

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, DECEMBER 19, 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 November 21, 2019. (Village Clerk)
2. Adoption of Resolution No. 19-38. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; specifically repealing Resolution 19-26; providing that this Schedule of Fees and Charges shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)
3. Adoption of Resolution No. 19-35. A Resolution of the Village of Royal Palm Beach supporting the prohibition of underage drinking and encouraging retailers, vendors and other providers of alcohol to voluntarily post signs detailing the prohibition of and penalties related to underage drinking. (Village Manager)
4. Adoption of Resolution No. 19-36. A Resolution of the Village Council of the Village of Royal Palm Beach, amending the Village of Royal Palm Beach Pension Plan to provide for an update to those provisions of the Plan that regulate the composition of the membership of the Pension Committee; providing an effective date; and for other purposes. (Finance Director)
5. Approval of the Village Manager to execute a Foreclosure Registry Services Agreement by and between ProChamps and the Village of Royal Palm Beach, piggybacking off of a competitively procured Clay County Agreement dated June 25, 2019. (Director of Community Development)

REGULAR AGENDA

1. Presentation and Approval for the Village Manager to enter into a Professional Services Agreement for Village Hall Architectural & Engineering Design Services with REG Architects, Inc. (Village Engineer)
2. Approval and authorization for the Village Manger to execute Consultant Services Authorization No. 1 with REG Architects, Inc. to provide Architectural & Engineering Design Services for the Village Hall Construction. The cost for said services shall not exceed \$448,139.00. (Village Engineer)
3. Public hearing to consider Variance Application No. 19-096 (VAR), an application by Freda Laurent, and Variance Order VC-19-15, the applicant is requesting a Variance from Section 26-79 for a shed to allow for a reduced side yard setback of 1.04 feet in lieu of the 10 foot side setback as required by code, for a property located at 61 Sparrow Drive. (P & Z Director)*
4. Public hearing to consider Variance Application No. 19-0079 (VAR), an application by Greg Maffet, and Variance Order VC-19-14, the applicant is requesting a Variance from Section 26-79(4) (D); to allow for a reduced rear yard setback of 11.6 feet for an existing pergola in lieu of the required 20-foot rear setback as required by code, and a variance from Resolution No. 95-39 allowing for an 8.6-foot encroachment into a 20-foot lake maintenance easement where the Resolution allows a 7-foot encroachment, for a property located at 101 Royal Court. (P & Z Director)*
5. Public hearing to consider Variance Application No. 19-0072 (VAR), an application by Danielle Moore, and Variance Order VC-19-13, the applicant is requesting a Variance from Section 26-79(4) (D); to allow for a reduced side and rear setback for an existing pergola in lieu of the required 7.5 foot side yard setback and 15 foot rear setback as required by code, for a property located at 11614 Oleander Drive. (P & Z Director)*
6. Public hearing for consideration of Application No. 19-100 (MCIC) an application by Lennar Homes, LLC and adoption of Resolution No. 19-37 confirming Council action. The applicant is seeking a Modification to a Council Imposed Condition (MCIC) to allow for an amended phasing plan regarding the timing of the construction for the recreation site, for a 385-unit single-family residential Planned Unit Development (PUD) located at the northwest quadrant of Crestwood Boulevard and the M-1 Canal. (P & Z Director)*
7. Public hearing to consider Application No. 17-0036 (PP), and application by Urban Design Kilday Studios, and adoption of Resolution No. 19-14 confirming Council action. The applicant is seeking Preliminary Plat approval for a 156.258 ± 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: Erin Wohlitka of Urban Design Kilday Studios. (P & Z Director)

8. Public hearing to consider Application No. 17-0005 (13-18 UU) (MP, SE) an application by Urban Design Kilday Studios, and Resolution No. 19-13 confirming Council action. The applicant is seeking Master Plan approval and Special Exception Use approval for a Planned Commercial/Residential Development (PCD) located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441). Agent: Erin Wohlitka of Urban Design Kilday Studios. (P & Z Director)*
9. Public hearing to consider Application No. 18-0019 (13-18 YY) (SP, SE, AAR) an application by Schmidt Nichols and Resolution No. 19-12 confirming Council action. The applicant is seeking Site Plan, Special Exception Use, Architectural approval for a 77,674 square foot “Public and Private Academic Institution” (Charter School) on a 10.174± acre parcel, located on the west side of 106th Avenue South, south of Acme Road. Agent: Josh Nichols of Schmidt Nichols. (P & Z Director)*
10. Public hearing for first reading and approval of Ordinance No. 999, amending Chapter 22. Subdivision of Land. to modify the requirements for Park and Recreation Land Dedication or payment of fees in lieu thereof. (P & Z Director)
11. Public hearing for first reading and approval of Ordinance No. 1000, amending Chapter 26. Zoning. to modify the requirements for Park and Recreation Land Dedication or payment of fees in lieu thereof. (P & Z Director)
12. Public hearing for second reading and adoption 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. (Village Attorney)
13. Authorization for the Village Manager to purchase 180 Sandpiper Avenue, Royal Palm Beach, Florida and demolish the structure. (Village Manager)
14. Appointment of Lynda Walker to the Pension Plan Board. (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.