VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE COUNCIL CHAMBERS THURSDAY, APRIL 17, 2025 6:30 P.M.

Ways to Participate

- ➤ <u>In Person</u>: Public may participate in person at the Village Council Chambers, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.
- ➤ <u>Computer, Tablet, Smartphone</u>: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via <u>www.royalpalmbeachfl.gov/webmeetings</u>.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (914) 614-3221, Webinar ID: 217-546-363, Access Code: 984-211-978.

PLEDGE OF ALLEGIANCE ROLL CALL

Mayor Jeff Hmara Vice Mayor Richard Valuntas Councilwoman Jan Rodusky Councilman Adam Miller Councilwoman Sylvia Sharps

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 Annual Organization Meeting and the Council Regular Meeting of March 20, 2025. (Village Clerk)
- 2. Approval and authorization for the Village Manager to execute the Second Addendum to extend the Geotechnical & Environmental Engineering Services provided by Terracon Consultants, Inc. for the final two-year renewal period. (Village Engineer)
- 3. Approval of the bid award in the amount of \$8,708,498.60 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Road Resurfacing (PWXXRR) to R & D Paving LLC. (Village Engineer)
- 4. Approval of a special event permit for the Village of Royal Palm Beach to hold a Cultural Diversity Day at Veterans Park on Saturday, May 10, 2025 from 8:00 a.m. to 9:00 p.m. (Director of P & Z)

5. Approval of a special event permit for the Village of Royal Palm Beach to hold a Memorial Day Service at Veterans Park on Monday, May 26, 2025 from 8:00 a.m. to 12:00 p.m. (Director of P & Z)

REGULAR AGENDA

- 1. Presentation of the Palm Beach County Fire Rescue Annual Report by District Chief Amanda Vomero.
- 2. Public hearing to consider Application No. 25-007 (SE) an application by West Palm Radiation Associates LLC, and adoption of Resolution No. 25-03 confirming Council action. The applicant is requesting Special Exception Use approval to allow for a "veterinary oncology centers, no overnight stay" within the Office Commercial (CO) zoning district, for a property located at 12993 Palms West Drive. Agent: Brian M. Seymour, Esq. & John Roach, AICP * (Director of P & Z)
- 3. Appointment of four residents to the Planning and Zoning Commission. (Council Liaison)
- 4. Appointment of three residents to the Recreation Advisory Board. (Council Liaison)
- 5. Appointment of three residents to the Education Advisory Board. (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.