

**VILLAGE OF ROYAL PALM BEACH
COUNCIL ANNUAL ORGANIZATION MEETING
VILLAGE MEETING HALL**

***FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL**

THURSDAY, MARCH 18, 2021

6:00 P.M.

Ways to Participate

- In Person: Public may participate in person at the Village Meeting Hall, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411. Physical attendance will be governed by current public health directives and shall be limited to ensure adequate social distancing to provide a minimum of six feet of open space between all persons physically present.
- Computer, Tablet, Smartphone: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 151-165-611, Access Code: 466-091-454.

PLEDGE OF ALLEGIANCE

SWEARING IN OF COUNCIL MEMBERS FOR GROUPS 2 AND 4

ROLL CALL

Mayor Fred Pinto
Vice Mayor Jeff Hmara
Councilwoman Selena Samios
Councilwoman Jan Rodusky
Councilman Richard Valuntas

REGULAR AGENDA

1. Resolution No. 21-03 appointing Diane DiSanto as Village Clerk.
2. Resolution No. 21-04 appointing Stanley G. Hochman as Village Treasurer.
3. Appointment of Council Liaison Officers for Recreation Advisory Board; Planning & Zoning Commission; and Education Advisory Board.
4. Appointment of Council Liaison Officer for Central Palm Beach County Chamber of Commerce and Western Communities Council.
5. Appointment of Voting Delegates for Palm Beach County League of Cities.
6. Appointment of Vice Mayor.

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 American 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.

**VILLAGE OF ROYAL PALM BEACH
COUNCIL REGULAR MEETING
VILLAGE MEETING HALL
*FACE MASK MUST BE WORN INSIDE VILLAGE MEETING HALL
THURSDAY, MARCH 18, 2021
6:30 P.M.**

Ways to Participate

- In Person: Public may participate in person at the Village Meeting Hall, 1050 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411. Physical attendance will be governed by current public health directives and shall be limited to ensure adequate social distancing to provide a minimum of six feet of open space between all persons physically present.
- Computer, Tablet, Smartphone: Public may participate remotely by joining GoToWebinar from your computer, tablet or smartphone via www.royalpalmbeach.com/webmeetings.
- Telephone: Public may listen only via phone remotely by dialing United States +1 (631) 992-3221, Webinar ID: 151-165-611, Access Code: 466-091-454.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Fred Pinto
Councilman Jeff Hmara
Councilwoman Selena Samios
Councilwoman Jan Rodusky
Councilman Richard Valuntas

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 18, 2021. (Village Clerk)
2. Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR). (Finance Director)
3. Approval and authorization, in accordance with established policy, to make a budget amendment for Fund 101 in the fiscal year 2020/2021 Budget. Said amendment to transfer a total of \$225,000 from Undesignated Fund Balance (3990100) to FPL Pathway Lighting (EN1901). (Finance Director)
4. Approval of the bid award in the amount of \$1,299,597.49 and authorization for the Village Manager to execute a contract with the lowest responsive, responsible bidder for the FPL Pathway Lighting (EN1901) project to Ferreira Construction Southern Division Co., Inc. (Village Engineer)

5. Approval and authorization for Mayor to grant a time extension request for TPA audited Financial Statements. (Village Manager)

REGULAR AGENDA

1. Public hearing for second reading and adoption of Ordinance No. 1012, amending Chapter 2. Administration. of the Code of Ordinances of the Village of Royal Palm Beach at Article V. Code Enforcement. at Section 2-111. Schedule of Violations and Penalties. to update Exhibit A and reference thereto; providing that each and every other section and sub-section of Chapter 2. Administration. shall remain in full force and effect as previously adopted; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes. (Village Manager)

ADJOURNMENT

ATTACHMENT – Minutes of the Planning and Zoning Commission Meeting

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 American 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.