VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE MEETING HALL THURSDAY, SEPTEMBER 15, 2022

IMMEDIATELY FOLLOWING THE FINAL PUBLIC BUDGET HEARING

Ways to Participate

- ➤ <u>In Person</u>: Public may participate in person at the Village Meeting Hall, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.
- > <u>Computer, Tablet, Smartphone</u>: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via <u>www.royalpalmbeach.com/webmeetings</u>.
- ➤ <u>Telephone</u>: Public may listen only via phone remotely by dialing United States +1 (562) 247-8422, Webinar ID: 807-326-259, Access Code: 634-563-949.

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 August 18, 2022. (Village Clerk)
- 2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the fiscal year 2021/2022 Budget. Said amendment to add one (1) full time facility attendant position each in the Recreation Division and the Events and Facilities Division. Additionally, to delete two (2) part time facility attendant positions in each division to assist with funding the new positions in the 2022/2023 fiscal year. (Finance Director)
- 3. Approval and authorization for the Village Manager to enter into an agreement with International Sweeping Inc. dba Facilities Pro-Sweep, the lowest responsive, responsible bidder, in the annual amount of \$58,381.86 for Street Sweeping. Funding source is from the Stormwater Utility operating budget. (Director of Public Works).

- 4. Approval of a special event permit application for Catskill Haunts of FL, LLC to hold a "Haunted House" on Friday and Saturday nights from September 30, 2022 through the month of October 2022 at Royal Palm Beach Commons. (Director of P & Z)
- 5. Approval of a special event permit for the Village of Royal Palm Beach to hold "Rock n Fall Fest" on Friday, September 30, 2022 from 5:00 p.m. to 10:00 p.m. and Saturday, October 1, 2022 from 1:00 p.m. to 9:00 p.m. at Royal Palm Beach Commons. (Director of P & Z)
- 6. Approval of a seasonal vendor permit for Our Lady Queen of the Apostles Catholic Church to hold their Annual Pumpkin Patch Fundraiser at 100 Crestwood Boulevard from October 14, 2022 through October 31, 2022. (Director of P & Z)
- 7. Approval of a special event permit for the Village of Royal Palm Beach to hold a Green Market and Bazaar at Village Hall every Saturday, beginning October 15, 2022 through April 29, 2023 from 9:00 a.m. to 1:00 p.m. (Director of P & Z)
- 8. Approval of a special event permit for the Village of Royal Palm Beach to hold "Concert/Movie and Food Truck Expos" at Royal Palm Beach Commons Park on October 21, November 4, 12, and 18, December 2, 10 and 17 from 5:00 p.m. to 9:00 p.m. (Director of P & Z)
- 9. Approval of a special events permit by Big South East Rods and Customs, Inc. to conduct a Car Show in order to have a fundraiser to benefit Wounded Warriors at Commons Park on Sunday, November 6, 2022 from 11:00 a.m. until 3:00 p.m. (Director of P & Z)
- 10. Approval of the bid award in the amount of \$2,967,082.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the Canal System Dredging (SW1901 & SW2301) and Dry Detention Pond (EN1904) project to Atlantic & Gulf Dredging and Marine, LLC. The award will be effective October 1, 2022. (Village Engineer)
- 11. Approval and authorization for the Village Manager to execute the "Second 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)
- 12. Approval and authorization for the Village Manager to enter into an agreement with Batallan Enterprises, Inc. dba Property Works, the sole responsive, responsible bidder for park maintenance services at eight (8) neighborhood parks at an annual amount of \$54,048.24 (Director of Parks & Recreation)

REGULAR AGENDA

- 1. Public hearing to consider Application 22-29 (SPM, SE, AAR) an application by Dunay, Miskey and Backman, LLP on behalf of Biscayne Friendly, LLC. The applicant is requesting Site Plan and Architectural Approval to develop a 7,822 square foot standalone enclosed car wash facility, and special exception approval to allow for a "Car Wash, Self-Service or Other" in the General Commercial (CG) zoning district, for a property located at 1001 N. State Road 7. * (Director of P & Z)
- 2. Public hearing to consider Application 22-73 (LW), an application by MMCW Wellington, LLC, for the consideration of a Landscape Waiver from Village code Section 15-133 (b)(1) & (2), to allow for a perpendicular divider strip with a width of three (3) feet where Village code requires five (5) feet and the installation of two (2) trees where Village code requires five (5) trees, for an existing car wash located within the Anthony Groves Planned Commercial Development (PCD) located at 135 S. State Road 7. Agent: Brian Cheguis, Iplan & Design, LLC. * (Director of P & Z)
- 3. Public hearing to consider Application 21-95 (AAR), the applicant is requesting Architectural Approval in order to update sign faces, paint the existing building, remove an existing awning and other various modifications, for an existing car wash located within the Anthony Groves Planned Commercial Development (PCD) located at 135 S. State Road 7. Agent: Brian Cheguis, Iplan & Design, LLC. * (Director of P & Z)
- 4. Public hearing to consider Application 21-97 (SPM), an application by MMCW Wellington, LLC, for the consideration of a Site Plan Modification to allow for modifications to the existing canopy, parking and parking lot landscape islands, introduction of a new pay station and self-service vacuum stations, and other various modifications, for an existing car wash located within the Anthony Groves Planned Commercial Development (PCD) located at 135 S. State Road 7. Agent: Brian Cheguis, Iplan & Design, LLC. * (Director of P & Z)

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.