

Agenda Item No. C - 1

**VILLAGE OF ROYAL PALM BEACH**  
Agenda Item Summary

**AGENDA ITEM: Approval of the minutes of Council Regular Meeting of April 20, 2023.**

**ISSUE: It is necessary for Village Council to approve all Village Council meeting minutes.**

**RECOMMENDED ACTION: Motion to Approve**

<b>Initiator</b>	<b>Village Manager Approval</b>	<b>Agenda Date</b>	<b>Village Council Action</b>
<b>Village Clerk</b>		<b>05/18/23</b>	

**VILLAGE OF ROYAL PALM BEACH  
MINUTES OF COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, APRIL 20, 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 (631) 992-3221, Webinar ID: 844-819-019, Access Code: 561-804-502.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

All members of the Council were present along with Village Manager, Village Attorney (Keith Davis), Village Attorney (Mitty Barnard) and the Village Clerk.

**REPORTS**

Mayor Pinto reported on the Transportation Planning Agency meeting where discussions were held on the Palm Tran express bus service from Port St. Lucie to West Palm Beach, and an update was given on the 5-year plan as well as performance measures for bridges and roads on a state and local level.

Councilwoman Samios announced that the Village hosted the Palm Beach County League of Cities Monthly Luncheon and thanked staff. She also reported on the recent strategic planning session and invited everyone to attend the Citizen Summit on Thursday, April 27<sup>th</sup> from 6 p.m. – 8 p.m. at the Cultural Center. She also reported on the monthly Young at Heart luncheon, a Rolling Stones Tribute Band at Commons Park on April 21<sup>st</sup> and April 22<sup>nd</sup> and 29<sup>th</sup> will be the last two Saturdays for the Green Market. She attended the Palm Beach County Affordable Housing meeting where affordability, workforce housing and supply and demand was discussed. Councilwoman Samios congratulated the University of Miami's Men's and Women's basketball teams for their participation in the national championships.

Councilman Valuntas recognized and congratulated the FAU basketball team for reaching the final 4 NCAA championship.

Councilman Hmara reported on the Royal Palm Beach High School's Junior ROTC Annual Military Ball as well as the program while noting one of the cadets have been accepted at the Naval Academy. He participated with a group from Palm Beach County who visited Austin, TX to experience their on-site multi-modal transportation system.

Vice Mayor Rodusky invited everyone to attend Cultural Diversity Day from 1:00 p.m. – 8:00 p.m. on Saturday, May 13<sup>th</sup> at Veterans Park noting the Village will be partnering with the Caribbean American For Community Involvement (CAFCI).

#### **PETITIONS – None**

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

Phillip Olavarria, Division Chief of Emergency Management, introduced and read the bio of the new District Battalion #2 Fire Chief Amanda Vomero.

District Fire Chief Amanda Vomero introduced herself. The Mayor and Council welcomed her to the Village.

#### **CONSENT AGENDA**

The Village Clerk read into the record the Consent Agenda as follows:

1. **Approval of the minutes of the Council Organization Meeting and Council Regular Meeting of March 16, 2023. (Village Clerk)**
2. **Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$25,000 from Project PW2004-Civic Center Way Monument to project PW2105-Street Light Replacement La Mancha. (Assistant Finance Director)**
3. **Approval of a Special Event Permit for Yamen Abdelnabi to hold a skate contest at the Royal Palm Beach skate arena on Saturday, May 13, 2023, during the hours the park is open. (P & Z Director)**

Councilman Hmara made a motion to approve the Consent Agenda; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

#### **REGULAR AGENDA**

1. **Public hearing and approval of Resolution No. 23-05, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Mayor to execute an Interlocal Agreement with Palm Beach County pursuant to Sections 163.01 and 171.046, Florida Statutes, for the annexation of one enclave consisting of two hundred thirty two parcels totaling less than one hundred and ten acres. (P & Z Director)**

Josue Lager, Senior Planner made the presentation of an annexation of one enclave consisting of 232 individual parcels totaling 18.4± acres. The Sunset Isles enclave is located off Fox Trail Road North south of Okeechobee Boulevard

and is an existing development. He reviewed the definition of an enclave and noted it meets the requirements of Chapter 171, Florida Statutes and is consistent with the Land Use Element of the Comprehensive Plan. Once the process is completed, there will be a Village initiated Future Land Use Map amendment, zoning map amendment, rezoning and adopt by reference the existing site plan of the development. Staff received several inquiries on what an annexation was and provided information noting there was no opposition. Staff recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

**2. Public hearing to consider Application No. 23-024 (AAR), an application by JMorton Planning & Landscape Architecture, on behalf of Boulevard Shoppes, LLC. The applicant is seeking Architectural and Aesthetic Approval for the installation of a powder coated aluminum sculpture to fulfill the art in public places requirement for a property located at 11925 & 11931 Southern Boulevard. \* (Public Arts Professional)**

This was a quasi-judicial hearing, the Village Attorney confirmed the applicant was not present, and therefore only asked for ex-parte disclosures. The Public Arts Professional showed the proposed location of the artwork and stated the applicant is requesting Architectural Approval for the installation of a 13'6" high x 6' wide by 6' deep bright white gloss powder coated aluminum sculpture titled "Ring Canopy" and created by local artist Lucy Kershavarz. He showed pictures of the stand-alone sculpture which is an elegant arrangement of rings and beams that act as an abstract rendition of the natural environment. Staff recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios confirmed the art it is currently on display in Clearwater, Florida and will be moved to this location permanently. Vice Mayor Rodusky confirmed the owner will be responsible for the maintenance.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

**3. Public hearing to consider Application No. 23-016, and approval of Resolution No. 23-13 confirming Council action. The applicant is seeking an Easement Abandonment for property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. (P & Z Director)**

The P & Z Director stated the applicant is requesting to abandon an access easement recorded at Deed Book 1024, Page 23 which is an access easement for roadway purposes which was granted over a 30-foot wide strip of land known as Acme Road. Staff recommended approval.

The applicant was present for questions.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Valuntas confirmed this easement will no longer be necessary.

Councilman Hmara made a motion to approve; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 4. Public hearing to consider Application No. 23-017, and approval of Resolution No. 23-14 confirming Council action. The applicant is seeking an Easement Abandonment for property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7. Agent: Lentzy Jean-Louis of Urban Design Studio. (P & Z Director)**

The P & Z Director stated this is a utility easement that will no longer be necessary. Staff recommended approval.

The applicant was present for any questions.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Hmara made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 5. Public hearing to consider Application No. 22-105 (PP) an application by Urban Design Studio and adoption of Resolution No. 23-11 confirming Council action. The applicant is seeking Preliminary Plat approval to re-plat the previously approved Master Plat for Tuttle Royale to add 9. 289± acres for a total replatted area of 165.371± acres, for a property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. (P & Z Director)**

The P & Z Director stated the applicant is requesting Preliminary Plat approval to re-plat the previously approved Master Plan for Tuttle Royale and conforms to the platting requirements of the Village code and is consistent with the site plans for Pods 2, 3, 4, 7 and the Site Plan for Erica Boulevard. The Planning and Zoning Commission and staff recommended approval.

The applicant was present for questions.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 6. Public hearing to consider Application No. 23-010 (SE) an application by Urban Design Studios, and adoption of Resolution No. 23-06 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a “Retail Sales MXS” in order to permit a grocery store that exceeds 20,000 square feet within Main Street at Tuttle Royale; and located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. \* (P & Z Director)**

This was quasi-judicial and the Village Attorney swore in all who will speak on Regular Agenda Items No. 6, 7, 8, 9, 10, 11 and 12 as well as asked for ex-parte disclosures. The P & Z Director stated the applicant is seeking Special Exception for Retail Sales MXS in order to permit a grocery store that exceeds 20,000 square feet. The proposed grocery store will total 26,000 square feet will be located on the first level of Building 9 of Pod 6. Staff considered conformity with the Comprehensive Plan and Development Regulations. He noted there will be no adverse impact on vehicular or pedestrian traffic, environmental impacts, police or fire protection, drainage, refuse service or schools. The Planning & Zoning Commission and staff recommended approval.

Brian Tuttle, the applicant, stated this grocery store will be either a Sprouts or Fresh Market.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Vice Mayor Rodusky made a motion to approve; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 7. Public hearing to consider Application No. 23-011 (SE) an application by Urban Design Studios, and adoption of Resolution No. 23-07 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a “Retail Sales MXS” in order to permit a “Movie Theater (indoor)” use that exceeds 20,000 square feet within Main Street at Tuttle Royale; and located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. \* (P & Z Director)**

Mayor Pinto stated this is quasi-judicial and confirmed all have been sworn in. The P & Z Director stated the applicant is seeking Special Exception for an indoor movie theatre totaling 25,389 square feet located on the second level of Building 3 of Pod 6.

Brian Tuttle, applicant, stated the options of which higher end and best-in-class cinema may be constructed. (i.e. IPIC, Landmark or Apple Cinemas)

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios confirmed that the theatre would serve food and alcohol, but not be a full restaurant.

Councilman Hmara made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 8. Public hearing to consider Application No. 23-012 (SE) an application by Urban Design Studios, and adoption of Resolution No. 23-08 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a “Retail Sales MXS” in order to permit a “Fitness Center” use that exceeds 20,000 square feet within Main Street at Tuttle Royale; and located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. \* (P & Z Director)**

Mayor Pinto stated this is quasi-judicial and confirmed all have been sworn in. The P & Z Director stated the proposed fitness studio will be located on the first and second level of Building 9 within Pod 6. The fitness center will total 50,000 square feet, with 12,000 square feet located on the first floor and 38,000 square feet located on the second floor. The P & Z Commission and staff recommended approval.

Brian Tuttle, applicant, stated this will be an LA Fitness Signature Club Studio.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 9. Public hearing to consider Application No. 23-013 (SE) an application by Urban Design Studios, and adoption of Resolution No. 23-09 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a “Retail Sales MXS” in order to permit a “Bowling Alley” use that exceeds 20,000 square feet within Main Street at Tuttle Royale; and located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7**

**(US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. \* (P & Z Director)**

Mayor Pinto stated this is quasi-judicial and confirmed all have been sworn in. The P & Z Director stated the proposed 31,398 square feet bowling alley will be located on the second level of Building 3 of Pod 6. The Planning and Zoning commission and staff recommended approval.

Brian Tuttle, applicant, stated the bowling alley will consist of 30 lanes as well as a restaurant and bar.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Valuntas commented on how the closest bowling facility is in Greenacres and it will be great to have one locally.

Councilwoman Samios made a motion to approve; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

**10. Public hearing to consider Application No. 23-014 (SE) an application by Urban Design Studios, and adoption of Resolution No. 23-10 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a “Restaurant with bar or lounge with live entertainment” to be part of a “Comedy Club” use within Main Street at Tuttle Royale; and located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. \* (P & Z Director)**

Mayor Pinto stated this is quasi-judicial and confirmed all have been sworn in. The P & Z Director stated the 19,919 square feet Comedy Club will be located on the first level of Building 3 of Pod 6. The applicant proposed 13,919 square feet for the Comedy Club lounge and live entertainment and 6,000 square feet of restaurant/bar space. The Planning and Zoning Commission and staff recommended approval.

Brian Tuttle, applicant, stated this would be an Improv Comedy Club and Copper Blues.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios confirmed the area would be closed at midnight on weeknights, 1:00 a.m. on the weekend and outside seating will be available for the restaurant with live entertainment.

Councilman Hmara made a motion to approve; seconded by Vice Mayor Rodusky. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.



- 11. Public hearing to consider Application No. 23-019 (LW), an application by Urban Design Studios, for the consideration of seven (7) landscape waivers for Pod 6 within Main Street at Tuttle Royale including waivers to allow buffer encroachment, off-center tree spacing in buffers, increased tree spacing in divider strips, shorter terminal island lengths, elimination of trees within certain terminal and double terminal islands, as set forth more specifically below, for a property located south of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. \* (P & Z Director)**

Mayor Pinto stated this is quasi-judicial and confirmed all have been sworn in. The P & Z Director reviewed the seven landscape waivers being requested. He showed the different areas noting that the Planning and Zoning Commission and staff recommended approval on all landscape waivers.

Lentzy Jean-Louis of Urban Design Studio representing the applicant stated this process has been collaborated with staff as well as Landscape Consultants.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios clarified the different waiver requests as well as confirmed the tree sizes of 14' to 15' with 4" caliber that will be installed.

Councilman Valuntas made a motion to approve; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 12. Public hearing to consider Application No. 22-125 (SP, AAR) an application by Urban Design Studios, and adoption of Resolution No. 23-12 confirming Council action. The applicant is seeking Site Plan and Architectural Approval for a Mixed Use Social Center consisting of twelve (12) main buildings and three (3) outparcel buildings which include 460,485 sq. ft. of residential space (401 units), 516,764 sq. ft. of retail and hotel space, 82,875 sq. ft. of office space, 1,154,356 sq. ft. of parking structures, and associated open space and landscaping, for a property located south of Southern Boulevard approximately 0.27 miles west of State Road 7 (US 441). Agent: Lentzy Jean-Louis of Urban Design Studio. \* (P & Z Director)**

Mayor Pinto confirmed that everyone has been sworn in. The P & Z Director gave a history of the previous site approvals. The site plan has been designed to achieve an innovative Mixed Use Development that provides compatible, balanced and integrated land uses within a single project. The site plan includes residential, commercial and public open space to allow for living, working and entertainment in a pedestrian-oriented community and is regulated by the zoning district which consists of elements of Form-Based Code. He said the site plan has 15 multi-purpose buildings that consist of three Building Frontage Styles that meet the design guidelines for the Building

Frontage Styles as it pertains to Building Frontage Percentage within Build-To-Zone, Percentage of Ground Floor Pedestrian Coverings, Minimum Building Separation, Ground Floor Tenant Width, Building Length, Floor to Ceiling height, Ground Floor Transparency, Above First Floor Transparency, Minimum Sidewalk Width from Frontage and Percent of Arcade. The Arcade Style building contains a pedestrian covering along the face of the building supported by columns on the opposite side. The building style is intended for retail, dining, recreation and entertainment uses. Architectural treatments include recessions, projections, cornices and other ornamental and structural architectural details. The Storefront Style building, the main façade of the building is near the frontage line with an at-grade entrance along the public way, intended for retail/office use on the ground floor and residential or office uses above. It has substantial glazing at the sidewalk level and may include an awning, arcade, canopy or balcony overlapping the sidewalk. He said the recreational space requirements are 10 acres per every 1,000 residents. The Applicant will provide five acres of private recreation activities throughout the site to include the “square” open space which will be an open lawn for event programming and potential uses such as yoga, Frisbee, soccer or picnicking. Also a dog park is proposed, Giant Chess, amenity deck consisting of a clubhouse area, pool, pickle ball court, tennis court, lounge/lobby areas for fitness area, pavilion area, outdoor pit, outdoor playground and a recreational lawn. The Director of P & Z said that a continuous 10’ shared-use pedestrian path which meanders within the 25’ landscape buffers is included as well. The Applicant will pay a fee in lieu of dedicated land to the Village for five acre recreation obligation for a total of \$1,600,000.00. He reviewed the Special Events and Outdoor Uses allowed as well as the Minor Special Events. The hours of operation for this development shall be Sunday 12:00 a.m. to 1:00 a.m. – Monday through Thursday, 5:00 a.m. – 11:59 p.m. and Saturday 12:00 a.m. – 1:00 a.m. and 5:00 a.m. – 11:59 p.m. He reviewed the security plan in place for this development. In reviewing this petition, staff considered conforming to the Zoning Code and requirements of the zoning district. The Planning and Zoning Commission and staff recommended approval with an added condition for “Art in Public Places” and reviewed the requirements.

Lentzy Jean-Louis representing the applicant stated this application is to create a Mixed Use Social Center, provided details on each building, along with renditions of the facades and landscaping. He reviewed the site data for each use and outlined the main access to the site off Erica Boulevard and showed the ingress and egress to the five garages. He reviewed the regulating plans and showed the general and storefront styles of the buildings. Mr. Jean-Louis stated that all the residential areas will have walking areas to the garages as well as a valet service.

A discussion ensued with regard to the landscaping and shade coverage for the walkways as well as store fronts.

Mr. Jean-Louis stated that Buildings 1 and 2 are each five stories tall with a storefront-style façade. There will be 98 residential units in addition to the retail space on the first floor. Building 3 is primarily intended for entertainment use and will contain a comedy club on the first floor, a bowling alley on the second and a movie theater on the top floor. Building 4 is six

stories of primarily parking garage space, with retail and a day-care center on the first floor. He showed the architectural of Building 5 noting it is a mix of 47 residential units, retail shops and parking garage in five total levels. There are 58 residential units in the five-story Building 6, with retail on the first floor. The largest structure is Building 7, which is designed to be a hotel with up to 250 rooms with retail on the ground floor. AC Hotels is a Marriott brand and of the 250 rooms, 125 will be quick stay and 100 or so extended stay with a rooftop pool overlooking the park. Building 8 has first floor retail, and the other six stories are designed for a parking garage. Building 9 is smaller, only two stories, with a fitness center and grocery store planned. Building 10 is five floors, with retail on the ground floor and the other levels designated for 100 residential units. Building 11 is another parking garage with retail on the lowest level and will be six stories tall. Building 12 is four stories of 82,875 square feet of office space and 30,000 square feet of retail. He noted all three outparcel buildings are one-story structures meant for retail and restaurants. He said the site plan meets or exceeds the village requirements, there will be more than the required parking spaces and 23 percent open space instead of the required 20 percent. Mr. Jean-Louis reviewed the special events that will be permitted. He noted there will be a multi-modal area and will provide 10 x 30 easements on either side of Erica Boulevard as well as a school bus stop.

Mayor Pinto asked what type of hotel. Mr. Tuttle responded he is in negotiations with AC Hilton and Marriott.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios clarified the land dedication will be five acres with a buy out for the remainder of the required 10 acres. She also confirmed the recreational property will be available to the public but maintained and regulated by the developer. She also clarified the process for each of the two types of major and minor special event permits, traffic flow during events and parking. Erica Boulevard was discussed and it was noted the intersection would be open within 30 days and the traffic lights activated within several months.

Mr. Tuttle provided a brief history of the evolution of the site plans and thanked Village staff and everyone that helped him reach this goal.

Councilman Hmara made a motion to approve; seconded by Councilman Valuntas. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 13. Public hearing for second reading and adoption of Ordinance No. 1018, amending Chapter 26. Zoning. at Section 26-22. Definitions. to modify an existing definition and add three entirely new definitions; and at Section 26-57. Accessory uses, buildings and structures; model homes; vehicle auction sales and electric vehicle charging stations. to clarify the setback regulations for sheds and play structures with design features exceeding eight (8) feet in height and add additional regulations for sheds, accessory**

**structures over 150 square feet and detached private garages. (P & Z Director)**

The Director of Community Development stated this is second reading of the ordinance which clarifies the definition of “accessory structure” and adds three new definitions for “garage, detached private” “principle/primary structure” and “shed”. It also clarifies the setback requires for sheds and play structures with design features that exceed eight feet in height, requires accessory structures over 150 square feet to match the color and architectural style of principal structure, prohibits shipping containers as accessory structures, provides size, accessibility and setback requirements for detached garages and limits the size of sheds on single family residential lots to 150 square feet and to have a building heights or less than or equal to the principal structure.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Hmara made a motion to approve; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

**14. Appointment of three residents to the Planning & Zoning Commission. (Council Liaison)**

Vice Mayor Rodusky moved to reappoint David Leland to a regular seat with term expiring in 2026; moved and appointed Lauren McClellan, who currently serves as Alternate #1, to the vacant regular seat with term expiring 2024; and moved and appointed Kara Cowser, who currently serves as Alternate #2, to the Alternate #1 seat expiring 2025; seconded Councilwoman Samios. Mayor Pinto put the motion to a vote and it passed unanimously.

**15. Appointment of six residents to the Recreation Advisory Board. (Council Liaison)**

Councilwoman Samios moved to appoint Sean Fitzpatrick to a regular seat for a 1-year term expiring in 2024 and reappoint Denis Seibert and John Riordan to regular seats for a 1-year term expiring in 2024. Councilwoman Samios moved to appoint Timothy Krutz and Barry Sarkisian to regular seats and Alfred DePaola to the Alternate seat for a 2-year term expiring in 2025; seconded by Councilman Valuntas. Mayor Pinto put the motion to a vote and it passed unanimously.

**16. Appointment of three residents to the Education Advisory Board. (Council Liaison)**

Councilman Hmara moved to reappoint Kathleen Greer and Erin Franklin to regular seats with terms expiring 2025; moved and appointed Paula Wilson, who currently serves as Alternate #1, to the regular seat with term ending 2025; and appoint Delores Robinson to Alternate Seat #1 with term ending 2024; seconded by Councilman Valuntas. Mayor Pinto put the motion to a vote and it passed unanimously.

**ADJOURNMENT**

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Mayor Fred Pinto

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Diane DiSanto, Village Clerk