

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, APRIL 20, 2017
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a “Movie Night and Food Truck Invasion” at Royal Palm Beach Commons on Friday, May 5, 2017 from 5:00 p.m. to 10:30 p.m. (Director of P & Z)
2. Approval of a Special Event Permit for the Village of Royal Palm Beach to hold a Memorial Day Ceremony at Veterans Park on Monday, May 29, 2017 from 9:00 a.m. to 10:30 a.m. (Director of P & Z)
3. Approval and authorization to purchase three (3) vehicles from Duval Ford LLC in an amount not to exceed \$82,149.00 by piggybacking the Florida Sheriffs Association & Florida Association of Counties (FAC) Bid FSA16-VEL24.0. (Public Works Director)

REGULAR AGENDA

1. Public hearing to consider Application No. 16-18(A)(PP) an application by the Village of Royal Palm Beach and adoption of Resolution No. 16-56 confirming Council action. The applicant is seeking Preliminary Plat approval for a 16.226 acre parcel of land located at 1050 Royal Palm Beach Boulevard. (Director of P & Z)
2. Public hearing to consider Application No. 14-22(E)(FP) an application by Wantman Group, Inc. and adoption of Resolution No. 16-13 confirming Council action. The applicant is seeking Final Plat approval for the Plat of “Racetrac Petroleum”, platting two (2) tracts of land totaling 2.41 acres more or less, located on the northwest corner of Southern Boulevard and Royal Palm Beach Boulevard. (Director of P & Z)

3. Public hearing to consider Variance Application No. 16-07(B)(SVAR) an application by Halle Properties LLC., for the consideration of a variance to Village Code Section 20-60(1)(C) to allow for an existing monument sign to maintain a 4.8 foot setback from the property line where Village code requires a 10 foot setback for such signs within the General Commercial zoning district, for a 0.93 acre parcel of land located at 119 S. State Road 7. * (Director of P & Z)
4. Public hearing to consider Application No. 16-07 (A)(SPM,SE,AAR,LW) an application by Halle Properties, LLC and Resolution No. 16-31 confirming Council action. The applicant is seeking Site Plan Modification; Special Exception Use; Architectural; and two Landscape Waiver approvals for a .093 acre parcel, for an “Automobile and/or Water Craft Repair and/or Service” Facility, within the Lowe’s Planned Commercial Development (PCD) situated within the General Commercial (CG) zoning designation located at 119 S. State Road 7. Agent: Mark Rickards of Kimley-Horn. * (Director of P & Z)
5. Public hearing for second reading and adoption of Ordinance No. 946, amending Chapter 18. Planning and Development. in order to revise the definition of “Wetland” to be consistent with state law; to clarify the mitigation requirements for wetlands versus the mitigation requirements for other types of environmentally sensitive lands; and to prohibit any person or entity from altering environmentally sensitive lands without first obtaining a permit or other approval from the Village. (Director of P & Z)
6. Public hearing for first reading and approval of Ordinance No. 933, in order to amend Chapter 11.5. Flood Protection and Control. by repealing and replacing said Chapter in its entirety so that Chapter 11.5. shall hereafter be entitled “Floodplain Management” and shall hereafter adopt Flood Hazard Maps; designate a Floodplain Administrator; and provide for procedures and criteria for development in flood hazard areas; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes. (Village Engineer)

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.