

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MARCH 17, 2022
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.
- 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 (213) 929-4212, Webinar ID: 972-940-643, Access Code: 941-611-065.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 17, 2022. (Village Clerk)
2. Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR). (Finance Director)
3. Approval of a special event permit for POTTC Events to hold a Seafood Festival at Royal Palm Beach Commons on Saturday, March 19, 2022, from 11:00 a.m. to 8:00 p.m. and Sunday, March 20, 2022 from 11:00 a.m. to 6:00 p.m. (Director of P & Z)
4. Approval of a special event permit for the Royal Palm Brewing Company to hold a "Business Anniversary Event" at 543 North State Road 7, Suite 103, in the Commons at Royal Palm Beach Shopping Plaza. The event will take place on Saturday, March 19, 2022 from 12:00 p.m. until 5:00 p.m. (Director of P & Z)
5. Approval and authorization for the Village Manager to execute the "Consent to Assignment of Retirement Plan Services Administrative Services Agreement" in order to assign the current Agreement with The Prudential Insurance Company of America to Great-West Life & Annuity

Insurance Company and its affiliates operating under the brand name Empower Retirement. (Finance Director)

6. Adoption of Resolution No. 22-05, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving the bicycle/pedestrian network wayfinding project as proposed and committing to fund ongoing operations and maintenance through the useful life of the project. (Village Engineer)
7. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2021/2022 Budget. Said amendment to transfer at total of \$45,000 from Trams (PR2106) to Skate Park Relocation (PR2216). (Finance Director)
8. Approval and authorization for the Village Manager to enter into an agreement with Aquifer Maintenance & Performance Systems, Inc. for well abandonment services located at the former site of the Water Treatment Plant located at 10930 Okeechobee Boulevard by piggybacking the City of Palm Bay Utilities, Contract # 45-0-2017 Well Repairs, Maintenance & Rehabilitation Services. (Director of Public Works)

REGULAR AGENDA

1. Public hearing to consider Application 21-42 (SPM), an application by Nil Petroleum Inc., and adoption of Resolution 22-03 confirming Council action. The applicant is seeking a major site plan modification approval to amend the approved landscape plan for an existing automotive service station in order to remove and change certain plant material, for a property located at 11318 Okeechobee Boulevard. Agent: Nuruddin Sheikh of Nil Petroleum Inc. * (Director of P & Z)
2. Public hearing to consider Application 21-75 (LW), an application by Tuttle Royale Apartments, LLC, for the consideration of a Landscape Waiver from Village Code Section 15-131 (d) (1), to allow for a minimum of an 11 inch and a maximum of one (1) foot ten inch encroachment into the required 25 foot perimeter landscape buffer due to proposed garage structures within a 401-unit multifamily residential development on a 29.356± acre parcel of land lying within the Multifamily Residential District (RM-14) zoning district, located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441). * (Director of P & Z)
3. Public hearing pursuant to Sec. 163.3225(1), *Florida Statutes*, to consider Application No. 19-0120 (DA) requesting approval of an amendment to the previously approved Development Agreement between the Village and the developer for a proposed 401-unit multifamily residential development on a 29.356± acre parcel of land located on the south side of Southern Boulevard approximately 7/10 of a mile west of State Road 7. Agent: Jeff Evans from Evans Land Consulting, LLC. (Director of P & Z)

4. Public hearing to consider Application 21-62 (SPM, AAR), an application by Tuttle Royale Apartments, LLC, and Resolution 22-02 confirming council action. The applicant is seeking site plan modification, and architectural approval for a 401-unit multi-family residential development located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441). Agent: Jeff Evans. * (Director of P & Z)
5. Public hearing to consider Application No. 20-15 (FP), an application by Evans Land Consulting, and adoption of Resolution 20-17 confirming Council action. The applicant is seeking final plat approval for one parcel of land totaling 156.258± acres located on the south side of Southern Boulevard approximately 0.27 miles west of State Road 7 (U.S. 441). (Director of P & Z)
6. Public hearing for second reading and adoption of Ordinance No. 980, amending Chapter 26. Zoning. at Article IV. Supplemental regulations. by adding an entirely new Sec. 26-75.6 Airport obstructions and incompatible land uses within the Village. in order to impose requirements on such obstructions and land uses in accordance with Chapter 333, Florida Statutes. (Village Attorney)
7. Public hearing for second reading and adoption of Ordinance No. 1023, adopting an amendment to the Village's Comprehensive Development Plan in accordance with the mandates set forth in Section 163.3184, et seq., Florida Statutes, to add and adopt a private property rights element. (Village Attorney)

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 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.