

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, DECEMBER 19, 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.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 693-939-347, Access Code: 558-657-269.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Jeff Hmara
Vice Mayor Selena Samios
Councilwoman Jan Rodusky
Councilman Richard Valuntas
Councilman Adam Miller

MAYOR'S PROCLAMATION – ELECTION NOTICE

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 November 21, 2024. (Village Clerk)
2. Adoption of Resolution No. 24-38. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, to declare certain personal property owned by the Village to be either surplus to its needs and sold at a publicly-noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-3 of the Village Code, and authorizing the Village to remove such surplus property when sold or disposed of from the fixed assets of the Village. (Finance Director)
3. Approval of a special events permit for the Palm Beach Sheriff's Office to hold a Picnic/BBQ event for employees. The event will take place on Sunday, January 12, 2025 from 11:00 am until 4:00 pm at VRPB Commons Park amphitheater stage and side pavilions at 11600 Poinciana Boulevard. (P & Z Director)

4. Approval of a special events permit for the Palm Beach Sheriff's Office and Palm Beach Counties Sheriff's Foundation to hold a kickball event for employees. The event will take place on Saturday, January 18, 2025 from 6:00 a.m. until 5:00 p.m. at the Bob Marcello Baseball Complex. (P & Z Director)
5. Approval and authorization for the Village Manager to execute the First Addendum to the Professional Services Agreement for Urban Forestry Services in order to extend the agreement for the first renewal period ending January 1, 2026. (P & Z Director)
6. Approval and authorization for the Village Manager to execute a "Consent to Assignment of Professional Auditing Services Agreement" in accordance with Section 16 of the Professional Auditing Services Agreement. (Finance Director)
7. Adoption of Resolution No. 24-36, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, encouraging Palm Beach County, interested state agencies, fellow municipalities, and other taxing authorities to engage in a collaborative effort with each other for the successful development and adoption of a County-wide Transportation Plan. (Village Manager)
8. Adoption of Resolution No. 24-37, 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 24-20; 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)

REGULAR AGENDA

1. Public hearing for second reading and adoption of Application No. 24-040 (ZTEXT) and Ordinance No. 1052, an application by Gunster on behalf of West Palm Radiation Associates, LLC, amending the Village's Zoning Code to amend Secs. 26-22 and 26-87 of the Village Code to add a definition for the term "Veterinary Oncology Center, No Overnight Stay" and add "Veterinary Oncology Centers, No Overnight Stay" as a special exception use within the Office Commercial (CO) zoning district and add entirely new Sec. 26-75.8. Veterinary Oncology Centers, No Overnight Stays, within the Office Commercial (CO) zoning district to provide for supplemental land use regulations for this use. (P & Z Director)
2. Approval and authorization for the Village Manager to execute the Second Amendment to Agreement for Purchase and Sale Agreement to provide a six-month extension to Artemis Investments LLC to obtain the required approvals under the agreement. (P & Z Director)
3. Public hearing to consider Landscape Waiver Application No. 24-120 (LW) and approval of order LW-24-04, an application by Bar Education, Inc., on behalf of Artemis Investments, LLC, for consideration of a

Landscape Waiver from Sec. 15-133(b)(1) to allow for a 6.3-foot wide perpendicular divider strip where Village Code requires 9-feet, for a property located at 300 & 400 Royal Commerce Road and 6846 Seminole Palms Drive. By Agent: Heather Jo Allen, Esq. * (P & Z Director)

4. Public hearing to consider Application No. 24-070 (SPM, SE, AAR), an application by Bar Education, Inc., on behalf of Artemis Investments LLC, and approval of Resolution No. 24-29. The applicant is requesting a Site Plan Modification, Special Exception, and Architectural Approval to allow for a “public or private academic institution” within the Industrial General (IG) Zoning District and construct additional parking for the existing adjacent academic use, for a property located at 300 & 400 Royal Commerce Road and 6846 Seminole Palms Drive. By Agent: Heather Jo Allen, Esq. of Keiser Legal, PLLC. * (P & Z Director)
5. Public hearing for first reading and approval of Ordinance No. 1051, amending Chapter 26. Zoning. at Secs. 26-82(4)(d) and 26-83(4)(d) to revise the subheading titles, eliminate the perimeter landscape setback requirement adjacent to right-of-ways and open space and eliminate the requirement for a 10-foot perimeter landscape setback adjacent to interior lot lines for parcels with yards of ten feet or greater. (P & Z Director)
6. Public hearing for first reading and approval of Ordinance No. 1055, amending Chapter 10. Finance and Taxation. at Sec. 10-50. Budgetary Amendments. in order to align with current fiscal practices and ensure consistency with Village Policy F-14. (Finance Director)
7. Approval of Revisions to the Administrative Procedures to Amend the Adopted Budget. (Finance Director)
8. Public hearing for second reading and adoption of Ordinance No. 1053, providing for the Village of Royal Palm Beach’s continued inclusion in the Palm Beach County Fire/Rescue Municipal Service Taxing Unit (“MSTU”) for the provision of fire protection, fire rescue, advanced life support (or similar emergency services), fire code enforcement and other necessary and incidental services. (Village Attorney)
9. Public hearing for second reading and adoption of Ordinance No. 1054, amending Chapter 11.5. Floodplain Management. to update the date of the Flood Insurance Study and Flood Insurance Rate Maps and reformat local amendments to the Florida Building Code. (GIS Manager)

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.