

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JULY 18, 2019
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 June 20, 2019. (Village Clerk)
2. Tentative adoption of the proposed millage rate of 1.9200 and approval of scheduled public hearings on September 5, 2019 at 6:30 p.m. and September 19, 2019 at 6:30 p.m. in the Village Meeting Hall. (Finance Director)
3. Approval and authorization for the Mayor to sign the “First Amendment to Co-Location Agreement” between the Village of Royal Palm Beach and T-Mobile South LLC regarding the cell tower site at 1050 Royal Palm Beach Blvd. (Finance Director)
4. Approval and authorization for the Village Manager to enter into an agreement with A. Thomas Construction, Inc. the lowest responsive, responsible bidder, in an amount of \$30,000 for the painting of the Recreation Center Gymnasium. This project, PR1915 is budgeted in account #303-7210-572-46-10. (Parks & Recreation Director)
5. Approval of a Special Event Permit application for the Village of Royal Palm Beach to hold “Park and Recreation Month” on July 20, 2019 at Royal Palm Beach Commons Park. (P & Z Director)
6. Approval of a Special Event Permit application for the Village of Royal Palm Beach to hold “Haunted House” on October 25, 2019 through October 30, 2019 at Royal Palm Beach Commons. (P & Z Director)

REGULAR AGENDA

1. Public hearing to consider Variance Application No. 18-120 (SVAR), an application by Centerpoint Integrated Solutions, LLC, is requesting a Sign Variance from Section 20-60(2) to allow for a 17'-4" wide by 10 foot high sign, 173 square feet in area where village code allows a maximum monument sign size no more than 8 feet in width and 7 feet in height and 42 square feet in area, a sign variance from Section 20-60(2) to allow for 21 5/16" letters on the monument sign where village code allows a maximum letter height no more than 15", a sign variance from Section 20-60(4)f. to allow for a 3'2" wide by 4' foot high directional sign where village code allows a maximum directional sign that is 2' high and 2 square feet in area, and a sign variance from Section 20-60(4)f. to allow a maximum mounting height of 8'-0" for directional signage in the sales display lot, where village code allows a maximum height of 2'-0", for a 13.47-acre property located at 10501 Southern Boulevard. * (P & Z Director)
2. Public hearing to consider Variance Application 18-107 (VAR) an application by Urban Design Kilday Studios and approval of Variance Order VC 19-03, to allow a variance to Section 26-80 (2) (b) to permit a minimum lot width of 45 feet where the village code requires 55 feet, for a 33.75± acre parcel of land located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7. Agent: Ken Tuma of Urban Design Kilday Studios. * (P & Z Director)
3. Public hearing to consider Variance application 18-123 (VAR) an application by Urban Design Kilday Studios and approval of Variance Order VC 19-04, to allow a variance to Section 26-63(a) minimum lot dimensions to allow for 4,500 square foot lots where village code requires 5,000 square feet and a variance from section 26-63(b) minimum setbacks to allow for a 15 foot side (corner) yard setback where village code requires 20 feet for a side (corner) yard setback on a 33.75± acre parcel of land located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7. Agent: Ken Tuma of Urban Design Kilday Studios. * (P & Z Director)
4. Public hearing to consider Variance Application 18-122 (VAR) an application by Urban Design Kilday Studios and approval of Variance Order VC 19-05, to allow a variance to Section 23-18. (b). (3). b. 2. to permit a minimum of 625 square feet of landscaped area in the front yard where the village code requires that the lesser of 1,000 square feet or 75% of the front yard (844 square feet) be landscaped, for a 33.75± acre parcel of land located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7. Agent: Ken Tuma of Urban Design Kilday Studios. * (P & Z Director)

5. Public hearing to consider Application 18-0085 (SP, SE, LW) an application by Urban Design Kilday Studios and Resolution 19-17 confirming Council action. The applicant is seeking Site Plan, Special Exception Use and Landscape Waiver approval for a 102 unit single-family planned unit development (PUD) located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7. Agent: Ken Tuma of Urban Design Kilday Studios. * (P & Z Director)
6. Public hearing for second reading and adoption of Ordinance No. 902 and approval of Application No. 17-0070 (RZ), an application by Cotleur & Hearing. The applicant is seeking a rezoning of a parcel of land totaling 5.55± acres, more or less, from the Townhouse Residential zoning designation to the General Commercial (CG) zoning district, located at 10701 Okeechobee Boulevard. * Agent: Donaldson Hearing, of Cotleur & Hearing. (P & Z Director)
7. Public hearing for second reading and adoption of Ordinance No. 991 amending Chapter 8. Elections of the Village Code of Ordinances to provide that the Village of Royal Palm Beach shall hold its next municipal election on March 17, 2020, in conjunction with the Presidential Preference Primary Election. (Village Manager)

ADJOURNMENT

ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting

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 insure 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 American 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.