

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, JANUARY 16, 2025
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 (914) 614-3221, Webinar ID: 629-771-523, Access Code: 466-252-617.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Jeff Hmara
Vice Mayor Selena Samios
Councilwoman Jan Rodusky
Councilman Richard Valuntas
Councilman Adam Miller

**PROCLAMATION IN HONOR OF PALM BEACH COUNTY SHERIFF’S OFFICE
DEPUTY SHERIFF RALPH “BUTCH” WALLER, JR.**

**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 December 19, 2024. (Village Clerk)
2. Approval and authorization for the Mayor to execute the “2025 Municipal Election Vote Processing Equipment Use and Elections Services Agreement” by and between the Palm Beach County Supervisor of Elections Office and the Village of Royal Palm Beach. (Village Clerk)
3. Approval and authorization for the Village Manager to enter into an agreement with the Palm Beach Shakespeare Festival, Inc. in the amount of \$20,000.00 for the production of four (4) performances of Shakespeare’s “*As You Like It*” in Commons Park, January 30, 2025 through February 2, 2025. (Strategic Plan G-3PA06) (Director of Parks & Recreation)
4. Approval of a Special Event permit for the Village of Royal Palm Beach to hold the Palm Beach Shakespeare Festival at Royal Palm Beach

Commons Park on January 30 and 31, February 1 and 2, 2025 from 5:00 p.m. until 9:00 p.m. (P & Z Director)

5. Approval of a Special Event permit for the Village of Royal Palm Beach to hold “West Fest” at Royal Palm Beach Commons Park on Friday, February 28, 2025 from 5:00 p.m. to 10:00 p.m., Saturday, March 1, 2025 from 3:00 p.m. to 9:00 p.m., and Sunday, March 2, 2025 from 1:00 p.m. to 5:00 p.m. (P & Z Director)
6. Adoption of Resolution No. 25-01, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida approving and adopting the 2024 Revised Palm Beach County Local Mitigation Strategy Plan; providing an effective date; and for other purposes. (Village Engineer)
7. Approval of Interlocal Agreement to Redetermine, Readopt and Ratify Existing Distribution Formula for Six (6) Cent Local Option Fuel Tax with Palm Beach County. (Village Manager)

REGULAR AGENDA

1. Public hearing to consider Application 24-051 (FP) an application by WGI, Inc. and adoption of Resolution No. 24-27 confirming Council action. The Applicant is seeking Final Plat approval to plat 12.28± acres of land; for a property located on the northwest corner of Okeechobee Boulevard and Royal Palm Beach Boulevard. Agent: Doug Murry. (P & Z Director)
2. Public hearing for second reading and adoption of Ordinance No. 1051, amending Chapter 26. Zoning. at Secs. 26-82(4)(d) and 26-83(4)(d) to revise the subheading titles, eliminate the perimeter landscape setback requirement adjacent to right-of-ways and open space and eliminate the requirement for a 10-foot perimeter landscape setback adjacent to interior lot lines for parcels with yards of ten feet or greater. (P & Z Director)
3. Public hearing for second reading and adoption of Ordinance No. 1055, amending Chapter 10. Finance and Taxation. at Sec. 10-50. Budgetary Amendments. in order to align with current fiscal practices and ensure consistency with Village Policy F-14. (Finance Director)
4. Public hearing for first reading and approval of Ordinance No. 1056, amending Chapter 10. Finance and Taxation. at Article VI. Purchasing Guidelines. in order to update the purchasing authority of the department directors, to update the levels at which formal procurements are required, and to update purchase order requirements. (Finance Director)
5. Appointment of one regular member to the Planning & Zoning Commission for a term expiring March 2025 and two alternate members to the Planning & Zoning Commission for terms ending March 2025. (Council Liaison)

6. Appointment of one regular member to the Recreation Advisory Board for a term ending March 2025 and one alternate member to the Recreation Advisory Board for a term ending March 2025. (Council Liaison)
7. Appointment of one regular member to the Education Advisory Board for a term ending March 2025. (Council Liaison)

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.