VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE COUNCIL CHAMBERS THURSDAY, MARCH 20, 2025 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.
- <u>Computer, Tablet, Smartphone</u>: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via <u>www.royalpalmbeachfl.gov/webmeetings</u>.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (562) 247-8321, Webinar ID: 852-090-731, Access Code: 172-071-050.

PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Jeff Hmara Council Group #1 Council Group #2 Council Group #3 Council Group #4

PRESENTATION BY RALPH AIELLO, PARTNERSHIP MANAGER, ON THE FLORIDA DEPARTMENT OF EDUCATION'S STATEWIDE COLLEGE AND CAREER READINESS PLATFORM AND THE FLORIDA WORK-BASED LEARNING NETWORK

PRESENTATION BY JAIME AKKUSU, DIRECTOR OF PROGRAMS, PATH TO COLLEGE

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 February 20, 2025. (Village Clerk)
- 2. Approval of a special event permit for Amber's Animal Outreach to hold their Annual Easter Event Fundraiser at the Community Animal Hospital of Royal Palm Beach on Saturday, April 12, 2025 from 2:00 p.m. to 5:00 p.m. (P & Z Director)
- 3. Adoption of Resolution No. 25-10, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Village to enter into a "Supplemental State Funded Grant Agreement" with the Florida Department of Transportation concerning the grant of funds for a project involving the construction of a La Mancha Subdivision Roadway

Underdrain; providing authorization for the Mayor to execute the supplemental agreement; providing an effective date; and for other purposes. (Village Engineer)

- 4. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Structural Engineering Services with GM2 Associates, Inc. for various projects in the Village of Royal Palm Beach. (Village Engineer)
- 5. Adoption of Resolution No. 25-09, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving an application to the Transportation Alternatives Grant Program through the Palm Beach Transportation Planning Agency for the Improvement of Sidewalks along Okeechobee Boulevard, the FPL Pathway, Sparrow Drive, and Lamstein Lane to allow for convenient, safe, and ADA-compliant pedestrian and bicycle travel, and committing to fund ongoing operations and maintenance through the useful life of the project; authorizing the Mayor or Village Manager to execute all necessary documents; providing an effective date; and for other purposes. (Village Engineer)
- 6. Approval and authorization for the Village Manager to execute the First Addendum to Agreement for Annual Sidewalk, Walkway, Curbs & Park Site Pressure Cleaning Services between the Village and ET Pressure Cleaning, LLC to add additional services at Commons Park. (Director of Parks and Recreation)
- 7. Fiscal Year 2024 Annual Comprehensive Financial Report (ACFR). (Finance Director)
- 8. Approval and authorization for the Village Manager to enter into a Phase I contract with Kaufman Lynn Construction for the RPB Recreation Center Expansion & Renovations Progressive Design Build Project (PR2201) in an amount not to exceed \$901,824.00. (Village Engineer)
- 9. Approval and authorization for the Village Manager to execute the "Fifth Addendum to Food and Beverage Services Agreement" between the Village and Seeds Café, LLC, to provide for the lease of 155 square feet of storage room space for an additional monthly fee. (Director of Parks and Recreation)

REGULAR AGENDA

1. Public hearing to consider Application No. 24-118 (SPM, AAR), an application by Cotleur & Hearing on behalf of PSN Consultants, Inc. the applicant is requesting a major site plan modification and architectural approval to add 923 square feet to an existing automobile service station, situated within Royal Plaza and located at 11503 Southern Boulevard. Agent: Sam Polacek, Cotleur & Hearing. * (P & Z Director)

- 2. Public hearing to consider Application No. 24-133 (SE) an application by NRI Institute of Health Sciences, on behalf of Orion Bantry, LLC, and adoption of Resolution No. 24-43 confirming Council action. The applicant is requesting special exception use approval to allow for a "Public or Private Academic Institution" within the Office Commercial (CO) zoning district, for a property located at 1402 Royal Palm Beach Boulevard, Building 600. * (P & Z Director)
- 3. Public hearing to consider Application No. 24-144 (AAR) an application by K Hovnanian at Parkside SEFL, LLC, on behalf of TPG AG EHC III (HOV) Multi State 3 LLC, and AAR order confirming Council action. The applicant is requesting architectural approval for five (5) single-family residential models each with three (3) elevation styles and five (5) color schemes, typical lot landscape design and a temporary sales center, for a property located 0.27 miles west of State Road 7 (U.S. 441). Agent: Lentzy Jean-Louis of Urban Design studio. * (P & Z 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 <u>Hearing Assistance:</u> If any person wishes to use a ListenAid hearing device, please contact the Village Clerk prior to any meeting held in the Council Chambers.