VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE COUNCIL CHAMBERS THURSDAY, OCTOBER 16, 2025 6:30 P.M.

Ways to Participate

- ➤ <u>In Person</u>: Public may participate in person at the Village Council Chambers, 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.royalpalmbeachfl.gov/webmeetings</u>.
- ➤ <u>Telephone</u>: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 306-902-163, Access Code: 411-668-198.

PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Jeff Hmara Vice Mayor Richard Valuntas Councilwoman Jan Rodusky Councilman Adam Miller Councilwoman Sylvia Sharps

REPORTS PETITIONS

STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT AGENDA ITEMS

CONSENT AGENDA

- 1. Approval of the minutes of the First Public Budget Hearing of September 11, 2025, Final Public Budget Hearing of September 18, 2025 and Council Regular Meeting of September 18, 2025. (Village Clerk)
- 2. Approval and authorization for the Village Manager to execute the "Sixth Addendum to Food and Beverage Services Agreement" between the Village and Seeds Café, LLC to provide for the fourth and final (1) year renewal term beginning October 1, 2025 and ending September 30, 2026. (Director of Parks & Recreation)
- 3. Adoption of Resolution No. 25-32, a resolution of the Village Council of the Village of Royal Palm Beach, Florida providing for the approval and authorization for Palm Beach County Fire Rescue to display the Village Seal on the Fire Rescue Apparatus assigned to the Village of Royal Palm Beach; further providing that this use is for a proper civic purpose; providing an effective date; and for other purposes. (Village Manager)
- 4. Approval of a special event permit for Mission BBQ Company to hold a "Veterans Day Celebration" honoring our local heroes: PBC Sheriff's Office, PBC Fire and Rescue; and Active Duty Military and Veterans" at a Mission BBQ Restaurant located at 11929 Southern Boulevard. The

- event will take place during business hours on November 11, 2025. (Director of P & Z)
- 5. Approval of a special event permit for H.L. Johnson Elementary School, School District of Palm Beach County, to hold a winter concert at Commons Park Amphitheater stage at 11600 Poinciana Boulevard on December 9, 2025 from 5:00 p.m. until 8:00 p.m. and December 11, 2025 from 5:00 p.m. until 8:00 p.m. (Director of P & Z)
- 6. 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 5, 6, 12, & 13, 2025 from 4:00 p.m. until 11:00 p.m. and December 7 & 14, 2025 from 4:00 p.m. until 10:00 p.m. (Director of P & Z)
- 7. Approval and authorization to renew Naviline Enterprise Resource Planning (ERP) software (Including AnalyticsNow) annual licensing and support agreement with Superion Public Sector, Inc. in the amount of \$72,070.74. (Director of Information Systems)
- 8. Adoption of Resolution No. 25-33, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Village to enter into a "Local Agency Program Agreement" with the Florida Department of Transportation concerning the grant of federal funds for the construction of sidewalk connections for existing sidewalks to the edge of pavement along with replacing Non-ADA curb ramps and updating pavement markings at various locations throughout the Village of Royal Palm Beach; providing authorization for the mayor to execute the agreement; providing an effective date; and for other purposes. (Village Engineer)
- 9. Adoption of Resolution No. 25-34, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Village to enter into a "Local Agency Program Agreement" with the Florida Department of Transportation concerning the grant of federal funds for the construction of kiosks with maps along with shelters featuring bicyclist and pedestrian amenities at various locations throughout the Village of Royal Palm Beach; providing authorization for the Mayor to execute the agreement; providing an effective date; and for other purposes. (Village Engineer)
- 10. Adoption of Resolution No. 25-38, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, declaring 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 and rescinding the prior declaration for Asset# 4256 and allowing for retention of this asset. (Director of Finance)

- 11. Approval and authorization for the Village Manager to execute the First Addendum to General Planning and Development Review Services Agreement to extend the Agreement with Urbana, LLC for the first of two available one-year renewal terms, beginning November 23, 2025 and ending November 22, 2026. (Director of P & Z)
- 12. Approval and authorization for the Mayor to sign the "Co-Location Agreement" between the Village of Royal Palm Beach and Cellco Partnership d/b/a Verizon Wireless regarding the cell tower site at 1050 Royal Palm Beach Boulevard. (Director of Finance)

REGULAR AGENDA

- 1. Public hearing to consider Application No. 25-092 (MCIC), an application by Wyndham Village Homeowners Association Inc. and adoption of Resolution No. 25-28. The applicant is seeking Modification to a Council Imposed Condition (MCIC) in order to amend previously imposed Condition 27 of Resolution No. 01-04 to modify the "On Center" (O.C.) distance required for street trees, for the Wyndham Village property located east of Crestwood Boulevard on Oakwater Drive. * (Director of P & Z)
- 2. Public hearing to consider Application No. 25-076 (ZTEXT) and Ordinance No. 1064 on second reading, an application by Dynamite Dog Training, amending the Village's Zoning Code to amend Secs. 26-22 and 26-89 of the Village Code to add a definition for the term "Pet Training" and add "Pet Training" as a Special Exception Use within the General Commercial (CG) zoning district and add entirely new Sec. 26-75.9. Pet Training to provide for supplemental land use regulations for this use. (Director of P & Z)
- 3. Public hearing to consider Application No. 25-093 (SE), an application by Smiley & Associates, Inc., on behalf of RP Logistics, LLC, and adoption of Resolution No. 25-29 confirming Council action. The applicant is requesting special exception use approval to allow for an additional 35,540 square feet of "manufacturing, limited processing and assembly (i.e. cabinetry)" within the Industrial Limited (IL) zoning district in order to operate a 35,540 square foot medical device refurbishment establishment within the existing warehouse building located at 100 Aldi Way. * (Director of P & Z)
- 4. Public hearing to consider Application No. 25-012 (SPM), an application by Urban Design Studio and Resolution No. 25-04 confirming Council action. The applicant is requesting a major site plan modification in order to modify the previously approved site and landscape plans to increase the sidewalk widths to 10 feet; include sidewalk cutouts along Lulfs Road; modify the planting height of the royal palms and various other modifications to the landscape plan; and update the plans to reflect utilities, for a property located on Southern Boulevard approximately 0.27 miles west of State Road 7 (US

- 441). Agent: Lentzy Jean-Louis of Urban Design Studios. * (Director of P & Z)
- 5. Public hearing for second reading and adoption of Ordinance No. 1059, amending Chapter 26. Zoning. at Sec. 26-57 to clarify language regarding the current requirement governing the architecture of accessory structures/dwelling units. (Director of P & Z)
- 6. Public hearing for second reading and adoption of Ordinance No. 1061, amending Chapter 15. Landscaping and Vegetation Management. at Sec. 15-79 Tree Replacement, to specify the timing of replacement tree installation or required bonding or payment into the Village's tree bank. (Director of P & Z)
- 7. Public hearing for second reading and adoption of Ordinance No. 1062, amending Chapter 23. Traffic and Vehicles. at Sec. 23-49 required minimum number of parking spaces, to revise the parking requirements applicable to Manufacturing, Limited Processing Uses. (Director of P & Z)
- 8. Presentation and discussion of the Strategic Plan. (Village 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.