VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE COUNCIL CHAMBERS THURSDAY, NOVEMBER 20, 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 (562) 247-8422, Webinar ID: 375-537-955, Access Code: 775-068-434.

PLEDGE OF ALLEGIANCE ROLL CALL

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

PRESENTATION BY PALM BEACH COUNTY FIRE CHIEF PATRICK KENNEDY

PRESENTATION BY SERGIO PIEDRA, CTA, SENIOR DIRECTOR, INTERGOVERNMENTAL AFFAIRS, DISCOVER THE PALM BEACHES

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 16, 2025. (Village Clerk)
- 2. 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 6, 2025 from 2:00 p.m. to 9:00 p.m. (Director of P & Z)
- 3. Approval and authorization for the Village Manager to enter into the Second Amendment to Agreement with ET Pressure Cleaning LLC, to add additional pressure cleaning and renew the agreement for the first renewal term commencing March 1, 2026 and ending February 28, 2027. (Director of Parks & Recreation)
- 4. Approval to purchase fireworks and pyrotechnician services from Zambelli Fireworks Manufacturing Co., for the annual displays at Winter

Fest and the July 4th celebration being held at Royal Palm Beach Commons Park in the amount of \$57,650.00, with such purchase being in accordance with procurement guidelines set forth in Village Code Section 10-98(d). (Director of Parks & Recreation)

- 5. Public Works is requesting ratification of Council action on Consent Agenda Item C-10 at its regular meeting on August 21, 2025 regarding approval of the Third Addendum to Agreement for Roadway Grounds Maintenance Service with Epicurean Park, LLC dba Nex Era Services to correct a scrivener's error in the Agenda Item Summary. (Director of Public Works)
- 6. Adoption of Resolution No. 25-39, 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, 105, 407 and 408 in the Fiscal Year 2024-2025 Budget. Said amendment represents the year-end budget adjustment and appropriates \$122,178 from Restricted Fund Balance for Police Education, Fund 105 Transfers Out and Interest Earnings Revenue to increase amounts budgeted in the Police, Stormwater and Transfers In. (Finance Director)
- 7. Adoption of Resolution No. 25-40, 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 303 in the Fiscal Year 2025-2026 Budget. Said amendment to transfer a total of \$7,500 from Fund 304 Undesignated Fund Balance to David Farber Building Renovation (EN2401). (Finance Director)
- 8. Approval and authorization for the Village Manager to enter into the First Addendum to Agreement with Brightview Landscape Services, Inc. to renew the agreement for Park Maintenance Services for the first of two available 1-year renewal terms commencing December 1, 2025 and ending November 30, 2026. (Director of Parks & Recreation)
- 9. Approval and authorization for the Mayor to execute the "Consent to Assignment of Lease Agreement for Village-Owned Property" in order to assign the current Lease Agreement with Above and Beyond Preschool, LLC to Camelia Drive Holdings, LLC in accordance with Section 6 of the original Lease Agreement. (Director of Parks & Recreation)
- 10. Approval and authorization for the Village Manager to enter into an Independent Contractor Agreement with Early Childhood Adventures, LLC for the provision of Early Childhood Educational Programs at the Recreation Center to the community at large. (Director of Parks & Recreation)
- 11. Approval and authorization for the Village Manager to execute Change Order 6 with R & D Paving, LLC to install 1,305 linear feet of underdrain along Bilbao Street and Las Palmas Street as part of the PW2204 La

Mancha Underdrain Project. The cost for these services shall not exceed \$231,660.90. (Village Engineer)

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. 25-127 (SE), an application by Jamie Diaz of Dynamite Dog Training, on behalf of owner Yellowbird International, Corp., and adoption of Resolution No. 25-36 confirming Council action. The Applicant is requesting Special Exception Use Approval to allow for a "Pet Training" facility within the Commercial General (CG) zoning district, for a property located at 601-650 Royal Palm Beach Boulevard, Suites 500-503. * (Director of P & Z)
- 3. Public hearing to consider Variance Application No. 25-066 (SVAR), an application by Gopermit, on behalf of TT of N Royal Palm, Inc., requesting Sign Variances from Section 20-95(e) to allow for a cabinet sign of 110.22 square feet where Village Code limits to a maximum of ten (10) square feet, a variance of 100.22 square feet; and a variance from Section 20-95(a) to allow for a total of four (4) wall signs on the front (south) façade of a building where Village Code limits to a maximum of three (3) wall signs, a variance of one (1) wall sign for, for a property located at 9405 Southern Boulevard. * (Director of P & Z)
- 4. Public hearing to consider Application No. 25-024 (Comp Plan Text Amendment) and adoption of Ordinance No. 1057 on second reading, an application by the Village of Royal Palm Beach, amending the Future Land Use Element of the Village's Comprehensive Plan to create an entirely new Future Land Use Designation, the Mixed Use Social Center Less Than 40 Acres (MXS<40). (Director of P & Z)
- 5. Public hearing for first reading and approval of Ordinance No. 1066, an application by the Village of Royal Palm Beach, amending Chapter 26. Zoning. at Sec. 26-22. Definitions. to amend the definition of clinic and to add two (2) entirely new definitions for medical office and vehicle sales (new, used and/or rental), indoor or outdoor. (Director of P & Z)
- 6. Public hearing for first reading and approval of Ordinance No. 1060, an application by the Village of Royal Palm Beach, amending Chapter 26. Zoning. at Sec. 26-40 to add additional modifications that can be processed administratively through minor site plan modification. (Director of P & Z)

- 7. Public hearing for first reading and approval of Ordinance No. 1063, an application by the Village of Royal Palm Beach, amending Chapter 22. Subdivision of Land., Chapter 7. Bulkheads and Waterways. and Chapter 2. Administration. of the Code of Ordinances of the Village of Royal Palm Beach at various sections to comply with recent changes to Section 177.071, Florida Statutes governing the plat approval process. (Director of P & Z)
- 8. Public hearing for first reading and approval of Ordinance No. 1065, an application by the Village of Royal Palm Beach, amending Chapter 26. Zoning. at Article III. Administration and Procedures. to create entirely new Section 26-42 Reasonable Accommodations. in order to codify the Village's existing process for processing reasonable accommodation requests in housing, including such requests from certified recovery residences as required by Florida Statute 397.487 and repealing Resolution No. 16-53. (Director of P & Z)

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.