

Agenda Item No. C-1

**VILLAGE OF ROYAL PALM BEACH**  
Agenda Item Summary

**AGENDA ITEM: Approval of minutes of Council Regular Meeting of February 1, 2007.**

**ISSUE: It is necessary for Village Council to approval all Village Council meeting minutes.**

**RECOMMENDED ACTION: Motion to Approve**

<b>Initiator</b>	<b>Village Manager Approval</b>	<b>Agenda Date</b>	<b>Village Council Action</b>
<b>Village Clerk</b>		<b>03/01/07</b>	

**VILLAGE OF ROYAL PALM BEACH  
MINUTES OF COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, FEBRUARY 1, 2007  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor David A. Lodwick  
Vice Mayor Matty Mattioli  
Councilman David Swift  
Councilman Fred Pinto  
Councilwoman Barbara Isenberg

All members of Council were present; also present were the Village Manager, the Village Attorney, and the Village Clerk.

**REPORTS**

Mayor Lodwick reported 1) on the finding by DCA on the EAR Report and stated it was a good plan that had only one comment by statute requirement. He congratulated staff and the Village Attorney for doing a good job of assessing the plan; 2) thanked Senator Atwater for his meeting this morning and reported that he and the Manager met with the DOT Director and was updated on the road improvements on Southern Boulevard; at that meeting he was given an update from Mr. McCarty who is the insurance director; and reported her will continue to urge Florida lawmakers and the governor to carefully consider tax "relief" measures.

Vice Mayor Mattioli and Councilman Swift had no reports.

Councilman Pinto asked for an update from the Mayor on a recent meeting pertaining to the Callery Judge Groves project with Commissioner Santamaria.

Mayor Lodwick also reported that he had a meeting with Commissioner Santamaria in reference to the Callery-Judge Groves development and that he stressed the Village's concern about the stress the project would cause on the overwhelmed roadways. He stated he will also discuss the issue with other Commissioners who will agree to a meeting and report again when he has held the subsequent meetings.

Councilman Pinto reflected on the comments, and stated that we must fight this to the end.

Councilwoman Isenberg thanked staff, legal and other government entities for fighting this project as well.

**PETITIONS - None**

**STATEMENTS FROM THE PUBLIC**

Mayor Lodwick recognized and thanked Vivian Palmer, Executive Director of Palms West Chamber of Commerce for her many years of dedication.

Vivian Palmer stated that she will be retiring on March 5<sup>th</sup> the day after West Fest. She thanked the Council for their support to her and the Chamber the past 14 years and introduced her successor Jaene Miranda.

Mayor Lodwick commented on the construction and traffic improvements being done on the westbound traffic lane on Okeechobee Blvd. He stated that all improvements will be completed by July 28<sup>th</sup>.

**MAYOR'S PROCLAMATION - Election Notice**

Mayor Lodwick read the Proclamation into the record.

**CONSENT AGENDA**

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

1. **Approval of minutes of Council Regular Meeting of January 18, 2007. (Village Clerk)**
2. **Adoption of Resolution No. 06-57. A Resolution of the Village Council of the Village of Royal Palm Beach, urging members of the Florida Legislature to support the following issues during the 2007 Legislative Session; providing an effective date; and for other purposes. (Village Manager)**
3. **Approval of a Special Event Permit Application by the Palms West Chamber of Commerce to conduct the 14<sup>th</sup> Annual Palms West Fest event on Village Hall grounds on Saturday and Sunday, March 3<sup>rd</sup> and 4<sup>th</sup>, 2007. (Senior Planner)**
4. **Approval of a Special Event Permit Application by Royal Palm Beach Storm Youth Softball Association to conduct a garage sale at Ferrin Park on Saturday, February 10, 2007 from 7:00 a.m. to 1:00 p.m. (Senior Planner)**

- 5. Approval of a Special Event Permit Application by Royal Palm Beach Youth Baseball, Inc. to conduct their annual parade on Saturday, February 17, 2007 from 8:30 a.m. to 10:30 a.m. (Senior Planner)**

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

## **REGULAR AGENDA**

- 1. Public hearing and adoption of Ordinance No. 761 requesting rezoning a 1.698 parcel of land, located on the southeast corner of Okeechobee Boulevard and State Road 7, from Palm Beach County Agriculture Residential (AR, PBC) to Village General Commercial (CG,RPB). [Heritage Oaks Commercial Property] (Senior Planner)**

The Village Attorney swore in all who will speak on this issue. The Senior Planner made the presentation.

Vice Mayor Mattioli made a motion to approve; seconded by Councilman Pinto. The Village Attorney read Ordinance No. 761 into the record by title only. Hearing no discussion or public comment, Mayor Lodwick put the motion to a vote and it passed unanimously.

- 2. Public hearing and adoption of Ordinance No. 763 requesting rezoning for a 9.86 parcel of land, located on the northeast corner of State Road 7 and Belvedere Road, from Palm Beach County Multiple Use Planned Development (MUPD, PBC) to Village Office Commercial (CO, RPB) [Posse Property] (Senior Planner)**

The Village Attorney reaffirmed the oaths of those who will speak on the issue. The Senior Planner presented the item. This rezoning is to allow for commercial uses on the property.

Mayor Lodwick asked for confirmation that this plan is consistent with the plan that was presented and approved by Palm Beach County.

Jan Polson, of Cotleur & Hearing, Inc. confirmed that the plan is exactly what was approved by Palm Beach County.

Vice Mayor Mattioli made a motion to approve; seconded by Councilman Pinto. The Village Attorney read Ordinance No. 763 into the record by title only. Hearing no discussion or public comment, Mayor Lodwick put the motion to a vote and it passed unanimously.

- 3. Public hearing and adoption of Ordinance No. 773 requesting rezoning for two (2) parcels of land which total 3.10 acres, more or less, located on the northeast corner of 103<sup>rd</sup> Street and Southern Boulevard from Limited Industrial (IL) to General Commercial (CG). [Commerce Bank Property] (Senior Planner)**

The Village Attorney swore in all who will speak on the issue. The Senior Planner made the presentation.

Vice Mayor Mattioli made a motion to approve; seconded by Councilwoman Isenberg. The Village Attorney read Ordinance No. 773 into the record by title only. Hearing no comments or public comment, Mayor Lodwick put the motion to a vote and it passed unanimously.

- 4. First reading and approval of Ordinance No. 774 requesting a small-scale future land use amendment for a parcel of property totaling approximately 4.95 acres, more or less, from Palm Beach County Commercial High (CH, PBC) to Village Commercial (COM, RPB), located on the north side of Okeechobee Boulevard and west of Target. [Cobblestone Village] (Senior Planner)**

The Senior Planner made the presentation.

Councilman Pinto made a motion to approve; seconded by Vice Mayor Mattioli. The Village Attorney read Ordinance No. 774 into the record by title only. Hearing no comments or public comment, Mayor Lodwick put the motion to a vote and it passed unanimously.

- 5. First reading and approval of Ordinance No. 776 requesting a small-scale future land use amendment for a parcel of property totaling approximately 1.10 acres, more or less, from Palm Beach County Commercial high (CH, PBC) to Village Commercial (COM, RPB), located on the north side of Okeechobee Boulevard and west of Target. [CVS Pharmacy] (Senior Planner)**

The Senior Planner made the presentation.

Councilman Pinto made a motion to approve; seconded by Vice Mayor Mattioli. The Village Attorney read Ordinance No. 776 into the record by title only. Hearing no comments or public comment, Mayor Lodwick put the motion to a vote and it passed unanimously.

- 6. First reading and approval of Ordinance No. 778 requesting a small-scale future land use amendment for a parcel of property totaling approximately 1.10 acres, more or less, from Palm Beach County Commercial High (CH, PBC) to Village Commercial (COM, RPB), located on the north side of Okeechobee Boulevard and west of Target. [Chevron Property] (Senior Planner)**

The Senior Planner made the presentation.

Councilwoman Isenberg made a motion to approve; seconded by Councilman Swift. The Village Attorney read Ordinance No. 778 into the record by title only. Hearing no comments or public comment, Mayor Lodwick put the motion to a vote and it passed unanimously.

**ADJOURNMENT**

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Mayor David A. Lodwick

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Diane DiSanto, Village Clerk