

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, AUGUST 18, 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](http://www.royalpalmbeach.com/webmeetings).
- Telephone: Public may listen only via phone remotely by dialing United States +1 (914) 614-3221, Webinar ID: 859-461-115, Access Code: 384-311-299.

**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 of the minutes of the Council Regular Meeting of June 16, 2022, Council Regular Meeting of July 7, 2022, Council Budget Workshop Meeting of July 7, 2022 and Council Special Meeting of July 14, 2022. (Village Clerk)
2. Approval and authorization for the Village Manager to execute the “First Addendum to Provision of Services Agreement Between the Village of Royal Palm Beach and Haverland AG Innovations, Inc.” between the Village and Haverland AG Innovations, Inc., to provide for the first one (1) year renewal term beginning October 1, 2022 and ending October 1, 2023. (Director of Parks & Recreation)
3. Approval and authorization for the Village Manager to execute the “First Addendum to Food and Beverage Services Agreement” between the Village and Seeds Café, LLC, to provide for the first one (1) year renewal term beginning October 1, 2022 and ending October 1, 2023. (Director of Parks & Recreation)

4. Approval and authorization for the Village Manager to execute the Second Addendum to the Food and Beverage Services Agreement with Eats & Teas Holding, LLC, to provide an additional 500 square foot staging area on the first floor of the Commons Park Sporting Center for an additional rental fee of three hundred dollars (\$300.00) per month commencing August 1, 2022 and continuing through the term of the current agreement. (Director of Parks & Recreation)
5. Approval and authorization for the Village Manager to execute the First Addendum to Agreement for Ice Cream Vendor Services, Veterans Park between the Village and Kool Runnings, LLC to revise the start date of the agreement and monthly lease payments from July 1, 2022 to October 1, 2022. (Director of Parks & Recreation)
6. Approval and authorization for the Village Manager to enter into a renewal contract with Call a Doctor Plus, and a renewal contract with CIGNA Healthcare, to provide Health, Dental, and Vision, New York Life for Life/Disability Insurance, and Horizon Health for EAP for the employees of the Village of Royal Palm Beach. (Director of Human Resources and Risk Management and Finance Director)
7. Approval and authorization to request royalpalmbeachFL.gov domain name from .gov Registrar, and to adopt www.royalpalmbeachFL.gov as Village's official website address. (Information Systems Director)
8. Approval of a special event permit for Pet Supplies Plus to hold a "Love Your Pets" event at 11051 Southern Boulevard, Suite 160, within the Southern Palm Crossing. The event will take place on Saturday, August 20, 2022, from 11:00 a.m. until 6:00 p.m. (Director of P & Z)
9. Approval of bid award and authorization for the Village Manager to enter into contract with Epicurean Park, LLC, dba Nex Era Services, the lowest responsive, responsible bidder, in the amount of \$408,765.41 for Roadway Grounds Maintenance Service on State Road 7, State Road 80, Royal Palm Beach Boulevard, N., and alternate bid item Belvedere Road. (Director of Public Works)

## **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 August 18, 2022 at 6:30 p.m. at the July 14, 2022 Special 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) [Postponed to a time certain of August 18, 2022 at 6:30 p.m. at the July 14, 2022 Special Council Meeting]

3. Public hearing for second reading and adoption of Application No. 22-19 (CPA Text) and Ordinance No. 1028, an application by Urban Design Studios, regarding a Comprehensive Plan Text Amendment to the Village's Comprehensive Plan to create an entirely new Mixed Use Social Center (MXS) future land use designation within the future land use element. Agent: Lentzy Jean-Louis of Urban Design Studios. (Director of P & Z)
4. Approval and authorization for the Village Manager to enter into a contract with Artemis Investments, LLC for the purchase of the east half of the 0.4882± acre parcel (East Parcel) of Village-owned property located at 6846 Seminole Palms Drive. (Village Manager)
5. Approval and authorization for the Village Manager to enter into a contract with AMG Business Enterprises LLC for the purchase of the west half of the 0.4882± acre parcel (West Parcel) of Village-owned property located at 6846 Seminole Palms Drive. (Village Manager)
6. Public hearing for second reading and adoption 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)
7. Appointment of one alternate member to the Planning & Zoning Commission for term ending March 2025. (Council Liaison)
8. Appointment of two residents to the Education Advisory Board. (Council Liaison)

## **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.