

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, AUGUST 16, 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 25 YEAR SERVICE AWARD TO SHAN FROGEL
PRESENTATION OF 20 YEAR SERVICE AWARD TO ANTHONY GENOVESE**

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Budget Workshop Meeting and Council Regular Meeting of July 19, 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 \$45,750 from Undesignated Fund Balance (3990100) to A/C Replacement (PW1705). (Finance Director)
3. Approval and authorization for the Village Manager to execute a First Addendum to Lease Agreement in order to extend the United States Postal Service's lease of a 530 square foot area located in Village Hall currently used as a post office facility for an additional five-year term. (Finance Director)
4. Approval and authorization for the Village Manager to enter into a contract for auditing services with Caler Donten, Levine, Porter & Veil for a period of five (5) years 2018-2022 with a five (5) year option to renew. (Finance Director)

5. 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 and Life/Disability 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 and Finance Director)
6. Authorization for the Mayor of the Village of Royal Palm Beach to sign an Affidavit to be recorded in the Public Records of Palm Beach County, Florida, regarding the interpretation of a Deed Restriction and Deed Reverter Clause for the property owned by the First Baptist Church of Royal Palm Beach, Inc., located at 10701 Okeechobee Blvd. (Village Manager)
7. Approval and authorization for Village Manager to execute Consultant Agreement with Thompson Consulting Services, LLC to provide Debris Load Monitoring for the 2018 Hurricane Season. This agreement piggybacks the agreement with the Palm Beach County Solid Waste Authority (SWA) for these services. (Director of Public Works)

REGULAR AGENDA

1. Public hearing for first reading and approval of Ordinance No. 960, an application by Urban Design Kilday Studios. The applicant is seeking a change of land use designation for ten (10) tracts of land totaling 11.20± acres, more or less, from Palm Beach County's Low Residential (LR-2, PBC); and the Village's Open Space (OS) and Single Family (SF) land use designations to the Village's Commercial (COM) land use designation, located on the south side of Southern Boulevard approximately 7/10 of a mile west of State Road 7. Agent: Jan Polson of Urban Design Kilday Studios. (P & Z Director)
2. Public hearing for first reading and approval of Ordinance No. 973, an application by Urban Design Kilday Studios. The applicant is seeking a change of land use designation for eight (8) tracts of land totaling 31.84± acres, more or less, from Palm Beach County's "LR-2 Low Residential" land use designation and the Village's Open Space (OS) land use designation to the Village's Commercial (COM) land use designation, located on the south side of Southern Boulevard approximately 7/10 of a mile west of State Road 7. Agent: Jan Polson of Urban Design Kilday Studios (P & Z Director)
3. Public hearing for first reading and approval of Ordinance No. 934, an application by Urban Design Kilday Studios. The applicant is seeking a change of land use designation for a parcel of land totaling 23.95± acres, more or less, from Palm Beach County's LR-

- 2 low residential land use designation, and the Village's Commercial (COM) land use designation to the Village's Multi-Family High Density Residential land use designation, located on the south side of Southern Boulevard approximately 0.27 a mile west of State Road 7. Agent: Jan Polson of Urban Design Kilday Studios (P & Z Director)
4. Public hearing for first reading and approval of Ordinance No. 971. The applicant is seeking a change of land use designation for a parcel of land totaling 29.36± acres, more or less, from the Village's Single Family (SF) land use designation to the Village's Multi-Family high density residential land use designation, located on the south side of Southern Boulevard approximately 0.27 of a mile west of State Road 7. Agent: Jan Polson of Urban Design Kilday Studios (P & Z Director)
 5. Public hearing for first reading and approval of Ordinance No. 972, an application by Urban Design Kilday Studios. The applicant is seeking a change of land use designation for two (2) tracts of land totaling 4.93± acres, more or less, from Palm Beach County's "LR-2 Low Residential" land use designation to the Village's Single-Family Residential (SF) land use designation, located on the south side of Southern Boulevard approximately 0.27 of a mile west of State Road 7. Agent: Jan Polson of Urban Design Kilday Studios. (P & Z Director)
 6. Public hearing for first reading and approval of Ordinance No. 954, an application by Schmidt & Nichols. The applicant is seeking a change of land use designation for seven (7) tracts of land totaling 10.17± acres, more or less, from Palm Beach County's "LR-2 Low Residential" land use designation to the Village's Commercial (COM) land use designation, located on the south side of Southern Boulevard approximately 7/10 of a mile west of State Road 7. Agent: Josh Nichols. (P & Z Director)
 7. Public hearing for first reading and approval of Ordinance No. 974, amending the Village's Comprehensive Development Plan in order to modify the Future Land Use Map series by adding a Future Land Use Map 5-10 Year Planning Horizon as required by Section 163.3177, Florida Statutes. (P & Z Director)
 8. Public hearing for first reading and approval of Ordinance No. 975, amending Chapter 5. Animals. by adding an entirely new Section 5-45. titled Retail Sale of Dogs and/or Cats. In order to prohibit the retail sale of dogs and/or cats at pet stores and pet supply stores, to provide exemptions and penalties, and to provide a phase-out period for lawfully operating businesses. (Village Manager)

9. Authorization to include a proposed increase in the monthly Stormwater Utility Fee by \$1.00 per Equivalent Residential Unit (ERU) for the Village Council's review and approval during its budget hearings in September 2018 in order to fund water quality maintenance activities in the Village's stormwater management facilities. (Director of Public Works)

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.