

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, AUGUST 17, 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 minutes of the Council Regular Meeting of July 20, 2017. (Village Clerk)
2. Approval and authorization for the Village Manager to enter into a renewal contract with Call a Doctor Plus, a renewal contract with CIGNA Healthcare, to provide Health Insurance for the employees of the Village of Royal Palm Beach, and a renewal contract with Horizon Health (AETNA) for an Employee Assistance Program. (Human Resource Director/Finance Director)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2016/2017 Budget. Said amendment to transfer a total of \$550,000 from Undesignated Fund Balance (3990100) to Cultural Center Imps (PR1725). (Finance Director)
4. Approval and authorization for the Village Manager to execute the First Addendum to Foreclosure Registry Services Agreement by and between Community Champions Corporation and the Village of Royal Palm Beach. (Director of Community Development)
5. Approval and authorization for the Village Manager to execute Consultant Services Authorization (CSA) No. 16 with Erdman Anthony for Surveying Services for the Okeechobee Boulevard Lighting project. The cost for said services shall not exceed \$19,750.00. (Village Engineer)

6. Approval of the bid award in the amount of \$3,389,770.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Cultural Center Expansion and Improvements (PR1617, PR1725) to ANATOM Construction Company. (Village Engineer)
7. Approval of an application for a Special Events Permit by the Crossfit Liger to conduct their fitness competition at 583 105th Avenue Unit 7 on Saturday, October 1, 2017 from 7:00 a.m. until 5:00 p.m. (P & Z Director)

ADDENDUM 1 – C - 8

REGULAR AGENDA

1. Sandpiper Avenue Traffic Calming Survey Council Update. (Village Engineer)
2. Public hearing to consider Application No. 13-22 (F)(FP) an application by Wantman Group, Inc. and adoption of Resolution No. 16-14 confirming Council action. The applicant is seeking Final Plat approval for the plat of “Crestwood North”, platting three (3) tracts of land totaling 154.64 acres more or less, located at the northwest quadrant of Crestwood Boulevard and the M-1 canal. Applicant: Brian Terry of Wantman Group, Inc. (P & Z Director)
3. Public hearing to approve Application 17-08 (A) (SE), an application by Bee Kidz Fun Zone Inc. and adoption of Resolution No. 17-17 confirming Council action. The applicant is seeking Special Exception Use approval for a “Recreational Facilities, Commercial (Outdoor or Indoor)” on a 49.15 acre parcel of land located at 10301 Southern Boulevard. Applicant: Francine Dinall, of Bee Kidz Fun Zone, Inc. (P & Z Director)
4. Public hearing for second reading and adoption of Ordinance 943, and approval of Application No. 16-17(B), an application by Urban Design Kilday Studios, regarding a Zoning Text Amendment to the Village’s Mixed Use Development (MXD) zoning district to modify certain requirements related to the Mixed Use Development (MXD) zoning district. Applicant: Ken Tuma of Urban Design Kilday Studios. (P & Z Director)
5. Public hearing to consider Application 16-17 (F) (PP) an application by the Urban Design Kilday Studios and adoption of Resolution No. 17- 16 confirming Council action. The applicant is seeking Preliminary Plat approval for a 9.820 acre parcel of land located at the northwest corner of Cypress Head Avenue and Southern Boulevard. Applicant: Marty R. A. Minor of Urban Design Kilday Studios. (P & Z Director)
6. Public hearing to approve Application 16-17 (H) (LW), an application by Urban Design Kilday Studios, and adoption of Landscape Waiver No. 17-03 confirming Council action. The applicant is seeking a Landscape

Waiver from Section 26-60 (3) and 15-131(B) of the Village Zoning Code to allow for the elimination of a portion of the required three (3) foot high perimeter berm; the property is located, on a 35.23 acre parcel of land on the northwest corner of Cypress Head Avenue and Southern Boulevard. Applicant: Ken Tuma of Urban Design Kilday Studios. (P & Z Director)

7. Public hearing to consider Application No. 16-17 (A) (SPM, SE, AAR) an application by Urban Design Kilday Studios and Resolution No. 16-46 confirming Council action. The applicant is seeking Site Plan Modification, three (3) Special Exception Uses, and Architectural approval for a 9.82 acre parcel of land, located on the northwest corner of Southern Boulevard and Cypress Head Avenue. Applicant: Marty R. A. Minor, of Urban Design Kilday Studios. (P & Z Director)
8. Public hearing for second reading and adoption of Ordinance No. 959, amending Chapter 26. Zoning. to amend definitions for “Marijuana”, “Medical Marijuana Retail Center”, and “Medical Marijuana Treatment Center”; to prohibit Medical Marijuana Treatment Center Dispensing Facilities from being located within the Village; to provide updated requirements for Medical Marijuana Treatment Centers in conformance with Senate Bill 8-A and newly amended Section 381.986, Florida Statutes; to eliminate Medical Marijuana Retail Centers as a Special Exception Use in the CG-General Commercial zoning district; to eliminate Medical Marijuana Treatment Centers as a Special Exception Use in the IG-Industrial General zoning district; and to add Medical Marijuana Treatment Centers as Permitted Uses in the IL-Industrial Limited and the IG-Industrial General zoning districts. (Village Attorney)
9. Approval and authorization for the Mayor to enter into a participation Interlocal Agreement with the School Board of Palm Beach County and Palm Beach County for coordinated planning. (P & Z Director)
10. Public hearing for second reading and adoption of Ordinance No. 957, amending the Village Charter to adjust the dates for qualifying for municipal elected office at the request of the Palm Beach County Supervisor of Elections. (Village Attorney)
11. Public hearing for second reading and adoption of Ordinance No. 958, amending Chapter 8. Elections. of the Village Code of Ordinances to adjust the dates for qualifying for municipal elected office at the request of the Palm Beach County Supervisor of Elections. (Village Attorney)
12. Appointment of one alternate member to the Planning and Zoning Commission for term ending March 2019. (Council Liaison)

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.