications Bill, has not been signed by the Governor, but if it is, our existing ordinance will have to be reviewed.

PETITIONS - None

**STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS OR CONSENT
AGENDA ITEMS - None**

CONSENT AGENDA

The Village Clerk read into the record the Consent Agenda as follows:

- 1. Approval of the minutes of the Council Regular Meeting of May 16, 2019. (Village Clerk)**
- 2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2018/2019 Budget. Said amendment to transfer a total of \$50,000 from Undesignated Fund Balance (0100) to Sporting Center Improvements (PR1819). (Finance Director)**
- 3. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Electrical Engineering Services with Smith Engineering Consultants, Inc. (Village Engineer)**
- 4. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Surveying Services with Langan Engineering & Environmental Services, Inc. for various projects in the Village of Royal Palm Beach. (Village Engineer)**
- 5. Approval of the bid award in the amount of \$654,885.72 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for project EN1601 Village-Wide ADA Sidewalks with Providian Construction Group, Inc. (Village Engineer)**

Councilwoman Smith pulled Item 5 for discussion.

Councilman Hmara made a motion to approve Consent Agenda less Item 5; seconded by Vice Mayor Rodusky. Mayor Pinto put the motion to a vote and it passed unanimously.

The Village Engineer gave an overview of the project noting that the sidewalk improvements will be in the Colony, Willows and Counterpoint Estates. There are 86 individual sidewalk extensions to improve connectivity in those neighborhoods. He reported a grant of \$649,583 has been received for this project with a cost to the Village of \$11,000.

Councilwoman Samios made a motion to approve Consent Agenda Item 5; seconded by Councilman Hmara. Mayor Pinto put the motion to a vote and it passed unanimously.

REGULAR AGENDA

- 1. Public hearing for second reading and adoption of Ordinance No. 887 and Application No. 17-0071 (SCPA), an application by Cotleur & Hearing. The applicant is seeking a small scale future land use map amendment to change the use designation for a parcel of land totaling 5.55± acres, more or less, from the Open Space (OS) Future Land Use designation to the Commercial (COM) land use designation, located at 10701 Okeechobee Boulevard. Agent: Donaldson Hearing, of Cotleur & Hearing. (P & Z Director)**

The P & Z Director stated the applicant has indicated in their justification statement that the ultimate goal is to develop the property to operate in conjunction with the First Baptist Church/Connect Church. In reviewing, the Comprehensive Plan Amendments staff considered the following consistency of the proposed changes with elements of the Comprehensive Plan, consistency with the vision for the future of the Village, compliance with state law and whether the action requested will exacerbate any existing public facility capacity deficits. Overall, the proposed site is in conformance with the Village's requirements for the Commercial (COM) Future Land Use Designation. All future submittals for this site will be subject to the Commercial (COM) Future Land Use Designation, the General Commercial (CG) Zoning District Development Standards and the Deed Restrictions and Reverter Clause. The Local Planning Agency and staff recommended approval.

The applicant did not wish to make a statement.

Mayor Pinto opened and closed public comment with no response.

The Village Attorney read into the record Ordinance No. 887 by title only.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

2. Public hearing for first reading of Ordinance No. 902 and approval of Application No. 17-0070 (RZ), an application by Cotleur & Hearing. The applicant is seeking a rezoning of a parcel of land totaling 5.55± acres, more or less, from the Townhouse Residential zoning designation to the General Commercial (CG) zoning district, located at 10701 Okeechobee Boulevard. * Agent: Donaldson Hearing, of Cotleur & Hearing. (P & Z Director)

This was quasi-judicial and the Village Attorney swore in all who will speak and asked for ex-parte disclosures. The P & Z Director stated the applicant is seeking rezoning of a parcel of land totaling 5.55 acres from Townhouse Residential zoning district to the General Commercial zoning district. The site is currently vacant. Staff considered compatibility with adjacent land use, consistency with the Comprehensive Plan in conformance with the General Commercial zoning district, development standards in Section 26-89, specifically as it relates to parcel size, parcel width, setbacks and pervious area. The Local Planning Agency and staff recommended approval.

The applicant did not wish to make a statement.

Mayor Pinto opened and closed public comment with no response.

The Village Attorney read into the record Ordinance No. 902 by title only.

Councilman Hmara made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 3. Public hearing to consider Application No. 18-0078 (LSCPA), an application by Urban Design Kilday Studios, and approval of Ordinance No. 992. The applicant is seeking a change of land use designation for a parcel of land totaling 13.144± acres, more or less, from Palm Beach County's Low Residential-2 (PBC, LR-2) land use designation, to the Village's Open Space (OS) land use designation, located on the south side of Southern Boulevard approximately 0.27 a mile west of State Road 7. Agent: Ali Palmer of Urban Design Kilday Studios. (P & Z Director)**

The P & Z Director stated the site currently has several single-family homes on large tracts. The applicant has indicated that the goal of Pod 8 is to be the receiving area for the recreation obligation for Pods 2, 3 and 4 which is approximately 10 acres, the remaining acres is in the FPL easement. Staff considered compatibility with adjacent land use, consistency with the Comprehensive Plan and whether the actions would exacerbate any existing public facility capacity deficits. The land use change is consistent with the Comprehensive Plan, compatible with the adjacent future land uses, meets all concurrency level of service standards and is consistent with the requirements of Chapter 163 of Florida Statute. The Local Planning Agency will hear this application on June 25, 2019 and staff recommended approval.

The applicant was not present.

Mayor Pinto opened and closed public comment with no response.

The Village Attorney read into the record Ordinance No. 992 by title only.

Councilwoman Samios made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 4. Public hearing for first reading and approval of Ordinance No. 991 amending Chapter 8. Elections of the Village Code of Ordinances to provide that the Village of Royal Palm Beach shall hold its next municipal election on March 17, 2020, in conjunction with the Presidential Preference Primary Election. (Village Manager)**

The Village Attorney stated this ordinance is to accommodate the Supervisor of Elections and the Presidential Preference Primary Election date. This ordinance changes the Village's General Election date from the second Tuesday in March to the third. March 17, 2020 coincides with the Presidential Preference Primary Election and changes the Municipal qualifying period accordingly to the first seven business days in December 2019.

Mayor Pinto opened and closed public comment with no response.

The Village Attorney read into the record Ordinance No. 991 by title only.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

5. Approval and authorization for the Village Council to select a new Village Slogan. (Village Manager)

The Village Manager explained the current Village slogan is a "Tranquil Community" and as part of the 60th anniversary of the Village and success as a hometown family community over the past three decades held a competition to help create a new Village slogan to be more in line with our vision and mission statement. He reported on several responses from the public and staff and the committee ranked the submitted slogans and ranked the top two as follows: "Home to Family and Friends" and "A Place We Call Home". He explained that a suggestion was made by our communications professional to change the "We" to "You".

Mayor Pinto clarified the recommendation is to change the slogan to "A Place You Call Home".

Mayor Pinto opened and closed public comment with no response.

Councilwoman Samios thanked the staff and everyone who participated and announced some of the slogans that did not make the cut. "A Community So Fine Since 1959", "A Great Step for Woman Kind" and "Where's the Beach".

Councilwoman Samios made a motion to approve a new Village slogan "A Place You Call Home"; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

ADJOURNMENT

Mayor Fred Pinto

Diane DiSanto, Village Clerk