

Agenda Item No. C - 1

**VILLAGE OF ROYAL PALM BEACH**  
Agenda Item Summary

**AGENDA ITEM: Approval of the minutes of the Council Regular Meeting of June 5, 2025.**

**ISSUE: It is necessary for Village Council to approve all Village Council meeting minutes.**

**RECOMMENDED ACTION: Motion to Approve**

<b>Initiator</b>	<b>Village Manager Approval</b>	<b>Agenda Date</b>	<b>Village Council Action</b>
------------------	-------------------------------------	------------------------	-----------------------------------

<b>Village Clerk</b>		<b>7/17/25</b>	
----------------------	--	----------------	--

**VILLAGE OF ROYAL PALM BEACH  
MINUTES OF 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.
- 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 (562) 247-8422, Webinar ID: 246-550-379, Access Code: 986-971-925.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Also present were the Village Manager, Village Attorney (Mitty Davis), and the Village Clerk.

**PROCLAMATION FOR NATIONAL LEAGUE OF CITIES DECLARING JUNE 2025 AS SMALL CITIES MONTH**

**REPORTS**

Mayor Hmara joined remotely from France. Reported on receiving input about the mixed responses focusing on non-vehicle transportation. Mentioned his plans to be near Normandy during the 81st anniversary of D-Day on June 6, 1944.

Councilwoman Rodusky thanked everyone involved in the Memorial Day Observance, showing appreciation for the community's collective efforts. She then announced several upcoming events organized by the Village that include Prom Night on Friday, June 6<sup>th</sup> for the Young at Heart, Food Trucks/Concert at Commons Park on Friday, June 6<sup>th</sup> featuring a tribute band to Pat Benetar, June 19<sup>th</sup> the Village and Post Office will be closed in observance of Juneteenth with a celebration to be held at Commons Park on Friday, June 20<sup>th</sup> with soul food and performances by N2Nation, Royal Palm Beach Community Band concert at 7:00 p.m. on June 24<sup>th</sup>. She was proud to announced the unveiling of the new public art piece “Rooted” at Village Hall and invited everyone to attend the event starting at 4:30 p.m. on Monday, June 30<sup>th</sup> Lastly, the 4<sup>th</sup> of July celebration will be held at Commons Park.

Councilman Miller expressed gratitude toward teachers, administrators, and support staff for their dedication throughout the school year. He also recognized everyone involved in the Memorial Day Observance. He shared a personal organizational strategy using AI tools, specifically ChatGPT. Councilman Miller explained that he takes quick notes during meetings on Google Docs and then later uploads them to ChatGPT to have them summarized and organized.

Councilwoman Sharps announced she would be attending the Institute for Elected Municipal Officials for newly elected council members and commissioners. Additionally, she will participate in various Village events, including one for her non-profit organization that supports domestic violence survivors.

Vice Mayor Valuntas also recognized and thanked everyone involved in the Memorial Day Observance, including the Community Band. He specifically expressed gratitude to the Mayor for the heartfelt speech given during the observance.

The Village Manager announced that on Tuesday, June 10<sup>th</sup>, the Palm Beach County Commission will be awarding the Countywide Transportation Master Plan contract to a consultant. The consultant's role will be to assist both the County and municipalities in developing a future transportation plan that aligns with the goals and needs of all stakeholders, including FDOT (Florida Department of Transportation) and the TPA (Transportation Planning Agency).

#### **PETITIONS – None**

#### **STATEMENTS FROM THE PUBLIC ON NON AGENDA ITEMS OR CONSENT AGENDA ITEMS - None**

#### **CONSENT AGENDA**

The Village Clerk read into the record the Consent Agenda as follows:

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)**
  - 8. Adoption of Resolution No. 25-19, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving and authorizing, in accordance with established policy, the making of a budget amendment for Fund 401 in the Fiscal Year 2024-2025 Budget. Said amendment to transfer a total of \$75,000 from Fund 304 Undesignated Fund Balance to WTP Site Modification (PW1902). (Finance Director)**
  - 9. Approval and authorization for Village Manager to execute Change Order #1 with Total Wrecking & Environmental, LLC for the Water Treatment Plant Site Modification (PW1902) to increase the amount of the contact by Seventy-Four Thousand Dollars (\$74,000.00). (Director of Public Works)**

Councilman Miller pulled item no. 6 for discussion.

Councilwoman Rodusky made a motion to approve the Consent Agenda less Item #6; seconded by Councilwoman Sharps. Hearing no discussion, Vice Mayor Valuntas put the motion to a vote and it passed unanimously.

Councilman Miller expressed concern about the carnival ride company at a recent event, specifically about the company leaving the park before the event had ended. The Village Manager explained that the event times are outlined in the RFP (Request for Proposal) and contract, and a discussion will take place with the contractor to ensure they adhere to the specified times in the future.

Councilwoman Sharps made a motion to approve the Consent Agenda Item #6; seconded by Councilwoman Rodusky. Hearing no discussion, Vice Mayor Valuntas put the motion to a vote and it passed unanimously.

## **REGULAR AGENDA**

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

Captain Ulrich Naujoks acknowledged the tradition of presenting the annual report. He presented the attached 2024 Annual Report. He ended the presentation by reassuring that the District 9 Deputies will continue to ensure that Royal Palm Beach remains a safe place for residents, visitors, and businesses.

Vice Mayor Valuntas thanked Captain Naujoks while acknowledged that larceny has increased (mostly shoplifting), received an explanation on how loss prevention has differed and has been handled throughout the year. Vice Mayor Valuntas also received further information with regard to the traffic situation at the H.L. Johnson Elementary School as well as the concerns with speeding on Crestwood Boulevard North.

Mayor Hmara referred to complaints regarding speeding on Crestwood Boulevard North and is awaiting the results of mechanical or electronic measurements (traffic speed data) that is being performed to assess the situation.

Councilwoman Sharps expressed her gratitude to the sheriff's office for their hard work. She also made a specific request for speeding enforcement on Sparrow Drive, highlighting a concern in that area.

Councilwoman Rodusky also expressed her appreciation for the team. She mentioned her positive experience with the "Shop with a Cop" event during the holiday season, suggesting she values community engagement and the connection between law enforcement and residents.

Councilman Miller expressed his gratitude to Captain Naujoks and his team for their efforts. He mentioned that he and his family feel very safe in Royal Palm Beach, which speaks to the effectiveness of the local law enforcement. He also shared a positive story from the Village's WestFest event, where a lost child was quickly found, further highlighting the team's good work.

## **ADJOURNMENT**

---

Vice Mayor Richard Valuntas

---

Diane DiSanto, Village Clerk