

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MARCH 19, 2020
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

RECOGNIZING PRINCIPAL ARMAS JESUS BEING AWARDED PRINCIPAL OF THE YEAR FOR 2020

**PRESENTATION OF 35 YEAR SERVICE AWARD TO DIANE DISANTO
PRESENTATION OF 15 YEAR SERVICE AWARD TO MONIKA BOWLES
PRESENTATION OF 15 YEAR SERVICE AWARD TO WARREN MEEKS**

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 February 20, 2020 and Council Special Meeting of March 12, 2020. (Village Clerk)
2. Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR). (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 \$30,000 from LaMancha Drainage (PW07031) to PBSO Flooring Replacement (PW2003). (Finance Director)
4. Approval and authorization for the Village Manager to enter into an agreement with Sweet Cravings, LLC, as recommended by the selection committee as the most responsive and responsible proposer to provide food and beverage service at Commons Park. (Parks and Recreation Director)
5. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 302 in the fiscal year 2019/2020 Budget. Said amendment to transfer a total of \$175,000 from (PW19RR) Road Resurfacing to (PW1806) Bridge Slope Stabilization. (Finance Director)

6. Approval and authorization for the Village Manager to enter into a contract with Arbor Tree & Land, Inc. the sole responsive, responsible bidder for the construction of the Bridge Slope Stabilization Project, PW1806, in an amount not to exceed \$549,000.00. (Director of Public Works)
7. Approval of a Special Event Permit for Royal Palm Brewing Company, LLC. to hold a two year anniversary celebration at 543 N. State Road 7, Suite 103 on Saturday, March 21, 2020 from 12:00 p.m. to 8:00 p.m. (P & Z Director)
8. Adoption of Resolution No. 20-07. A resolution of the Village Council of the Village of Royal Palm Beach, Florida providing for the approval and authorization for Uber Technologies, Inc. to utilize the official Village municipal seal as part of the Uber App developed based on the Village's enrollment in the Uber For Business Program. (Village Manager)
9. Approval and authorization for the Village Manager to execute the Uber Transit Profiles Agreement by and between Uber Technologies, Inc. and the Village of Royal Palm Beach. (Village Manager)

REGULAR AGENDA

1. Public hearing to consider Variance Application 19-044 (VAR), an application by Lee Liang, and Variance Order VC-20-1, the applicant is requesting a variance from Sec. 26-80 to allow for a reduced front yard setback of 18-feet for a main structure where the Village Code requires 25-feet, for a property located at 1343 Elmbank Way. * (P & Z Director)
2. Public hearing to consider Variance Application 19-105 (PVAR), an application by Insite Studio, Inc. and Variance Order VC 20-02, to provide for a Variance to allow 143 parking spaces for a Planned Commercial Development which requires 149 parking spaces as established in Section 23-51 *Required Minimum Number of Parking Spaces*, for a property located at 11700 Okeechobee Boulevard. * (P & Z Director)
3. Public hearing to consider Application No. 19-037, and approval of Resolution 20-05 confirming Council action. The applicant is seeking to abandon a twenty-five (25) foot maintenance easement located on Tract C-1 of the Waterway Plaza Plat No. 2. Agent: Andrade Associates Limited Partnership. (P & Z Director)
4. Public hearing to consider Application 19-108 (LW), an application by Architect Bruce Celenski, Inc., and adoption of Landscape Waiver No. 20-01 confirming Council action. The applicant is seeking Landscape Waivers from Section 15-131 of the Village Zoning Code to allow for the elimination of the required three (3) foot high perimeter berm along the west and a portion of the north property line and to allow for a reduction

- in the width of the required landscape buffers along the west, north and east property lines; the property is situated on a 0.92-acre parcel of land located at 1351 Royal Palm Beach Boulevard. * Agent: Bruce Celenski, Architect Bruce Celenski, Inc. (P & Z Director)
5. Public hearing to consider Application 19-002 (SP, SE, AAR) an application by Architect Bruce Celenski, Inc. and adoption of Resolution 20-04 confirming Council action. The applicant is seeking Site Plan, Special Exception Use and Architectural approval for a 3,183 square foot “Restaurant with Drive Through” on a 0.92-acre parcel of land located at 1351 Royal Palm Beach Boulevard.* Agent: Bruce Celenski, Architect Bruce Celenski, Inc. (P & Z Director)
 6. Discussion on preventative steps for COVID19 – Coronavirus. (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.