VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, FEBRUARY 2, 2017
7:00 P.M.

PLEDGE OF ALLEGIANCE
ROLL CALL
Mayor Fred Pinto
Vice Mayor Jeff Hmara
Councilman David Swift
Councilwoman Selena Smith
Councilwoman Jan Rodusky

PRESENTATION BY JASON JOSEPHS, VOLUNTEER COORDINATOR FOR PALM BEACH COUNTY COMMUNITY SERVICES, DIVISION OF SENIOR SERVICES

REPORTS
PETITIONS

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

CONSENT AGENDA

1. Approval and authorization for the Village Manager to execute the third and final addendum for professional services for Architectural Design Services provided by DHGA Design FL LLC. through February 24, 2019. (Village Engineer)

2. Approval of a Special Event Permit for the Village of Royal Palm Beach Recreation department to hold a "Kids Yard Sale" at Veterans Park on Saturday, February 4, 2017 from 9:00 a.m. until 1:00 p.m. (P & Z Director)

3. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold "West Fest" from February 24, 2017 through February 26, 2017 at Royal Palm Beach Commons. (P & Z Director)

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 949, amending Chapter 20. Signs. In order to amend the types of monument, wall and directional signage allowed in the Industrial Limited (IL) District, the Industrial General (IG) District, the Neighborhood Commercial (CN) District, the General Commercial (CG) District, and the

Office Commercial (CO) District; to create a 15-year phase-out period for any legally constructed monument signs that may become nonconforming as a result of the adoption of this ordinance, to create sign regulations for the Private Recreation (PR) District; to modify the maximum window area that may be covered by window signage; to require that shopping centers and planned developments establish master sign plans; and to create a waiver process from master sign plan criteria. (P & Z Director)

2. Continuation of public hearing to consider Variance Petition of Lifetime Dentistry, by Agent Jack Glover of Signsations, Inc. and consideration of Application No. 13-21 (E)(SVAR) to provide a Variance to Village Code Section 20-60 to allow for a 25.5 square foot rear wall sign where Village Code allows for a 12.75 square foot sign; located on a 1.15 acre parcel of land, situated within the Fox Property MUPD South; and located on the south side of Okeechobee Boulevard approximately 1/10th of a mile west of State Road 7. (P & Z Director)

3. Public hearing for second reading and adoption of Ordinance No. 947, amending Chapter 26. Zoning. to create new definitions for "Brewery", "Brewpubs", "Microbrewery", and "Taproom/Tasting Room"; to provide specific regulations relating to brewery, brewpub and microbrewery uses; to add brewpubs and microbreweries as Special Exception Uses in the General Commercial (CG) District and Industrial Limited (IL) District; and to add breweries and microbreweries as Special Exception Uses in the Industrial General (IG) District. (P & Z Director)

4. Public hearing for second reading and adoption of Ordinance No. 948, amending Chapter 26. Zoning. To create new definitions for "Marijuana", "Medical Marijuana Retail Center", "Medical Marijuana Treatment Center", and "Medical Marijuana Retail/Treatment Center Premises"; to provide specific regulations relating to these uses; to add Medical Marijuana Retail Centers as Special Exception Uses in the General Commercial (CG) District; and to add Medical Marijuana Treatment Centers as Special Exception Uses in the Industrial General (IG) District. (P & Z Director)

5. Public hearing for first reading and approval of Ordinance No. 950, imposing a moratorium until July 31, 2017, on the acceptance of new applications and on the issuance of Village permits or approvals for pending applications for the installation of above-ground wireless communications facilities within any Village rights-of-way or within any easements adjacent to Village rights-of-way; further directing Village staff to conduct a comprehensive review of the Village's existing ordinances regarding these above-ground facilities during the moratorium period with an emphasis on protecting the health, safety and welfare of Village residents and compliance with Federal and State Law requirements. (Village Engineer)

6. Village of Royal Palm Beach Traffic Calming presentation and the adoption of a Traffic Calming policy. (Village Engineer)

7. Approval and authorization for the Village Manager to enter into an agreement with Tree's Wings, as recommended by the Selection Committee, as the most responsive and responsible proposer to provide alcoholic beverage sales for Village-held Special Events in the Royal Palm Beach Commons Park. (Director of Parks and Recreation)

ADJOURNMENT

***Indicates Quasi-judicial Hearing**

ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting

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 insure 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 American 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.