

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
THURSDAY, OCTOBER 19, 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.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (415) 655-0060, Webinar ID: 751-149-819, Access Code: 180-472-262.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**INFORMATIONAL UPDATE BY CLINTON B. FORBES, EXECUTIVE
DIRECTOR OF PALM BEACH COUNTY PALM TRAN**

REPORTS

PETITIONS

**STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT
AGENDA ITEMS**

CONSENT AGENDA

1. Approval of the minutes of the First Public Budget Hearing of September 14, 2023 and the Final Public Budget Hearing of September 21, 2023. (Village Clerk)
2. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 302 in the fiscal year 2023/2024 Budget. Said amendment to transfer a total of \$100,000 from New Village Hall Furniture Project (EN2304) in Fund 303 to Village Hall Construction Project (EN2104) in Fund 302. (Finance Director)
3. Approval and authorization for the Village Manager to enter into a contract with Clean Space, Inc. for Custodial Services for the new Village Hall in an amount not to exceed \$5,238.21 per month and \$57,620.31 per year for the initial term and to eliminate an open Custodian position in the Public Works Department. (Public Works Director)
4. Approval and authorization for the purchase and installation of artificial turf from Play Space Services, Inc. in an amount not to exceed \$150,000.00 by piggybacking Clay County Contract/Request for Proposal #18/19-2, effective through May 27, 2024. The turf will be

installed in the Commons Park (west) playground. (Director of Parks & Recreation)

5. Approval of a special event permit for Amber's Animal Outreach to hold a Christmas Fundraiser at the Community Animal Hospital of Royal Palm Beach on Saturday, December 16, 2023 from 2:00 p.m. to 5:00 p.m. (Director of P & Z)
6. Approval and authorization for the Village Manager to execute an addendum to Extend Landscape Architect Services provided by Cotleur & Hearing for two years. (Village Engineer)
7. Approval and authorization for the Village Manager to execute an addendum to Extend Surveying Services provided by Langan Engineering & Environmental Services Inc. for two years. (Village Engineer)
8. Approval and authorization for the Village Manager to execute an addendum to Extend Electrical Services provided by Smith Engineering Consultants Inc. for two years. (Village Engineer)
9. Approval of the bid award in the amount of \$700,942.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Village Meeting Hall Renovations (EN2202) to All-Site Construction. (Village Engineer)
10. Approval and authorization for the Village Manager to execute an addendum to Extend Stormwater Engineering Services provided by CDM Smith Inc for two years. (Village Engineer)
11. Approval and authorization for the Village Manager to execute an addendum to Extend Geotechnical & Environmental Engineering Services provided by Terracon Consultants Inc. for two years. (Village Engineer)

REGULAR AGENDA

1. Public hearing to consider Application No. 23-044 (RZ), an application by HM2V, Inc., and approval on second reading of Ordinance No. 1039. The applicant is seeking a rezoning approval to rezone a 0.235± acre parcel from the Village's Open Space (OS) zoning district to the Industrial General (IG) zoning district, for a property located at 6846 Seminole Palms Drive. Agent: Vincent Kafer of HM2V, Inc. * (P & Z Director)

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.