

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, JULY 18, 2024
6:30 P.M.**

Ways to Participate

- In Person: Public may participate in person at the Village Council Chambers, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.
- Computer, Tablet, Smartphone: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeachfl.gov/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (562) 247-8422, Webinar ID: 545-791-123, Access Code: 832-860-801.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval and authorization for the Village Manager to enter into a renewal contract with Call a Doctor Plus and a renewal contract with CIGNA Healthcare to provide Health, Dental and Vision, New York Life for Life/Disability Insurance, and AETNA Resources for Living for EAP for the employees of the Village of Royal Palm Beach. (Director of HR & Risk and Finance Director)
2. Tentative adoption of the proposed millage rate of 1.9200 and approval of the scheduled public hearings on September 12, 2024 at 6:30 p.m. and September 19, 2024, at 6:30 p.m. in the Village Council Chambers. (Finance Director)
3. Approval and authorization for the Village Manager to execute the “Second Addendum to Lease Agreement for Parking Facilities” in order to extend the lease agreement for the second and final renewal period ending September 10, 2029 and increase the quarterly lease payment amount 3.2% based on the CPI in effect on July 2023. (Finance Director)
4. Authorization to reject all bids received and opened at 3:00 p.m. on Thursday, June 27, 2024, for Security Camera and Access Control System Services. (Information Systems Director)

REGULAR AGENDA

ADJOURNMENT

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 ensure 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 Americans 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.