

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, MARCH 21, 2024
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 (562) 247-8422, Webinar ID: 436-457-971, Access Code: 581-225-234.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor
Councilman 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 Council Regular Meeting of February 15, 2024. (Village Clerk)
2. Approval and authorization to renew ProjectDox hosted Electronic Plan Review & Project Management system with Avolve Software Corporation for the amount of \$106,641.00. (Information Systems Director)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 105 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$136,000 from Canal System Dredging Project (SW2301) to Earth Day Park Lake Bank Stabilization Project (EN2301). (Finance Director)
4. Approval of the bid award in the amount of \$176,506.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Earth Day Lake Bank Stabilization (EN2301) to Crosscreek Environmental Inc. (Village Engineer)

5. 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 Park on Saturday, March 30, 2024, from 9:00 a.m. until 1:00 p.m. (Director of P & Z)
6. Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR). (Finance Director)
7. Approval and Authorization for the Village Manager to enter into a contract with Public Trust Advisors, LLC for Investment Management Services by piggybacking the City of Dania Beach's Contract/Request for Qualifications #22-008. (Finance Director)
8. Public hearing to approve Resolution No. 24-02, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, adopting the Village of Royal Palm Beach Watershed Master Plan; providing for implementation; and for an effective date. (Village Engineer)

REGULAR AGENDA

1. Public hearing to consider Application No. 23-183 (VAR), an application by Kristina Dye, and Variance Order VC-24-01, the applicant is requesting variance approval to allow for a variance from section 26-62 to allow for a 5.75 foot rear pool setback where village code requires eight (8) feet, a variance of 2.25 feet, for a property located at 3564 Haldin Place. * (Director of P & Z)
2. Public hearing for Second Reading and Adoption of Application No. 23-137 (ZTEXT) and Ordinance No. 1043, an application by Urban Design Studio on behalf of Baptist Health South Florida Inc., amending the Village's Zoning Code to amend Sections 26-22, 26-75.7 and 26-89 of the Village Code to add a definition for the term "Integrated Care Center", to allow for Integrated Care Centers as a Special Exception Use within the General Commercial (CG) zoning district, and to provide for supplemental land use regulations for this use, for a property located at 450 S. State Road 7. * (Director of P & Z)
3. Public hearing to consider Application No. 23-186 (SCPA), an application by Bar Education, Inc., and approval of Ordinance No. 1044 on first reading. The applicant is seeking a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation of one parcel totaling 0.235± acres from the Village's Open Space (OS) land use designation to the Village's Industrial (IND) land use designation, for a property located on 6846 Seminole Palms Drive. Agent: Heather Jo Allen, Esq., of Bar Education, Inc. (Director of P & Z)
4. Public hearing to consider Application No. 23-164 (SPM, SE, AAR), an application by Jonas Perez Mananet of Bar Education, Inc., and adoption of Resolution No. 23-52 confirming Council action. The applicant is seeking Site Plan Modification, Special Exception approval to allow for a College Use as part of the existing "Private Academic Institution", and

Architectural approval to modify the wall signage on the northern facade of the 300 Building, for a property located at 300 and 400 Royal Commerce Road. * (Director of P & Z)

5. A public hearing to consider Application No. 23-129 (CONTR) and Ordinance No. 1042 on First Reading, an application by Urban Design Studio, seeking the De-Annexation of a parcel of land totaling 3.742± acres more or less, located on the north side of Weisman Way approximately 1,780 feet west of Sansburys Way. (Director of P & Z)
6. Public hearing to consider Ordinance No. 1038 on First Reading, amending Village Code Section 15-2 to add a new definition for the term “Artificial Turf”; Section 15-141 to eliminate the current prohibition on the use of Artificial Turf; and add a new Section 15-144 Artificial Turf to establish certain performance standards for Artificial Turf. (Director of P & Z)
7. **Public hearing to consider Ordinance No. 1041 on First Reading, amending Village Code Chapters 4, 15, 16 and 20 at multiple sections to replace all references to former Occupational Licenses with the current reference to Business Tax Receipts. (Director of P & Z)**

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.