

Agenda Item No. C - 1

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM: Approval of the minutes of the Council Regular Meeting of June 17, 2021.

ISSUE: It is necessary for Village Council to approve all Village Council meeting minutes.

RECOMMENDED ACTION: Motion to Approve

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Village Clerk		07/15/21	

**VILLAGE OF ROYAL PALM BEACH
MINUTES 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.
- Computer, Tablet, Smartphone: 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

Mayor Pinto called for a moment in silence for the victims of the recent Publix shooting.

ROLL CALL

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

All members of the Council were present along with the Village Manager, Village Attorney (Keith Davis), Village Attorney (Mitty Barnard) and the Village Clerk.

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

Senator Powell and Representative Willhite made a joint presentation bringing the Council and residents up to date regarding the recently ended legislative session. Senator Powell and Representative Willhite both reported on the committees in which they serve. Representative Willhite gave condolences to residents, staff, first responders and all the community with regard to the recent horrific incident at Publix. He reviewed the following bills introduced by him, HB 29 – Dispensing Medicinal Drugs, HB 79 – Purple Alert (Prime Co-Sponsor), HB 915 – Port of Palm Beach District and HB 979 – Village of Wellington. He said that HB – 71 did not pass but noted he will be continuing to work on it. Representative Willhite's appropriations included two projects the Royal Palm Beach FPL Pathway Dry Detention Ponds Phase 2 - \$450,000 (\$250,000 in budget) and LaMancha Extension for \$450,000 that was vetoed. Senator Powell reviewed 2021 Bills introduced by him that include SB 592 Unemployment Compensation, SB 848 – Electronic Legal Documents, SB1452 – Minimum Age for Arrest, SB 1648 – Waiver of Fees for Affordable Housing Construction, SB 1192 – Mental Illness Training for Law Enforcement Officers and SB 1646 – Background Screening (Ban the Box). He too reported on the appropriations presented and noted the major session issues that included HB

1 – Combating Public Disorder, HB 7051 – Police Reform and SB 90 – Combating Public Disorder (election integrity). Representative Willhite explained local government preemptions for SB 60 Code Enforcement and HB 735 Preemption of Occupational License. He added that a \$101.5 billion dollar budget was approved noting that \$10.3 billion dollars was received from the federal government. Senator Powell added that Palm Beach County is the third largest county in the state and stated his concern with action against local government, code enforcement changes, homeowners insurance and the Sadowski Trust Fund. Senator Powell also discussed the average home prices in Palm Beach County. Representative Willhite recognized and thanked his staff Melissa Santoro and Thomas Valeo. Senator Powell recognized and thanked his team as well, Diane Andre, Kersti Myles and Kristofer Stubbs.

Senator Powell and Representative Willhite further discussed homeowner's insurance, increased housing and rental costs. Representative Willhite further explained HB 79 – Purple Alert and would help those that are missing or lost that do not fall into the Silver or Amber Alert category.

REPORTS

Mayor Pinto reported on the Transportation Planning Agency board meeting where the FY2022-2026 Transportation Plan was approved. In addition, a presentation was given to the board on a proposal of a transportation fee.

Councilwoman Samios reported the Young at Heart held their monthly meeting and discussed monthly luncheons that will return in October with membership registration beginning August 16 – September 17. She announced Summer Camp will begin on June 21st. She reported on the Memorial Day Ceremony and thanked all the families of those who served, the American Legion Post 367 and staff. She announced that the Palm Beach County School District is providing free breakfast and lunch during the summer and directed interested families to go to the website www.palmbeachschools.org. She attended the Business Development Board event “Ready or Not Here They Come” where it was reported that 18,000 people have moved from New York to Florida last year with a median age of 39 ½ years old. Also discussed at that event was building, buying and leasing office space, educated workforce, mobility issues for staff, and schools (noting all private school are at capacity). She reported on the Annual Children's Services Council Annual Report. Councilwoman Samios announced the continuation of the Green Market at Village Hall every Saturday through June and Concerts in Commons Park every Friday night through July. She said there will be a 4th of July Celebration held at Commons Park. The soccer and football fields are closed for six weeks for re-sodding. She also recognized the Village Attorney Davis & Associates as being featured in the Royal Palm Beach Monthly Magazine.

Councilman Hmara reported on a meeting with Feeding South Florida and their intent to continue the food drive through the summer. He reported on the amount of food and families that were fed in the past 15 months and thanked all the volunteers as well as the Village Manager and Parks & Recreation staff. Councilman Hmara spoke about the incident at Publix and the resources available as well as the Red Flag Law.

The Village Manager reported that the USPS has been contacted to reopen at Village Hall but feel the upcoming construction and distance required for loading and unloading the mail would interfere with a successful reopening and choose to wait until the new building is complete. He announced that the Palm Beach County Health Department would be administering both the Johnson & Johnson and Pfizer vaccines every Friday night at the Sporting Center at Commons Park during the summer concert series every Friday night starting at 5:30 p.m., no appointment necessary.

The Village Attorney reported on the 2021 Legislative Session Targeted Summary provided to the Council. He said a new plan has been put into place to have the Village Attorney Mitty Barnard attend all the Council meetings in order to handle all development applications/agenda items from start to finish.

PETITIONS – None

Mayor Pinto reviewed the options available to participate in this meeting.

STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS OR CONSENT AGENDA ITEMS - None

CONSENT AGENDA

The Village Clerk read into the record the Consent Agenda as follows:

1. **Approval of the minutes of the Council Regular Meeting of May 20, 2021. (Village Clerk)**
2. **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)

Councilwoman Samios pulled Item No. 5 for discussion.

Vice Mayor Valuntas made a motion to approve the Consent Agenda less Item No. 5; seconded by Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

The Village Manager reported on Item No. 5. He said this agreement is for a proposed charging station for electric vehicles to be located on the Village Hall property. This 7-year agreement provides for the infrastructure to be installed by FP & L at no cost and can be renewed for three one-year terms up to 10 years. The Village will provide the power to it during the new Village Hall construction to help in the transition to electric vehicles.

Councilwoman Samios made a motion to approve the Consent Agenda Item No. 5; seconded by Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

REGULAR AGENDA

- 1. 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)**

This was quasi-judicial and the Village Attorney (Mitty Barnard) swore in all who will speak on this item and asked for ex-parte disclosures. The P & Z Director stated the applicant is requesting Rezoning of four parcels of land totaling approximately 12.28 acres from the General Commercial (CG) Zoning designation to the RM-9 Multifamily Residential Zoning designation. This site is currently vacant land. The applicant has indicated in their justification statement that the ultimate goal is to develop the property for 100 townhouse dwelling units a proposed density of 8.14 units per acre. Staff considered compatibility with adjacent land uses, consistency with the Village's Comprehensive Plan and conformance with the RM-9 Multifamily Residential Development Standards. The Planning & Zoning Commission and staff recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Edwin Muller of WGI, Inc. representing the applicant was present for questions.

Councilwoman Samios stated she supported the rezoning but had concerns with the vision of the property.

Councilwoman Samios made a motion to approve; seconded by Councilwoman Rodusky. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

This was quasi-judicial and the Village Attorney (Mitty Barnard) swore in all who will speak on Items 2, 3 and 4 and asked for ex-parte disclosures. The P & Z Director stated the applicant is requesting a parking variance in order to reduce the number of required parking spaces from 687 to 653 for the Crossroads Shopping Center Planned Commercial Development (PCD). The results are a variance of 34 spaces with a 4.9% reduction. The applicant is seeking this variance in order to allow for a tear down and rebuild of an existing Publix grocery store and portions of the adjacent retail shops in order to add 6,623 square feet to the existing Publix, resulting in a new 55,454± square foot Publix grocery store. This variance request is also associated with the Site Plan Modification request. The P & Z Director reviewed the criteria to grant variances. He said the applicant asserts that the existing layout of the shopping center, which includes other uses and related infrastructure and the owner's strong desire to maintain the existing perimeter landscape buffers, has resulted in the loss of 34 parking spaces in front of the Publix. The applicant has reduced the variance request to the largest extent possible by absorbing adjacent tenant space and adding parking spaces where such could be accommodated. Staff recommended denial and stated the reasons why. The P & Z Commission recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Janna Lhota, Esq. of Holland & Knight LLP, representing the applicant Publix said on behalf of herself, owners of Crossroads their hearts and prayers go out to the victims of the recent tragic event and hopes this application is a way to move forward. She introduced the entire team in attendance. Ms. Lhota gave an overview of the project showing the location while noting the site had been originally approved in the 1980's. The request is to reconstruct the Publix for a total square footage 55,454 increasing the existing one by 12,000 square feet. She showed the footprint of the new Publix that includes expansion of the store to the south removing two tenants, the orientation of the entrance which would now be to the west, a new dedicated covered pedestrian pathway to connect the walkways to the north and south as well as the internalization of the rear loading dock. She said 16 parking spaces would be lost in the rear and 12 parking spaces eliminated in the front to provide for the covered walkway as

well as one more space lost in connection with one of the pedestrian pathways being provided. She added there is not a new use proposed for this center and referred to the justification statement submitted.

Councilwoman Rodusky asked and received confirmation that the curbside pickup parking spaces will be reevaluated. Councilwoman Samios stated her concern with the removal of the employee parking spaces in the rear of the building. Ms. Lhota explained the reconfiguration and the net loss of 16 spaces. The P & Z Director added that 17 parking spaces are being added to the area adjacent to the surrounding bays. Vice Mayor Valuntas referred to the existing open loading area and Ms. Lhota gave an overview of the newly proposed enclosed loading area where the trucks will back in and be surrounded by concrete. Staff recommended denial. The P & Z Commission recommended approval.

Councilman Hmara made a motion to approve; seconded by Councilwoman Rodusky. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

The Village Attorney (Mitty Barnard) confirmed everyone has been sworn in and again asked for ex-parte communication. The P & Z Director stated the applicant is requesting a Variance for the pervious area on site to be 24% where the code requires a minimum pervious area of 25% of the total lot area. He reviewed the criteria for granting a variance. This variance request is also associated with the Site Plan Modification request.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Janna Lhota, Esq. of Holland & Knight LLP, representing the applicant Publix made a presentation. She showed a large landscape island through the site and said at the request of staff the project will also include three new pedestrian walkways from the adjacent right-of-way, one from Royal Palm Beach Boulevard through the center of the site and two off Okeechobee Boulevard noting that without the additions no variance would be needed. She described the landscape plan, new pedestrian plan and referred to their justification statement and asked for approval.

Councilwoman Samios clarified that 1% variance is to accommodate the three pedestrian pathways. Ms. Lhota responded that it may be that the variance will only be .5% but wanted to error on the side of caution and if the additional walkways were not required, they would not need a variance. She said the impervious area of the new sidewalks exceeds the required pervious area. A discussion ensued with regard to safety and the proposed new sidewalk off Okeechobee Boulevard near the Dollar Store.

Vice Mayor Valuntas made a motion to approve; seconded by Councilwoman Rodusky. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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 retail 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)**

The Village Attorney (Mitty Barnard) confirmed everyone has been sworn in and again asked for ex-parte communication. The P & Z Director stated the applicant is seeking a site plan modification and architectural approval to tear down and rebuild an existing Publix grocery store. He said the majority of the shopping center's inline stores would remain unchanged. Additional improvements include creation of a covered pedestrian walkway in the front of the store, a dedicated and enclosed loading dock for Publix deliveries, new pedestrian paths and crossings, upgrades to the existing dumpster enclosures, and reconfiguration of the parking areas. The P & Z Director stated that Village Code regarding *Art in public places* requires property owners who renovate or redevelop an existing building where cost of such addition, renovation exceeds twenty percent of the square footage of the existing structure they must contribute 1% of the renovation cost to *Art in public places*. He reported the site plan shows the proposed art to be located at the southwest corner of the property at the corner of Okeechobee Boulevard and Royal Palm Beach Boulevard. The construction cost shall amount to a \$53,785.00 contribution to the artwork and is a Condition of Approval. The selection of the artwork will take place at a future date and no Certificate of Occupancy shall be issued until such time the artwork is installed. Overall, the proposed site is in conformance with the Village's requirements for the General Commercial (CG) Zoning District. The P & Z Commission and staff recommended approval along with the conditions of approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Janna Lhota, Esq. of Holland & Knight LLP, representing the applicant Publix showed the site plan that includes new pedestrian pathways, *Art in public places* as well as other connections. She showed the proposed enclosed loading area, the newly renovated store would feature wider aisles and higher ceilings, a larger selection of bakery, seafood, deli and produce goods. The refrigerated items will be stored in glass door refrigerators rather than open-air. She said this new store would be much more spacious, the shelf heights are lower; there will be an enhanced service area and most recent technologies and mechanical equipment. The entrance door will face to the west, the architectural will have barrel tiles, decorative wrought iron, LED lighting and the overall center will be painted to match with complementary tones to the Publix.

Councilwoman Rodusky referred to the current beautiful tile mural and asked if it could be saved or relocated. Sonja Hene of RPT Realty responded that had not planned on trying to salvage it but will look further into it.

The Village Manager referred to discussions with regard to a new mosaic in lieu of the public art.

Mayor Pinto asked about the timeline of the reconstruction and the future of current Publix employees. Ms. Lhota estimates the entire project will take one year. Robert Wilson of Project Management Advisors, Inc. representing RPT Realty reviewed the timeline with the issuance of a building permit by October 1st, Publix will then be able to give notice of closing prior to Thanksgiving. If the permit is not secured by October 1st the construction will begin at the first of the year. He further explained the process reporting the contract to rebuild the store is 270 days.

Ms. Lhota reported that all employees of this Publix would be offered a transfer to surrounding store locations and be brought back when reopened.

Councilman Hmara made a motion to approve; seconded by Vice Chair Valuntas. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

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)

This was quasi-judicial and the Village Attorney (Mitty Barnard) swore in all who will speak on Items 5, 6 and 7 and asked for ex-parte disclosures. The P & Z Director stated the applicant is seeking Special Exception use approval in order to expand an existing “Automotive Service Station” use from six pumps to nine pumps for a total of 18 fueling stations. Staff considered compatibility with adjacent land uses, consistency with the Village’s Comprehensive Plan and conformance with the Village’s Development Standards for the General Commercial (IG) Zoning District. He reviewed the special exception criteria and staff considered compatibility with adjacent land uses, consistency with the Comprehensive Plan and conformance with the Development Standards for the General Commercial (CG) Zoning District that conforms to Village Standards. The P & Z Commission and staff recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Beth Schrantz of Dunay, Miskel and Backman, LLP representing Costco made the presentation requesting a Special Exception to allow expansion of the existing Costco gas station from 6 pumps (12 fueling positions) to 9 pumps (18 fueling positions). The proposed site plan shows the removal of curbing to

improve queuing and eliminate bottlenecking, the expansion of the canopy to the south and relocation of the existing kiosk that affects parking spaces. She also stated there is a parking variance to provide for 1,752 parking spaces in lieu of the previously approved 1,764 spaces. Ms. Schrantz said an additional new median on Lamstein Lane to channelize traffic is being added to improve safety at the request of the Village Engineer as well as a pedestrian connection near the store.

Ms. Schrantz reviewed the special conditions for the variance criteria and showed the results of the shared parking analysis. The hardship is primarily related to the immediately adjacent off-site parking along Seminole Palms Drive and reduced parking demand due to the characteristics of shared parking and that neither condition was self-created. She added that this is not a special privilege and there will be a surplus of 158 parking spaces due to off-site parking and characteristics of the shared park. The literal interpretation would require significantly greater parking than is necessitated by the demand given the characteristics of the shared parking and location of off-site parking, which results in a surplus of 158 parking spaces after approval of the variance. Approval of the Variance will eliminate the potential for bottlenecking by allowing more vehicles to fuel while not increasing demand. This is the minimum variance that will make possible the reasonable use of the land, building or structure. This variation will also increase the green space by 49 square feet and only eliminate the parking that was underutilized far from the building. She stated it is in harmony with the code and provides improvements.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios made a motion to approve; seconded by Councilwoman Rodusky. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

Mayor Pinto reminded that everyone has been sworn in. The P & Z Director stated the variance criteria has already been reviewed and recommended denial. The P & Z Commission recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios asked for clarification on the relocation of the kiosk.

Councilwoman Samios made a motion to approve; seconded by Vice Mayor Valuntas. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

Mayor Pinto again stated that everyone has been sworn in. The P & Z Director stated the applicant is seeking a site plan modification and architectural approval to expand an existing “Automotive Service Station” from six pumps to nine pumps for a total of 18 fueling stations. The applicant is also proposing to extend the canopy northward to accommodate the additional gas pumps, relocate the existing kiosk farther south to accommodate the larger gas canopy, modify the parking area to accommodate the expansion of the gas canopy and relocation of the kiosk and reconfigure the curbing at the northeast corner of the gas station queuing area to accommodate additional stacking. Additionally, the applicant has agreed to an Engineering Department request to add curbing creating a median within the Lamstein Lane right-of-way limiting left turn in and left turn out vehicular movement at the southernmost entrance off Lamstein Lane. The proposed project meets the requirements for the CG-zoning district as it relates to parcel size, parcel with, setbacks, pervious area parking requirements with exception of the requested parking variance, landscape areas and maximum building height. The Planning and Zoning Commission and staff recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Vice Mayor Valuntas stated his concerns that the addition of the curbing and creating a median within Lamstein Lane might also create more of a problem by limiting the access to those who want to get into the shops in the southern buildings. The Village Manager explained the traffic flow and reported that the striping in that area is confusing, with traffic backing up close to the intersection and not operating as intended. The Village Engineer added that traffic complaints have been received from the cemetery property as well. A discussion ensued with the stripping of the roadway, turning of the left turn lane vehicles, stacking of vehicles, safety and traffic flow.

Vice Mayor Valuntas made a motion to approve with the removal of Condition of Approval that requires a median on Lamstein Lane; seconded by Councilwoman Samios. Hearing further no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

ADJOURNMENT

Mayor Fred Pinto

Diane DiSanto, Village Clerk