

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MAY 19, 2022
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.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (562) 247-8422, Webinar ID: 372-940-587, Access Code: 455-838-349.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**LEGISLATIVE UPDATE FROM SENATOR BOBBY POWELL, JR
LEGISLATIVE UPDATE FROM REPRESENTATIVE MATT WILLHITE**

PRESENTATION OF \$1,000 SCHOLARSHIP AWARDS TO TEN ROYAL PALM BEACH GRADUATING SENIORS: ALEXANDRA AGATE (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); JELIANYS BURGOS (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); KENNETH CIUS (G-STAR SCHOOL OF THE ARTS); JASMINE GUTIERREZ (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); JENNA KERCHEVILLE (SEMINOLE RIDGE HIGH SCHOOL); ELLA LEISURE (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); ZOE MCCRAE (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); ANA OJEDA (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); JESSIE TUCKER (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); MADDISON STEGALL (BEREAN CHRISTIAN SCHOOL)

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 April 21, 2022. (Village Clerk)
2. Approval of a special event permit for the Village of Royal Palm Beach to hold its Annual Star Spangled Spectacular at Royal Palm Beach

Commons on Monday, July 4, 2022, from 1:00 p.m. until 10:00 p.m.
(Director of P & Z)

3. Approval of a special event permit for the Village of Royal Palm Beach to hold the Palm Beach Shakespeare Festival at Royal Palm Beach Commons on July 21, 22, 23 and 24, 2022 from 5:00 p.m. until 9:00 p.m. (Director of P & Z)
4. Approval of a special event permit for the Village of Royal Palm Beach to hold its Parks and Recreation Month/Shakespeare Fest at Royal Palm Beach Commons on Saturday, July 23, 2022, from 1:00 p.m. until 4:00 p.m. (Director of P & Z)
5. Approval of a special event permit for Barky Pines Animal Rescue & Sanctuary, Inc., to hold a 5K Run and Walk with dogs located at Commons Park, on Saturday, July 23, 2022 from 7:30 a.m. until 12:00 p.m. (Director of P & Z)
6. Authorization for the Mayor to execute Participation Agreements to sign-on to the additional settlement agreements between the State of Florida and Endo, CVS, Teva and Allegan related to the opioid litigation and resulting remediation. (Village Manager)
7. Adoption of Resolution No. 22-11, a resolution of the Village Council of the Village of Royal Palm Beach, amending the Village of Royal Palm Beach Pension Plan (“401(a) Plan”) and the Deferred Compensation Plan (“457 Plan”) to provide for certain statutory and regulatory requirements, including but not limited to satisfying those requirements set forth in the setting every community up for Retirement Enhancement Act (“Secure Act”), the Coronavirus Aid Relief and Economic Security Act (“Cares Act”), and the consolidated Appropriations Act of 2021 (“CCC Act”); providing an effective date; and for other purposes. (Director of Finance)
8. Public hearing to approve Resolution 22-15, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, providing for the approval and authorization for the Western Academy Charter School to utilize the Official Village Municipal Seal as part of the upcoming 8th grade graduation; further providing that this use is for a proper civic purpose; providing an effective date; and for other purposes. (Village Manager)
9. Approval and authorization for the Village Manager to enter into a contract with City Electric Supply Company the lowest responsible, responsive bidder for the supply of LED cobra head fixtures for the Street Light Fixture Replacement to LED – Royal Palm Beach Blvd. N Project, PW2102 in an amount not to exceed \$52,325.00. (Director of Public Works)

REGULAR AGENDA

1. Presentation of the Palm Beach County Sheriff’s District 9 Annual Report by Captain Ulrich Naujoks.

2. Public hearing to consider Application 21-127 (SPM), an application by Steven E. Myott Architect, Inc., and adoption of Resolution 22-10 confirming Council action. The applicant is seeking a Site Plan Modification in order to convert the use for the front 31,400 square feet of an existing building from “Commercial Industrial/Wholesale” to a “Self Storage Facility”; along with various site plan modifications to accommodate the intended use, for an existing building located at 330 Business Parkway. Agent: Mark Borg * (Director of P & Z)
3. Public hearing to consider Variance Application 21-115 (PVAR), an application by Kimley-Horn & Associates, to allow a variance from Village Code Section 23-49 (b)(18)b. to eliminate a portion of the required bypass lane along the one-way access to the drive-through on the north and west sides where Village Code requires a continuous 10 foot bypass lane, for a property located at 11001 Southern Boulevard within the Southern Palm Crossing Shopping Center. Agent: Mark Rickards of Kimley-Horn & Associates * (Director of P & Z)
4. Public hearing to consider Application 21-116 (SPM, SE, AAR), an application by Kimley-Horn & Associates, and adoption of Resolution 22-09 confirming Council action. The applicant is seeking a Site Plan Modification, Special Exception Use, and Architectural Approval to allow a “restaurant with drive-through” for an existing 4,000 square foot building, located at 11001 Southern Boulevard and situated within the Southern Palm Crossing Shopping Center. Agent: Mark Rickards of Kimley-Horn & Associates * (Director of P & Z)
5. Public hearing for first reading to consider Ordinance No. 1026 and Application 22-4 (Zoning Text), an application by Redd & Associates, regarding a zoning text amendment to Chapter 26 of the Village’s Zoning Code to include “Senior Housing Facility” as a special exception use in the Industrial General (IG) zoning district. * (Director of P & Z)
6. Public hearing for first reading and approval of Ordinance No. 1029, amending Chapter 6. Buildings and Building Regulations. at Article XI. Standard Housing Code. to add entirely new Division 4. – Landlord Tenant Notice Requirements. and Sections 6-200. - Notice of Termination of monthly residential tenancy without specific duration. and 6-201 - Written Notification Requirements related to rental payment increases for all residential tenancies., to require 60-days’ written notice for termination of tenancies and increases in rental rates. (Village Attorney)
7. Annual review, evaluation and merit pay determination for the Village Manager. (Village Attorney)

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 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 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.