

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, DECEMBER 20, 2018
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATION OF LIFESAVING AWARD TO ANGIE NELSON

MAYOR'S PROCLAMATION – ELECTION NOTICE

REPORTS

PETITIONS

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

1. Approval of the minutes of the Council Regular Meeting of November 15, 2018. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2018/2019 Budget. Said amendment to transfer a total of \$15,000 from Undesignated Fund Balance (0100) to Electronic Plan Review (GA1803). (Finance Director)
3. Approval to contract with vendor Avolve for the hosting and implementation of ProjectDox Electronic Plan Review system. ProjectDox Electronic Plan Review solution will accelerate the permitting process, by enabling effective collaboration between departments and Reviewers, making it fast and easy to submit, review documents and drawings, process corrections, and monitor and improve the work process. The seamless integration to Planning & Engineering and Building Permits database will allow drawings/plans and project/permitting information to be stored in one central location, for a more efficient process for Community Development, Planning & Zoning, and Engineering departments and the community. Implementation, training, and 1st year hosting services will be made from State contract 43230000-NASPO-16-ACS-SVAR - Software House International for \$215,000. (Finance Director)

4. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Urban Forestry Services with Cotleur & Hearing for various projects in the Village of Royal Palm Beach. (P & Z Director)

REGULAR AGENDA

1. Public hearing to consider variance Application 18-71 (PVAR), an application by Trinity Asphalt Paving, and Variance Order VC 18-03, to provide for a variance to allow only 30 parking spaces for a “Medical Office Use” which requires 31 parking spaces as established in Section 23-51 *required minimum number of parking spaces*, for a property located at 11476 Okeechobee Blvd.* (P & Z Director)
2. Public hearing to consider Application 18-0111 (SE) an application by Especially Therapy, LLC. and adoption of Resolution No. 18-35 confirming Council action. The applicant is seeking approval of a Special Exception for a “State Licensed Massage Therapist Establishment” on a 7.052 acre site, located at 1402 Royal Palm Beach Boulevard, Building 700, Suite 107, situated within the Lakeview Center Office Park.* (P & Z Director)
3. Public hearing for second reading and adoption of Ordinance No. 945, amending Chapter 15. Landscaping and Vegetation Management. to clarify the properties that are required to comply with the Village’s minimum landscaping requirements and design standards; to clarify remedies and abatement procedures for violations of Chapter 15; to clarify the duties of the Planning and Zoning department and the Community Development department; to amend the process for landscape waivers; to outline requirements for installation of landscaping within Village rights-of-way; to clarify pruning and tree replacement requirements; to clarify the requirements for vegetation removal permits; to create new requirements for the identification, conservation and preservation of specimen trees; and to clarify that minimum landscaping requirements for single-family lots shall be based on net lot area. (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.