

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE COUNCIL CHAMBERS  
THURSDAY, AUGUST 15, 2024  
6:30 P.M.**

**Ways to Participate**

- In Person: Public may participate in person at the Village Council Chambers, 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 (562) 247-8422, Webinar ID: 767-230-491, Access Code: 484-852-989.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PRESENTATION BY DIANE GUTMAN, DIRECTOR OF OPERATIONS OF OUR COMMUNITY CARES**

**REPORTS**

**PETITIONS**

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

**CONSENT AGENDA**

1. Approval of the minutes of the Council Special Meeting of July 11, 2024, Council Budget Workshop of July 11, 2024 and Council Regular Meeting of July 18, 2024. (Village Clerk)
2. Approval of a special event permit for Mission BBQ Company to hold a “Grand Opening Celebration honoring our local heroes: PBC Sheriff’s office, PBC Fire and Rescue; and active duty military and veterans” at a Mission BBQ restaurant located at 11929 Southern Boulevard. The event will take place during business hours on August 27, 2024 and September 11, 2024. (Director of P & Z)
3. Approval of a special event permit for the Royal Palm Brewing Company to hold a “Oktoberfest Celebration” at 543 North State Road 7, Suite 103, in the Commons at Royal Palm Beach Shopping Plaza. The event will take place on Saturday, September 21, 2024 from 11:00 a.m. until 10:00 p.m. (Director of P & Z)

4. Approval of a special event permit for the Village of Royal Palm Beach to hold a Green Market and Bazaar at Village Hall every Saturday, beginning October 12, 2024 through May 31, 2025 from 7:00 a.m. to 2:00 p.m. (Director of P & Z)
5. Approval of a special event permit for Amber's Animal Outreach to hold a Halloween fundraiser at the Community Animal Hospital of Royal Palm Beach on Saturday, October 27, 2024 from 2:00 p.m. to 5:00 p.m. (Director of P & Z)
6. Approval and authorization for the Village Manager to execute a "Consent to Assignment of Investment Management Services Agreement" in accordance with Section 8 of the Investment Management Services Agreement. (Finance Director)
7. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$6,000 from Street Sign Replacement and Repairs Project (PW24SS) to Street Restriping Project (PW24SR). (Finance Director)
8. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 408 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$453,000 from Fund 304 Undesignated Fund Balance to Sycamore Drainage Repair Project (SW2401). (Finance Director)
9. Approval of the bid award in the amount of \$304,500.00 and authorization for the Village Manager to execute a contract with Johnson-Davis Inc., the highest ranked bidder for Sycamore Drainage Repair. Funds to come from the Sycamore Drainage Repair project, Project Number SW2401. (Village Engineer)

## **REGULAR AGENDA**

1. Public hearing to consider Application No. 23-104 (PP) an application by AMG Business Enterprises, LLC, and adoption of Resolution No. 23-45 confirming Council action. The applicant is requesting a preliminary plat approval to add 0.235± acres to the existing development for a total replatted area of 1.825± acres, for a property located on 6846 Seminole Palms Drive. Agent: Vincent Kafer. (Director of P & Z)
2. Public hearing to consider Application No. 23-045 (SE), an application by Vincent Kafer, of HM2V, Inc., on behalf of AMG Business Enterprises, LLC, and adoption of Resolution No. 23-37 confirming Council action. The applicant is requesting special exception use approval for an "Automobile and/or Watercraft Repair and/or Service" within the Industrial General (IG) zoning district to expand the current operation to the newly acquired 0.235± acre parcel, for a property located at 6846 Seminole Palms Drive. \* (Director of P & Z)

3. Public hearing to consider Application No. 23-048 (SPM), an application by HM2V, Inc, on behalf of AMG Business Enterprises LLC, Inc., and approval of Resolution No. 23-42. The applicant is requesting a site plan modification in order to incorporate the newly acquired 0.235± acres into the previously approved site plan for a property located at 6846 Seminole Palms Drive. Agent: Vincent Kafer of HM2V, Inc. \* (Director of P & Z)
4. Public hearing to consider Application No. 24-020 (SPM, AAR) an application by Onsite Civil Group and adoption of Resolution No. 24-06 confirming Council action. The applicant is seeking site plan modification and architectural approval to add a carwash and detail building to an existing “Vehicle Sales and\or Rental” use situated on a 33.43-acre parcel of land located at 9305 Southern Boulevard. Agent: Jason Stough of Onsite Civil Group. \* (Director of P & Z)
5. Public hearing to consider Application No. 24-029 (SPM) an application by Belvedere Road LLC and the adoption of Resolution No. 24-09 confirming Council action. The applicant is seeking site plan modification in order to replace one parking spot and 10’ of loading space northeast of Building C with a playground area, add 30,000 sf medical office space within the development, add an electric vehicle charging station, benches and bike racks and modify the previously approved landscaping for a property located at 9701 Belvedere Road. Agent, George Missimer. \* (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 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 Americans 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.