

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, AUGUST 21, 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.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (562) 247-8422, Webinar ID: 675-970-187, Access Code: 868-545-999.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

**RECOGNITION OF THE 8/U ROYAL PALM BEACH SOFTBALL ALL-STAR
TEAM'S 2025 FLORIDA STATE CHAMPIONSHIP TEAM**

PROCLAMATION FOR HUNGER ACTION MONTH

LEGISLATIVE UPDATE FROM REPRESENTATIVE ANNE GERWIG

REPORTS

PETITIONS

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

CONSENT AGENDA

1. Approval of the minutes of the Council Budget Workshop Meeting of July 10, 2025 and Council Regular Meeting of July 17, 2025. (Village Clerk)
2. Approval of a special event permit for Mission BBQ Company to hold a "9/11 Ceremony" honoring our first responders, law enforcement and firefighters at a Mission BBQ Restaurant located at 11929 Southern Boulevard. The event will take place during business hours on September 11, 2025. (Director of P & Z)
3. Adoption of Resolution No. 25-23, 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 \$35,000 from Fund 304 Undesignated Fund Balance to WTP Site Modification (PW1902). (Finance Director)

4. Adoption of Resolution No. 25-24, 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 408 in the Fiscal Year 2024-2025 Budget. Said amendment to transfer a total of \$60,000 from Fund 408 Undesignated Fund Balance to Canal Bank Stabilization (PW1806). (Finance Director)
5. Approval and authorization for the Village Manager to execute the First Addendum to Agreement for Professional Municipal Engineering Services to extend the term with Erdman Anthony for the first two-year renewal period. (Village Engineer)
6. Approval and authorization for the Village Manager to enter into a Professional Services Agreement for Landscape Architect Services with Cotleur & Hearing for various projects in the Village of Royal Palm Beach. (Village Engineer)
7. Approval and authorization for the Village Manager to execute Consultant Services Authorization No. 48 with Terracon, to provide quality control services & asphalt lot verification for the Road Resurfacing project. The cost for said services shall not exceed \$102,713.00. (Village Engineer)
8. Authorization for the Village Manager to execute the Second Addendum to Agreement for Air Conditioning Monthly Maintenance Services with Horizon Air Conditioning, Inc. to extend the agreement for the second one-year renewal period and reflect a 2.83% CPI increase. The adjusted annual amount of the Agreement for FY26 is \$89,807.36. Funding for the A/C Monthly Maintenance is budgeted in the FY26 Public Works Operating Budget. (Director of Public Works)
9. Authorization for the Village Manager to execute the First Addendum for Grounds Maintenance Service on Crestwood Boulevard & the Village Hall Complex Agreement with Epicurean Park, LLC, dba Nex Era Services to extend the agreement for the first one-year renewal period and reflect a 2.83% price increase. The adjusted annual amount of the Agreement for FY26 is \$107,971.50. Funding for Grounds Maintenance is budgeted in the FY26 Public Works Operating Budget. (Director of Public Works)
10. Authorization for the Village Manager to execute the Third Addendum to Agreement for Roadway Grounds Maintenance Service with Epicurean Park, LLC, dba Nex Era Services to extend the agreement for the third one-year renewal period from October 1, 2025 through September 30, 2026 and reflect a 2.83% price increase. The adjusted annual amount of the Agreement for FY26 is \$433,659.22. Funding for Roadway Grounds Maintenance is budgeted in the FY26 Public Works Operating Budget. (Director of Public Works)

REGULAR AGENDA

1. Crestwood and Royal Palm Beach Boulevards Speed Study: Findings and Village Council Direction on Mitigation Strategies. (Village Engineer)
2. Adoption of Resolution No. 25-18, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, supporting the renaming of a portion of Crestwood Boulevard south of Okeechobee Boulevard to Cocoplum Lane within the corporate limits of the Village of Royal Palm Beach to Verdenia C. Baker Boulevard; providing an effective date; and for other purposes. (Director of P & Z)

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

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.