

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, SEPTEMBER 19, 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 (415) 655-0052, Webinar ID: 919-823-171, Access Code: 671-897-339.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**PRESENTATION BY GINA A. LEVESQUE, CFE, INTAKE AND COMPLIANCE
MANAGER FROM THE PALM BEACH COUNTY COMMISSION ON ETHICS**

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Council Regular Meeting of August 15, 2024. (Village Clerk)
2. Approval and authorization to renew Naviline Enterprise Resource Planning (ERP) software annual licensing and support agreement with Superior Public Sector, Inc. in the amount of \$68,000.00. (Information Systems Director)
3. Approval of bid award and authorization for the Village Manager to enter into contract with Epicurean Park, LLC, dba Nex Era Services, the lowest responsive, responsible bidder, in the amount of \$105,000.00 for Grounds Maintenance Service on Crestwood Boulevard and the Village Hall Complex. (Director of Public Works)
4. Adoption of Resolution No. 24-20. 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 23-39; 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)
5. Approval and authorization for the Village Manager to enter into a Professional Services Agreement in the amount of \$26,558.00 for Project Management Services with ProjectTeam, Inc. for various projects in the Village of Royal Palm Beach. (Village Engineer)
 6. Approval and authorization for the Village Manager to execute the “Fourth Addendum to Provision of Services Agreement Between the Village of Royal Palm Beach and Haverland AG Innovations, Inc.” to revise the compensation section of the current Agreement (Section 3) to correct the not to exceed amount for this contract under the current contract term. (Director of Parks and Recreation)
 7. Approval and authorization for the Mayor to enter into a new Interlocal Agreement Between the Village of Royal Palm Beach and the School District of Palm Beach County for the Mutual Use of Recreational Facilities. (Director of Parks and Recreation)
 8. Approval and authorization for the Village Manager to renew the agreement with Nieves Cleaning Services, for Custodial Services – Cultural Center Events commencing October 1, 2024 and ending September 30, 2025. (Director of Parks and Recreation)
 9. Approval and authorization for the Village Manager to enter into an agreement with Florida ULS Operating LLC d/b/a Haverland AG Innovations, Inc. for annual turf maintenance services at four (4) multi-purpose athletic fields located in Katz Soccer Complex and turf maintenance services for the remaining three months of 2024 at four (4) multi-purpose athletic fields located in Seminole Palms Park at a cost not to exceed \$167,775.27 by piggybacking the Village of North Palm Beach term contract date June 27, 2024 and approved via Resolution No. 2024-50, which is in effect through October 1, 2027. This item is budgeted in account #001-7200-572-34-90. (Director of Parks and Recreation)
 10. Approval of a special event permit for the Village of Royal Palm Beach to hold “Rock n Fall Fest” on Friday, October 4, 2024 from 5:00 p.m. to 10:00 p.m. and Saturday, October 5, 2024 from 1:00 p.m. to 9:00 p.m. at Royal Palm Beach Commons. (Director of P & Z)
 11. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$5,200 from Fund 303 Undesignated Fund Balance to Commons Park Security Camera Project (PR2110). (Finance Director)
 12. Approval and authorization for the Village Manager to enter into the First Addendum to Agreement for Security System Installation Services to add additional services in the amount of \$5,101.12. (Information Systems Director)

13. Approval and authorization to establish a Self-Funded Insurance Stabilization Reserve and transfer \$6,000,000 of excess Unassigned General Fund Balance to the Self-Funded Insurance Stabilization Reserve. (Finance Director)
14. Approval and authorization for the Village Manager to enter into a renewal contract with the Florida Municipal Insurance Trust to cover property, casualty, auto and workers' compensation for policy period FY25 for the Village of Royal Palm Beach. (Director of HR & Risk and Finance Director)

REGULAR AGENDA

1. Public hearing to consider Variance Application No. 24-049 (PVAR), an application by RP Logistics, LLC, to allow a Parking Variance from Sec. 23-51 (2) j. to allow for 159 parking spaces where Village Code requires 256 parking spaces, a variance of 97 parking spaces, for a property located at 100 Aldi Way. * (Director of P & Z)
2. Public hearing to consider Application No. 24-048 (SE), an application by RP Logistics, LLC, and adoption of Resolution No. 24-17 confirming Council action. The applicant is seeking a Special Exception Use approval to allow for a manufacturing, limited processing and assembly (i.e., cabinetry, etc.)” within the existing building in the Industrial Limited (IL) zoning district in order to operate a 24,373 square foot Certified Federal Aviation Administration Repair Station within the Aldi Park Planned Industrial District (PID) and located at 100 Aldi Way.
* (Director of P & Z)

ADDENDUM NO. 1

3. Discussion on Mayor Seat Vacancy

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.