VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE MEETING HALL *FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL THURSDAY, JUNE 17, 2021 6:30 P.M.

Ways to Participate

- In Person: Public may participate in person at the Village Meeting Hall, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411. Physical attendance will be governed by current public health directives and shall be limited to ensure adequate social distancing to provide a minimum of six feet of open space between all persons physically present.
- <u>Computer, Tablet, Smartphone</u>: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (562) 247-8321, Webinar ID: 500-274-419, Access Code: 849-430-564.

PLEDGE OF ALLEGIANCE ROLL CALL

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

LEGISLATIVE UPDATE FROM SENATOR BOBBY POWELL, JR LEGISLATIVE UPDATE FROM REPRESENTATIVE MATT WILLHITE

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 May 20, 2021. (Village Clerk)
- Approval and authorization for the Mayor to execute the Fifth Addendum to Lease Agreement with Above and Beyond Preschool, LLC, in order to extend the term of the lease for an additional five (5) years for \$258.30 per year for the 728± square foot parcel immediately adjacent to Camellia Park property. (Finance Director)
- 3. Approval and authorization for the Village Manager to execute the "Consent to Assignment of Agreement" in order to assign the current Agreement with U.S. Sweeping, Inc. to USA Services of Florida, Inc. in accordance with Section 12 of the Agreement. (Public Works Director)

- 4. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold its Annual Star Spangled Spectacular at Royal Palm Beach Commons on Sunday, July 4, 2021 from 1:00 p.m. until 10:00 p.m. (Director of P & Z)
- 5. Approval and authorization for the Village Manager to enter into an agreement with Florida Power & Light to utilize their Evolution Program to install, maintain and operate charging stations at no cost to the Village during the term of the agreement. The Village will provide charging station use as a free amenity to employees, visitors and residents. (Village Manager)
- 6. Approval and authorization for the Village Manager to enter into a professional Services Agreement for Geotechnical and Environmental Services with Terracon Consultants, Inc. (Village Engineer)

REGULAR AGENDA

- Public hearing to consider Application No. 20-112 (RZ), an application by Jess R. Santamaria, Nagala Family Ltd Partnership LLLP, Rup K. Nagala and Roy N. Kishore, and approval of Ordinance No. 1015. the applicant is seeking the rezoning of four (4) parcels of land totaling approximately 12.28 acres of land from the Village's General Commercial (CG) zoning designation to the Village's RM-9 Multifamily Residential zoning designation, located approximately 850 feet north of Okeechobee Boulevard and approximately 500 feet west of Royal Palm Beach Boulevard. Agent: Edwin Muller of WGI, Inc. * (Director of P & Z)
- 2. Public hearing to consider Application 21-03 (PVAR), an application by PMA, Inc., and Variance Order VC 21-04, to provide for a variance to allow only 653 parking spaces for a Planned Commercial Development which requires 687 parking spaces as established in Section 23-51 *required minimum number of parking spaces*, a variance of 34 spaces, for a property located at 1180 Royal Palm Beach Boulevard. Agent: Robert Wilson, of PMA, Inc.* (Director of P & Z)
- 3. Public hearing to consider Application 21-04 (VAR), an application by PMA, Inc., and Variance Order VC 21-05. The applicant is requesting a variance from Section 26-89(4)(e)51(2)(s) to allow for the pervious area on site to be 24% where the code requires a minimum pervious area of 25% of the total lot area, a variance of 1%, for a parcel located at 1180 Royal Palm Beach Boulevard. Agent: Robert Wilson, of PMA, Inc. * (Director of P & Z)

- 4. Public hearing to consider Application 21-02 (SPM, AAR) an application by PMA, Inc., and adoption of Resolution 21-11 confirming Council action. The applicant is seeking a site plan modification and architectural approval to allow for a tear down and rebuild of an existing Publix grocery store and portions of the adjacent retails shops in order to add 6,623 square feet to the existing store resulting in a new 55,454± square foot Publix grocery store within the Crossroads Shopping Center situated on a 19.74-acre parcel of land located at 1180 Royal Palm Beach Boulevard. Agent: Robert Wilson, of PMA, Inc. *(Director of P & Z)
- 5. Public hearing to consider Application 21-15 (SE) an application by Dunay, Miskel and Backman, LLP and adoption of Resolution 21-15 confirming Council action. The applicant is seeking a special exception use approval in order to expand an existing "automotive service station" use at the Costco situated within the Southern Palm Crossing Shopping Center located at 11001 Southern Boulevard Agent: Scott Backman, Esq., Dunay, Miskel and Backman, LLP. * (Director of P & Z)
- 6. Public hearing to consider Application 21-14 (PVAR), an application by Dunay, Miskel and Backman, LLP, and Variance Order VC-21-06, to provide for a variance to allow only 1,752 parking spaces for a Planned Commercial Development which requires 1,764 parking spaces as established in section 23-51 required minimum number of parking spaces and variance order VC-09-04, for a property located at 11001 Southern Boulevard. Agent: Scott Backman, Esq., Dunay, Miskel and Backman, LLP.* (Director of P & Z)
- 7. Public hearing to consider Application 21-13 (SPM, AAR) an application by Dunay, Miskel and Backman, LLP and adoption of Resolution 21-14 confirming Council action. The applicant is seeking site plan modification approval to expand an existing "automotive service station" from six (6) pumps to nine (9) pumps for a total of 18 fueling stations at Costco located within the Southern Palm Crossing Shopping Center at 11001 Southern Boulevard. * (Director of P & Z)

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 ensure 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

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.