

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MARCH 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

**PRESENTATION OF 10 YEAR SERVICE AWARD TO CHARLENE TROUTMAN
PRESENTATION OF 10 YEAR SERVICE AWARD TO NELSON DEL MORAL
PRESENTATION OF 25 YEAR SERVICE AWARD TO GEORGE MORRIS**

**REPORTS
PETITIONS
STATEMENTS FROM THE PUBLIC**

CONSENT AGENDA

1. Approval of minutes of Council Regular Meeting of February 1, 2007. (Village Clerk)
2. Approval and authorization for the Village to purchase twenty-four (24) tasers to be used by the Palm Beach Sheriff's Office – District 9 in the amount of \$19,862.00 with funding from the Law Enforcement Trust Fund. (Captain Araujo – District 9)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 001 in the fiscal year 2006/2007 Budget. Said amendment to appropriate \$170,000.00 from Carryover and increase 524-3490 (Other Contractual Services) by a like amount. (Finance Director)
4. Approval to purchase document conversion scanning services for the Community Development Department from R & S Integrated Products and Services, Inc. Purchase will be made from R & S Integrated Products and Services, Inc. in an amount not to exceed \$170,000.00 under the terms of the City of Sunny Isles Beach Contract No. C0506-006 negotiated agreed pricing. (Finance Director)

5. Approval and authorization for the Village Manager to hire Greenberg Trauig, Attorney Al Malefatto, to represent the Village for the Village Commons project. (Village Engineer)
6. Approval and authorization for the Village Manager to enter an agreement to share the cost of hiring McMahon Associates, Inc. to perform a Callery Judge Phase 2 and 3 DRI traffic study with the Village of Royal Palm Beach for a shared amount not to exceed \$21,700.00 (Village Engineer)
7. Approval of a \$300.00 contribution to the American Legion Auxiliary Unit 367 to assist in expenses for sending a high school junior girl from the Royal Palm Beach Community High School to attend Girl's State in Tallahassee in June 2007. (Village Manager)

REGULAR AGENDA

1. Public hearing for approval of Resolution No. 07-01 authorizing and approving transmittal of the Village of Royal Palm Beach's Evaluation and Appraisal Report (EAR) of the Comprehensive Plan to the Department of Community Affairs and review agencies for sufficiency review comments in accordance with procedures set forth in Section 163.3191, Florida Statutes. (Senior Planner)
2. Public hearing and adoption 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)
3. First reading and approval of Ordinance No. 775 approving Application No. 06-10 (C) (RZ) requesting rezoning of a 4.95 parcel of land, located on the northwest corner of the intersection of Okeechobee Boulevard and State Road 7 from Palm Beach County Multiple Use Planned Development (MUPD, PBC) to Village General Commercial (CG, RPB). Second reading and adoption is scheduled on April 5, 2007. [Cobblestone Village](Senior Planner)
4. Public hearing and adoption 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)

5. First reading and approval of Ordinance No. 777 approving Application No. 06-12 (C) (RZ) requesting rezoning of a 1.10 parcel of land, located on the northwest corner of the intersection of Okeechobee Boulevard and State Road 7, from Palm Beach County Multiple Use Planned Development (MUPD, PBC) to Village General Commercial (CG, RPB). Second reading and adoption is scheduled on April 5, 2007. [CVS Pharmacy] (Senior Planner)
6. Public hearing and adoption 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)
7. First reading and approval of Ordinance No. 779 approving Application No. 06-13 (C) (RZ) requesting rezoning of a 1.10 parcel of land, located on the northwest corner of the intersection of Okeechobee Boulevard and State Road 7, from Palm Beach County Multiple Use Planned Development (MUPD, PBC) to Village General Commercial (CG, RPB). Second reading and adoption is scheduled on April 5, 2007. [Chevron Property] (Senior Planner)
8. First reading and approval of Ordinance No. 780 requesting a large-scale future land use amendment for a parcel of property totaling approximately 19.32 acres, more or less, from Palm Beach County Commercial High (CH, PBC) to Village Commercial (COM, RPB), located at the northwest corner of the intersection of Okeechobee Boulevard and State Road 7. [Target Property] (Senior Planner)
9. Public Hearing to consider Variance Petition of Corporate Center West by Agent Jan Polson, Cotleur & Hearing, Inc. and approval of Variance Order No. 07-01 to allow a maximum building height of up to 46 feet in lieu of the required maximum of 32 feet in height permitted by Village Code Section 26-86 (4)(c). The site is located on the northeast corner of Belvedere Road and State Road 7. (Senior Planner)
10. Public Hearing to consider Variance Petition of Corporate Center West by Agent Jan Polson, Cotleur & Hearing, Inc. and approval of Variance Order No. 07-02 to allow for the design of sections of the parking area without utilizing wheelstops as would normally be required by Village Code; and Section 23-49 (C), to allow for parking space dimensions of 9.5 feet by 18.5 feet where the code requires parking spaces with minimum dimensions of 10 feet by 20 feet if not located adjacent to landscape areas per Village code

Section 23-49 (b)(16) and 23-46(C). The site is located on the northeast corner of Belvedere Road and State Road 7. (Senior Planner)

11. Public hearing for approval of Application No. 06-06 (E)(SP,SE,PP) an application by Corporate Center West LLC and adoption of Resolution No. 07-04. The applicant is seeking site plan, special exception, and preliminary plat approval for a 100,000 square foot Professional Office Development as a Planned Commercial Development with Preliminary Plat approval for a 9.86 acre parcel of land, located on the northeast corner of State Road 7 and Belvedere Road. (Senior Planner)
12. Adoption of Resolution No. 07-05 approving a request by Red Cardinal Corporation to modify Condition of Approval 2.D imposed by Resolution No. 06-18 and adding Condition 2.J, to provide for maximum number of students and a phasing schedule, located in the Royal Commerce Center which is located behind the Royal Plaza Shopping Center. (Senior Planner)
13. Public hearing to consider Variance Petition by Royal Palm Professional Center (MD-NOW) and approval of Variance Order No. VC 07-04 to provide for a Variance to the sign code to permit the installation of a second wall sign facing Southern Boulevard thirty-one (31) inches in height and a maximum of 21.6 square feet in area, where the Village Code Section 20-60 (3)(A) permits one (1) wall sign on the front of each building for property is located on the north side of Southern Boulevard, approximately 200 feet east of Royal Palm Beach Boulevard in the Commercial General (CG) zoning district. (Senior Planner)
14. Public hearing to consider Variance Petition by the Center on Southern, LLLP., by Agent Russell C. Scott, and approval of Variance Order No. VC 07-03 to provide for relief from the provisions of the Sign Code 20-60 (1) to allow for additional signage beyond that which is permitted by Village Code and to allow for optional placement of such signage on a 53.5, plus or minus, acre PCD located at the northwest corner of Southern Boulevard and Lamstein Lane. (Senior Planner)
15. Public hearing to consider rehearing request upon a lapse of a variance previously granted to Ray Liggins and approval of Variance Order No. 06-03 to allow an additional twelve (12) month time period in which to exercise the variance for 119 Monterey Way. (Senior Planner)

16. Adoption of Resolution No. 07-06 approving the Final Plat for a 33.43 acre parcel to be developed as a phased development formerly known as United Auto Group property, consisting of three (3) automobile dealerships containing a total of 190,000 square feet of floor area located on the north side of Southern Boulevard and between 95th Avenue and Sunshine Road. (Village Engineer)

ADJOURNMENT

/ATTACHMENT

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.