

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE COUNCIL CHAMBERS  
1050 ROYAL PALM BEACH BOULEVARD  
THURSDAY, FEBRUARY 15, 2024  
6:30 P.M.**

**Ways to Participate**

- In Person: Public may participate in person at the Village Council Chambers, 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 (914) 614-3221, Webinar ID: 965-876-643, Access Code: 673-188-634.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PROCLAMATION RECOGNIZING MARCH AS ROYAL PALM BEACH BICYCLE MONTH**

**PROCLAMATION RECOGNIZING GOVERNMENT FINANCE PROFESSIONALS WEEK**

**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 January 18, 2024. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the Fiscal Year 2023/2024 Budget. Said amendment to transfer a total of \$95,122 from Parks Division Personnel Related Costs in Fund 001 to Parks Division Other Contractual. (Finance Director)
3. Approval and authorization for the Village Manager to enter into an agreement with Nieves Cleaning Services, as the lowest responsive, responsible bidder for Custodial Services – Cultural Center events commencing March 1, 2024 and ending September 30, 2024. (Director of Parks and Recreation)

4. Approval of a Special Event permit for the Village of Royal Palm Beach to hold “West Fest” 11600 Poinciana Blvd., the Royal Palm Beach Commons Park on Friday, February 16, 2024 from 5:00 p.m. to 10:00 p.m., Saturday, February 17, 2024 from 12:00 p.m. to 9:00 p.m., Sunday, February 18, 2024 from 12:00 to 6:00 p.m. (P & Z Director)
5. Approval of a Special Event Permit for Amber’s Animal Outreach to hold a Easter adoption fundraiser at the Community Animal Hospital of Royal Palm Beach on Sunday, March 24, 2024 from 12:00 p.m. to 3:00 p.m. (P & Z Director)
6. Approval of a Special Event Permit for POTTC events to hold a Seafood Festival at Royal Palm Beach Commons on Saturday, March 16, 2024, from 11:00 a.m. to 8:00 p.m. and Sunday, March 17, 2024, from 11:00 a.m. to 6:00 p.m. (P & Z Director)
7. Approval and authorization for the Village Manager to execute the “Third 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 revise the Compensation section of the current Agreement (Section 3) to add additional mowing, edging sand topdressing, verticut and vacuum services at the Seminole Palms Park Fields and Katz Soccer Complex Fields at the same unit rates as provided in the underlying contract being piggybacked, with such services to be provided through the end of the current term under the Second Addendum. (Director of Parks and Recreation)

## **REGULAR AGENDA**

1. Public hearing to consider Application No. 23-176 (SE) an application by Royal Palm Center LLC, and adoption of Resolution No. 23-53 confirming Council action. The applicant is requesting Special Exception approval to allow for a “Recreational facilities, commercial (indoor)” within the General Commercial (CG) zoning district and situated within the Village Royale Shopping Center, for a property located at 1169 A & B Royal Palm Beach Boulevard. \* (P & Z Director)
2. Public hearing to consider Application No. 23-181 (SE) an application by 99Lives LLC, on behalf of JBL Village Shoppes LLC, and adoption of Resolution No. 23-56 confirming Council action. The applicant is requesting Special Exception use approval to allow for “Recreational facilities, commercial (indoor)” within the General Commercial (CG) zoning district and situated within Village Shoppes on 441 Shopping Center, for a property located at 10113-100 Southern Boulevard. \* (P & Z Director)
3. Public hearing to consider Application No. 23-158 (SE), an application by RP Logistics, LLC, and adoption of Resolution No. 23-48 confirming Council action. The applicant is seeking a Special Exception use approval to allow for a “manufacturing, limited processing and assembly (i.e., cabinetry, etc.)” within the Industrial Limited (IL) zoning district in

order to operate a 42,143 square foot industrial-scale butcher and meat processing establishment within the Aldi Park Planned Industrial District (PID) and located at 1131, 1141, 1151 and 1161 N. State Road 7. \* (P & Z Director)

4. Public hearing to consider Application No. 23-156 (PVAR), an application by RP Logistics, LLC, to allow a Parking Variance from Village Code Sec. 23-51 (2) j. to allow for 159 parking spaces where Village code requires 217 parking spaces, a variance of 58 parking spaces, for a property located at 1131, 1141, 1151 and 1161 N. State Road 7. \* (P & Z Director)
5. Public hearing to consider Application No. 23-137 (ZTEXT) and approval of Ordinance No. 1043 on first reading, an application by Urban Design Studio on behalf of Baptist Health South Florida Inc., amending the Village's zoning code to amend Sections 26-22, 26-75.7 and 26-89 of the Village Code to add a definition for the term "integrated care center", to allow for Integrated Care Centers as a Special Exception use within the General Commercial (CG) zoning district, and to provide for supplemental land use regulations for this use, for a property located at 450 S. State Road 7. \* (P & Z Director)

## **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 ensure 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 Americans 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.