

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, NOVEMBER 21, 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

**PRESENTATION OF GUARDIAN AD LITEM FOR CHILDREN PROGRAM BY
CHRISTIE L. GELTZ**

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 17, 2019 and Council Special Meeting of November 7, 2019. (Village Clerk)
2. Adoption of Resolution 19-33. 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 in the fiscal year 2018/2019 Budget. Said amendment represents the year-end (13th period) budget adjustment and appropriates \$20,500 from State Revenue Sharing and increases amounts budgeted in the Engineering and Legal Department. (Finance Director)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$40,000 from Equipment Replacement (PW2001) to Trucks (PW20TR). (Finance Director)
4. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$70,000 from La Mancha Drainage (PW0703) to Traffic Sign Control Cabinet (PW1805) (Finance Director)

5. Approval and authorization to purchase (1) Toro Outcross 9060 utility vehicle from Hector Turf through the National Intergovernmental Purchasing Alliance contract #2017025 for the amount not to exceed \$58,000 which is budgeted in account #303-7200-572-64-99 Project # PR2002. (Director of Parks and Recreation)
6. Approval and authorization for the Village Manager to enter into an agreement with Broadcast Systems, Inc. in an amount not to exceed \$100,000 for the purchase and installation of Security Cameras in Ferrin, Todd Robiner and Bob Marcello Parks, piggybacking GSA Contract #GSO7F173GA. (Director of Parks and Recreation)
7. 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 7, 2019 from 1:00 p.m. until 9:00 p.m. (P & Z Director)
8. Approval of a Seasonal Vendor Permit application for Lowe's Home Improvement to sell Christmas trees and related Christmas items from November 23, 2019 through December 22, 2019 during regular business hours located at 103 South State Road 7. (P & Z Director)
9. Approval of a Special Event Permit for Dentist of Palm Beach to hold a "Grand opening event and ribbon cutting ceremony" located at 11151 Southern Boulevard within the Southern Palms Crossing Shopping Plaza on Saturday, December 14, 2019 from 11:00 a.m. until 3:00 p.m. (P & Z Director)
10. Approval of a Special Event Permit for the School of Rock of the Palm Beaches to hold a music festival at Veterans Park on Sunday, January 26, 2020, from 9:00 a.m. to 7:00 p.m. (P & Z Director)
11. Adoption of Resolution No. 19-30, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida approving and adopting the 2020 Revised Palm Beach County Local Mitigation Strategy Plan; providing an effective date; and for other purposes. (Village Engineer)
12. Approval and authorization for the Village Manager to enter into an agreement with Gerelco Traffic Controls, Inc. for traffic signal controller and cabinet upgrades by piggybacking the Palm Beach County (PBC) Contract No. R2019-1260 for Annual Traffic Signal Contract in an amount not to exceed \$147,493.50. (Director of Public Works)

[CLICK HERE FOR ADDENDUM NO. 1](#)

REGULAR AGENDA

1. Public hearing to consider Variance Application 19-0068 (VAR), an application by the homeowner, and Variance Order VC-19-12, the applicant is requesting a Variance to allow a 0.9-foot side yard setback in lieu of the required 10-foot side yard setback for an existing play structure as required by section 26-57. The address of the property is a confidential record.* (P & Z Director)

2. Public hearing for second reading and adoption of Ordinance No. 996 and approval of Application No. 19-0087 (RZ), an application by Urban Design Kilday Studios. The applicant is seeking the rezoning of two (2) tracts of land totaling 13.144± acres, more or less, from Palm Beach County's Agriculture Residential (PBC, AR) zoning district, to the Village of Royal Palm Beach's Public Ownership (PO) zoning district, located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7. Agent: Alessandria Palmer, of Urban Design Kilday Studios.* (P & Z Director)
3. Public hearing pursuant to Sec. 163.3225(1), Florida Statutes, to consider Application No. 19-0120 (DA) requesting approval of a Development Agreement between the Village and the Developer for a proposed 401 unit multifamily residential development on a 29.356± acre parcel of land located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441). Agent: Alessandria Palmer of Urban Design Kilday Studios. (P & Z Director)
4. Public hearing to consider Application 19-020 (PVAR) an application by Urban Design Kilday Studios and approval of Variance Order VC-19-11, to allow 163 tandem parking spaces to be counted for a multifamily residential development; to allow 9 parking spaces to be used exclusively by the U.S. Postal Service during certain times; and to reduce the number of required parking spaces for the site from 946 to 812, for a variance of 134 parking spaces as required by Village Code, for a property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441).* Agent: Alessandria Palmer of Urban Design Kilday Studios. (P & Z Director)
5. Public hearing to consider Application 19-019 (SP, AAR, LW) an application by Urban Design Kilday Studios and Resolution 19-31 confirming council action. The applicant is seeking site plan, architectural approval for a 401 unit multi-family residential development, in addition to a landscape waiver from Section 26-86(4)(e) as allowed by Section 26-61(i) to allow the required fifteen (15) foot landscape buffer adjacent to interior lot lines to be reduced to five (5) feet adjacent to the north property line; for a property located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441).* Agent: Alessandria Palmer of Urban Design Kilday Studios. (P & Z Director)
6. Public hearing for first reading and approval of Ordinance No. 993, amending Chapter 21.7, Article II. Right-of-way Regulations, to conform this article to recent state law changes regarding communications facilities and especially wireless facilities that may be placed or maintained in the Villages rights of way. (P & Z Director)

7. Public hearing for second reading and adoption of Ordinance No. 995, amending Chapter 15. Landscaping and Vegetation Management. to add language regarding a state law exemption to local government regulation of tree trimming, pruning, removal, replacement and mitigation requirements on residential properties under certain circumstances. (P & Z Director)
8. Public hearing for second reading and adoption of Ordinance No. 997, amending Chapter 26. Zoning. at Section 26-40. Minor amendments to previously approved site plans. in order to increase the percentage of previously approved landscape material species that may be substituted for different species through the minor site plan modification process. (P & Z Director)
9. Authorization for the Village Manager to purchase 180 Sandpiper Avenue, Royal Palm Beach, Florida and demolish the structure. (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.