

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, SEPTEMBER 20, 2018
IMMEDIATELY FOLLOWING FINAL BUDGET HEARING**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the First Public Budget Hearing and Council Regular Meeting of September 6, 2018. (Village Clerk)
2. Adoption of Resolution No. 18-28. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida adopting a revised Schedule of Fees and Charges; specifically repealing Resolution 17-27; providing that this Schedule of Fees and Charges shall be available for inspection at all times at the Village Hall during regular business hours; providing an effective date; and for other purposes. (Village Clerk)
3. Approval and authorization to renew annual software licensing and software maintenance support with Superior Public Sector, Inc. in the amount of \$60,000.00. (Finance Director)
4. Approval and authorization for the Village Manager to execute Third Addendum to Foreclosure Registry Services Agreement by and between Community Champions Corporation and the Village of Royal Palm Beach. (Community Development Director)

REGULAR AGENDA

1. Public hearing for approval of Application No. 18-0076 (MCIC) an application by the Potter's House of West Palm Beach and the adoption of Resolution No. 18-24 confirming council action. The Applicant is seeking a Modification to a Council Imposed Condition for a previously approved "Church or Place of Worship" and to allow such use to expand and relocate within the Royal Plaza South shopping center located at the northeast corner of Royal Palm Beach Boulevard. Agent: Joann Graves. (P & Z Director)
2. Public hearing to consider Application 17-0063 (FP) an application by K. Hovnanian Cypress Key, LLC and adoption of Resolution 17-28 confirming council action. The applicant is seeking final plat approval for a 9.820 acre parcel of land located at the northwest corner of Cypress Head Avenue and Southern Boulevard. (P & Z Director)
3. Public hearing for first reading and approval of Ordinance No. 976, amending Chapter 26. Zoning. of the Village's Code of Ordinances in order to amend the definitions of "Bar and/or Cocktail Lounge" and "Restaurant" to provide additional clarity and distinction between the two uses, to create new definitions for "Nightclub" and "Live Entertainment", to provide specific procedures for modifying or revoking previously approved special exception uses under certain circumstances, and to delete "Restaurant, with Live Entertainment" from the list of special exception uses in the CN-Neighborhood Commercial District. (Community Development Director)
4. Public hearing for first reading and approval of Ordinance No. 977, amending Chapter 22. Subdivision of Land. to amend definitions, update the application and approval procedures for preliminary and final plat, and update the development design standards for subdivisions in accordance with current standards and practices; and further to amend the recreation requirements for residential developments, the subdivision variance process, and enforcement remedies and penalties for violations in order to provide consistency with Chapter 26. Zoning. (Village Engineer)

5. Public hearing for first reading and approval of Ordinance No. 978, amending Chapter 26. Zoning. of the Village's Code of Ordinances by adding an entirely new Sec. 26-75.5. Art in Public Places. in order to impose new public art requirements on large-scale commercial/industrial developments in the Village, and on Village Capital Projects. (P & Z Director)
6. Public hearing for first reading and approval of Ordinance No. 979. amending Chapter 2. Administration. of the Village's Code of Ordinances at Sec. 2-75.24 in order to designate the Village Planning and Zoning Commission as the "Public Art Advisory Board" and to assign the Planning and Zoning Commission such duties of that board as prescribed in Sec. 26-75.5 of Village Code. (P & Z Director)
7. Appointment of one member to the Planning & Zoning Commission for term ending March 2019. (Council Liaison)

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.