

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL SPECIAL MEETING  
VILLAGE MEETING HALL  
THURSDAY, JULY 13, 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](http://www.royalpalmbeachfl.gov/webmeetings).
- Telephone: Public may listen only via phone remotely by dialing United States +1 (415) 930-5321, Webinar ID: 527-881-963, Access Code: 148-547-497.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PROCLAMATION RECOGNIZING THE 90<sup>TH</sup> ANNIVERSARY OF PALM BEACH STATE COLLEGE**

**LEGISLATIVE UPDATE FROM REPRESENTATIVE JERVONTE "TAE" EDMONDS**

**REPORTS  
PETITIONS**

**STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT AGENDA ITEMS**

**CONSENT AGENDA**

1. Tentative adoption of the proposed millage rate of 1.9200 and approval of scheduled public hearings on September 14, 2023 at 6:30 p.m. and September 21, 2023, at 6:30 p.m. in the Village Meeting Hall. (Finance Director)
2. Approval of the bid award in the amount of \$284,626.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Ferrin & Commons Sports Lighting (PR2303 / PR2305) to Davco Electrical Contractors Corp. (Village Engineer)
3. Approval and authorization to purchase two (2) vehicles from Duval Ford in an amount not to exceed \$54,769.23 by piggybacking Bradford County Sheriff's Office Contract BCSO 22-27-1.0. (Director of Public Works)

## **REGULAR AGENDA**

1. Public hearing to consider Application 22-113 (SE) an application by Jess Santamaria and Lilibeth Leon, and adoption of Resolution No. 23-21 confirming Council action. The applicant is seeking a special exception use approval to allow for a “state licensed massage therapist establishment” within the General Commercial (CG) zoning district, for a property located at 675 Royal Palm Beach Boulevard. Agent: Jess Santamaria and Lilibeth Leon. \* (Director of P & Z)
2. Public hearing for first reading and approval of Application No. 22-63 (ZTEXT) and Ordinance No. 1036, an application by Royal Palm Brewing Company, amending the Village Code to amend Sections 26-75.2 and 26-89 to eliminate the current prohibition on outdoor seating and patron congregation directly abutting residential zoning districts to allow for permanent outdoor seating at brewpubs, breweries and microbreweries within the Village subject to special exception use approval and additional restrictions and increase the square footage limitation for brewpubs and microbreweries from 5,000 to 6,000, specifically requested for a property located at 543 N. State Road 7, Suite 103. \* (Director of P & Z)
3. Public hearing to consider Landscape Waiver Application No. 23-041 (LW) and approval of order LW-23-03, an application by Frank Baynham, Redd & Associates for consideration of three (3) landscape waivers from: (1) sec. 15-131(b)(1) to allow for a 20-foot landscape buffer where Village code requires 25 feet; (2) sec. 15-131(b)(2) to allow for a 0-foot berm within certain areas of the landscape buffers where Village code requires a three (3) foot berm; and (3) sec. 15-131(b)(3) to allow for greater than 20-foot spacing of canopy trees within the west buffer where Village code requires canopy trees to be spaced a maximum of 20-feet on center, for a property located at 600 Business Parkway. \* (Director of P & Z)
4. Public hearing to consider Application No. 23-042 (VAR) and approval of Variance Order VC-23-03, an application by Frank Baynham of Redd & Associates requesting a variance from Section 26-93 (4) (h) to eliminate the required 8-foot high masonry wall along the north, south, and west property lines, for a property located at 600 Business Parkway.\* (Director of P & Z)
5. Public hearing to consider Application No. 22-126 (SPM, SE, AAR), an application by Frank Baynham of Redd & Associates, and adoption of Resolution No. 23-20 confirming Council action. The applicant is seeking a site plan modification, special exception, and architectural approval to allow for the construction of a 15,291 square foot expansion of an existing senior housing facility located at 600 Business Parkway. \*(Director of P & Z)

## **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.