

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE COUNCIL CHAMBERS  
THURSDAY, OCTOBER 17, 2024  
6:30 P.M.**

**Ways to Participate**

- In Person: Public may participate in person at the Village Council Chambers, 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](http://www.royalpalmbeachfl.gov/webmeetings).
- Telephone: Public may listen only via phone remotely by dialing United States +1 (415) 655-0060 Webinar ID: 316-220-251, Access Code: 497-995-306.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Vice Mayor Jeff Hmara  
Councilwoman Selena Samios  
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 First Public Budget Hearing of September 12, 2024, Final Public Budget Hearing of September 19, 2024 and Council Regular Meeting of September 19, 2024. (Village Clerk)
2. Approval and authorization for the Village Manager to enter into a Professional Services Agreement renewal for Lobbyist Services with Ronald L. Book, P.A. (Village Manager)
3. Approval and authorization for the Village Manager to execute the “Consent to Assignment of Agreement” in order to assign the current Agreement with 1st Fire & Security, Inc. to Summit Fire & Security, LLC in accordance with Section 12 of the Agreement. (Public Works Director)
4. Approval and authorization for the Village Manager to execute the “Second Addendum to Agreement for Security and Fire Alarm Monitoring/Inspection and Service Labor” in order to extend the current Agreement with Summit Fire & Security, LLC pursuant to Section 1 of the Agreement and reflect the CPU-U price increase in accordance with Section 4 of the Agreement. (Public Works Director)
5. Authorization to reject all bids received and opened at 3:00 p.m. on Thursday, September 12, 2024, for License Plate Recognition (“LPR”) Systems Maintenance and Support. (Information Systems Director)

6. Authorization to reject all bids received and opened at 3:30 p.m. on Thursday, September 12, 2024, for Surveillance Camera Systems Maintenance and Support. (Information Systems Director)
7. Adoption of Resolution 24-25. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 401 in the fiscal year 2024/2025 Budget. Said amendment to transfer a total of \$509,475 from Fund 401 Undesignated Fund Balance to WTP Site Modification (PW1902). (Finance Director)
8. Approval and authorization for the Village Manager to enter into a contract with Total Wrecking & Environmental, LLC, the lowest responsible, responsive bidder for the demolition of the Water Treatment Plant (WTP) Site Modifications project, CIP PW1902 in an amount not to exceed \$1,033,448.00 and 75 days to substantially complete the work. (Public Works Director)
9. Requesting correction of a scrivener's error in the previously approved bid award amount to reflect the correct amount of \$306,000.00 as reflected in the contract executed by the Village Manager with Johnson-Davis Inc., the highest ranked bidder for Sycamore Drainage Repair project. Funds to come from the Sycamore Drainage Repair project, Project Number SW2401. (Village Engineer)
10. Approval of a special event permit for Mission BBQ Company to hold a "Veterans Day Celebration Honoring our Local Heroes: PBC Sheriff's Office, PBC Fire and Rescue; and active duty military and veterans" at a Mission BBQ Restaurant located at 11929 Southern Boulevard. The event will take place during business hours on November 11, 2024. (P & Z Director)
11. Authorization for the Village Manager to execute the First Addendum to Agreement for Air Conditioning Monthly Maintenance Services with Horizon Air Conditioning, Inc. to extend the agreement for the first one-year renewal period and reflect a 3% price increase. The adjusted annual amount of the Agreement for FY25 is \$87,335.76. Funding for the A/C Monthly Maintenance is budgeted in the FY25 Public Works Operating Budget. (Director of Public Works)
12. Authorization for the Village Manager to execute the First Addendum to the Agreement for Aquatic Vegetation Maintenance Services with Aquatic Vegetation Control, Inc. to extend for the final one-year renewal period under the existing terms. Funding for the Agreement for Aquatic Vegetation Maintenance Services is budgeted in the Stormwater Utility fund. (Director of Public Works)
13. Authorization for the Village Manager to execute the First Addendum to the Agreement for Village Hall Custodial Services with Clean Space, Inc. to extend for the first one-year renewal period under the existing terms.

Funding for the Agreement for Custodial Services is budgeted in the Public Works operating budget. (Director of Public Works)

14. Authorization for the Village Manager to execute the Second Addendum to Agreement for Roadway Grounds Maintenance Service with Epicurean Park, LLC, dba Nex Era Services to extend the agreement for the second one-year renewal period and reflect a 3% price increase. The adjusted annual amount of the Agreement for FY25 is \$433,659.22. Funding for Roadway Grounds Maintenance is budgeted in the FY25 Public Works Operating Budget. (Director of Public Works)

## **REGULAR AGENDA**

1. Public hearing and first reading to consider Ordinance No. 1053, providing for the Village of Royal Palm Beach's continued inclusion in the Palm Beach County Fire/Rescue Municipal Service Taxing Unit ("MSTU") for the provision of fire protection, fire rescue, advanced life support (or similar emergency services), fire code enforcement and other necessary and incidental services. (Village Attorney)
2. Public hearing to consider Application No. 24-035 (SE), an application by Urban Design Studio, and adoption of Resolution No. 24-11 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a 58,731 square foot "Integrated Care Center" within an existing building situated within the General Commercial (CG) zoning district; for a property located at 450 S. State Road 7. \* (Director of P & Z)
3. Public hearing to consider Variance Application No. 24-038 (VAR), an application by Urban Design Studio, to allow a variance from Sec. 26-73 (c)(13)b. Building Perimeter Plantings. to allow for a reduction in the Village Code required 5,873 square of building perimeter plantings to 3,206 square feet of building perimeter planting for a variance of 2,667 square feet, for a property located at 450 S. State Road 7. \* (Director of P & Z)
4. Public hearing to consider Variance Application No. 24-101 (VAR), an application by Urban Design Studio, to allow a variance from Sec. 22-51 (b)12.e. Parking Facility Design Standards. to allow for a reduction in the required 25 foot drive aisle for three (3) drive aisles ranging from 1 foot to 0.6 feet, for a property located at 450 S. State Road 7. \* (Director of P & Z)
5. Public hearing to consider Variance Application No. 24-039 (SVAR), an application by Urban Design Studio, requesting sign variances from various sections of Chapter 20 to allow a larger monument sign; additional wayfinding signs; more than one wall sign on the front façade; wall signage on a building façade not allowed by code; increased square footages for five directional signs; and a larger cabinet sign, for a property located at 450 S. State Road 7. \* (Director of P & Z)

6. Public hearing to consider Application No. 24-034 (SPM, AAR) an application by Urban Design Studio, and adoption of Resolution No. 24-10 confirming Council action. The applicant is seeking Site Plan Modification and Architectural Approval for an existing 58,341 square foot retail building, for a property located at 450 S. State Road 7. Agent: Lentzy Jean-Louis of Urban Design Studio. \* (Director of P & Z)
7. Public hearing to consider Ordinance No. 1050 on first reading, amending Village code Chapter 22. Subdivision of Land. at various sections within Articles I through III to comply with Section 177.073, Florida Statutes (“expedited approval of residential building permits before a final plat is recorded”). (Village Engineer)
8. Appointment of one (1) Councilmember as a primary member and one (1) Councilmember as an alternate member to Palm Beach Transportation Planning Agency (TPA). (Village Manager)
9. Appointment of Mayor and adoption of Resolution No. 24-23 confirming Council’s action.

## **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 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 Americans 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.