

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, NOVEMBER 21, 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: 580-344-371, Access Code: 562-232-717.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Jeff Hmara
Councilwoman Selena Samios
Councilwoman Jan Rodusky
Councilman Richard Valuntas

INFORMATIONAL UPDATE BY IVAN MALDONADO, EXECUTIVE DIRECTOR AND YASH NAGAL, PMP, DIRECTOR OF TRANSIT PLANNING OF PALM BEACH COUNTY PALM TRAN

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 October 17, 2024. (Village Clerk)
2. Approval and authorization for the Village Manager to enter into an Agreement with Brightview Landscape Services, Inc. as the lowest responsive, responsible bidder for Park Maintenance Services commencing December 1, 2024 and ending November 30, 2025. (Director of Parks and Recreation)
3. Authorization to reject all bids received and opened at 3:00 p.m. on Tuesday, October 15, 2024 for PR2201, the RPB Recreation Center Renovations and Expansion Design Build Project. (Village Engineer)
4. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Winter Festival at Royal Palm Beach Commons Park on Saturday, December 7, 2024 from 2:00 p.m. to 9:00 p.m. (P & Z Director)

5. Approval of a Special Event Permit for Our Lady Queen of the Apostles Catholic Church to hold a Christmas Village and Festival at 100 Crestwood Boulevard on December 6, 7, 13, & 14, 2024 from 4:00 p.m. until 11:00 p.m., and December 8 & 15, 2024 from 4:00 p.m. until 10:00 p.m. (P & Z Director)
6. Approval of a Special Event Permit for H.L. Johnson Elementary RPB Village School, SDPBC, to hold a Winter Concert at VRPB Commons Park Amphitheater Stage at 11600 Poinciana Boulevard on December 10, 2024 from 5:00 p.m. until 8:00 p.m. and December 12, 2024 from 5:00 p.m. until 8:00 p.m. (P & Z Director)
7. Approval of a Special Event Permit for Amber's Animal Outreach to hold a Christmas Fundraiser at the Community Animal Hospital of Royal Palm Beach on Saturday, December 15, 2024 from 1:00 p.m. to 4:00 p.m. (P & Z Director)
8. Adoption of Resolution 24-31, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 001 and Fund 408 in the fiscal year 2023/2024 Budget. Said amendment represents the year-end budget adjustment and appropriates \$267,420 from Restricted Fund Balance for Police Education, Fund 304 Undesignated Fund Balance and Interest Earnings Revenue to increase amounts budgeted in the Police, Legal and Transfers In. (Finance Director)
9. Adoption of Resolution 24-30, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, 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 \$4,143,097 from Fund 105, 302 and 304 to Fund 408 for the following projects: Storm Drain Outfall Replacement (PW23SD), Canal Bank Stabilization (PW1806), La Mancha Subdivision (PW2204) and WTP Site Modification (PW1902). (Finance Director)
10. Adoption of Resolution 24-32, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, to declare certain personal property owned by the Village to be either surplus to its needs and sold at a publicly-noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-3 of the Village Code, and authorizing the Village to remove such surplus property when sold or disposed of from the fixed assets of the Village. (Finance Director)
11. Adoption of Resolution 24-33, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, to make a budget amendment for Fund 408 in the Fiscal Year 2024/2025 Budget. Said amendment to transfer a total of \$1,800,000 from Fund 304 Undesignated Fund Balance to La Mancha Underdrain Project (PW2204). (Finance Director)

12. Approval of bid award and authorization for the Village Manager to enter into contract with R & D Paving, LLC, the lowest responsible, responsive bidder, in the amount of \$5,069,848.45 for CIP PW2204, La Mancha Subdivision Underdrain. Funding for the capital project is through ARPA Funds and funds budgeted in Fund 408-3800-538.65-99. (Director of Public Works)

REGULAR AGENDA

1. Public hearing to consider Landscape Waiver Application No. 24-037 (LW) and approval of order LW-24-02, an application by Solid State Design Consultants, on behalf of Kennit of Palm Beach Inc., for consideration of a landscape waiver from Sec. 15-133(b)(1) to allow for a 4-foot wide perpendicular divider strip where Village Code requires a 5-foot, for a property located at 11328 Okeechobee Boulevard. Agent: Chad Mackey. * (P & Z Director)
2. Public hearing to consider Landscape Waiver Application No. 24-078 (LW) and approval of order LW-24-03, an application by Insite Studio, on behalf of AI Florida Division DC LLC, is requesting a Landscape Waiver from Sec. 15-133(b) to eliminate the required 5-foot wide perpendicular divider strips, for a property located at 1171 N. State Road 7. Agent: Brian Terry. * (P & Z Director)
3. Public hearing to consider Application No. 24-053 (SPM, AAR) an application by AI Florida Division South DC, LLC, and adoption of Resolution No. 24-24 confirming Council action. The applicant is seeking site plan modification and architectural approval to modify the previously approved site plan to reduce the Phase 2 expansion from 151,172 square feet to 67,347 square feet, accommodate a parking lot expansion, modify the landscape areas, and establish the location of required public art, for a property located at 1171 N. State Road 7. Agent: Dana Gillette of Erdman Anthony. * (P & Z Director)
4. Public hearing to consider Application No. 24-040 (ZTEXT) and Ordinance No. 1052, an application by Gunster on behalf of West Palm Radiation Associates, LLC, amending the Village's Zoning Code to amend Secs. 26-22 and 26-87 of the Village Code to add a definition for the term "Veterinary Oncology Center, No Overnight Stay" and add "Veterinary Oncology Centers, No Overnight Stay" as a special exception use within the Office Commercial (CO) zoning district and add entirely new Sec. 26-75.8. Veterinary Oncology Centers, No Overnight Stays, within the Office Commercial (CO) zoning district to provide for Supplemental Land Use Regulations for this use. * (P & Z Director)
5. Public hearing to consider Application 24-051 (FP) an application by WGI, Inc. and adoption of Resolution No. 24-27 confirming Council action. The applicant is seeking Final Plat approval to plat 12.28± acres of land; for a property located on the northwest corner of Okeechobee

Boulevard and Royal Palm Beach Boulevard. Agent: Lindsay Libes. (P & Z Director)

6. Public hearing for second reading and adoption of Ordinance No. 1053, providing for the Village of Royal Palm Beach's continued inclusion in the Palm Beach County Fire/Rescue Municipal Service Taxing Unit ("MSTU") for the provision of fire protection, fire rescue, advanced life support (or similar emergency services), fire code enforcement and other necessary and incidental services. (Village Attorney)
7. Public hearing for second reading and adoption of Ordinance No. 1050, amending Village Code Chapter 22. Subdivision of Land. at various sections within Articles I through III to comply with Section 177.073, Florida Statutes ("expedited approval of residential building permits before a final plat is recorded"). (Village Engineer)
8. Public hearing for first reading and approval of Ordinance No. 1054, amending Chapter 11.5. Floodplain Management. to update the date of the flood insurance study and flood insurance rate maps and reformat local amendments to the Florida Building Code. (GIS Manager)
9. Presentation of the Village of Royal Palm Beach Code Enforcement Division Overview and Operation Procedures. (Community Development Director)

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.