

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, MAY 17, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION OF \$1,000 SCHOLARSHIP AWARDS TO TEN ROYAL PALM BEACH GRADUATING SENIORS: ETHAN CABALLEO (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); LINDSAY EISENSTARK (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); MATTHEW EMERICK (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); MADELINE GAUGLER (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); ALAA HAMED (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); MIRANDA HILL (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); TASHA JOSEPH (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); AMAYA MARAGH (ROYAL PALM BEACH COMMUNITY HIGH SCHOOL); DILLON MCGOVERN (SUNCOAST COMMUNITY HIGH SCHOOL) ZACHARY VERA (SEMINOLE RIDGE COMMUNITY HIGH SCHOOL)

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Council Regular Meeting of May 3, 2018. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2017/2018 Budget. Said amendment to transfer a total of \$160,000 from Undesignated Fund Balance (3990100) to Cultural Center Renovation (PR1725) (Finance Director)

3. Adoption of Resolution 18-16, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the Mayor to sign that certain “Statewide Mutual Aid Agreement” with the State of Florida Division of Emergency Management and other local government entities; which agreement provides for state and local disaster assistance in the event of a disaster or threatened disaster; providing for the Village Manager to act as the primary authorized representative contact and the Village Manager’s Appointee to act as the first alternate authorized representative contact in connection with the agreement and to provide information to the appropriate parties as requested; providing an effective date; and for other purposes. (Village Engineer)
4. Approval to purchase and have installed certified Bermuda sod for complete renovations of multi-purpose athletic fields: #9, #10 & #11 in Seminole Palms Park, from Odums’ Sod, Inc., in an amount not to exceed \$110,000.00, budgeted in project #PR1825. Pricing is through the School District of Palm Beach County term contract 17C-70Q, effective through June 21, 2019. (Director of Parks & Recreation)

REGULAR AGENDA

1. Public hearing to consider Variance Application No. 18-09 (VAR), an application by Cotleur & Hearing, and Variance Order VC-18-01, to provide for a Variance to allow for providing windows along a minimum of 30% the building façade where Village Code requires windows be provided along with a minimum of 40% of the building façade when facing an arterial or collector street, as established in Section 26-73(C)(5)A. *Building Design*. * (P & Z Director)
2. Public hearing for second reading and adoption of Ordinance No. 967, amending Chapter 26. Zoning. to create a new definition for “Vehicle Auction Sales”; to provide specific regulations relating to “Vehicle Auction Sales”; and to add “Vehicle Auction” as a Special Exception Use in the General Commercial (CG) district. (P & Z Director)
3. Public hearing to consider Application No.18-40 (LW), an application by Centerpoint Integrated Solutions and adoption of Landscape Waiver No. 18-02 confirming Council action. The applicant is seeking Landscape Waivers from Sections 15-131 (A) and 15-131 (C)(3) of the Village Zoning Code to allow for the elimination of the required three (3) foot high perimeter berm along the south property line and to allow Royal Palms to count on a one (1) to one (1) ratio for the required shade trees in the south roadway buffer; the property is situated, on a 13.47 acre parcel of

land located at 10501 Southern Boulevard. * Agent: Parker Lange of Centerpoint Integrated Solutions. (P & Z Director)

4. Public hearing to consider Application No. 17-42 (SP, SE, AAR) an application by Centerpoint Integrated Solutions, LLC and adoption of Resolution No. 17-30 confirming Council action. The applicant is seeking Site Plan, two (2) Special Exception Uses and Architectural Approval for a 13.47 acre parcel of land located at 10501 Southern Boulevard. * Agent: Parker Lange of Centerpoint Integrated Solutions. (P & Z Director)
5. Nomination of one resident to the Citizens Advisory Committee for the Palm Beach Transportation Planning Agency. (Mayor Pinto)

ADJOURNMENT

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.