

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, NOVEMBER 17, 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: 659-036-987, Access Code: 617-680-886.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PRESENTATION BY DIANE GUTMAN, DIRECTOR OF OPERATIONS,  
WELLINGTON CARES TRANSPORTATION**

**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 October 20, 2022. (Village Clerk)
2. Adoption of Resolution 22-33. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 001 in the fiscal year 2021/2022 Budget. Said amendment represents the year end (13th period) budget adjustment and appropriates \$136,500 from State Revenue Sharing Revenues and increases amounts budgeted in the Legal, Police and the Non-Departmental Department. (Finance Director)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$71,000 from

Undesignated Fund Balance (3990100) to Planning and Zoning - Other Services Professional (515-3190). (Finance Director)

4. Adoption of Resolution No. 22-34. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; specifically repealing Resolution 22-04; providing that this Schedule of Fees and Charges shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)
5. Approval of a Special Event Permit for Our Lady Queen of the Apostles Catholic Church to hold a Christmas Village and Festival at 100 Crestwood Boulevard on December 2, 3, 9, 10, 2022 from 4:00 p.m. until 11:00 p.m.; and December 4 and 11, 2022 from 12:00 p.m. until 10:00 p.m. (Director of P & Z)
6. Approval of a Special Event Permit for Amber's Animal Outreach to hold a Christmas Fundraiser at the Community Animal Hospital of Royal Palm Beach on Saturday, December 3, 2022 from 2:00 p.m. to 5:00 p.m. (Director of P & Z)
7. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Winter Festival at Royal Palm Beach Commons Park on Saturday, December 3, 2022 from 1:00 p.m. to 9:00 p.m. (Director of P & Z)
8. Approval of a Special Event Permit for the Youth Baseball Association of Royal Palm Beach (YBARPB) to hold a "Baseball Tournament" event at 100 Wildcat Way within the Bob Marcello baseball complex. The event will take place on Friday, December 9, 2022 through Sunday, December 11, 2022. (Director of P & Z)
9. Approval of a Special Event Permit for the American Cancer Society to hold a fundraiser for Relay for Life of Palm Beach County at 11600 Poinciana Blvd., the Royal Palm Beach Commons Park on Saturday, February 25, 2023 from 4:00 p.m. to 9:30 p.m. (Director of P & Z)
10. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$16,000 from Artificial Turf Safety Surface (PR2304) to Playscape Replacement (PR2209). (Finance Director)
11. Approval to purchase and have installed new playground surfaces at Veterans and Preservation Park from Rep Services, Inc. in an amount of \$92,148.82 by piggybacking Clay County term Contract FRP# 18/19-2 which remains valid until May 22, 2023. (Director of Parks & Recreation)
12. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 408 in the fiscal year 2022/2023 Budget. Said amendment to transfer \$37,500 from Undesignated Fund

Balance, appropriate \$112,500 from a new Federal FEMA grant and create a new Watershed Management Plan project (SW2304). (Finance Director)

13. Approval and authorization for the Village Manager to enter into agreement between the Federal Division of Emergency Management and the Village of Royal Palm Beach for a grant in the amount of \$112,500.00 for the development of a Watershed Master Plan (SW2304). (Village Engineer)
14. Consideration of the approval and authorization for the Village Manager to enter into piggyback agreements with Herman Miller, Jasper Seating Company, Inc., Kimball International Brands, Inc., Knoll, Inc., Peter Pepper Products, Inc.. Exemplis, LLC, Source International Corporation of MA and Claridge Products & Equipment, Inc. under current federal and state contracts for the purchase of products for the Village Hall Office Furniture project. The total cost for said services shall not exceed \$699,636.58 and funds will come from project EN2304 Village Hall Office Furniture. (Village Engineer)

## **REGULAR AGENDA**

1. Public hearing for second reading and adoption of Ordinance No. 1031 and approval of Application 22-25, an application by the School District of Palm Beach County, regarding a Text Amendment to Chapter 20. Signs. of the Village Code of Ordinances to amend Sections 20-1 and 20-57 to add a definition for the term School Board Informational Sign and to allow for school board informational signs on school board owned properties with operating high schools as a matter of right within the Public Ownership (PO) district subject to additional regulations. \* (Director of P & Z)
2. Public hearing to consider Application 22-45 (SE) an application by BHB Investment Holdings RPB, LLC, and adoption of Resolution 22-32 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a "Recreational Facilities, Commercial (outdoor or indoor)" in order to operate a Swim School within the Village Shoppes on 441 and located at 10109 Southern Boulevard. Agent: Jeffrey Ringold, of BHB Investments Holdings RPB. \* (Director of P & Z)
3. Public hearing to consider Application 22-86 (SE) an application by Towercom VIII-B, LLC and adoption of Resolution 22-25 confirming Council action. The applicant is seeking a Special Exception Use approval in order to construct a 132 foot "Telecommunication Towers, Antenna" on a property currently constructed as a Self-storage Facility; and situated within the Industrial Limited (IL) zoning district and located at 10719 Southern Boulevard. Agent: Deborah L. Martohue, of Martohue Land Use Law, PA. \* (Director of P & Z)

4. Public hearing to consider Application No. 22-87 (SPM) an application by Towercom VIII-B, LLC and adoption of Resolution 22-26 confirming Council action. The applicant is seeking a Site Plan Modification approval for construction of a 132 foot tall Communication Tower with associated ground equipment for a property currently developed as a self-storage facility and situated within the Industrial Limited (IL) zoning district and located at 10719 Southern Boulevard. Agent: Deborah L. Martohue, Martohue Land Use Law, PA. \* (Director of P & Z)
5. Approval and authorization for the Village Manager to enter into a Cost Agreement with Main Street at Tuttle Royale, LLC for Tuttle Royale Development review cost recovery for several development applications affecting the Master Tuttle Royale Development. (Village Manager)
6. Public hearing to consider Application No. 22-98 (MP, SE) an application by Urban Design Studios, and Resolution No. 22-31 confirming Council action. The applicant is seeking Master Plan approval to modify the Village Royale (Tuttle Royale) Master Plan to add 9.289± acres and Special Exception approval to add the additional 9.289± acres to the Planned Commercial/Residential Development (PCD), for a property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441). Agent: Lentzy Jean-Louis, Urban Design Studios. \* (Director of P & Z)
7. Public hearing to consider Application No. 22-97 (SCPA), an application by Urban Design Studios, and approval of Ordinance No. 1032. The applicant is seeking a change of land use designation for ten (10) tracts of land totaling 31.846 ± acres, more or less, from the Village's Commercial (COM) Land Use designation to the Village's Mixed Use Social Center (MXS) Land Use Designation and for five (5) tracts of land totaling 9.289 ± acres from Palm Beach County's LR-2 Low Residential Land Use Designation to the Village's Mixed Use Social Center (MXS) Land Use Designation, located on the south side of Southern Boulevard approximately 7/10 of a mile west of State Road 7. Agent: Lentzy Jean-Louis, Urban Design Studio. (Director of P & Z)
8. Public hearing to consider Application No. 22-18 (ZTA) and Ordinance No. 1027, an application by Urban Design Studio, amending the Village Code to amend Section 26-22. Definitions. in order to revise certain definitions and to add entirely new definitions, add entirely new Section 26-95. MXS Mixed Use Social Center District. to create an entirely new Mixed Use Social Center Zoning District and provide land development regulations for the new district, create entirely new Section 20-63. Mixed Use Social Center (MXS). to establish sign regulations for the new MXS zoning district, and amend Section 22-55. Recreation requirements for residential developments. to add recreational requirements for Mixed Use Social Center developments. Agent: Lentzy Jean-Louis, Urban Design Studio. \* (Director of P & Z)

**CLICK HERE FOR ADDENDUM NO. 1 – R - 9**

**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 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.