

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, JULY 7, 2022
6:30 P.M.**

Ways to Participate

- In Person: Public may participate in person at the Village Meeting Hall, 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.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (415) 655-0052, Webinar ID: 263-775-611, Access Code: 362-601-974.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Fred Pinto
Vice Mayor Selena Samios
Councilman Jeff Hmara
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, in accordance with established policy, to make a budget amendment for Fund 303 in the fiscal year 2021/2022 Budget. Said amendment to transfer a total of \$50,000 from Roadway Crack Sealing (PW2002) to FOC Roof Replacement (PW2201) (Finance Director)
2. Approval and authorization for the Village Manager to enter into a contract with Garabar, Inc. the lowest responsible, responsive bidder for the construction of the FOC Roof Replacement Project, PW2201 in an amount not to exceed \$127,648.00 and 120 days to substantially complete the work. (Director of Public Works)
3. Approval and authorization for the Mayor to execute the Seventh Addendum to the Law Enforcement Service Agreement by and between the Palm Beach County Sheriff's Office and the Village of Royal Palm Beach. (Village Manager)

4. Approval and authorization for the Village Manager to execute the “Second Addendum to Agreement for Professional Grant Writing Services” between the Village and RMPK Funding, Inc., to provide for the second and final two (2) year renewal term beginning retroactively on April 10, 2022 and ending April 10, 2024. (Director of Parks & Recreation)
5. Approval and authorization for the Village Manager to execute the First Addendum to Franchise Agreement by and between Waste Pro of Florida, Inc. and the Village of Royal Palm Beach. (Finance Director)

REGULAR AGENDA – NO ITEMS

ADJOURNMENT

ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting

[CLICK HERE FOR COUNCIL BUDGET WORKSHOP](#)

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 insure 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 American 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.