

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE COUNCIL CHAMBERS  
1050 ROYAL PALM BEACH BOULEVARD  
THURSDAY, NOVEMBER 16, 2023  
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.royalpalmbeachfl.gov/webmeetings](http://www.royalpalmbeachfl.gov/webmeetings).
- Telephone: Public may listen only via phone remotely by dialing United States +1 (415) 655-0060, Webinar ID: 160-633-779, Access Code: 244-133-537.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Fred Pinto  
Vice Mayor Jan Rodusky  
Councilman Jeff Hmara  
Councilwoman Selena Samios  
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 September 21, 2023 and Council Regular Meeting of October 19, 2023. (Village Clerk)
2. Authorization to reject all bids received and opened at 3:00 p.m. on Wednesday, October 11, 2023 for custodial services. (Director of Parks & Recreation)
3. Adoption of Resolution 23-49. 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 2023/2024 Budget. Said amendment to transfer a total of \$26,500 from Restricted Fund Balance for Police Education to Police Department – Police Education (521-4950) (Finance Director)
4. Adoption of Resolution 23-50. 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 2022/2023 Budget. Said amendment represents the year end budget adjustment and appropriates \$204,341

from Restricted Fund Balance for Police Education and Electricity Franchise Revenue to increase amounts budgeted in the Police and Non-Departmental Department. (Finance Director)

5. 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 2, 2023 from 1:00 p.m. to 9:00 p.m. (P & Z Director)
6. Approval of a special event permit for H. L. Johnson Elementary RPB Village School, SDPBC, to hold a winter concert at VRPB Commons Park Amphitheater Stage at 11600 Poinciana Boulevard on December 5, 2023 from 5:00 p.m. until 8:00 p.m. and December 7, 2023 from 5:00 p.m. until 8:00 p.m. (P & Z Director)
7. 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 1, 2, 8, and 9, 2023 from 4:00 p.m. until 11:00 p.m. and December 3 and 10, 2023 from 4:00 p.m. until 10:00 p.m. (P & Z Director)
8. Approval and authorization for the Village Manager to execute an agreement with Urbana, LLC to perform General Planning and Development Review Services for two (2) years which may be extended for two (2) additional terms of one (1) year each. (P & Z Director)

#### **REGULAR AGENDA**

1. Public hearing to consider Application No. 23-138 (MCIC) an application by Crossroads R2G Owner LLC and adoption of Resolution No. 23-47. The applicant is seeking a Modification to a Council Imposed Condition (MCIC) to further extend the timeline for the installation of the required public art for a property located at 1180 Royal Palm Beach Boulevard. Agent: Janna P. Lhota, of Holland & Knight LLP. \* (P & Z Director)
2. Public hearing to consider Variance Application No. 23-093 (VAR) and approval of Variance Order VC-23-07, an application by Bar Education, Inc., requesting Variance approval to allow for a variance to Village Code Sec. 23-49(b)(6)b. to provide a 4.7 foot wide sidewalk where Village Code requires a six (6) foot pedestrian access way when parking is provided in the rear of the building, for a property located at 300 and 400 Royal Commerce Road. \* (P & Z Director)
3. Public hearing to consider Application No. 22-81 (SPM, AAR), an application by Bar Education, Inc., and adoption of Resolution No. 23-41 confirming Council action. The applicant is seeking a Major Site Plan Modification and Architectural Approval for modifications to existing parking, landscape, playground area and existing building, for a property located at 300 and 400 Royal Commerce Road. \* (P & Z Director)

4. Public hearing to consider Application No. 23-023 (SPM), an application by MPLD Consulting on behalf of Crestwood Square Ltd, and adoption of Resolution No. 23-40 confirming Council action. The applicant is seeking a Site Plan Modification to expand the outdoor seating/dining area from 300 square feet to 1,320 square feet at the existing Duffy's Sports Grill situated within the Crestwood Square Shopping Center, for a property located at 11935 Southern Boulevard. \* (P & Z Director)
5. Public hearing to consider Application No. 23-059 (AAR), the applicant, MPLD Consulting, on behalf of Crestwood Square Ltd, is requesting Architectural and Aesthetic Review (AAR) approval for a covered outdoor seating/dining area expansion of an existing restaurant, for a property located at 11935 Southern Boulevard. \* (P & Z Director)
6. Appointment of two residents to the Education Advisory Board. (Council Liaison)
7. Appointment of one regular member to the Planning & Zoning Commission for term ending March 2025 and two alternate members to the Planning & Zoning Commission for a term ending March 2025. (Council Liaison)

## **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.