



AGENDA

VILLAGE COUNCIL MEETING

226 CYPRESS LANE, PALM SPRINGS, FLORIDA 33461

NOVEMBER 12, 2020

6:30 PM

COUNCIL

- Mayor Bev Smith
- Vice Mayor Patti Waller
- Mayor Pro Tem Gary Ready
- Council Member Doug Gunther
- Council Member Joni Brinkman

ADMINISTRATION

- Village Manager Richard Reade
- Village Attorney Glen Torcivia
- Village Clerk Kimberly Wynn

1. CALL TO ORDER

Mayor Bev Smith called the Village Council Regular Meeting to order at 6:47 PM.

2. ROLL CALL

Present: Mayor Beverly Smith, Vice Mayor Patricia Waller, Mayor Pro Tem Gary Ready, Council Member Douglas Gunther, Council Member Joni Brinkman

Absent: None

Present: Village Manager Richard Reade, Village Attorney Brian Shutt, Village Clerk Kimberly Wynn, Planning, Zoning, and Building Director Kim Glas-Castro, Police Chief Tom Ceccarelli, Finance Director Rebecca Morse, Parks and Recreation Director Justin Lucas, Director of Public Service Ron Eyma and Assistant Director of Public Service Chad Girard, Information Technology Director Thomas Cook

3. INVOCATION

The Village Manager Reade led the Invocation.

4. PLEDGE OF ALLEGIANCE

The Village Council led in the Pledge of Allegiance.

5. ADDITIONS, DELETIONS, OR MODIFICATIONS, AND APPROVAL OF AGENDA:

The Village Manager stated October 8, 2020, Village Council meeting minutes were dated incorrectly on the agenda. Item 6.18., Dissolve Emergency Resolution No. 2020-34 - Declaration of State of Emergency within the Village of Palm Springs, Tropical Storm Eta, was added to the Consent Agenda as an addendum. A proclamation in honor of Charles "Chuck" Shaw's retirement was added as an addendum to the Presentation agenda Item 7.1.

Council Member Gunther made a motion to approve the Consent Agenda as amended, seconded by Mayor Pro Tem Ready. The motion carries 5-0.

6. CONSENT AGENDA *(Public Comment on Consent Agenda Items is permissible prior to voting)*

6.1. Approval of Minutes - October 20, 2020, Village Council Regular Meeting

- [October 8, 2020, Village Council Regular Meeting](#)

6.2. Appointments to the Ad Hoc Transportation/Mobility Study "Steering" Committee

- [Bette Briggs - Board Application](#)
- [Ann Francisco - Board Application](#)
- [Deborah Gordon Noncent - Board Application](#)
- [Linda Hawkins - Board Application](#)
- [Mike Ivancevic - Board Application](#)
- [Al Jordat - Board Application](#)
- [Vijay Kumar - Board Application](#)
- [Marta Padron - Board Application](#)

- Brian Rogg - Board Application
- Larry Saingilus - Board Application (Exempt Per F.S. Chapter 119)
- Anna Tyrpak - Board Application
- Roger St. Martin - Board Application
- Dr Peggy VanArman - Board Application

6.3. Appointment to the Property Improvement Program (PIP) Selection Committee

- PIP Reassignment - Ms. Indira Saffadid-Bertarioni to Officer Frank Castro
- Resolution No. 2015-16 - Establishing the Property Improvement Program (PIP) Program

6.4. Approve Library Annual Plan - FY 2020-2021

- Proposed Village of Palm Springs Library Annual Plan of Service - FY 2021
- Proposed Village of Palm Springs Library Annual Plan of Service - FY 2021 (Strike-thru Version)
- Comparison Library State Aid Grants - FY 2020 & FY2021

6.5. Authorize Police Forfeiture Fund Expenditure - Automated External Defibrillators Police Department (FY 2021)

- Price Quote - Seven (7) Automated External Defibrillators (AED) - Team Life, Inc.
- Price Quote Comparison - Seven (7) Automated External Defibrillators (AED) - Village of Palm Springs

6.6. Authorize Vehicle Purchase - Piggyback – Police Department (FY 2021 Budget Funded) - Florida Sheriffs Association/Florida Association of Counties (Garber Chevrolet)

- Invitation to Bid/Advertisement Solicitation Announcement (FSA20-VEL28.0) Police Car Fittings Quote Strobes-R-Us
- Award Letter FSA20-VEL28.0
- Invitation to Piggyback
- Vehicle Quotes

6.7. Approve Sago Palm Park Improvements (Task Order No 254) - Work Authorization No. EA 1 - Professional Engineering Services - Parks and Recreation Department (FY 2021 Budget - General Fund) - Erdman Anthony, Inc.

- Proposed Work Authorization - Sago Palm Park Improvements (Task Order #254) - Erdman Anthony
- RFQ 2019-01 - Erdman Anthony - General Consulting Services - Village of Palm Springs
- Sago Palm Park Improvements - FY 2021 CIP Form

6.8. Approve Lakewood Gardens Park Playground Replacement Contract Award (Task Order No. 286) - Cooperative Purchasing (Piggyback) - Parks and Recreation Department (FY 2021 Funded - General Fund) – GameTime

- Proposed Agreement - GameTime
- Approval to Piggyback - GameTime
- Village of Palm Springs Membership - Omnia Partners Government Purchasing Cooperative
- City of Charlotte, North Carolina - RFP 269-2017-028 Award Process Notification
- City of Charlotte, North Carolina - Executed Agreement Contract 269-2017-028
- City of Charlotte, North Carolina - Original RFP Submittal Documents - GameTime (Available Within Village Clerk's Office)
- City of Charlotte, North Carolina - Request for Proposals (RFP 269-2017-028) - January 25, 2017
- City of Charlotte, North Carolina - Advertisement - (RFP #269-2017-028) - January 25, 2017
- Proposal - Lakewood Gardens Park Playground Replacement - GameTime
- Proposed Lakewood Gardens Park Playground Replacement Project Conceptuals
- Proposed Lakewood Gardens Park Playground Replacement Site Plan

- GameTime Price List - Co-Op
- GameTime Schedule of Discounts - Co-op
- Proposed 2020 Grant Certificate Form - GameTime CIP Form - Lakewood Gardens Park - FY 2021

6.9. Authorize Submersible Pump Purchase - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Xylem Water Solutions USA

- Quote - Xylem Water Solutions USA, Inc.
- Xylem Water Solutions USA, Inc. - Agreement - Approved July 2018

6.10. Approve Replacement Resin Disc Pumps Purchase – Best Interest Acquisition – Public Service Department (FY 2021 Budget Funded – Water & Sewer Enterprise Fund)

- Proposed Agreement - Gerber Pumps International, Inc.
- Price Quote - Gerber Pumps International, Inc.

6.11. Approve Pebble Quicklime Purchase Agreement - Cooperative Purchasing (Piggyback) - Public Service Department (FY 2021 Budget Funded) - Lhoist North America of Alabama, LLC

- Proposed Agreement - LLhoist North America of Alabama, LLC.
- City of Tamarac - Executed Contract
- City of Tamarac - Invitation to Bid
- City of Tamarac - Bid Responses

6.12. Authorize Vacuum Sewer System (AIRVAC) Parts & Supplies Purchase - Single Source Purchase - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Aqseptence Group, Inc.

- Proposed Purchase Quote - Aqseptence Group, Inc.
- Approved Agreement - Aqseptence Group - March 2020
- Price List - Aqseptence Group, Inc.

- 6.13. Approve Carol Avenue & Rex Avenue Stormwater Improvements Award (Stormwater Master Plan Project #10) (Task Order No. 250) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - Stormwater Enterprise Fund) - DBF Construction, LLC

- Proposed Agreement - Carol & Rex Avenue Stormwater Improvements - DBF Construction
- Bid Specifications - Carol & Rex Avenue Stormwater Improvements - ITB #2020B-009
- Invitation to Bid - Carol & Rex Avenue Stormwater Improvements - ITB #2020B-009
- Bid Proposal - Carol & Rex Avenue Stormwater Improvements - DBF Construction
- Bid Tabulation - Carol & Rex Avenue Stormwater Improvements - ITB #2020B-009
- Village Engineer's Recommendation of Award - Carol & Rex Avenue Stormwater Improvements - ITB #2020B-009
- Bid Plans - Carol & Rex Avenue Stormwater Improvements - ITB #2020B-009
- Addendum No. 1 - Responses to Bidder Questions - Carol & Rex Avenue Stormwater Improvements - ITB #2020B-009
- Carol & Rex Avenue Stormwater Improvement Project - Stormwater Master Plan - Project #10
- Carol & Rex Avenue Stormwater Improvement Project - FY 2021 CIP Form

- 6.14. Approve Gulfstream Road Stormwater Improvements (Stormwater Master Plan Project #6) (Task Order No. 277) – Work Authorization CT-S01 – Professional Engineering Services - Public Service Department (FY 2021 Budget - Stormwater Enterprise Fund) – Craven Thompson & Associates, Inc.

- Proposed Work Authorization - Gulfstream Road Stormwater Improvement Project - Craven Thompson (Task Order #277)

- Gulfstream Road Stormwater Improvement Project - FY 2021 CIP
Form Gulfstream Road Stormwater Improvement Project -
Stormwater Master Plan - Project #6

6.15. Approve Stormwater Pipe Maintenance & Repair Contract - Piggyback - Public Service Department - Public Works (FY 2021 Budget Funded - General Fund, Stormwater Fund & Water & Sewer Fund) - Shenandoah General Construction Company

- Proposed Agreement - Shenandoah General Construction Company Broward College - Executed Contract
- Broward College - Request For Proposal (Bid Documents)
- Broward College - Shenandoah Proposal
- Broward College - Notice of Award
- Broward College - Approval to Piggyback
- Broward College - Advertisement
- Broward College - Amendment #1

6.16. Approve Change Order No. 1 (Task Order No. 218) - Lift Station Rehabilitation - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Foster Marine Contractors, Inc.

- Proposed Change Order No. 1 - Foster Marine (Task Order No. 218)
- Exhibit to Change Order No. 1 (Foster Marine)
- Original Agreement - Foster Marine

6.17. Approval of Insurance Renewal (FY 2021) - Property, Casualty, Liability, Special Coverage & Workers Compensation - Florida Municipal Insurance Trust (FMIT)

- Village of Palm Springs - Property, Casualty, Liability, Special Coverage & Workers Compensation - Florida Municipal Insurance Trust (FMIT) -
Renewal Evaluation - FY 2020 / 2021

6.18. Dissolve Emergency Resolution No. 2020-34 - Declaration of State of Emergency within the Village of Palm Springs, Tropical Storm Eta

- Email Terminating the Local State of Emergency - November 9, 2020
- Proposed Resolution No. 2020-34 Declare a State of Emergency - Tropical Storm Eta

END OF CONSENT AGENDA

Vice-Mayor Waller made a motion to approve the Consent Agenda, seconded by Council Member Brinkman. The motion carries 5-0.

7. PRESENTATIONS:

7.1. Proclamation - Charles "Chuck" Shaw Retirement (**ADDENDUM**)

Mayor Smith read the proclamation into the record and gave comments about Mr. Shaw. Mr. Shaw thanked everyone and offered his volunteer services for the Village. Village Manager Reade spoke about the impact Mr. Shaw's service in the community, made on multiple projects in the Village like the Back-to-School program that was launched in response to COVID-19.

8. PUBLIC COMMENT: *The public shall be limited to three (3) minutes to speak on agenda or non-agenda item(s)*

Mayor Smith offered the public an opportunity to speak on agenda and non-agenda items.

Johnnie Tieche 305-Winged Foot Drive – Mr. Tieche complimented Mr. Lucas on the Foxtail Palm Park improvements. He then asked if anything could be done about the swales in the area. The asphalt in the parking lot needed to be looked at because it may not have been properly placed. Mr. Tieche talked about the dip in the sidewalk near the Village Hall complex next to the park. Mr. Tieche commented on how he enjoyed the Halloween festivities (Trunk-Or-Treat). However, when he went home later that night, he noticed a speeding car in his

neighborhood. He wanted to report the speeding car on the Civic Engagement platform; however, the system was not working properly. Mr. Tieche also talked about the number of trailers that were appearing around Walmart (possible holiday shopping). He recalled a temporary permit used the previous year and asked if that would be the case this year. He suggested a warehouse to help with the numerous trailers.

The Village Manager addressed the "dip" in the sidewalk. He said that it would be inspected. The sidewalk may involve FDOT because of the permitting. Brinkman discussed the unacceptable parking in front of the church and the drainage issues.

Hearing no further comment Mayor Smith closed Public Comment.

9. PUBLIC HEARINGS:

9.1. Ordinance No. 2020-20 - Comprehensive Plan Text Amendment - Capital Improvements Element - Annual Update to Five-Year Capital Improvement Plan (CIP) (*First Reading*) (*Quasi-Judicial Hearing*)

- **Proposed Ordinance No. 2020-20 Comprehensive Plan Text Amendment - Capital Improvements Element - Annual Update to Five-Year Capital Improvement Plan (CIP)**
- **Exhibit "A" - Village of Palm Springs' Capital Improvement Plan (CIP)**

Mayor Smith asked the Council to disclose if there was an ex parte communication; there was none. She asked if there was anyone present (besides staff) to give sworn testimony; no one was present. Village Clerk Wynn read the statement of advertisement into the record. Village Manager Reade read staff's presentation into the record. Village Attorney Torcivia read the title of the caption into the record. Mayor Smith opened the meeting to public comment; there was none.

Mayor Pro Tem Ready made a motion to approve Ordinance No. 2020-20 on First Reading, seconded by Vice Mayor Waller. The motion carries 5-0.

9.2. Ordinance No. 2020-17 - Comprehensive Plan Amendment - Gulfstream Road Overlay (*First Reading*) (*Quasi-Judicial Hearing*)

- Proposed Ordinance No. 2020-17 - Text Amendment - Gulfstream Road Overlay - Comprehensive Plan
- Exhibit "A" - Gulfstream Road Overlay - Comprehensive Plan Amendment Public Hearing Notification - Village of Palm Springs

Mayor Smith asked the Council to disclose if there was an ex parte communication; there was none. There were no applicants present to give sworn testimony. Village Clerk Wynn read the statement of advertisement into the record. Village Manager Reade presented staff's presentation. Mayor Smith opened the meeting for Council and public discussion. Discussion ensued about the requirement of workforce housing. Ms. Glas-Castro stated that there was no requirement. Council Member Gunther inquired if adequate notice was provided. Staff confirmed that adequate notice was provided. Hearing no further comments or questions closed public comment.

Council Member Gunther made a motion to approve Ordinance No. 2020-17 on First Reading, seconded by Council Member Brinkman. The motion carries 5-0.

9.3 Ordinance No. 2020-16 - Village Code Amendment - Chapter 34 - Gulfstream Road Overlay (*First Reading*)

- Proposed Ordinance No. 2020-16 - Gulfstream Road Overlay
- Public Hearing Notification - Village of Palm Springs

Mayor Smith asked the Council to disclose if there was an ex parte communication; there was none. The Village Clerk swore in the applicant, Mr. Kevin McGinley, the Developer. The Village Manager read staff's presentation into the record. Mr. McGinley did not have a presentation; however, he advised that he was available for questions from Council. Council Member Brinkman

discussed the “opting out language” that was included in the ordinance. Mrs. Glas-Castro explained that the language can be misinterpreted as it reads, but the language should give the option to “opt-in”. Further discussion ensued about satellite dishes, sidewalks in the right-of-way, traffic study, and stormwater drainage in the area. With regards to the traffic study, Mrs. Glas-Castro advised that it is required for all new development. Hearing no further comments, Mayor Smith closed public comment.

Mayor Pro Tem Ready made a motion to approve Ordinance No. 2020-16 on First Reading, seconded by Vice Mayor Waller. The motion carries 5-0.

9.4. Ordinance No. 2020-18 - Village Code Amendment - Chapter 34 - Traffic

Calming Measures (*First Reading*)

- [Proposed Ordinance No. 2020-18 - Traffic Calming](#)
- [Palm Beach County Traffic Calming Policy \(1997\)](#)
- [Proposed Village Traffic Calming Policy Summary](#)

Village Manager Reade read staff's report into the record. Mayor Smith opened the meeting for Council discussion and public comment. Vice Mayor Waller asked if an outside company would be contracted to install, inspect, and maintain the traffic calming devices. Mayor Pro Tem Ready inquired if the Transportation Mobility Committee group had input on the ordinance. Council Member Gunther understood the concept and mechanism; however, he did not support speed bumps.

Vice Mayor Waller asked if an outside company would do the work like the inspections and installations. Ready asked about the transportation mobility study being a part of this group. Gunther said that he understood the mechanism, but he did not support speed bumps.

Council Member Brinkman asked what were considered Village-funded and neighborhood-funded accounts. It was not clear in the information provided. She asked if supplemental information could be provided by staff before the second reading. Council questioned if there were a lot of areas that could potentially qualify for speed

bumps in the Village. They asked how private roads would be handled versus public roads. Mayor Smith asked the public if there were any comments.

1. Johnnie Tieche – 305 Wingedfoot Drive – Mr. Tieche talked about the location of the speed bumps in the area. He also had a concern about public safety. If public safety vehicles had to get to a location quickly, the speed bumps could be a challenge. Low riding sports cars may also have a problem with speed bumps.

Hearing no further public comment Mayor Smith closed public comment. Further discussion ensued among the Council. The Village Attorney read the title of the caption into the record.

Vice Mayor Waller made a motion to approve Ordinance No. 2020-18 on First Reading, seconded by Mayor Pro Tem Ready. The motion carries 5-0.

9.5. Ordinance No. 2020-19 - Village Code Amendment - Chapter 34 - Special Assessments (*First Reading*)

- [Proposed Ordinance No. 2020-19 - Special Assessments](#)

The Village Manager read staff's presentation into the record. Village Attorney Torcivia read the title of the cation into the record. Mayor Smith opened the meeting up for Council and public comment; there was none.

Council Member Gunther made a motion to approve Ordinance No. 2020-19 on First Reading, seconded by Council Member Brinkman. The motion carries 5-0.

9.6 Ordinance No. 2020- 15 - Village Code Amendment - Utility Rates (*Second Reading*)

- [Proposed Ordinance No. 2020-15 - Village Code Amendment - Approve Utility Rates - FY 2021 - FY 2024](#)
- [Final Fiscal Year 2020 Water & Wastewater Utility \(5-Year\) Rate Study - Kimley Horn & Raftelis](#)

- Water & Wastewater Utility (5-Year) Rate Study - August 2020 Workshop Presentation
- Sample Utility Bill - Public Notice
- Florida Statutes - Chapter 180
- Lake Worth Herald Advertisement from October 29, 2020

Mayor Smith introduced this item and inquired if there had been a statement of advertisement. Village Clerk Wynn advised that Ordinance No. 2020-15 was advertised in the Lake Worth Herald. Village Manager Reade advised the Council that staff's presentation was presented on First Reading (September 10, 2020). He reiterated some key dates like the rates from Ordinance No. 2020-15 would be in effect as of December 1, 2020. Customers will see the new rates on their bills as of January 1, 2021.

Village Attorney Torcivia read the title of the caption into the record. Mayor Smith opened the meeting up for public and Council discussion. Council Member Gunther questioned if there was public feedback about the new rates. Mr. Eyma stated that to the best of his knowledge, there were no inquiries.

Hearing no further questions Mayor Smith closed public comment.

Council Member Brinkman made a motion to approve Ordinance No. 2020-15, seconded by Vice Mayor Waller. There was a roll call vote: Vice Mayor Waller - Yes, Mayor Pro Tem Ready - Yes, Council Member Gunther - Yes, Council Member Brinkman - Yes, Mayor Smith - Yes. The motion carries 5-0.

10. ACTIONS AND REPORTS

- 10.1. Discussion & Approval - Lake Worth Road Storm Drainage System Improvements - Work Authorization No. KA-S01 - Professional Engineering Services - Public Service Department (FY 2021 Budget - General Fund) - Keshavarz & Associates, Inc.

- Proposed Work Authorization - Professional Engineering Services - Lake Worth Road Stormwater System Improvements - Kesharvarz & Associates, Inc.
- Lake Worth Road Stormwater Improvements - Stormwater Master Plan - Project #1

The Village Manager introduced this item. Then he advised Council that Mrs. Glas-Castro and Mr. Eyma would do a presentation and answer any questions. Mrs. Glas-Castro gave a brief overview of her PowerPoint presentation that detailed the challenges on the Lake Worth Road Corridor and the RRR drainage system. Once she completed the presentation, she answered questions from the Council.

The Council asked if there was a deadline to complete the project. Council Member Gunther talked about the Florida Department of Transportation's (FDOT) deadline. He also elaborated about the area in question. He was very familiar with the issues they had with drainage. Council and Mrs. Glas-Castro talked about budgets and grants for the project. Council Member Brinkman questioned how KCI Technologies would be incorporated into the project. Staff explained their plan. Council Member Brinkman said she is in favor of the project but wanted Keshavarez to be mindful of the Village's target date to have the project complete. Mr. Eyma stated that 30% of the work would be completed.

Council Member Brinkman made a motion to approve to move forward with this project, seconded by Council Member Gunther. The motion carries 5-0.

11. VILLAGE MANAGER COMMENTS

Village Manager Reade gave an overview of the holiday events that would take place in the Village in November and December. He mentioned that Mr. Lucas was notified Parks and Recreation would receive a grant towards Foxtail Palm Park from SWA. He thanked staff for their hard work during Tropical Storm Eta.

12. VILLAGE COUNCIL COMMENTS

Village Council gave an update of their activities around the Village. The Council watched the "Read for the Record" video that was submitted to the Florida League of Cities.

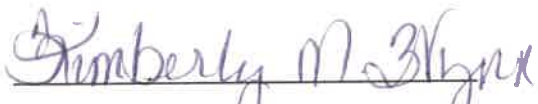
13. ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 8:46 PM.

Next Meeting Thursday

December 10, 2020, at 6:30 PM

The undersigned is the Village Clerk of Palm Springs, Florida, and the information provided herein is the Minutes of the Regular Council Meeting held on November 12, 2020. Which minutes were formally approved and adopted by the Village Council on December 10, 2020.


Kimberly M. Wynn, Village Clerk



If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need accommodation to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least three (3) business days prior to the meeting to request such assistance.