

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JULY 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 minutes of the Council Regular Meeting of July 6, 2017 and Council Budget Workshop of July 6, 2017. (Village Clerk)
2. Tentative adoption of the proposed millage rate of 1.9200 and approval of scheduled public hearings on September 7, 2017 at 7:00 p.m. and September 19, 2017, at 7:00 p.m. in the Village Meeting Hall. (Finance Director)

REGULAR AGENDA

1. Public hearing to approve Application No. 13-18 (CC) (FP), an application by Wantman Group Inc. and adoption of Resolution No. 16-28 confirming Council action. The applicant is seeking Final Plat approval for the plat of "Shoppes of Village Royale", platting five (5) tracts of land totaling 20.76 acres more or less, located on the south side of Southern Boulevard and approximately 0.6 miles west of State Road 7. Agent: Lindsay Libes of Wantman Group, Inc. (Director of P & Z)
2. Public hearing to approve Application No. 13-18 (AA) (FP), an application by RD Royal Palm Beach, LLC, and adoption of Resolution No. 16-09 confirming Council action. The applicant is seeking Final Plat approval for the plat of "RD Royal Palm Beach, LLC SR 80 Apartment Complex", platting eight (8) tracts of land totaling 29.86 acres more or less, located on the south side of Southern Boulevard and north of Acme Road and west of State Road 7. Agent: Max Cruz of RD Royal Palm Beach, LLC. (Director of P & Z)
3. Approval and authorization for the Mayor to execute the Second Addendum to the Law Enforcement Service Agreement by and between the Palm Beach County Sheriff's Office and the Village of Royal Palm Beach. (Village Manager)

4. Public hearing for second reading and adoption of Ordinance No. 956, extending a moratorium from July 31, 2017, until September 30, 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, due to the passage of HB 687 by the Florida Legislature, which relates to the permitting, approval and installation requirements for micro wireless facilities and small wireless facilities in public rights-of-way. (Village Engineer)
5. Public hearing for first reading and approval 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)
6. Public hearing for first reading and approval 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)
7. Public hearing for first reading and approval 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)

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.