

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, FEBRUARY 20, 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 (562) 247-8422, Webinar ID: 192-669-667, Access Code: 869-861-048.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**UPDATE BY DR. SETH BERNSTEIN, EXECUTIVE VICE PRESIDENT OF
COMMUNITY INVESTMENTS AT UNITED WAY OF PALM BEACH COUNTY**

**PROCLAMATION RECOGNIZING MARCH AS ROYAL PALM BEACH BICYCLE
MONTH**

**PROCLAMATION RECOGNIZING GOVERNMENT FINANCE PROFESSIONALS
WEEK**

PROCLAMATION RECOGNIZING FLOOD AWARENESS WEEK

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 January 16, 2025. (Village Clerk)
2. Approval and authorization, in accordance with established policy, for the making of a budget amendment for Fund 303 in the Fiscal Year 2024-2025 Budget. Said amendment to transfer a total of \$15,000 from Truck Replacements-Public Works (PWXXTR) to Truck Replacements-Parks & Recreation (PRXXTR). (Finance Director)
3. Approval and authorization to purchase two (2) Starcraft Allstar 22' buses from Model 1 Commercial Vehicles, Inc. in an amount not to exceed \$239,819.00 by piggybacking the Florida Sheriffs Association

Cooperative Purchasing Contract #FSA23-VEL 21.0, Heavy Trucks & Buses. (Director of Public Works)

4. Approval and authorization to purchase five (5) Ford Trucks from Duval Ford in an amount not to exceed \$266,805.00 by piggybacking the Florida Sheriffs Association Cooperative Purchasing Contract # FSA24-VEL 32.0. (Director of Public Works)
5. Adoption of Resolution No. 25-07, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, to declare certain personal property owned by the Village to be either surplus to its needs and sold at a publicly-noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-3 of the Village Code, and authorizing the Village to remove such surplus property when sold or disposed of from the fixed assets of the Village. (Finance Director)
6. Adoption of Resolution No. 25-06, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 401 in the Fiscal Year 2024-2025 Budget. Said amendment to transfer a total of \$360,000 from Fund 304 Undesignated Fund Balance to David Farber Building Renovations (EN2401). (Finance Director)
7. Approval of the bid award in the amount of \$458,695.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Farber Building Renovations (EN2401) to Khan Builders Inc. (Village Engineer)
8. Approval of the bid award in the amount of \$266,582.43 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Cultural Center Porte Cochere (PR2401) to Lassco Development Inc. (Village Engineer)
9. Adoption of Resolution No. 25-05, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 401 in the Fiscal Year 2024-2025 Budget. Said amendment to transfer a total of \$60,000 from Fund 304 Undesignated Fund Balance to WTP Site Modification (PW1902). (Finance Director)
10. Adoption of Resolution No. 25-08, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 106 in the Fiscal Year 2024-2025 Budget. Said amendment to transfer a total of \$82,927 from Fund 001 Undesignated Fund Balance to Fund 106, Tree Bank Fund. (Finance Director)
11. Approval of a Special Event Permit for First Baptist Church of Royal Palm Beach to hold an outdoor morning service located at 10701 Okeechobee

- Boulevard on March 2, 2025, from 10:00 a.m. to 2:00 p.m. (P & Z Director)
12. Approval of six (6) Special Event Permits for Our Lady Queen of the Apostles Catholic Church to hold a Fish Fry at 100 Crestwood Boulevard on March 7, 2025; March 14, 2025; March 21, 2025; March 28, 2025; April 4, 2025; April 11, 2025 from 5:00 p.m. to 7:00 p.m. (P & Z Director)
 13. Approval of a Special Event Permit for POTTC Events to hold a Seafood Festival at Royal Palm Beach Commons on Saturday, March 15, 2025, from 11:00 a.m. to 8:00 p.m. and Sunday, March 16, 2025, from 11:00 a.m. to 6:00 p.m. (P & Z Director)
 14. Approval and authorization for the Village Manager to enter into an Agreement with ET Pressure Cleaning LLC, as the lowest responsive, responsible bidder for Annual Sidewalk, Walkway, Curbs & Park Site Pressure Cleaning commencing March 1, 2025 and ending February 28, 2026. (Director of Parks & Recreation)
 15. Approval and authorization to renew ProjectDox hosted Electronic Plan Review & Project Management system with Avolve Software Corporation for the amount of \$117,227.49. (Information Systems Interim Director)
 16. Adoption of Resolution No. 25-02, 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 No. 24-37; 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)

REGULAR AGENDA

1. Public hearing for second reading and adoption 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)
2. Appointment of one alternate member to the Planning & Zoning Commission for a term expiring 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.