

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JANUARY 20, 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) 247-8321, Webinar ID: 670-632-931, Access Code: 984-957-784.

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 December 16, 2021. (Village Clerk)
2. Approval and authorization to contract Village telephone services and support from vendor LogMeIn in the amount \$66,883 to be paid in thirty-six (36) monthly installments. LogMeIn's GoToConnect VoiP hosted solution will replace current end of life Avaya IP Office PBX telephone system. (Information Systems Director)
3. Adoption of Resolution No. 22-01. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; specifically repealing Resolution 21-16; providing that this Schedule of Fees and Charges shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)

REGULAR AGENDA

1. Public hearing for first reading and approval of Ordinance No. 1022, amending Chapter 26. Zoning. at Sec. 26-22. Definitions. and Sec. 26-58. Home Occupations. to ensure all applicable Village definitions and regulations for home occupations conform with recent changes in State law; also amending Chapter 23. Traffic and Vehicles. at Sec. 23-18. Parking or storage of vehicles, recreational vehicles, boats and commercial vehicles in residential districts. to provide consistency between parking and home occupation regulations within the Village. (Village Attorney)
2. Approval and authorization for the Mayor to execute the Second Amendment to Declaration of Covenants and Restrictions for Tract One-Fifteen to modify Article I. Use of Property. to allow for the Village Council approval of an expansion of uses allowed on the property to include coffee shops with drive-through, drive-up, automobile service windows on Tract One-Fifteen in conformance with Article V. Reservation of Rights. of the Declaration. (P & Z Director)
3. Approval and authorization for the Mayor to enter into an Interlocal Agreement with Palm Beach County regarding Airport Zoning Regulation. (Village Attorney)

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.