

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, DECEMBER 15, 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 (562) 247-8422, Webinar ID: 129-991-987, Access Code: 492-762-485.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**PRESENTATION BY CLINTON FORBES EXECUTIVE DIRECTOR OF PALM
TRAN ON PALM TRAN'S BUS SHELTER IMPROVEMENT PROGRAM**

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 November 17, 2022. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2022/2023 Budget. Said amendment to transfer a total of \$28,500 from Playscape Replacement (PR2209) to Artificial Turf Safety Surface (PR2304). (Finance Director)
3. Approval and authorization for the Mayor to enter into a Cost Agreement with Main Street at Tuttle Royale, LLC for Tuttle Royale Development Review Cost Recovery for several development applications affecting the Master Tuttle Royale Development. (Village Manager)
4. Approval for the purchase and installation of four (4) electronic display signs from Daktronics, Inc. in the amount of \$244,387.71 by

piggybacking Sourcewell Contract # 050819 awarded through request for Proposal #050819 and valid through July 8, 2023. The signs to be purchased include two (2) double faced displays for Village Hall and Commons Park and two (2) single faced displays to be located at the Counterpoint entrance and Southern & Royal Palm Beach Boulevard entrance. (Strategic Plan: G-2MIP36). (Director of Parks & Recreation)

5. Approval of a Special Event Permit for the Palm Beach Sheriff's Office and Palm Beach Counties Sheriff's Foundation to hold a Kickball Event for employees. The event will take place on Saturday, January 28, 2023 from 6:00 am until 7:00 pm at the Bob Marcello Baseball Complex. (Director of P & Z)
6. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 19A with Erdman Anthony to provide Engineering Services for the Crestwood North Park, Project Number PR2102. The cost for said services shall not exceed \$75,602.00. (Village Engineer)
7. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Urban Forestry Services with Cotleur & Hearing for various projects in the Village of Royal Palm Beach. (Director of P & Z)

REGULAR AGENDA

1. Public hearing to consider Variance Application No. 22-51 (VAR), an application by Stuart Titley, the applicant is requesting a Variance from sections 26-57 and 26-79 to allow for a reduced rear setback of 14.35 feet where Village code requires 20 feet, a variance of 5.65 feet for an existing Tiki Hut, for a property located at 148 Waterway Road.
* (Director of P & Z)
2. Public hearing to consider Application No. 22-89 (SPM), an application by Cotleur & Hearing on behalf of PSN Consultant Inc. The applicant is requesting a Major Site Plan Modification to add a 923 square foot addition to expand the existing automobile service station and allow for larger service bays, situated within Royal Plaza and located at 11503 Southern Boulevard. Agent: George Missimer, Cotleur & Hearing. * * * * *
* (Director of P & Z)
3. Public hearing to consider Application No. 22-90 (SPM,SE,AAR) an application by Cotleur & Hearing, on behalf of El Car Wash RPB, LLC. The applicant is requesting Site Plan Modification, Special Exception Use for a "Car Wash, Self-Service or Other", and Architectural Approval to redevelop the site in order to construct and operate a 3,399 square foot standalone enclosed automated car wash facility, for a property situated within the General Commercial (CG) zoning district and located at 151 S. State Road 7. * (Director of P & Z)

4. Public hearing to consider Application No. 22-97 (SCPA), an application by Urban Design Studios, and adoption of Ordinance No. 1032. The applicant is seeking a change of land use designation for ten (10) tracts of land totaling 31.846 ± acres, more or less, from the Village's Commercial (COM) Land Use designation to the Village's Mixed Use Social Center (MXS) Land Use Designation and for five (5) tracts of land totaling 9.289 ± acres from Palm Beach County's LR-2 Low Residential Land Use Designation to the Village's Mixed Use Social Center (MXS) Land Use Designation, located on the south side of Southern Boulevard approximately 7/10 of a mile west of State Road 7. Agent: Lentzy Jean-Louis, Urban Design Studio. (Director of P & Z)
5. Public hearing for second reading and adoption of Application No. 22-18 (ZTA) and adoption of Ordinance No. 1027, an application by Urban Design Studio, amending the Village Code to amend Section 26-22. Definitions. in order to revise certain definitions and to add entirely new definitions, add entirely new Section 26-95. MXS Mixed Use Social Center District. to create an entirely new Mixed Use Social Center Zoning District and provide land development regulations for the new district, create entirely new Section 20-63. Mixed Use Social Center (MXS). to establish sign regulations for the new MXS zoning district, and amend Section 22-55. Recreation requirements for residential developments. to add recreational requirements for Mixed Use Social Center developments. Agent: Lentzy Jean-Louis, Urban Design Studio. * (Director of P & Z)
6. Public hearing for first reading of Ordinance No. 1034 and approval of Application No. 22-124 (RZ), an application by Urban Design Studios, the applicant is seeking a Rezoning of ten (10) tracts of land totaling 31.846± acres, more or less, from the Village's General Commercial (CG) zoning district to the Village's Mixed Use Social Center (MXS) zoning district and for five (5) tracts of land totaling 9.289± acres from Palm Beach County's Agricultural Residential (AR) zoning district to the Village's Mixed Use Social Center (MXS) zoning district, located on the south side of Southern Boulevard approximately 7/10 of a mile west of State Road 7. Agent: Lentzy Jean-Louis, Urban Design Studio. * (Director of P & Z)
7. Adoption of Resolution Nos. 22-42, 22-43 and 22-44 and approval of Application No. 22-138 (EXT) granting a request from Urban Design Studios on behalf of Tuttle Royale SFH, LLC, Southern Boulevard Villas LLC and EDX Royale Property LLC, for a 6-month extension to the development approvals for Pods 3, 4 and 7 to March 2, 2023. for Pod 3, the extension request is for the Site Plan, Architectural & Aesthetic and Variance approvals. for pod 4, the extension request is for the Site Plan, Special Exception, Landscape Waiver and Variance approvals. for pod 7, the extension request is for the Site Plan, Architectural & Aesthetic and Special Exception approvals, for properties located on the south side of Southern Boulevard, approximately 0.27 miles west of State Road 7 (U.S. 441). (Director of P & Z)

8. Public hearing to consider Application No. 22-154 (AAR), an application by Mario Lopez Pisani on behalf of the Village of Royal Palm Beach. The applicant is seeking Architectural Approval for the acquisition and Commission of Public Art (photographs) for the Cultural Center located at 151 Civic Center Way. (Professional Art Professional)
9. Appointment of one resident to the Education Advisory Board. (Council Liaison)

ADJOURNMENT

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.