



**VILLAGE COUNCIL MEETING MINUTES**  
**226 CYPRESS LANE, PALM SPRINGS, FLORIDA 33461**  
**MAY 13, 2021**  
**6:30 PM**

**COUNCIL**

- Mayor Beverly Smith
- Vice Mayor Gary Ready
- Mayor Pro Tem Doug Gunther
- Council Member Joni Brinkman

**ADMINISTRATION**

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

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Persons who need an accommodation in order 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 in order to request such assistance.

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**1. CALL TO ORDER:**

Mayor Smith called the Regular Council meeting to order at 6:54 P.M. (*Commenced immediately after the Local Planning Agency Meeting*)

**2. ROLL CALL:**

**Present:** Mayor Bev Smith, Vice Mayor Gary Ready, Mayor Pro Tem Doug Gunther,  
Council Member Joni Brinkman, Council Member Patti Waller, Village Attorney Glen Torcivia, Village Manager Richard Reade, and Village Clerk Kimberly Wynn

**Absent:** None

**Staff Present:** Sergeant-at-Arms Tom Ceccarelli Police Chief, Chad Girard Assistant, Jossie Maliska Interim Library Director, Kim Glas-Castro Assistant Village Manager, Iramis Cabrera Interim Planning, Building and Zoning, Justin Lucas, Parks and Recreation Director, Marianna Ortega-Sanchez Assistant Finance Director and Thomas Cook IT Director.

**3. INVOCATION:**

Village Manager Reade led in the invocation

**4. PLEDGE OF ALLEGIANCE:**

The Vice Mayor Ready led in the Pledge of Allegiance

5. Mayor Smith introduced Palm Beach County Fire Rescue Chief Tracy Adams. Chief Adams presented statistics about emergency response times for Palm Beach County specific to Palm Springs. She also recommended that residents have an evacuation plan in place for the upcoming hurricane season. Shelters may be more restricted because of COVID. Chief Adams advised everyone that the annual assessment is available on Palm Beach County Fire Rescue website.

The Village Manager requested Item 9.1., Proposed Ordinance No. 2021-03 - Village Code Amendment - Chapter 34 - Law Enforcement and Parks & Recreation Impact Fees be moved to June 10, 2021. He requested that Item 9.7., Public Workshop: Extraordinary Circumstances Necessitating and Justifying Impact Fees for Law Enforcement and Parks & Recreation, be moved at the beginning of Public Hearings as Item 9.1.A.

Mayor Pro Tem Gunther made a motion to approve the agenda as amended and seconded by Vice-Mayor 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 - April 8, 2021, Village Council Regular Meeting Minutes**

- [April 8, 2021, Village Council Regular Meeting Minutes](#)

**6.2 Approval of Minutes - April 8, 2021, Local Planning Agency Meeting**

- [April 8, 2021 - Local Planning Agency Meeting](#)

**6.3 Approval of Joseph L. Fallon Scholarship Awards - Five (5) Scholarship Awards**

- [All attachments related to this item are available within the Village Clerk's Office.docx](#)

**6.4 Approve 4th of July Fireworks Display Vendor - Parks and Recreation Department (FY 2021 Funded - General Fund) - Exposhow, Inc.**

- [Proposed Agreement - Exposhow, Inc.](#)
- [Cost Proposal and Specifications - Village of Palm Springs Exposhow - Certificate of Liability Insurance](#)
- [Zambelli Fireworks - Fireworks Proposal](#)

**6.5 Resolution No. 2021-13 - Approve Budget Transfer - FY 2021 General Fund – Contingency**

- [Proposed Resolution No. 2021-13 - Budget Transfer](#)
- [Proposed Budget Transfer Form - FY 2021 General Fund - Contingency](#)

**6.6 Approve Lakewood Gardens Park Improvements (Task Order No. 286 - Work Authorization No. WG-G0) - Professional Engineering Services - Parks and Recreation Department (FY 2021 Budget - General Fund) - Wantman Group, Inc.**

- [Proposed Work Authorization - Lakewood Gardens Park Improvements \(Task Order #286\) - Wantman Group](#)
- [Approved Agreement - Wantman Group CIP Form - Lakewood Gardens Park](#)

**6.7 Approve Lakewood Gardens Park Picnic Shelter Purchase Contract (Task Order No. - Piggyback - Parks, and Recreation Department (FY 2021 Funded - General Fund) - Advanced Recreational Concepts, Inc.**

- [Proposed Piggyback Agreement - Advanced Recreational Concepts, Inc.](#)
- [Approval to Piggyback - Advanced Recreational Concepts, Inc.](#)
- [Proposal - Advanced Recreational Concepts](#)
- [Clay County, Florida - Request for Proposals \(RFP 1819-2\) - Award Notice Clay County, Florida - Request for Proposals \(RFP 1819-2\) Bid Submittal Documents - Advanced Recreational Concepts, Inc. - Bid Submittal](#)
- [Clay County, Florida - Request for Proposals \(RFP 1819-2\) Equipment & Amenities Parks & Playgrounds - March 19, 2019](#)
- [Clay County, Florida - Request for Proposals \(RFP 1819-2\) - Bid Tabulation Clay County, Florida - Request for Proposals \(RFP 1819-2\) - Approval Advanced Recreational Concepts, Inc. - Pricing List CIP Form - Lakewood Gardens Park](#)

6.8 Approve Carol & Rex Avenue Stormwater Improvements Reconciliation (Change Order No. 1 & Closeout) (Task Order #250) - Public Service Department (FY 2021 Budget Funded - Stormwater Enterprise Fund) - DBF Construction

- [Proposed Change Order #1 - DBF Construction, Inc.](#)
- [Agreement - DBF Construction, Inc.](#)

6.9 Approve Roadway Asphalt Milling & Resurfacing Contract - Work Authorization No. 3 - Piggyback - Public Service Department - (FY 2021 Budget Funded - General Fund) - Ranger Construction Industries, Inc.

- [Proposed Work Authorization No 3 - Roadway Milling and Resurfacing - Ranger Construction Industries](#)
- [Map - Proposed Roadway Segments to be Milled & Paved - FY 2021](#)

6.10 Approve Change Order No. 2 (Task Order #240 - Work Authorization EE-U01 and Task Orders No. 266 and 278 - Work Authorization EE-U05) - Professional Engineering Services - Vacuum Station No. 1 Safety Improvements & Upgrades - Public Service Department (FY 2021 Budget - Water & Sewer Enterprise Fund) - Eckler Engineering, Inc.

- [Proposed Change Order No. 2 & Work Authorization EE-U01 & EE-05 - Eckler Engineering](#)
- [Approved Change Order No. 1 & Work Authorization EE-U01 & EE-05 - Eckler Engineering](#)
- [Approved Work Authorization EE-U01 & EE-05 - Eckler Engineering](#)

6.11 Approve Change Order No. 1 (Task Order No. 271 - Work Authorization EE-U08) - Professional Engineering Services - Replacement of Sand Loader System Project - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Eckler Engineering, Inc.

- [Proposed Change Order No. 1 & Work Authorization -EE-U08 - Eckler Engineering](#) [Approved Work Authorization EE-U08 - Eckler Engineering](#)

6.12 Approve Change Order No. 1 (Task Order #261 - Work Authorization EE-P01) - Professional Engineering Services - Storage Building for Maintenance Equipment - Public Service Department (FY 2021 Budget Funded - General Fund Public Works) - Eckler Engineering

- [Proposed Change Order No. 1 & Work Authorization EE-P01 - Eckler Engineering](#)
- [Approved Work Authorization #EE-P01 - Eckler Engineering](#)

6.13 Approve Change Order No. 4 (Task Order #234) - Prairie Road Bridge Replacement Utility Relocation Project - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Palm Beach County

- [Proposed Change Order No. 4 - Palm Beach County](#)
- [Approved Interlocal Agreement - PBC & Village of Palm Springs - Prairie Road Bridge Replacement Utility Relocation Project](#)

6.14 Approve Change Order No. 1 (Task Order #260 - Work Authorization EE-U03) - Professional Engineering Services - Material Storage Building at 2400 Kirk Rd - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Eckler Engineering

- [Proposed Change Order No. 1 & Work Authorization Ee-U03 - Eckler Engineering Approved Work Authorization EE-U03 - Eckler Engineering](#)

6.15 Approve Surficial Aquifer Well Rehabilitation Agreement - Piggyback - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Funded) - Centerline Drilling, Inc.

- [Proposed Piggyback Agreement - Centerline Drilling Approval to Piggyback - Centerline Drilling](#)
- [Town of Jupiter - Executed Contract - Centerline Drilling Town of Jupiter - Bid Tabulation](#)
- [Town of Jupiter - Bid Response - Centerline Drilling Town of Jupiter - Invitation to Bid](#)

6.16 Approve MIEX DOC Resin Acquisition Agreement - Best Interest Acquisition - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - IXOM Watercare, Inc.

- [Proposed Agreement - Best Interest Acquisition - IXOM Watercare, Inc.](#)
- [Sole Source Letter - IXOM Watercare, Inc.](#)

- [Certificate of Liability Insurance - IXOM Watercare, Inc.](#)

**6.17 Approve SCADA System Improvements Award - Main Water Treatment Plant (Task Order No. 227) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Revere Control Systems, Inc.**

- [Proposed Agreement - SCADA System Upgrade - Revere Controls Systems, Inc. Village Engineer's Recommendation of Award - SCADA System Upgrade - ITB #2021B-003](#)
- [Bid Proposal - SCADA System Upgrades - Revere Control Systems, Inc. Bid Tabulation Form - SCADA System Upgrade - ITB #2021B-003 Invitation to Bid - SCADA System Upgrade - ITB #2021B-003 Bid Plans - SCADA System Upgrade - ITB #2021B-003](#)
- [Bid Specification - SCADA System Upgrade - ITB #2021B-003](#)
- [Addendum No. 1 - Time Extension - SCADA System Upgrade - ITB #2021B-003 Addendum No. 2 - Response to Bidder Questions - SCADA System Upgrade - ITB #2021B-003](#)
- [Addendum No. 3 - Response to Additional Bidder Questions - SCADA System Upgrade - ITB #2021B-003](#)
- [SCADA System Upgrade - CIP Form](#)

**6.18 Approve Emergency Generator Improvements - Wells 11,15 & LS 9 Award (Task Order Nos. 264, 265 & 267) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Eau Gallie Electric**

- [Proposed Agreement - Emergency Generator Improvements - Eau Gallie Electric Invitation to Bid - Emergency Generator Improvements - ITB #2021B-004](#)
- [Bid Proposal - Emergency Generator Improvements - Eau Gallie Electric](#)
- [Bid Tabulation Form - Emergency Generator Improvements - ITB #2021B-004 Village Engineer's Recommendation of Award - Emergency Generator Improvements - ITB #2021B-004](#)
- [Bid Plans - Emergency Generator Improvements - ITB #2021B-004](#)
- [Bid Specification - Emergency Generator Improvements - ITB #2021B-004 Addendum No. 1 - Time Extension - Emergency Generator Improvements - ITB #2021B-004](#)

- [Addendum No. 2 - Time Change - Emergency Generator Improvements - ITB #2021B-004](#)
- [Addendum No. 3 Response to Bidder Questions - Emergency Generator Improvements - ITB #2021B-004](#)
- [Original CIP Sheet LS9](#)
- [Original CIP Sheet Well 11](#)
- [Original CIP Sheet Well 15](#)
- [Map of Emergency Generator Locations](#)

### **END OF CONSENT AGENDA**

Mayor Smith offered the public an opportunity to speak on Consent Agenda items. There were no further comments until Mr. Dale Hemrick interjected from the public. He was told by staff that he could attend Council meetings on the second Thursday of the month if he wanted to speak on a particular ordinance. Mayor Smith explained the rules of the meeting to Mr. Hemrick.

Council Member Waller made a motion to approve the Consent Agenda as presented; seconded by Council Member Brinkman. The motion carries 5-0.

## **7. PRESENTATIONS**

7.1 Presentation - Joseph L. Fallon Scholarship Awards - Five (5) Scholarship Awards

- [2021 Fallon Scholarship Recipients](#)

Mayor Smith introduced this item. Mr. James and Mrs. Caroline Fallon were present and gave comments about the scholarship. Mr. Fallon reported this is the 26th time the scholarship program has been going for high school seniors. Each student got a certificate and scholarship check. The Village Manager went over the criteria used to select the scholarship winners. Mayor Smith thanked the students from the multiple schools that participated from the Village.

7.2 "Police Week" and "Peace Officers Memorial Day" Proclamation - May 2021

- [Proclamation - Public Service Recognition Week - May 9 through May 15, 2021.pdf](#)

Mayor Smith read the proclamation into the record and presented it to Police Chief Ceccarelli.

7.3 Hepatitis Month Proclamation - May 2021

- [Proclamation Hepatitis Month.pdf](#)

Mayor Smith read the proclamation into the record and presented a proclamation to Mr. Damion Barker, Executive Director of Monarch Health Services, Inc.

7.4 Building Safety Month Proclamation - May 2021

- [Proclamation Building Safety Month - May 2021](#)

Mayor Smith read the proclamation into the record and presented the proclamation to the Planning, Zoning, and Building Department.

7.5 Public Service Recognition Week Proclamation - May 2, 2021 - May 8, 2021

- [Proclamation Public Service Recognition - May 2 - 8, 2021](#)

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Mayor Smith read the proclamation into the record and presented it to Mr. Paul Ward, Public Service Utilities Superintendent, and Jim Schmitz, Public Works Superintendent.

7.6 Approve/Accept the Village of Palm Springs Comprehensive Annual Financial Report (CAFR) - FY 2020

- [FY 2020 Comprehensive Annual Financial Report \(CAFR\)](#)
- [FY 2020 Financial Highlights Brochure](#)
- [FY 2020 Governance Report](#)

Mr. Scott Porter presented the financial state of the Village. He said the overall status of the Village was good. Mr. Porter talked about the required single-audit threshold for grants. The Village had close to \$900,000 in federal grants the past fiscal year. He compared the increase/decrease from previous years. There were no internal issues with grant control. He said there were no negative issues to address. A brochure with financial highlights is available.

The Village Manager gave comments.

**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 comment on agenda and non-agenda items.

1. Mr. Dale Hemrick - 2911 10th Avenue North - Mr. Hemrick discussed the renovations on his property. The property is supposed to be Key West style. He talked about his treatment in the Planning, Building, and Zoning based on Ordinance No. 34 (Artificial Plant and Vegetation). He beautification of his project. Mr. Hemrick warned his three (3) minutes were up after he made inappropriate comments about a few residents in attendance of the meeting.

2. Mr. Johnnie Tieche - 301 Winged Foot Drive - Mr. Tieche discussed the homeless population and Bellevue and the cleanup of the Community Redevelopment Agency (CRA) properties in the area.

Hearing no further comments from the public, Mayor Smith closed moved on.

## 9. PUBLIC HEARINGS

9.1 Proposed Ordinance No. 2021-03 - Village Code Amendment - Chapter 34 - Law Enforcement and Parks & Recreation Impact Fees **[TO BE CONTINUED TO JUNE 10, 2021]**

9.2 Ordinance No. 2021-04 - Village of Code Amendment - Chapter 34 - Special Events (*Second Reading*)

- [Proposed Ordinance No. 2021-04 - Village Code - Chapter 34 - Special Events](#)

The Village Clerk, Ms. Wynn, confirmed that Ordinance No. 2021-04 was advertised in the Lake Worth Herald. The Village Manager, Mr. Reade, said that the staff's report was heard during the first reading. Mayor Smith offered the public an opportunity to speak on Ordinance No. 2021-04; there was no further comment.

Mayor Smith read the title or caption into the record.

Council Member Brinkman made a motion to approve Ordinance No. 2021-04 on final reading, seconded by Vice Mayor Ready. The motion carries 5-0.

9.3 Ordinance No. 2021-02 - Land Use and Rezoning (Small- Scale) Amendments - Fontana Townhomes - 4063 Davis Road & 4090 Coconut Road (Quasi-Judicial Hearing)(*Second Reading*)

- [Proposed Ordinance No. 2021- 02 - Comprehensive Plan \(Small Scale\) Land Use Map & Rezoning Amendment - 4063 Davis Road & 4090 Coconut Road Exhibit "A" Staff Report & Conditions of Approval \(Both Applicants Combined\) Applicant's Justification Statements](#)

- [Proposed Site Plan, Landscape Plans, Building Elevations \(Information Only\)](#)
- [Color Site Plan and Color Rendering \(Information Only\)](#)
- [Aerial, Location, FLU and Zoning Map](#)

Mayor Smith asked the Council to disclose any ex-parte communication; there was none. The Village Clerk, Ms. Wynn, swore in the applicant, Jerod Purser, applicant for the project. Village Manager Reade read the staff's report into the record.

Jerod Purser, Project Manager with WGI, Inc., located at 2035 Vista Parkway, entered his presentation into the record. Mayor Smith explained that the site plan is not being considered at this time, just Land Use. Mr. Purser asked if he could swear in on both items at one time. Mr. Purser explained a few of the PowerPoint slides. He talked briefly about the annexation of the property and the land use and site plan. At this time, Mayor Smith offered the public an opportunity to speak on this item; there were no comments. The Village Attorney, Mr. Torcivia, read the title of the caption into the record.

Vice Mayor Ready made a motion to approve Ordinance No. 2021-02, seconded by Council Member Waller. The motion carries 5-0.

9.4 Resolution 2021-03 - Site Development Plan Amendment - Fontana Townhomes Residential Planned Development Site Plan (SPR21-02) - 4063 Davis Road and 4090 Coconut Road (*Quasi-Judicial Hearing*)

- [Proposed Resolution No. 2021-03 - Site Development Plan Amendment - 4063 Davis Road & 4090 Coconut Road - SPR21-02](#)
- [Exhibit "A" Staff Recommendation and Conditions of Approval Project Narrative and Justification Statement](#)
- [Site Plan, Landscape Plans, Architectural Plans, Civil Plans and Letters Color Site Plan and Color Rendering Legal Descriptions](#)
- [Aerial, Location, FLU and Zoning Maps](#)
- [Lake Worth Herald Advertisement Dates: February 25, 2021, March 25, 2021, and April 29, 2021](#)

Approve as Amended Council Member Brinkman made a motion to approve Resolution No. 2021-03 with two added conditions (parking to be defined and provide a crosswalk in front of the mail kiosks). Seconded by Vice Mayor Ready. The motion carries 3-2 (Council Member Waller and Mayor Smith dissenting)

Mayor Smith asked the Council to disclose any ex-parte communications; there was none. The applicants were sworn in previously by the Village Clerk, Ms. Wynn, with their adjoining Item 9.3. (Ordinance No. 2021-02 - Land Use and Rezoning (Small Scale) Amendments - Fontana Townhomes - 4063 Davis Road & 4090 Coconut Road.

Village Manager Reade read the staff's report into the record. Mayor Smith opened the meeting to public comments; there were none.

Council Member Brinkman said that although she did not have any ex-parte with the applicant, she had conversations with staff about the driveway parking (especially if cars are not parked correctly). She also requested a condition to delineate or define the parking spaces. Mr. Purser advised that the parking area meets the requirement. The Homeowner Association documents do not allow oversized trucks, commercial trucks, or parking in the streets within the development. The garage is for parking cars only. Mayor Pro Tem Gunther asked about condition #12 (trimming the trees). The Council wants the Applicant to be responsible for maintaining the landscaping in the area instead of just a particular area (LWDD area). Mr. Mark McFarland talked about the color of the townhomes and the variations of tan. Council Member Waller asked about the aesthetics of the project.

Mayor Smith is concerned with safety. There is a sidewalk on one side only. The sidewalk does not back up into the area that leads to the tot lot that is close. Mayor Smith discussed the need for sidewalks. She also questioned the location of the fire hydrants. Vice-Mayor Ready asked about the school bus area. Mr. Purser said the bus would not enter the development; it is adjacent to Davis Road. Council Member Waller asked about the mail kiosk and its location. Mr. Purser said there is a mail kiosk solely for mail and one for postal packages.

Mayor Smith questioned the waiver why the Village settled for fewer acres than required. Ms. Cabrera said that the project meets the code for the number of units. Palm Beach County was part of the review, and they approved the project. Village Attorney Torcivia read the caption into the record. Mayor Smith asked the Chief if he approved of the plans. She wanted to have a condition that if there were a continued problem, it would go back to the Homeowner Association.

Village Attorney Torcivia read the title of the caption into the record. Mayor Smith asked Police Chief Ceccarelli if he were comfortable with the project. Chief Ceccarelli said the plans were approved by Palm Beach County. Mayor Smith asked if a condition could be added that if there is a continued problem, this goes back to the HOA, or they would be responsible for getting a guard.

Council Member Brinkman made a motion to approve Resolution No. 2021-03 with two added conditions (also added a condition that parking is defined and provide a

crosswalk in front of the mail kiosks). Seconded by Vice Mayor Ready. The motion carries 3-2 (Council Member Waller and Mayor Smith dissenting).

9.5 Resolution No. 2021-10 - Site Development Plan Amendment (SPR21-06) Special Exception Use (PSSE21-02) and Hours of Operation (PSV21-07) - Five Star Education - 2390 South Military Trail (*Quasi-Judicial Hearing*)

- [Proposed Resolution No. 2021-10 - Site Development Plan Amendment \(SPR21-06\) Special Exception Use \( PSSE21-02\) and Variance \(PSV21-07\) - 2390 South Military Trail](#)
- [Exhibit "A" Staff Report & Conditions of Approval Project Narrative and Justification Statement Warranty Deed](#)
- [Aerial Map and Location Map](#)
- [Site Plan, Landscape Plans, Architectural and Letter](#)

Mayor Smith asked the Council to disclose any ex-parte communication; there was none. The Village Clerk, Ms. Wynn, swore in the applicant. The Village Manager, Mr. Reade read the staff presentation into the record.

Ms. Marney Lovely, located at 16112 Loxahatchee stated that she is present for questions. She said she wants to re-establish a childcare facility using the three buildings (old Oar House) on Military Trail.

Mayor Smith offered the Council and public an opportunity to speak on Resolution No. 2021-10. Vice Mayor Ready asked Ms. Lovely what were the hours of operation for the childcare. Ms. Lovely advised that hours were from 6 A.M. - 6 P.M. Mayor Pro Tem Gunther questioned if only residents or members of the church would be accepted to the school. Ms. Lovely responded that if a child met the criteria (age, need, etc.), they can be accepted. She explained each age group has a separate play area. In the event of bad weather, there is a reserved space to do inside activities. Food would not be prepared onsite; it's going to be catered. The lease is for six (6) years.

Mayor Smith offered the public an opportunity to speak on Resolution No. 2021-10; there were none. The Village Attorney, Mr. Torcivia, read the title of the caption into the record.

Mayor Pro Tem Gunther made a motion to approve Resolution No. 2021-10, seconded by Council Member Waller. The motion carried 5-0.

9.6 Resolution No. 2021-11 - Site Development Plan Amendment (SPR21-05) and Special Exception Use (PSSE21-01) - Starbucks - 4380 Forest Hill Boulevard (*Quasi-Judicial Hearing*)

- [Proposed Resolution No. 2021-11 - Site Development Plan Amendment \(SPR21-05\) and Special Exception Use \(PSSE21-01\) - Starbucks - 4380 Forest Hill Boulevard Exhibit "A" Staff Report & Conditions of Approvals Project Narrative and Justification Statement](#)
- [Site Plan, Landscape Plans, Architectural Plans and Letter Warranty Deed](#)
- [Color Site Plan and Color Rendering](#)
- [Aerial Map and Location Map](#)
- [Starbucks Observations - March 26, 2021 at Wellington location Lake Worth Herald Advertisement - April 1, 2021](#)

Mayor Smith asked the Council to disclose any ex-parte communication; there was none. The Village Clerk, Ms. Wynn, swore in the applicants. The Village Manager, Mr. Reade, read the staff presentation into the record.

Mr. Brian Galinsky from Dania did not have a presentation; however, he was available to answer questions from the Council.

Mayor Smith offered the public an opportunity to speak on this item; there were none.

Mayor Smith commented on the cars that would stack on Forest Hill Boulevard. Mr. Galinsky stated that the traffic would flow where there was less traffic. Mayor Pro Tem Gunther wanted to know how many employees staffed at any one time would be. He suggested that employees park in spots that were difficult to get in and out. Vice-Mayor Ready asked about the backflow and grease interceptor issues in the area. Mr. Galinsky said this is familiar to him because it is a code requirement in Broward County.

Mayor Smith offered the public an opportunity to speak on Resolution No. 2021-11; there were no comments. The Village Attorney, Mr. Torcivia, read the title of the caption into the record.

Council Member Brinkman made a motion to approve Resolution No. 2021-11; seconded by Mayor Pro Tem Gunther. The motion carries 5-0.

#### 9.7 Public Workshop: Extraordinary Circumstances Necessitating and Justifying Impact Fees for Law Enforcement and Parks & Recreation

- [Impact Fee Study - Tindale Oliver - Final Report March 18, 2021, New Legislation - House Bill 337 - Impact Fees](#)

- [Lake Worth Herald Advertisement on April 29, 2021 - Impact Fee Study Workshop](#)

## **10. ACTIONS AND REPORTS**

### **10.1 Presentation - Transportation / Mobility Study**

- [Transportation / Mobility Plan Update - The Corradino Group](#)

The Assistant Village Manager introduced Mr. Edward Ng with the Corradino Group. Mr. Ng discussed his PowerPoint presentation that was entered into the record. He discussed the objectives and gave the timelines for the project.

The Council asked what the cause of the accidents in the area was. What defined the minor and major map of roadways? They discussed possible traffic calming devices to deter speeding (not necessarily speed bumps)

At this time, Mayor Smith offered the public an opportunity to speak.

Mr. Johnnie Tieche 301 Winged Foot Drive – Mr. Tieche asked the source of the speed.

Discussion ensued among the Council and the Consultant about the validity of the speed data collected and the driving culture today. There may be a need for additional enforcement. Staff is looking at grant opportunities and special certifications for staff.

## **11. VILLAGE MANAGER COMMENTS**

Salvation Army mentions that fourteen slots are available for kids. He asked that the remaining money from the scholarship funds use towards this money. Salvation Army has requested kids to provide a bible, toiletries, and rolling luggage. The camp is June 21st-June 26th. The Village Manager recommended donations.

He discussed the mask mandates. He recommended that the Village continue its practice and follow CDC guidelines to encourage masks and social distancing.

## **12. VILLAGE COUNCIL COMMENTS**

Vice Mayor Ready provided an update on his activities for the week. His activities include the Great American Clean Up, meeting for the Salvation Army. He also attended and completed Institution of Elected Municipal Officials (IEMO) training, the Arbor Day event, and the Florida State University training (until they canceled for bad weather). Mayor Pro Tem Gunther congratulated staff on a successful financial audit and wanted to offer support of Public Safety for their hard work. Council Member Brinkman thanked staff for putting together a large agenda, and for their hard work. Council Member Waller concurred with everyone else and also attended

IEMO with Vice Mayor Ready. Mayor Smith talked about cybersecurity and thanked the staff.

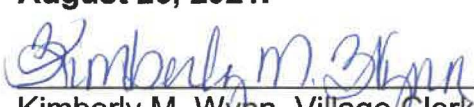
**13. ADJOURNMENT**

Hearing no further business, Mayor Smith adjourned the meeting at 9:39 P.M.

**ATTEST:**

  
\_\_\_\_\_  
Bev Smith, Mayor

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 **May 13, 2021**. Which minutes were formally approved and adopted by the Village Council on **August 26, 2021**.

  
\_\_\_\_\_  
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 an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least 3 business days prior to the meeting in order to request such assistance.*

**Next Meeting**  
**Thursday, June 10, 2021, at 6:30 PM**