

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, OCTOBER 4, 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

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Final Public Budget Hearing and Council Regular Meeting of September 20, 2018. (Village Clerk)
2. Approval and authorization for the Mayor to execute “Agreement for Vote Processing Equipment Use and Election Services by and between the Palm Beach County Supervisor of Elections and the Village of Royal Palm Beach”, which is effective January 1, 2019 for a term of one year. (Village Clerk)
3. Adoption of Resolution No. 18-29. A Resolution of the Village Council of the Village of Royal Palm Beach, Florida, appointing the Supervisor of Elections, or designee, the Village Clerk, or designee, and one Village Councilmember to jointly act as the Royal Palm Beach Canvassing Board for the 2019 Municipal Election pursuant to Village Code Section 8-3.; requesting that the Supervisor of Elections, or designee, conduct the Municipal Election, canvass the Municipal Election along with the Village Clerk, or designee and one Village Councilmember to address all Vote by Mail Ballots and providing that the Supervisor of Elections, or designee, will conduct the Logic and Accuracy testing for all election machinery for the 2019 General Municipal Election and any run-off election pursuant to the most current agreement with the Supervisor of Elections for the renewal term beginning January 1, 2019 and

ending on December 31, 2019; providing an effective date; and for other purposes. (Village Clerk)

4. Approval of a Seasonal Vendor Permit for Our Lady Queen of the Apostles Catholic Church to hold their Annual Pumpkin Patch Fundraiser at 100 Crestwood boulevard on October 13, 2018 through October 31, 2018. (P & Z Director)
5. Approval of a Special Event Permit application for the Village of Royal Palm Beach to hold “Rocktoberfest” on October 13, 2018 and October 14, 2018 at Royal Palm Beach Commons. (P & Z Director)
6. Approval of a Special Event Permit for Our Lady Queen of the Apostles Catholic Church to hold its Christmas Festival and Village at 100 Crestwood Boulevard on December 8, 2018, December 15, 2018 and December 16, 2018 (P & Z Director)

REGULAR AGENDA

1. Public hearing to consider Variance Application 18-72 (VAR), an application by Linda & Ariel Hermosa, and Variance Order VC-18-04, the applicant is requesting a variance from Section 26-57 (b) (1) a. for a Shed: to allow for a side yard setback of 5.6 feet in lieu of the 7.5 foot side setback as required by code, for a property located at 1034 Sonata Way. * (P & Z Director)
2. Public hearing to consider Application 18-0069 (SE) an application by My-Lashes, LLC. and adoption of Resolution Number 18-23 confirming council action. The applicant is seeking approval of a Special Exception for a “State Licensed Massage Therapist Establishment” on a 14.23 acre site, situated on the northwest corner of Royal Palm Beach Boulevard and Okeechobee Boulevard within the Village Royale Planned Commercial Development (PCD) *. (P & Z Director)
3. Public hearing for approval of Application No. 18-0056 (AAR) an application by Lennar Homes, LLC; the applicant is seeking Architectural Approval for 13 additional housing models for the Crestwood North Residential Planned Unit Development (PUD), located at the northwest quadrant of Crestwood Boulevard and the M-1 canal. Agent: Jennifer Vail, of Wantman Group Inc. * (P & Z Director)
4. Public hearing to consider Application 18-44 (SPM, SE, AAR) an application by Keith and Associates, Inc., and adoption of Resolution 18-14 confirming Council action. The applicant is seeking Site Plan Modification, Special Exception Use and

Architectural Approval for a 3,217 square foot “Automotive Service Station” situated on a 0.92 acre parcel of land located on the northeast corner of Okeechobee Boulevard and Royal Palm Beach Boulevard. Agent Shane Laakso, of Keith and Associates, Inc. * (P & Z Director)

5. Public hearing for second reading and adoption 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)
6. Public hearing for second reading and adoption 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)
7. Public hearing for second 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)
8. Public hearing for second 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)

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.