

**VILLAGE OF ROYAL PALM BEACH  
COUNCIL REGULAR MEETING  
VILLAGE MEETING HALL  
THURSDAY, JULY 6, 2023  
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.royalpalmbeachfl.gov/webmeetings](http://www.royalpalmbeachfl.gov/webmeetings).
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 317-852-147, Access Code: 692-359-400.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PROCLAMATION FOR RECREATION AND PARKS MONTH**

**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 June 15, 2023. (Village Clerk)
2. Approval and authorization to renew Projector Electronic Project Management and Plan Review System annual SaaS (software-as-a-service) licensing and hosting subscription with Evolve Software Corporation for the amount of \$ 106,645.00. (Information Systems Director)
3. Adoption of Resolution No. 23-23, a Resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the submission of a grant application to the Florida Division of Cultural Affairs' Cultural Facilities Program requesting \$250,000.00 in grant funds for the Village's Recreation Center Project (PR2201), and further authorizing an amount of \$500,000.00 as the required matching funds; providing an effective date and for other purposes. (Director of Parks & Recreation)

4. Adoption of Resolution No. 23-24, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, authorizing the grant of any and all easements required to effectuate completion of the new Village Hall complex as approved by the Village Council on July 16, 2020 through Resolution No. 20-13 approving Application No. 20-54 (SPM, AAR) and delegating authority to the Village Manager to execute any such easements. (Village Engineer)

## **REGULAR AGENDA**

1. Public hearing for first reading and approval of Ordinance No. 1035 amending Chapter 8. Elections of the Village Code of Ordinances to provide that the Village of Royal Palm Beach shall hold its next municipal election on March 19, 2024, in conjunction with the Presidential Preference Primary Election. (Village Attorney)

## **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 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.