

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, FEBRUARY 16, 2023
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.royalpalmbeachfl.gov/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (415) 655-0060, Webinar ID: 478-483-051, Access Code: 389-539-616.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 January 19, 2023. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$18,495 from Trams (PR2106) to 6 Passenger ADA Golf Cart (PR2308) (Finance Director)
3. Approval and authorization for the Mayor to sign the “Co-Location Agreement” between the Village of Royal Palm Beach and DISH Wireless, LLC regarding the cell tower site at 980 Crestwood Boulevard. (Finance Director)
4. Approval and authorization for the Mayor to execute a Traffic Control Jurisdiction Agreement between Pinehurst Village Homeowners Association, Inc. and the Village of Royal Palm Beach. (Village Engineer)
5. Approval and authorization for the Mayor to execute a Traffic Control Jurisdiction Agreement between Bellasera Homeowners Association, LLC. and the Village of Royal Palm Beach. (Village Engineer)
6. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 04 with CDM Smith, to provide a

Watershed Management Plan. The cost for said services shall not exceed \$150,000.00. (Village Engineer)

7. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 25 with Erdman Anthony to provide Municipal Engineering Services for the La Mancha North Neighborhood Underdrains, Project PW2204. The cost for said services shall not exceed \$152,014.00. (Public Works Director)
8. Approval of six (6) special event permits for Our Lady Queen of the Apostles Catholic Church to hold a Fish Fry at 100 Crestwood Boulevard on February 24, 2023, March 3, 2023, March 10, 2023, March 17, 2023, March 24, 2023 and March 31, 2023 from 5:00 p.m. to 7:00 p.m. (P & Z Director)
9. Approval of a special event permit for POTTTC Events to hold a Seafood Festival at Royal Palm Beach Commons on Saturday, March 18, 2023 from 11:00 a.m. to 8:00 p.m. and Sunday, March 19, 2023 from 11:00 a.m. to 6:00 p.m. (P & Z Director)
10. Approval of a special event permit for the Village of Royal Palm Beach to hold a Bike Trail and Safety Rodeo at Royal Palm Beach Commons on Saturday, March 25, 2023 from 9:00 a.m. until 1:00 p.m. (P & Z Director)
11. Approval of a special event permit to host a two (2) year Anniversary Open House event at 11911 Southern Boulevard on March 29, 2023 from 4:00 p.m. through 7:00 p.m. (P & Z Director)
12. Approval of a special event permit for Amber's Animal Outreach to hold an Easter Adoption Fundraiser at the Community Animal Hospital of Royal Palm Beach on Saturday, April 1, 2023 from 2:00 p.m. to 5:00 p.m. (P & Z Director)

REGULAR AGENDA

1. Presentation and receipt of the results of the State Road 7 Corridor Study prepared by the Treasure Coast Regional Planning Council (TCRPC). Dana Little, Urban Design Director of the TCRPC. (P & Z Director)

ADJOURNMENT

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.