

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, APRIL 18, 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.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 277-671-035, Access Code: 254-770-928.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**SPECIAL RECOGNITION OF VICE MAYOR JEFF HMARA FOR RECEIVING A
2024 HOME RULE HERO AWARD FROM THE FLORIDA LEAGUE OF CITIES**

**REPORTS
PETITIONS**

**STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT
AGENDA ITEMS**

CONSENT AGENDA

1. Approval of the minutes of the Council Organization Meeting and Council Regular Meeting of March 21, 2024. (Village Clerk)
2. 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 \$88,829 from Data Center Upgrade (IS2303) and Corporate Picnic Pavilion (PR2308) to Village Meeting Hall Reno (EN2202). (Finance Director)
3. Adoption of Resolution 24-08, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Mayor to sign that certain "Statewide Mutual Aid Agreement - 2023" with the State of Florida Division of Emergency Management and other local government entities; which agreement provides for State and local disaster assistance in the event of a disaster or threatened disaster; providing for the Village Manager to act as the Primary Authorized Representative contact in connection with the agreement and to provide information to the appropriate parties as requested; providing an effective date; and for other purposes. (Village Engineer)

4. Approval of the bid award in the amount of \$70,823.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder, Professional Video Repair, for Cypress Hall Audio and Video Implementation (EN2202 Meeting Hall Reno). (Information Systems Director)
5. Approval of a Special Event Permit for Palm Beach Sheriff's Office to hold a Food Give Away at Commons Park; the dates and times for the food give away will be "as needed". (Director of P & Z)
6. Approval of a Special Event Permit for the Average Joe Truck Club to hold a "Truck Show Event" at 11150 Okeechobee Boulevard, on Saturday, April 27, 2024 from 7:30 p.m. to 10:00 p.m. (Director of P & Z)
7. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Cultural Diversity Day at Veterans Park on Saturday, May 11, 2024 from 8:00 a.m. to 9:00 p.m. (Director of P & Z)
8. Approval of a Special Event Permit for Community Animal Hospital to hold a 35 year anniversary celebration at the Community Animal Hospital of Royal Palm Beach on Wednesday, May 22, 2024 from 4:00 p.m. to 6:00 p.m. (Director of P & Z)
9. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Memorial Day Service at Veterans Park on Monday, May 27, 2024 from 8:00 a.m. to 11:00 a.m. (Director of P & Z)
10. Adoption of Resolution No. 24-07 and approval and authorization for the Village Manager to enter into Agreement between the State of Florida Department of Transportation and the Village of Royal Palm Beach for a grant in the amount of \$500,000.00 for the La Mancha Subdivision Underdrain Project (PW2204). (Public Works Director)

REGULAR AGENDA

1. Public hearing to consider Application No. 23-179 (MPM) an application by Gunster on behalf of EDX Royale Properties, LLC, and Resolution No. 23-54 confirming Council action. The applicant is seeking a master plan modification in order to convert the referenced use for Pod 7 on the master plan from a public "charter school" to a "public and private academic institution", for a property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Brian M. Seymour, Esq., of Gunster. * (Director of P & Z)
2. Public hearing to consider Application No. 23-180 (SPM) an application by Gunster on behalf of EDX Royale Properties, LLC, and Resolution No. 23-55 confirming Council action. The applicant is seeking a site plan modification in order to convert the referenced use for Pod 7 on the site plan from a public "charter school" to a "public and private academic institution", for a property located on the south side of Southern

Boulevard approximately 0.27 miles west of State Road 7 (US 441).
Agent: Brian M. Seymour, Esq., of Gunster. * (Director of P & Z)

3. Public hearing to consider Application No. 23-186 (SCPA), and Ordinance No. 1044 on second 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. 23-187 (RZ), an application by Bar Education, Inc., and approval of Ordinance No. 1045 on first reading, the applicant is seeking a Zoning Map Amendment to change the zoning designation of one parcel totaling 0.235± acres from the Village's Public Ownership (PO) zoning district to the Village's Industrial General (IG) zoning district, for a property located on 6846 Seminole Palms Drive. Agent: Heather Jo Allen, Esq., of Bar Education, Inc. * (Director of P & Z)
5. A public hearing to consider Application No. 23-129 (CONTR) and Ordinance No. 1042 on Second 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. Agent: Lentzy Jean-Louis. (Director of P & Z)
6. Public hearing to consider Landscape Waiver Application No. 23-128 (LW) and approval of order LW-23-05, an application by Cotleur & Hearing, on behalf of Andrade Associates Limited Partnership for consideration of two (2) landscape waivers from Sec. 15-131(b)(1) to allow for a 10-foot landscape buffer along the west property line where Village code requires 25 feet, and to allow for an 11.5-foot landscape buffer along the south property line where Village code requires 25 feet, for a property located at 1301 Royal Palm Beach Boulevard. Agent: Donaldson Hearing, of Cotleur & Hearing. * (Director of P & Z)
7. Public hearing to consider Application No. 23-127 (SP, AAR), an application by Cotleur & Hearing on behalf of Andrade Associates Limited Partnership, and adoption of Resolution No. 23-46 confirming Council action. The applicant is seeking site plan and architectural & aesthetic review approval to construct a 4,090± square foot restaurant with outdoor dining, associated landscape improvements and signage, for a property located at 1301 Royal Palm Beach Boulevard. * (Director of P & Z)
8. Public hearing to consider Ordinance No. 1038 on Second 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)

9. Public hearing to consider Ordinance No. 1041 on Second 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)
10. Approval and authorization for the Village Manager to execute the First Amendment to Agreement for Purchase and Sale Agreement to provide a six-month extension to AMG Business Enterprises LLC to obtain the required approvals under the agreement. (Director of P & Z)
11. Approval and authorization for the Village Manager to execute the First Amendment to Agreement for Purchase and Sale Agreement to provide a seven-month extension to Artemis Investments LLC to obtain the required approvals under the agreement. (Director of P & Z)
12. Appointment of two residents to the Planning and Zoning Commission. (Council Liaison)
13. Appointment of five residents to the Recreation Advisory Board. (Council Liaison)
14. Appointment of three residents to the Education Advisory Board. (Council Liaison)
15. Annual review, evaluation and merit pay determination for the Village Manager. (Village Attorney)
16. Consideration of proposed "Sixth Employment Agreement" for Village Manager, to be effective on May 16, 2024, and to end on May 15, 2029. (Village Attorney)

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.