

Agenda Item No. C - 1

VILLAGE OF ROYAL PALM BEACH
Agenda Item Summary

AGENDA ITEM: Approval of the minutes of the Council Regular Meeting of August 15, 2024.

ISSUE: It is necessary for Village Council to approve all Village Council meeting minutes.

RECOMMENDED ACTION: Motion to Approve

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Village Clerk		9/19/24	

**VILLAGE OF ROYAL PALM BEACH
MINUTES OF 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.
- 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

All members of the Council were present with Vice Mayor Hmara and Councilwoman Rodusky joining remotely by GoToWebinar, Village Manager, Village Attorney (Mitty Barnard) and the Village Clerk.

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

Ms. Gutman made a presentation on the non-profit program for seniors 65 and older who are choosing to age in place. The free program and its operation is for residents of the Village of Royal Palm Beach and Wellington. She said many seniors are choosing to remain in their homes and live independently in the neighborhoods that are familiar to them. This program helps them to maintain their independence and the services provided are by trained and background-checked volunteers who donate their time to make a difference. If you are 65 years old or older and in need of transportation, light maintenance, hospitality, assistance and advocacy this program Community Cares is available. All people 65 and over can benefit from this **free** non-medical support and strong social connections to extend the time they remain in their homes. The organization hopes to eventually expand into other parts of Palm Beach County, and both participants and volunteers can get in contact with Our Community Cars directly by calling (561) 568-8818 or visiting www.ourcommunitycaresfl.org.

REPORTS

Councilwoman Rodusky reported that 596 people attended the Shakespeare in the Park event growing in attendance from 386 in the first year.

Vice Mayor Hmara followed up on the Shakespeare in the Park event suggesting also having a winter version to expand the culture in the western communities. He reported on the Education Advisory Board meeting, announcing Jennifer Sullivan has been appointed as the new Chair and discussion was held on their initiatives for the upcoming year. Vice Mayor Hmara who is joining us remotely while attending the Florida League of Cities Conference, reported on several sessions he has already attended in particular the sessions regarding mental health for Veterans and AI.

Councilwoman Samios made several announcement including concert/food trucks at Commons Park on Friday featuring Viva Band, the Petite Academy Dance is taking registrations at the Recreation Center, youth volleyball continues on Saturdays from 9:00 a.m. until 12:00 p.m., and adult pickle ball is Monday – Friday from 9:00 a.m. – 1:00 p.m. She also announced the opening of Crestwood North Park. And wanted everyone to know that registration is now open for Young at Heart. Councilwoman Samios also announced that PBSO partnered with Restoration Bridge to hold another food distribution event on Wednesday, August 28th starting at 8:30 a.m. until supplies last.

Councilman Valuntas announced school is back in session and asked everyone to drive safely. He also announced this Friday will be the first Royal Palm Beach High School football game at 6:00 p.m.

PETITIONS – None

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

Tim Woodcock of 145 Sandpiper Avenue expressed concerns about the herbicide treatments being used in the Village’s waterways for the past few years. He provided information and copies of his research for the Village’s review and asked for consideration to implement Asian carp into the canals.

CONSENT AGENDA

The Village Clerk read into the record the Consent Agenda as follows:

- 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)**

Councilwoman Samios made a motion to approve the Consent Agenda; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

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)**

The Director of P & Z stated this is a preliminary plat approval to give the property owners the entitlements to make it a viable site. The site has a Future Land Use designation of Industrial General and has been reviewed concurrently with other companion applications on this agenda, Site Plan Modification and Special Exception use. The platted property meets all dimensional requirement of the zoning districts that are within the platted area. The Planning & Zoning Commission and staff recommended approval.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Vincent Kafer of HM2V, Inc. representing the owner was present for questions.

Councilwoman Samios made a motion to approve; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

This was quasi-judicial and the Village Attorney (Mitty Barnard) swore in all who will speak on this item and Regular Agenda Item 3 and asked for ex-parte disclosures on this item and Regular Agenda Item 3 as well. The Director of P & Z stated this Special Exception use conforms to policies and standards of the Village Comprehensive Plan and development standards with no adverse impacts. The Planning and Zoning Commission and staff recommended approval.

Vincent Kafer of HM2V, Inc. representing the owner was present for questions.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Valuntas made a motion to approve; seconded by Councilwoman Samios. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

The Director of P & Z stated the property is currently vacant, reviewed the justification statement which reads as “no storage of any material and or equipment, disabled vehicles of any kind will occur”. He stated that this site plan meets the requirement of the Industrial General zoning district, showed the site plan, landscape plan and buffer. The site plan requirements were reviewed. The Planning and Zoning Commission and staff recommended approval.

Vincent Kafer of HM2V, Inc. representing the owner was present for questions.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Valuntas made a motion to approve; seconded by Councilwoman Samios. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)**

This was quasi-judicial and the Village Attorney (Mitty Barnard) swore in all who will speak on this item and asked for ex-parte disclosures. The Director of P & Z stated this application is to add a 3,225 square foot carwash to the Mazda dealership. The Director showed the location, landscape plan, and noted the architecture is designed to match the existing Mazda dealership. The Planning and Zoning Commission and staff recommended approval.

Jason Stough of Onsite Civil Group representing the owner was available for questions.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilman Valuntas made a motion to approve; seconded by Councilwoman Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 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)

This was quasi-judicial and the Village Attorney (Mitty Barnard) swore in all who will speak on this item and asked for ex-parte disclosures. The Director or P & Z stated this site plan modification is to replace one parking spot and 10' of loading space while adding a playground area, 30,000 square feet of medical office, an electric vehicle charging stations, benches and bicycle racks as well as modifying the previously approved landscaping. The Planning and Zoning Commission and staff recommended approval with an added condition of approval that the playground area shall not be used for daycare purposes and shall only be used in conjunction with the special needs therapy counseling in Building C.

George Missimer, Agent for the owner was available for questions.

After confirming with the Village Clerk and the Village Manager there were no public comments, Mayor Pinto closed public comment with no response.

Councilwoman Samios questioned the public comment from a resident at the Planning and Zoning Commission meeting. The Director of P & Z responded their concern was that this would turn into a day care center and the added condition of approval was included in the approval to avoid that situation.

Mr. Missimer responded to a question regarding the modification of the landscaping that include minor tweaks around the foundation, sidewalks, and shading the park area.

Councilwoman Samios made a motion to approve; seconded by Councilmand Valuntas. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

Mayor Pinto again announced that school is now open and asked for everyone to be aware and to drive safely.

ADJOURNMENT

Mayor Fred Pinto

Diane DiSanto, Village Clerk