

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL
THURSDAY, SEPTEMBER 17, 2020
IMMEDIATELY FOLLOWING THE FINAL BUDGET HEARING**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PROCLAMATION FOR HUNGER ACTION 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 Regular Meeting of August 20, 2020 and First Public Budget Hearing of September 8, 2020. (Village Clerk)
2. Approval and authorization for the Village Manager to execute an addendum to extend Traffic Calming Policy Development Services provided by Simmons and White for two years. (Village Engineer)
3. Adoption of Resolution 20-21. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Village to enter into a "Local Agency Program Agreement" with the Florida Department of Transportation concerning the grant of federal funds for the construction of Pedestrian Lighting along the FPL pathway from La Mancha Avenue south to approximately 1,000 feet north of Lamstein Lane; providing authorization for the Mayor to execute the Agreement; providing an effective date; and for other purposes. (Village Engineer)
4. Adoption of Resolution No. 20-22. 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 20-10; 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)
5. Approval of bid award and authorization for the Village Manager to enter into contract with Horizon Air Conditioning, Inc., the lowest responsible, responsive bidder, in the amount of \$45,076.00 for Air Conditioning

Monthly Maintenance and \$38,245.00 for Scheduled Air Conditioning Replacement Units. The Total FY21 contract amount is \$83,321.00. Funding for the A/C Monthly Maintenance is budgeted in FY21 Public Works Operating Budget and funding for A/C Replacement Units is budgeted in CIP 302 Fund, Project PW21AC. (Director of Public Works)

6. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold “Concert and Movie Night and Gourmet Truck Expos” at Royal Palm Beach Commons Park every Friday night beginning October 2, 2020 through December 18, 2020 from 5:30 p.m. to 9:00 p.m., alternating between concerts and movies each week. (Director of P & Z)
7. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Green Market and Bazaar at Village Hall every Saturday, beginning October 10, 2020 through April 30, 2021 from 9:00 a.m. to 1:00 p.m. (Director of P & Z)

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 1005, amending Chapter 17. Offenses and Miscellaneous Provisions. at Section 17-13. Public Parks. in order to modify the hours of operation for public parks within the Village to be consistent with existing policies and procedures. (Parks and Recreation Director)
2. Public hearing for first reading and approval of Ordinance No. 1006, amending Chapter 17. Offenses and miscellaneous provisions. to add a new Section 17-15. Palm Beach County Solicitation and Distribution on Public Roads Ordinance. in order for the Village to elect for said ordinance to apply to all public roads within the Village’s boundaries that are open to motor vehicle traffic. (Village Manager)
3. Appointment of two residents to the Planning and Zoning Commission. (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 insure 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.