

Agenda Item No. C - 1

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM: Approval of the minutes of the Council Annual Organization Meeting of March 18, 2021.

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

RECOMMENDED ACTION: Motion to Approve

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Village Clerk		04/01/21	

VILLAGE OF ROYAL PALM BEACH
MINUTES OF 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

The Village Clerk swore in Councilman Richard Valuntas and Councilwoman Jan Rodusky.

ROLL CALL

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

Also present were Mayor Pinto, Vice Mayor Hmara, Councilwoman Samios, the Village Manager, the Village Attorney joined virtual via “GoToWebinar” and the Village Clerk.

Councilwoman Rodusky and Councilman Valuntas said it was an honor to serve the residents of the Village and thanked the citizens for their support.

REGULAR AGENDA

1. Resolution No. 21-03 appointing Diane DiSanto as Village Clerk.

Vice Mayor Hmara made a motion to approve; seconded by Councilwoman Rodusky. Mayor Pinto put the motion to a vote and it passed unanimously.

2. Resolution No. 21-04 appointing Stanley G. Hochman as Village Treasurer.

Councilwoman Samios made a motion to approve; seconded by Councilman Valuntas. Mayor Pinto put the motion to a vote and it passed unanimously.

3. Appointment of Council Liaison Officers for Recreation Advisory Board; Planning & Zoning Commission; and Education Advisory Board.

The Village Council accepted liaison positions as follows: Recreation Advisory Board, Selena Samios. Councilman Valuntas made a motion to appoint Councilwoman Samios; seconded by Vice Mayor Hmara and the motion passed unanimously. Planning and Zoning Commission, Jan Rodusky. Councilwoman Samios made a motion to appoint Councilwoman Rodusky; seconded by Councilman Valuntas and the motion passed unanimously. Education Advisory Board, Jeff Hmara. Councilman Valuntas made a motion to appoint Vice Mayor Hmara; seconded by Councilwoman Rodusky and the motion passed unanimously.

4. Appointment of Council Liaison Officer for Central Palm Beach County Chamber of Commerce and Western Communities Council.

Councilwoman Rodusky made a motion to appoint Councilman Valuntas for Central Palm Beach County Chamber of Commerce; seconded by Councilwoman Samios and the motion passed unanimously.

Councilwoman Samios made a motion to appoint Mayor Pinto for the Western Communities Council; seconded by Councilwoman Rodusky and the motion passed unanimously.

5. Appointment of Voting Delegates for Palm Beach County League of Cities.

Councilman Valuntas made a motion to appoint Vice Mayor Hmara as the voting delegate and all other councilpersons as alternates; seconded by Councilwoman Rodusky and the motion passed unanimously.

6. Appointment of Vice Mayor.

Councilwoman Samios made a motion to appoint Richard Valuntas as Vice Mayor; seconded by Vice Mayor Hmara. Mayor Pinto put the motion to a vote and it passed unanimously.

ADJOURNMENT

Mayor Fred Pinto

Diane DiSanto, Village Clerk