

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JANUARY 19, 2023
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.royalpalmbeachfl.gov/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (562) 247-8422, Webinar ID: 983-714-195, Access Code: 519-089-922.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

RECOGNITION OF DEPUTY SHERIFF ALBERTO RIVAS

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 December 15, 2022. (Village Clerk)
2. Approval of a special event permit for the Village of Royal Palm Beach to hold “West Fest” at 11600 Poinciana Boulevard, the Royal Palm Beach Commons Park on Friday, February 17, 2023 from 5 p.m. to 10:00 p.m., Saturday, February 18, 2023 from 12:00 p.m. to 9:00 p.m. and Sunday February 19, 2023 from 12:00 to 6:00 p.m. (Director of P & Z)
3. Authorization to reject all bids received and opened at 3:30 p.m. on Wednesday, November 30, 2022 for the Heron Parkway Drainage Improvements – PW1903. (Director of Public Works)
4. Approval and authorization for the Village Manager to execute an addendum to extend Architectural Services provided by DHGA Design-FL, LLC for two years. (Village Engineer)

5. Approval and authorization for the Village Manager to sign a Lease Agreement between the Village of Royal Palm Beach and Verdex Construction, LLC, for the use of unoccupied space within the David B. Farber building for storing construction materials to be used in the Village Hall construction. (Village Engineer)
6. Consideration of the approval and authorization for the Village Manager to enter into an Agreement for Furniture Assembly Labor Services with WRK LAB, INC. for assembly and installation labor services for the Village Hall Office Furniture project. This agreement piggybacks off GSA Contract #47QSMA21D08PQ at the installation services unit rates provided therein. The total cost under the agreement shall not exceed \$122,728.32 funded under project EN2304 Village Hall Office Furniture. (Village Engineer)

CLICK HERE FOR ADDENDUM NO. 1 – C - 7

CLICK HERE FOR ADDENDUM NO. 1 - C - 8

REGULAR AGENDA

1. Public hearing to consider Variance Application No. 22-143 (VAR), an application by Custom Pool Construction Services, the applicant is requesting a Variance from Section 26-62 to allow for a three (3) foot rear setback where Village Code requires eight (8) feet, a Variance of five (5) feet for a pool, for a property located at 1320 Whitcombe Drive.
*(Director of P & Z)
2. Public hearing for second reading and adoption 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)
3. Public hearing to consider Application 22-152 (AAR), an application by Robert Fehre on behalf of R. P. Logistics, LLC. The applicant is seeking Architectural Approval for the installation of a Stainless Steel Sculpture to fulfill the Art in Public Places requirement for a property located at 1131, 1141, 1151 & 1161 N. State Road 7. *(Professional Art Professional)
4. 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. [Postponed to a time certain of January 19, 2023 at 6:30 p.m. at the December 15, 2022 Regular Council Meeting]
*(Professional Art Professional)

5. 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.