



AGENDA ITEM NO. 5.B

## Item Cover Page

### SPECIAL COUNCIL MEETING AGENDA ITEM REPORT

**DATE:** July 17, 2023

**SUBMITTED BY:** Missy Arocha, Human Resources

**ITEM TYPE:** Resolution

**AGENDA SECTION:** **RESOLUTIONS WITH PUBLIC COMMENTS**

**SUBJECT:** A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO EMPLOYEE BENEFITS; APPROVING A ONE-YEAR CONTRACT EXTENSION WITH RISK MANAGEMENT ASSOCIATES, INC. D/B/A PUBLIC RISK INSURANCE ADVISORS TO PROVIDE AGENT-OF-RECORD SERVICES TO THE VILLAGE OF PALMETTO BAY AT A COST OF \$22,500 PER YEAR; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE APPLICABLE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Administration)*

**SUGGESTED ACTION:**

**ATTACHMENTS:**

[Memo-Agent\\_of\\_Record\\_Extension2023](#)

[Resolution--Agent\\_of\\_Record\\_Extension2023](#)

[Attachment A-Agreement-PRIA](#)