

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE COUNCIL CHAMBERS
THURSDAY, MARCH 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: 570-778-155, Access Code: 940-445-522.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Jeff Hmara
Councilman Richard Valuntas
Councilwoman Jan Rodusky
Councilwoman Sylvia Sharps
Councilperson Group #1

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 February 19, 2026. (Village Clerk)
2. Approval and authorization to purchase a John Deere 5100E Cab Tractor from Everglades Equipment Group in an amount not to exceed \$69,450.23 by piggybacking the Sourcewell Purchasing Contract #082923-DAC, Ag Tractors with Related Attachments, Accessories and Supplies. (Director of Public Works)
3. Fiscal Year 2025 Annual Comprehensive Financial Report (ACFR). (Finance Director)
4. 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 \$20,121,046. (Village Engineer)
5. Approval of the bid award in the amount of \$337,507.00 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for All Access Playground (PR2505) to D.W. Recreation Services. (Village Engineer)

6. Approval and authorization for the Village Manager to execute Change Order No. 3 with R & D Paving, Inc. for additional asphalt leveling, curb restoration, and road repairs within the existing project limits. This change order is for an amount not to exceed \$217,670.89, with funding provided by Project PWXXRR, Road Resurfacing. (Village Engineer)

REGULAR AGENDA

1. Public hearing for Second Reading and Adoption 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. Appointment of Chris Wax to the Pension Plan Board. (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
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.