VILLAGE OF ROYAL PALM BEACH COUNCIL REGULAR MEETING VILLAGE COUNCIL CHAMBERS THURSDAY, JUNE 5, 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.
- <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>.
- <u>Telephone</u>: Public may listen only via phone remotely by dialing United States +1 (562) 247-8422, Webinar ID: 246-550-379, Access Code: 986-971-925.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PROCLAMATION FOR NATIONAL LEAGUE OF CITIES DECLARING JUNE 2025 AS SMALL CITIES 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 Workshop Meeting of May 8, 2025 and Council Regular Meeting of May 15, 2025. (Village Clerk)
- 2. Approval of a special event permit for the Village of Royal Palm Beach to hold its Annual Star Spangled Spectacular at Royal Palm Beach Commons on Friday, July 4, 2025 from 3:00 p.m. until 10:00 p.m. (Director of P & Z)
- 3. 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 \$110,685 from Fund 303 Undesignated Fund Balance to Lighting Upgrade @ Bob Marcello Park (PR2501). (Finance Director)

- 4. Approval of the bid award in the amount of \$302,562.93 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Lighting Upgraded Village Sports Fields Project (PR2501) to Davco Electrical Contractors Corp. (Director of Parks & Recreation)
- 5. Approval of the bid award in the amount of \$357,113.00 and authorization for the Village Manager to execute a contract for materials for the Lighting Upgrade Village Sports Fields Project (PR2501) to Musco Sports Lighting. (Director of Parks & Recreation)
- 6. Approval of a bid award in an amount not to exceed \$100,000.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Annual Carnival Ride Services to Florida Carnival & More Inc. (Director of Parks & Recreation)
- 7. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Electrical Engineering Services with Cape Design Engineering Co. for various projects in the Village of Royal Palm Beach. (Village Engineer)

ADDENDUM NO. 1 - C-8 and C-9

REGULAR AGENDA

1. Presentation of the Palm Beach County Sheriff's Office District 9 Annual Report by Captain Ulrich Naujoks. (Village Manager)

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 <u>Hearing Assistance:</u> If any person wishes to use a ListenAid hearing device, please contact the Village Clerk prior to any meeting held in the Council Chambers.