

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, FEBRUARY 19, 2026
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: 235-738-627, Access Code: 324-296-424.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PROCLAMATION RECOGNIZING MARCH AS ROYAL PALM BEACH BICYCLE MONTH

PROCLAMATION RECOGNIZING GOVERNMENT FINANCE PROFESSIONALS WEEK

PROCLAMATION RECOGNIZING FLOOD AWARENESS WEEK

UPDATE FROM DOUGLAS CRANE, DIRECTOR OF PALM BEACH COUNTY LIBRARY SYSTEM

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 January 15, 2026. (Village Clerk)
2. Adoption of Resolution No. 26-03, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, approving an application to the Transportation Alternatives Grant Program through the Palm Beach Metropolitan Planning Organization for the FPL Pathway Pedestrian and Bike Improvements Project and Park Road North Parking and Pathway Project, and committing to fund ongoing operations and maintenance through the useful life of the projects; authorizing the Mayor or Village

- Manager to execute all necessary documents; providing an effective date; and for other purposes. (Village Engineer)
3. Approval of the bid award in the amount of \$62,334.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for Veterans Park Splash Pad Demolition (PR2307) to Khan Builders Inc. (Village Engineer)
 4. Approval of a Special Event Permit for POTTC Events to hold a Seafood Festival at Royal Palm Beach Commons Park on Saturday, March 14, 2026, from 11:00 a.m. to 8:00 p.m. and Sunday, March 15, 2026, from 11:00 a.m. to 6:00 p.m. (P & Z Director)
 5. Approval of a Special Event Permit for Fifi, Hair and Beauty LLC to hold a Customer Appreciation Day at Fifi, Hair and Beauty located at 11150 Okeechobee Boulevard, Unit C & D. The event will take place from 12:00 p.m. through 6:00 p.m. on March 14, 2026. (P & Z Director)
 6. Approval and authorization for the Mayor to execute the “2026 Municipal Election(s) Vote Processing Equipment Use and Elections Services Agreement” by and between the Palm Beach County Supervisor of Elections Office and the Village of Royal Palm Beach. (Village Clerk)
 7. Approval and authorization for the Village Manager to execute a 5-Year Renewal Agreement for ProjectDox hosted Electronic Plan Review & Project Management system with Avolve Software Corporation for the amount of \$564,294.60. (IS Director)
 8. Adoption of Resolution No. 26-04, a resolution of the Village Council of the Village of Royal Palm Beach, Florida, declaring certain personal property owned by the Village to be either surplus to its needs and sold at a publicly-noticed sale or determined to be obsolete, non-serviceable, or beyond economic repair pursuant to and in accordance with the provisions and requirements of Section 2-3 of the Village Code, and authorizing the Village to remove such surplus property when sold or disposed of from the fixed assets of the Village. (Finance Director)
 9. Approval and authorization for the Village Manager to enter into an Amended and Restated Second Addendum to Agreement with ET Pressure Cleaning LLC to correct a mathematical error in the overall total for services under the first renewal term. (Director of Parks and Recreation)
 10. Approval and authorization for the Village Manager to enter into the Contract Price Amendment to the Progressive Design-Build Agreement (“Contract Price Amendment”) with Kaufman Lynn Construction, Inc. for the RPB Recreation Center Expansion & Renovations Project (PR2201) with a Guaranteed Maximum Price of \$20,504,900. (Village Engineer)

REGULAR AGENDA

1. Public hearing for First Reading and Approval of Ordinance No. 1070, amending Chapter 10. Finance and Taxation. at Article IV. Funds and Accounts of Village; Investment Policies., Sec. 10-51. to adopt an amended Village Investment Policy and at Article IV. Purchasing guidelines., sec. 10-94. to update and clarify the delegation of purchasing authority. (Finance Director)
2. Public hearing to consider Application No. 25-018 (SE), an application by Milestone Motor, LLC, on behalf of MSML, LLC, and adoption of Resolution No. 25-13 confirming Council action. The Applicant is requesting Special Exception Use Approval to allow for an “automobile and/or water craft repair and/or service” within the Industrial General (IG) zoning district, for a property located at 180 Business Parkway, Bay 4. * (P & Z Director)
3. Public hearing to consider Variance Application No. 25-129 (VAR), the applicant, Urban Design Studio, on behalf of 100 Civic Center, LLC, is requesting Variance Approval to allow a variance from Sec. 26-89(4)(c) in order to allow for a 25 foot front yard setback where Village Code requires 50 feet, a variance of 25 feet, for a property located at 100 Civic Center Way. * (P & Z Director)
4. Public hearing to consider Application No. 25-130 (SPM, AAR), an application by Urban Design Studio, on behalf of 100 Civic Center, LLC, and adoption of Resolution No. 25-37 confirming Council action. The applicant is seeking a Site Plan Modification and Architectural Approval to construct a 6,697 square foot building and a play area to support operations for the Kids Cancer Foundation on Parcel 3 of the Village Center PCD, for a property located at 100 Civic Center Way. (Agent: Lentzy Jean-Louis of Urban Design Studio. * (P & Z Director)
5. Discussion on Councilman Adam Miller’s Teacher Friendly Business Recognition Program.

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.