

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, OCTOBER 17, 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 20 YEAR SERVICE AWARD TO RAYMOND LIGGINS**

**REPORTS**

**PETITIONS**

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

**CONSENT AGENDA**

1. Approval of the minutes of the Final Public Budget Hearing of September 19, 2019 and Council Regular Meeting of September 19, 2019. (Village Clerk)
2. Approval of a Special Event Permit for H.L. Johnson Elementary PTO, Inc. to hold a Trunk or Treat event located at 1000 Crestwood Boulevard on October 17, 2019 from 6:00 p.m. to 8:00 p.m. (P & Z Administrator)
3. Approval of a Seasonal Vendor Permit for Our Lady Queen of the Apostles Catholic Church to hold their Annual Pumpkin Patch Fundraiser at 100 Crestwood Boulevard on October 12, 2019 through October 31, 2019. (P & Z Administrator)
4. Approval of a Special Event Permit for Our Lady Queen on the Apostles Catholic Church to hold its Christmas Festival and Village at 100 Crestwood Boulevard on December 6, 2019, December 7, 2019, December 8, 2019, December 13, 2019, December 14, 2019 and December 15, 2019. (P & Z Administrator)
5. Approval of a Seasonal Vendor Permit application by Happy Holiday Sencon, Inc. to sell Christmas trees at 10600 Okeechobee Boulevard from November 25, 2019 through December 24, 2019 between 8:00 a.m. and 10:00 p.m. (P & Z Administrator)
6. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold "Rock n' Fall Fest" on October 25, 2019 and October 26, 2019 at Royal Palm Beach Commons. (P & Z Administrator)

7. Approval and authorization for the Mayor to execute the Interlocal Agreement between the Village of Royal Palm Beach and the School Board of Palm Beach County for the Mutual Use of Recreational Facilities. (Director of Parks & Recreation)
8. Authorization to make payment to Chabad Jewish Center in the amount of \$5,000 for the Village's past use of its parking facility during Community events held in Veterans Park. This expenditure will come from Account #001-7220-572-44-99. (Director of Parks & Recreation)
9. Adoption of Resolution No. 19-27. A Resolution of the Village Council of the Village of Royal Palm Beach specifically repealing Resolutions No.10-22 and No. 11-20 along with the associated Exhibit "A" and for providing for the adoption of a newly revised "Primary Sports Provider Policies and Procedures" which will supersede and replace the previous Policies and Procedures: providing that such Policies and Procedures will be made applicable to various Sports Providers that are recognized by the Village of Royal Palm Beach in the future for specific Sports, providing an effective date; and for other purposes. (Director of Parks & Recreation)
10. Adoption of Resolution No. 19-28. A Resolution of the Village Council of the Village of Royal Palm Beach recognizing Youth Baseball Association of Royal Palm Beach, Inc., as the primary provider of Youth Baseball and Youth Softball in the Village of Royal Palm Beach. (Director of Parks & Recreation)
11. Adoption of Resolution No. 19-29. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, recognizing "Royal Palm Beach Stars, Inc." as the Primary Provider of Youth Travel Basketball in the Village of Royal Palm Beach; providing for periodic updates and an annual review of the program by the Village Recreation Advisory Board; providing an effective date; and for other purposes. (Director of Parks & Recreation)
12. Approval and authorization to purchase three (3) vehicles from Duval Ford in an amount not to exceed \$130,206.00 by piggybacking the Florida Association of Counties (FAC) Contract #FSA19-VEL27.0 chassis/FSA19-VEL17.0. (Director of Public Works)
13. Approval and authorization to purchase one (1) 2019 Ford F-450 Chassis (4x2) with Altec 30' articulating aerial device from Altec Industries, Inc. (Bucket Truck) in an amount not to exceed \$87,659.00. This purchase is through Sourcewell Contract # 012418-ALT. (Director of Public Works)

## **REGULAR AGENDA**

1. Public hearing to consider Variance Application No. 19-052 (VAR), an application by Michael Feoli, and Variance Order VC-19-09, the applicant is requesting variances from Section 26-79 (4)(D); to allow for a reduced side and rear setback for three (3) shade structures 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 2493 Westmont Lane.\* (P & Z Administrator)
2. Public hearing to consider Variance Application No. 19-0059 (VAR), an application by Palm Pool and Spa, Inc., and Variance Order VC-19-10, the applicant is seeking a Variance to allow an 8.18-foot rear yard setback in lieu of the required 13-foot rear yard pool setback as required by Section 26-62 (D). The address of the property is a confidential record.\* (P & Z Administrator)
  3. Public hearing to consider Variance Application 19-046 (VAR), an application by Randall Ives, and Variance Order VC-19-08 the applicant is requesting a variance from Section 26-57 for a shed to allow for a side yard setback of 4.9 feet in lieu of the 7.5-foot side setback as required by code, for a property located at 10627 Misty Lane.\* (P & Z Administrator)
  4. Public hearing to consider Application No. 19-0087 (RZ), an application by Urban Design Kilday Studios, and approval of Ordinance No. 996. 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: Ali Palmer, of Urban Design Kilday Studios.\* (P & Z Administrator)
  5. Public hearing for first reading and approval 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 Administrator)
  6. Adoption of Resolution No. 19-32. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, establishing the Village of Royal Palm Beach Streetscape and designating the first program area, the Sparrow Drive Streetscape Area, for inclusion in the overall Streetscape Program; Providing an Effective Date; and for other purposes. (Director of Public Works)

## **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.