

Agenda Item No. C - 1

VILLAGE OF ROYAL PALM BEACH
Agenda Item Summary

AGENDA ITEM: Approval of the minutes of Council Regular Meeting of June 15, 2023.

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 | | 07/06/23 | |

**VILLAGE OF ROYAL PALM BEACH
MINUTES OF COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JUNE 15, 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.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (213) 929-4212, Webinar ID: 424-897-531, Access Code: 724-685-089.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

All members of the Council were present along with the Village Manager, Village Attorney (Keith Davis), Village Attorney (Mitty Barnard) and the Village Clerk.

REPORTS

Mayor Pinto reported on the Transportation Planning Agency meeting where an update on the five year TIP was given noting it continues to include the State Road 7 project. Also at the meeting the Mayor reported on an update given by Miami-Dade and Broward County on the FCC corridor.

Vice Mayor Rodusky announced this year is the third year the Village is hosting Shakespeare in the Park. Shakespeare by the Palms III Encore Presentation of “*Measure for Measure*” will be held for free at Commons Park July 20th – July 23rd with concessions available.

Councilman Hmara congratulated Vice Mayor Rodusky for being installed another year to the Board of Directors of the Palm Beach County League of Cities. He congratulated the NRI Institute Health and Sciences on their tenth commencement held on June 8th where 30 nursing graduates received their associate degrees. He attended the Crestwood Middle School Leadership Retreat on June 10th where approximately 30 students participated and had the opportunity to hear advice and share how to be good leaders. He also reported on the Memorial Day Observance.

Councilwoman Samios announced that through the Palm Beach County School District free lunches are available at the 17 Palm Beach County Libraries for children 18 and under during the summer months. She too congratulated Vice Mayor Rodusky on her appointment to the Palm Beach County League of Cities board. She attending and reported on the Business Development Board luncheon where Amazon fulfilment in Palm Beach County was discussed.

Councilwoman Samios also attended the Memorial Day Observance and thanked the Village and American Legion. She reported on the Young at Heart Senior Prom and last luncheon and announced the 2024 YAH membership will begin in August. She announced the Matthew Curry Band will be playing at Commons Park on Friday, June 16th and a Senior Ice Cream Social will be held at the Cultural Center on June 30th from Noon – 2:30 p.m.; the Mayor’s Annual Golf Tournament and Star Spangled Spectacular will be held on the July 4th. She also announced the VIVA Band will be playing at Commons Park on July 7th and July is Parks and Recreation Month with an all-day event at Commons Park on July 22nd. She sent condolences out to Vicki Day’s family noting she was a long time employee at the Village and will be missed.

The Village Manager announced the Budget Workshop meeting will be held on July 6th immediately after the Regular Council Meeting starting at 6:30 p.m. A Special Council Meeting will be held on July 13th to adopt the proposed millage rate.

The Village Attorney gave an update on various bills contemplated during the 2023 Legislative Session with impact to the Village. He reported on the Live Local Act, Senate Bill 102, which goes into effective on July 1, 2023. The new law allows to allow mixed use residential projects that have more than 10% of units qualifying as affordable and with at least 65% of the total square footage being developed as residential to be located in commercial, industrial or mixed use zoning districts. If 40% of the residential units are deed restricted as affordable for a period of 30 years, there are number of preemptions that apply to the projects re: approvals and height and density allowances. He added this law sunsets in 10 years. He reported on Senate Bill 170 is the municipal ordinance legislation, which as long as not vetoed will be effective October 1, 2023, which provides the requirement for local governments to prepare a business impact estimate prior to passing certain ordinances and further explained that estimates must be posted on the website no later than the publication date adopting the ordinance, it must include general information, estimated economic impact on the business, compliance costs and listed the ordinances that are exempt along with the attorney fees applicable. He also reported on Senate Bill 774 which was signed into law and requires all elected municipal officials to file Form 6 – Financial Disclosure (full disclosure) as opposed to Form 1 (limited disclosure) effective January 1, 2024. Finally, he reported on House Bill 657 which is effective July 1, 2023 and authorizes the Village to install automated speed detection systems on local roadways to enforce speed limits in school zones which require a study and ordinance. He also reported that the Sovereign Immunity bill and the Mobility Funding/Fee legislation did not pass during this session.

PETITIONS - None

STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT AGENDA ITEMS - None

CONSENT AGENDA

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

1. **Approval of the minutes of the Council Regular Meeting of May 18, 2023. (Village Clerk)**
2. **Approval and authorization for the Village Manager to enter into a First Addendum to Cost Agreement for Tuttle Royale Development review with Main Street at Tuttle Royale, LLC. (Village Manager)**
3. **Ratification of the First Addendum to Lease Agreement between the Village of Royal Palm Beach and Verdex Construction, LLC, for the continued use of unoccupied space within the David B. Farber building for storing construction materials to be used in the Village Hall construction. (Village Engineer)**
4. **Approval of a special event permit for the Village of Royal Palm Beach to hold a Parks and Recreation Month event at Royal Palm Beach Commons on Saturday, July 22, 2023, from 1:00 p.m. to 4:00 p.m. (Director of P & Z)**
5. **Approval of a special event permit for the Village of Royal Palm Beach to hold the Palm Beach Shakespeare Festival at Royal Palm Beach Commons on July 20, 21, 22, and 23, 2023 from 5:00 p.m. until 9:00 p.m. (Director of P & Z)**
6. **Approval of a special event permit for Southern 441 Nissan to hold a Sales Event and BBQ on July 2, 2023 through July 5, 2023 from 11:00 a.m. until 4:00 p.m. (Director of P & Z)**
7. **Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 1E with DHGA Design-FL (DHGA) to provide Architectural Design Services for the Renovation and Expansion of the Recreation Center, Project Number PR2201. The cost for said services shall not exceed \$382,035.00. (Village Engineer)**
8. **Adoption of Resolution No. 23-19, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, providing for the approval and authorization for Palm Beach State College to utilize the Official Village Municipal Seal as part of its 90th Anniversary Celebration; further providing that this use is for a proper civic purpose; providing an effective date; and for other purposes. (Village Manager)**

Vice Mayor Rodusky pulled Item #5 and Councilwoman Samios pulled Item #2 for discussion.

Councilwoman Samios made a motion to approve the Consent Agenda less Items 2 and 5; seconded by Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

Vice Mayor Rodusky asked that the Special Event Permit for the Shakespeare Festival reflect the ending time at 10:00 p.m. as previously advertised.

Vice Mayor Rodusky made a motion to approve Item #5 with the amendment to change the 9:00 p.m. close to a 10:00 p.m. close; seconded by Councilman Valuntas. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

The Village Manager explained Item No. 2 is a request from Brian Tuttle to end the agreement that shortens his review time from 21 days to 14 days. The Village Manager further explained the Final Plat and Easement Agreements will now be on the regular schedule.

Councilwoman Samios made a motion to approved Item #2; seconded by Vice Mayor Rodusky. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

REGULAR AGENDA

- 1. Public hearing to consider Application No. 23-038 (SPM, AAR) an application by Schmidt Nichols on behalf of the Village of Royal Palm Beach. The applicant is seeking site plan modification and architectural approval for an approximately 14,000 square foot addition to accommodate a new office, education and exercise space and various other site improvements to the existing Recreation Center situated on a 57.95± acre parcel of land located at 100 Sweet Bay Lane. Agent: Matt Wojciechowski of Schmidt Nichols. * (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 the applicant is seeking Site Plan Modification, and Architectural Approval for an approximately 14,000 square foot building addition and various other site improvements to the existing Royal Palm Beach Recreation Center, situated on a 57.95± acre parcel of land, located at 100 Sweet Bay Lane. The proposed improvements will accommodate a new Pre-K education office space, a gymnasium, and various other site improvements. The proposed expansion does not constitute any significant impact to the neighboring properties. The access and parking to the Center will remain the same and is in conformance with the Public Ownership (PO) Zoning District. He showed the landscape plan which identifies upgraded landscaping around the building and throughout the affected area. The Planning and Zoning Commission and staff recommended approval.

Bob Hill gave a history of the project and assessment of the needs for the Village.

Matt Wojciechowski of Schmidt Nichols presented the site improvements that include the additional parking on lot 2 with a connector roadway to the existing parking lot and additional landscaping. The Village Manager clarified the

significant change in the parking area where a new roadway will be added in order to connect the two parking areas and the addition of a restroom facility.

Bob Hill, Architect, explained the new entranceway into the facility that will include a new gymnasium, locker rooms and showers. The west side of the building will be for the seniors and will include a kitchen. A second gymnasium is being added to allow for more room during the summer months, expanding to allow for additional pickle ball courts and a walking/running walkway. He said the area will be made more secure by relocating the outdoor play court and eliminating the number of accesses.

The Village Engineer reported on the timeline noting the bid will be out in early 2024, mid 2024 start of construction and 18 to 24 months for completion. It was noted that areas will be kept open during construction.

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

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

- 2. Public hearing to consider Application No. 20-113 (SPM), an application by D.R. Horton, Inc, and adoption of Resolution No. 22-12 confirming Council action. The applicant is seeking a site plan modification in order to remove approximately 125,520 square feet of approved and unbuilt commercial square footage and a total of 12.28± acres of vacant and partially developed land from the existing site plan of record for Waterway Plaza, for a property located northwest of the Okeechobee Boulevard and Royal Palm Beach Boulevard intersection. Agent: Edwin Muller of WGI, Inc. * (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 Items 2 through 8 and asked for ex-parte disclosures. The Director of P & Z stated the applicant is seeking a site plan modification in order to remove approximately 125,520 square feet of approved and unbuilt commercial square footage and a total of 12.28± acres of vacant and partially developed land and the entrance drive from the existing Site Plan of Record for Waterway Plaza. He gave the location of the site and the stated the purpose of this application is to remove the 12.28± acres from Waterway Plaza in order to develop the property for 100 townhouses. The site plan application and various other applications for this 12.28± acres are companion applications on the agenda as well. This application conforms with Chapter 26 of the Code of Ordinances and meets the requirements for the General Commercial (CG) Zoning District; Multi Family Residential (RM-9) Zoning District; and Section 26-61 *Planned commercial developments*. There are no site plan changes or improvements related to this particular application other than the removal of the 12.28± acres of vacant and partially developed land (entrance drive) from the Waterway Site Plan. The Planning and Zoning Commission and staff recommended approval.

Doug Murry of WGI, Inc. on behalf of the applicant made a presentation and gave a brief history of the property.

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 Councilman Hmara. Hearing no discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

- 3. Public hearing to consider Application No. 21-56 (PP) an application by WGI, Inc. and adoption of Resolution No. 22-14 confirming Council action. The applicant is seeking preliminary plat approval to plat one (1) parcel of land totaling 12.28± acres; for a property located on the northwest corner of Okeechobee Boulevard and Royal Palm Beach Boulevard. Agent: Lindsay Libes. (Director of P & Z)**

The Director of P & Z stated the preliminary plat is consistent with the proposed site plan application. The Planning and Zoning Commission and staff recommended approval.

Doug Murry of WGI, Inc. on behalf of the application presented the plat and noted the property will be a fee simple ownership.

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

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

- 4. Public hearing to consider Application No. 21-22 (PVAR) an application by D.R. Horton, Inc. and approval of Variance Order VC-22-04, to allow a variance from Section 23-49 (b) (1) b. to allow for tandem parking spaces for a multifamily residential development where Village code allows tandem parking to be counted only for single-family residences and from Section 23-18 (b) (3) b. 2 to allow vehicles which are neither prohibited or restricted to park in front yards front setbacks of residential property where only 11% of the front yards are landscaped where Village code prohibits parking in these areas except when the lesser of 1,000 square feet or 75% of the front yards are landscaped, for a property located northwest of the Okeechobee Boulevard and Royal Palm Beach Boulevard intersection. Agent: Edwin Muller of WGI, Inc. *(Director of P & Z)**

The Director of P & Z stated the applicant is requesting a variance to allow the use of tandem parking spaces for a townhouse residential development where code only allows tandem parking to be counted as required parking spaces for single-family residences. Sub-paragraph b. requires that each parking space shall be accessible without having to drive over or through any other parking

space except for single-family residences wherein one space may be located behind another space, also known as tandem parking spaces (i.e. driveways). This parking variance would allow tandem parking spaces for all 100 townhouses. Additionally, the applicant is requesting a variance to allow vehicles which are neither prohibited or restricted to park in the front yards and front setbacks of residential property where only 11% of the front yards are landscaped, and where the code prohibits parking in these areas except when the lesser of 1,000 square feet or 75% of the front yards are landscaped. This section of the code requires that if a residence is utilizing vehicle parking in the front of the dwelling to meet the code required number of parking spaces then the front yards must be landscaped with the lesser of 1,000 square feet or 75% of the front yard area. The applicant is requesting to count the vehicle parking in the front of the dwelling to meet the code required number of parking spaces and only provide 11% of the front yard as landscaped area. The Director of P & Z reviewed the criteria to grant variances and reported that the applicant contends that the subject site is bounded by waterways along multiple boundaries. As a result these unique circumstances, it is more realistic to develop a residential development consistent with the intent of the code by allowing for tandem parking. Staff recommended denial. The Planning and Zoning Commission recommended approval.

Doug Murry of WGI, Inc. on behalf of the applicant made a presentation on the tandem parking request. He showed the landscaped area surrounding the driveways as well as the area surrounding the townhomes.

Mayor Pinto confirmed with the Village Clerk and the Village Manager there were no public comments submitted earlier or on line.

Steve Feiertag of 2107 Reston Circle stated he favored residential building on the property but did not support the variances requested. He urged the Council to have the developer meet the established requirements.

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

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

5. **Public hearing to consider Variance Application No. 21-23 (VAR) and approval of Variance Order VC-22-05, an application by D. R. Horton, Inc. requesting variances from Section 26-83 (4) (c) to allow for 20 foot front setbacks to right-of-way line where Village code requires 25 feet, a variance of five (5) feet, a 20 foot side setback to adjacent structure where Village code requires 30 feet, a variance of 10 feet, and a 10 foot rear setback adjacent to a waterway where Village code requires 20 feet, a variance of 10 feet; and a variance from Section 26-83 (4) (d) to allow for a zero (0) foot perimeter landscape setback width adjacent to interior lot lines where Village code requires 10 feet, a variance of 10 feet, for a property located**

northwest of the Okeechobee Boulevard and Royal Palm Beach Boulevard intersection. * (Director of P & Z)

The Director of P & Z stated the applicant is requesting multiple variances, the first request is for a Zero foot perimeter landscape setback, this reduced setback is generally for all the townhouse buildings adjacent to a perimeter landscape buffer along the north, east, south and west property lines. The second variance is to the front setback to allow for a 20' front setback in lieu of the 25' code required setback; a variance to the side setback to allow 20' in lieu of the required 30' to adjacent structures is for all buildings except for three buildings and a variance to the rear setback to allow 10' in lieu of the required 20' along the west and north property lines. He noted the criteria for granting variances was presented at the prior application. The applicant contends that the subject site is bounded by waterways along multiple boundaries and as a result of these unique circumstances, it is more realistic to develop a residential development consistent with the intent of the code by allowing for tandem parking. The Planning and Zoning Commission recommended approval. Staff recommended denial.

Doug Murry of WGI, Inc. on behalf of the applicant addressed each of the requested variances and asked for approval.

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

A discussion ensued with regard to existing vegetation vs. new vegetation.

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

6. Public hearing to consider Variance Application No. 20-116 (VAR) and approval of Variance Order VC-22-03, an application by D.R. Horton, Inc., to allow for 45-foot and 50-foot right-of-ways (private roadways) in lieu of the required 60-foot right-of-way required by Village code Section 22-51 (b) (4) a., for a property located northwest of the Okeechobee Boulevard and Royal Palm Beach Boulevard intersection. * (Director of P & Z)

The Director of P & Z stated the applicant is requesting a variance to allow the use of a 45-foot and 50-foot wide right-of-ways (private roadways). The applicant contends that the 60-foot right-of-way requirement is typically for public roads and 45-foot and 50-foot rights-of-ways are standard for private internal roadways. The Planning and Zoning Commission and staff recommended approval.

Doug Murry of WGI, Inc. on behalf of the applicant made a presentation and asked for approval.

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 asked for clarification on the width of the roadway. Councilwoman Samios referred to the guest parking areas and a discussion ensued where it was noted there were 15 guest spaces available along with an exit only at the south end of the property.

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

- 7. Public hearing to consider Landscape Waiver Application No. 20-115 (LW) and Approval of Order LW-22-02, an application by D.R. Horton, Inc. for consideration of three (3) landscape waivers as follows: (1) waiver from Sec. 15-131 (d) to allow for a zero (0) foot buffer along the entrance drive where Village code requires 25 feet; (2) waiver from Sec. 15-131 (e) to allow for a five (5) foot buffer along the western property line where Village code requires 15 feet; and (3) waiver from Sec. 15-131 (b) to allow for no berms within the buffers where Village code requires a 3-foot berm, for a property located northwest of the Okeechobee Boulevard and Royal Palm Beach Boulevard intersection. * (Director of P & Z)**

The Director of P & Z stated the applicant is requesting three landscape waivers, the first is to allow for a zero foot buffer along the entrance drive where code requires 25 feet. The second waiver is to allow for a 5' buffer along the western property line adjacent to the canal system, where the code requires a 15' buffer; and the third is a waiver is to allow for no berms within the buffers where the code requires a 3' berm. The applicant contends this entrance drive exists today and site constraints prohibit the ability to provide the required buffering. Additionally, pertaining to the waiver to the 3' berm, the site is heavily vegetated and the grading would cause disruption to the native vegetation which is planned to be preserved on site. The Planning and Zoning Commission and staff recommended approval.

Doug Murry of WGI on behalf of the applicant made a presentation on the three landscape waivers and asked for approval.

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

A discussion and clarification was given on the landscaping on the site, the 5' buffer, the wall separating the shopping center, the separation of the canal from the rear of the buildings and the sidewalks off Royal Palm Beach Boulevard into the development as well as the walkway connecting to the south.

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

8. Public hearing to consider Application No. 20-114 (SPM, AAR), an application by D. R. Horton, Inc., and adoption of Resolution No. 22-13 confirming Council action. The applicant is seeking a site plan modification and architectural approval for a 100 unit townhouse development for a property located northwest of the Okeechobee Boulevard and Royal Palm Beach Boulevard intersection. Agent: Edwin Muller of WGI, Inc. * (Director of P & Z)

The Director of P & Z stated the applicant is seeking Site Plan Modification and Architectural Approval for a 100 unit townhouse development divided between 18 buildings. The site will also contain a 0.89-acre lake for onsite retention. In addition, the site plan provides 3.68 acres of common open space. Ingress and egress to the site will be from Royal Palm Beach Boulevard as well as an egress point at the southeast corner to the site leading to Okeechobee Boulevard. The code requirements for recreational space is 10 acres per every 1,000 residents. Each dwelling unit generates 2.5 residents, therefore the recreation area required is 2.5 acres. A credit for private open space is allowed up to 50% of the required recreation area can be provided as private open space, to the residents of the subdivision. The applicant is proposing to provide a total of 1.31 acres of private recreation on site for a total of 52% of the project's recreation obligation. The private recreation areas proposed will include a pool, cabana, tot lot, nature trail, and exercise trail with exercise equipment, picnic area and playfields. The applicant is paying a fee in lieu of dedication of land to the Village for 1.19 acres or 48% of the project's recreation obligation. A \$435,667.75 per acre fee in lieu of payment for the 1.19 acre recreation obligation for a total of \$518,444.62. The applicant also intends to make a contribution to the Village's Tree Bank of \$644,981.90 in lieu of the preservation of specimen trees. Staff considered conformity with Chapter 26, specifically the requirements for the Mixed Use Development Zoning District and Section 26-94 as it pertains to: Parcel Size, Parcel Width, Setbacks, Pervious Area, Parking Requirements, Landscape Areas, and Maximum Building Height with the approval of the variance request. He reviewed the architectural rendering, signage and landscape plan. The Planning and Zoning Commission and staff recommended approval.

Doug Murry of WGI, Inc. on behalf of the applicant made a presentation on the changes made from the original plan that include an increase in recreational amenities, an addition of a cul-de-sac, connection to the south for emergency purposes, modified and increased the retention area to become a lake, adjustment made to the entrance off Royal Palm Beach Boulevard, and added a 5' landscape buffer. He also reviewed the landscaping, contribution to the Tree Bank and committed to preserving 73 of the specimen trees and relocating 140 Palm trees.

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 Councilman Hmara. Hearing no further discussion, Mayor Pinto put the motion to a vote and it passed unanimously.

9. Public hearing for second reading and adoption of Ordinance No. 1033, amending Chapter 23. Traffic and vehicles. at section 23-16. Manner of parking vehicles upon streets, public rights-of-way, publicly owned parking spaces, vacant lots and swales; penalties. to clarify the swale parking restrictions within the Village and add additional regulations to address parking of vehicles on publicly-owned property. (Community Development Director)

The Village Manager stated this ordinance amends part of the Village Code regarding vehicle parking, clarifying and adding that the swale parking restrictions for the adjacent property owner will not permit parking in the swale for more than 2 hours.

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

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

10. Public hearing for first reading and approval of Ordinance No. 1035 amending Chapter 8. Elections of the Village Code of Ordinances to provide that the Village of Royal Palm Beach shall hold its next municipal election on March 19, 2024, in conjunction with the Presidential Preference Primary Election. (Village Attorney)

The Village Attorney stated that this ordinance changes the General Municipal Election to coincide with the March 19, 2024 Presidential Preference Primary date.

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

11. Adoption of Resolution No. 23-18. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, appointing a Village Treasurer. (Village Manager)

The Village Manager stated that at the March 16, 2023 Organization Meeting the Assistant Finance Director was appointed as Village Treasurer until such time as a new Finance Director was hired. He introduced Sharon Almeida as the Village's new Finance Director.

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

12. Appointment of one member to the Planning & Zoning Commission for term ending March 2025. (Council Liaison)

Vice Mayor Rodusky, Council Liaison made the motion to appoint Kamar Williams to the alternate seat for the remaining three-year term expiring in March 2025; seconded by Councilwoman Samios. Mayor Pinto put the motion to a vote and it passed unanimously.

13. Appointment of one resident to the Palm Beach County Water Utilities Advisory Board as provided by Resolution R-2006-0867 concerning the composition of this Advisory Board. (Village Manager)

The Village Manager stated that the sale of the utility provides for a representative to serve on the Palm Beach County Water Utilities Advisory Board and that William Nuss who is currently serving wishes to be reappointed for another three year term ending July 2026.

Councilman Hmara made a motion to appoint William Nuss to the Palm Beach County Water Utility Advisory Board; seconded by Councilman Valuntas. Hearing no discussion or public comment, Mayor Pinto put the motion to a vote and it passed unanimously.

ADJOURNMENT

Mayor Fred Pinto

Diane DiSanto, Village Clerk