

**VILLAGE OF ROYAL PALM BEACH
COUNCIL SPECIAL MEETING
VILLAGE MEETING HALL
THURSDAY, JULY 14, 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 (415) 655-0060, Webinar ID: 497-182-859, Access Code: 714-933-668.

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 and authorization for the Village Manager to enter into a Professional Services Agreement for Architectural Design Services to Renovate and Expand the Recreation Center (PR2201) with DHGA Design-FL. (Village Engineer)
2. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 1 with DHGA Design-FL (DHGA) to provide Architectural Design Services for the Renovation and Expansion of the Recreation Center, Project Number PR2201. The cost for said services shall not exceed \$153,427.00. (Village Engineer)
3. Adoption of Resolution No. 22-20, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, changing the name of Park Road S., lying and being within the corporate limits of the Village of Royal Palm Beach, to Park Road N.; providing an effective date; and for other purposes. (Village Engineer)

4. Tentative adoption of the proposed millage rate of 1.9200 and approval of scheduled public hearings on September 8, 2022 at 6:30 p.m. and September 15, 2022, at 6:30 p.m. in the Village Meeting Hall. (Finance Director)

REGULAR AGENDA

1. Public hearing to consider application no. 22-7 (FP), an application by R P Logistics, LLC, and adoption of Resolution 22-18 confirming Council action. The applicant is seeking final plat approval to replat four parcels of land totaling 7.9 ± acres into one parcel for a property located at 1131, 1141, 1151, and 1161 North State Road 7. Agent: Steven E. McCraney. (Director of P & Z) [Postponed to a time certain of July 14, 2022 at 6:30 p.m. at the June 16, 2022 Regular Council Meeting]
2. Public hearing to consider Variance Application 21-81 (SVAR), an application by Glen Welden & Associates LLC, the applicant is requesting a variance from Section 20-60 to allow for a 198.33 square foot wall sign where village code allows a maximum of 90 square feet and a 14.94 square foot cabinet sign where Village Code prohibits cabinet sign in excess of 10 square feet, for a property located at 390 S. State Road 7.
* (Director of P & Z)
3. Public hearing to consider Variance Application 21-91 (VAR), an application by Myrione Pierre-Louis, the applicant is requesting a variance from Section 26-79 (4) (d) to allow for a reduced rear setback of 5.04 feet for an existing gazebo where Village Code requires 20 feet, a variance of 14.96 feet, for a property located at 211 Las Palmas Street.
* (Director of P & Z)
4. Public hearing for first reading and approval of Ordinance No. 1030, amending Chapter 26. Zoning. at Chapter 11.5. Floodplain Management., Sec. 11.5-2. Applicability. to update and clarify the firm maps dates and language, at Sec. 11.5-20. Definitions. to add a definition for the term accessory structure, remove definitions regarding existing, expanded and new manufactured home parks, and revise the definition of market value, at Sec. 11.5-30. Buildings and Structures. to allow accessory structures in flood hazard areas under certain circumstances, at Sec. 11.5-33. Manufactured Homes. to revise requirements for elevating manufactured homes and provide cross-reference to the Florida Building Code, at Sec. 11.5-37. amendments to the Florida Building Code. to remove local amendments regarding elevation requirements which have become part of the Florida Building Code, and at Sec. 11.5-1. General. to provide consistency edits. (Village Engineer)

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 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.