



**MINUTES
VILLAGE COUNCIL MEETING
226 CYPRESS LANE, PALM SPRINGS, FLORIDA 33461
JULY 8, 2021
6:30 PM**

1. CALL TO ORDER

Vice Mayor Ready called the Regular Village Council Meeting to order at 6:42 PM (immediately following the Local Planning Agency [LPA] Meeting).

2. ROLL CALL

Present: Vice Mayor Gary Ready, Mayor Pro Tem Doug Gunther, Council Member Joni Brinkman and Council Member Patti Waller.

Absent: Mayor Bev Smith

Also present: Assistant Police Chief Robert Perez, Assistant Public Service Director Chad Girard, Director of Library Services Jossie Maliska, Assistant Village Manager Kim Glas-Castro, Village Manager Richard Reade, Assistant Finance Director Mariana Sanchez-Ortega, Parks and Recreation Program Supervisor II Leanna Collazo, Planning Zoning and Building Director, Iramis Cabrera, Director of Information Technology Thomas Cook

3. INVOCATION

Village Manager Reade led the Invocation.

4. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Gunther led in the Pledge of Allegiance.

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

Village Manager Reade noted the following changes with the agenda:

Item #6.1 - June 10, 2021 Local Planning Agency Meeting Minutes were added.

Item #6.13 - added to the agenda.

Item #9.1 - the aerial maps were changed out.

Item #9.2 - the Applicant requested it to be moved to the August 26, 2021, meeting.

Council Member Brinkman made a motion to approve the agenda as amended, seconded by Council Member Waller. The motion carries 4-0.

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

6.1 Approval of the Meeting Minutes (*UPDATED INFORMATION*)

June 10, 2021 - Local Planning Agency Meeting Minutes

6.2 Approved Property Improvement Program (PIP) Matching Grant Awards - 449 Cypress Lane, 328 Greenbrier Drive, 416 Inglewood Drive and 631 Springdale Circle

Property Improvement Grant Agreement - 449 Cypress Lane

449 Cypress Lane - Before and After Photos

Property Improvement Grant Agreement - 328 Greenbrier Drive 328

Greenbrier Drive - Before and After Photos

Property Improvement Grant Agreement - 416 Inglewood Drive 416

Inglewood Drive - Before and After Photos

Property Improvement Grant Agreement - 631 Springdale Circle 631

Springdale Circle - Before and After Photos

6.3 Approval of Village of Palm Springs Youth Ambassador Program Grant Awards - Funded Through the National League of Cities Census & Local Democracy Program

C.O. Taylor Kirkland Elementary School Program Photos Palm

Springs Elementary School Program Photos

Palm Springs Middle School Program Photos

St. Luke School Program Photos

6.4 Resolution No. 2021 -24 - Approve Amendment No. 2 - Community Development Block Grant (CDBG) Agreement with Palm Beach County - Park Connector Pathway - FY 2021

Proposed Resolution No. 2021-24 CDBG Grant Application - Amendment No. 2 to the Agreement Pathway Palm Park

Proposed Reinstatement and Amendment No. 2 - CDBG Funding Agreement - Park Connector Pathway

Resolution No. 2020-25A Amendment No. 1 to the Interlocal Agreement - Park Connector Pathway

Approved Resolution No 2019-07 - CDBG Funding Agreement - Palm Beach County - FY 2020 - Park Connector Pathway

6.5 Approve Land Management System Software Agreement - Exempt Purchase - Planning, Zoning & Building (PZB) Department (FY 2021 Budget Funded) – MaintStar, Inc.

Proposed Agreement - MaintStar Land Management System Enterprise

Software Proposed Price Quote - Software - MaintStar Implementation Overview

- MaintStar

Land Management Suite Brochure - MaintStar

MaintStar PowerPoint Presentation - Public Access/Information
Summary of References and Interviews - MaintStar Land Management System
Village of Palm Springs - Goals and Objectives - FY 2021

- 6.6 Approve Main WTP Equipment Storage Building & Kirk Road Pipe and Materials Building Award (Task Orders No. 260 & 261) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - General Fund and Water & Sewer Enterprise Fund) - Walker Design & Construction, Inc.

Proposed Agreement - Main WTP Equipment Storage Building & Kirk Road Pipe and Materials Building - Walker Design & Construction

Bid Proposal - Main WTP Equipment Storage Building & Kirk Road Pipe and Materials Building - Walker Design & Construction

Invitation to Bid - ITB #2021B-008

Bid Tabulation - ITB #2021-008

Recommendation of Award - ITB #2021-008

Bid Specifications - ITB #2021-008

Bid Plans - Bid Package A - ITB #2021-008

Bid Plans - Bid Package B - ITB #2021-008

Addendum No 1 - ITB #2021B-008

FY 2021 CIP Form - Main WTP Equipment Storage Building

FY 2021 CIP Form - Kirk Road Pipe and Materials Building

Lake Worth Herald Advertisement - ITB #2021B-008

- 6.7 Approve Main WTP Material Storage Bays Award (Task Order No. 258) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Walker Design & Construction Co.

Proposed Agreement - Material Storage Bays at Main WTP - Walker Design & Construction Co

Bid Proposal - Material Storage Bays at Main WTP - Walker Design & Construction Co.

Invitation to Bid - ITB #2021B-007

Bid Tabulation - ITB #2021B-007

Bid Specifications - ITB #2021B-007

Bid Plans - ITB #2021B-007

Executive Brief - Agenda Item to Rescind Contract w/ Republic Const - ITB #2020B-007

FY 2021 CIP Form - Material Storage Bays at Main WTP

Lake Worth Herald Bid Advertisement for ITB #2021B-007

- 6.8 Approve Sand Loader Replacement Award - Main Water Treatment Plant (Task Order No. 271) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Boromei Construction, Inc.

Proposed Agreement - Sand Loader Replacement - Boromei Construction, Inc.

Village Engineer's Recommendation of Award - Sand Loader Replacement - ITB

#2021B-005

Bid Proposal - Sand Loader Replacement - Boromei Construction, Inc. Bid Tabulation Form - Sand Loader Replacement - ITB #2021B-005 Invitation to Bid - Sand Loader Replacement - ITB #2021B-005 Bid Plans - Sand Loader Replacement - ITB #2021B-005 Bid Specifications - Sand Loader Replacement - ITB #2021B-005 Sand Loader Replacement - CIP Form Bid Advertisement - Lake Worth Herald

- 6.9 Approve Vacuum Pump Station No. 1 Improvements Award (Task Orders No. 240, 266, & 278) - Invitation to Bid (ITB) - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Hinterland Group

Proposed Agreement - Vacuum Pump Station No. 1 Improvements - Hinterland Group

Village Engineer's Recommendation of Award - ITB #2021B-006

Bid Proposal - Vacuum Pump Station No. 1 Improvements - Hinterland Group Invitation to Bid - ITB #2021B-006

Bid Tabulation - ITB #2021B-006

Bid Specifications - ITB #2021B-006

Bid Plans - ITB #2021B-006

Addendum No 1 - ITB #2021B-006

FY 2021 CIP Form - Vacuum Pump Station No. 1 Improvements FY

2021 CIP Form - Vacuum Station No. 1 Emergency Generator FY

2021 CIP Form - Vacuum Station No. 1 Vacuum Pump Upgrade

Lake Worth Herald Bid Advertisement for ITB #2021B-006

- 6.10 Approve Roadway Repair (Work Authorization No. WS- U01) - Congress Avenue - Public Service Department (FY 2021 Budget Funded - Water & Sewer Enterprise Fund) - Wynn & Sons Environmental Construction Company
Village of Palm Springs - Proposed Work Authorization WS-U01 - Congress Ave Repair - Wynn and Sons Environmental Construction Company, Inc.
Cost Estimate - Wynn & Sons Environmental Construction Company, Inc.

- 6.11 Approve Interlocal Agreement - Delivery of Municipal Solid Waste and Municipal Revenue Sharing Program - Solid Waste Authority of Palm Beach County

Proposed Interlocal Agreement - Solid Waste Authority - Solid Waste and Municipal Revenue Sharing Program

Solid Waste Authority Explanation Letter

CS/House Bill 73 Section I (Attachment A)

Proposed SWA Haulers Agreement, Section 14 - Collection Vehicles (Attachment C) Original Interlocal Agreement - Solid Waste & Recycling Disposal - SWA

- 6.12 Approve Insurance Broker/Consultant Services (Property, Casualty, Liability, Workers Compensation & Special Coverage) Insurance Contract - Piggyback - Village Manager's Office (FY 2021 Budget Funded - General Fund & Water & Sewer Fund) – 1st Addendum (Renewal) – Gehring Group

1st Addendum to Agreement - Gehring Group
Extension Agreement with the City of Venice Beach
E-mail Approval o Extend Insurance Broker Agreement - Gehring Group
City of Venice Beach Consulting Services Agreement - Property Liability
Broker Agent - Gehring Group

- 6.13 Resolution No. 2021-09 - Florida Memorandum of Understanding - Opioid Settlement - State of Florida **(UPDATED INFORMATION)**
Resolution No. 2021-09 - MOU - Opioid Settlement - State of Florida
Proposed Memorandum of Understanding
Summary Letter from Florida Attorney General
Guidance Letter from Village Attorney Susan Garrett
Key Points Summary - Opioid Litigation MOU
Potential Settlement Proceeds by Local Government

END OF CONSENT AGENDA

Vice Mayor Ready asked the Public if anyone would like to speak on the Consent agenda. There were none. Mayor Pro Gunther made a motion to approve the consent agenda and Council Member Waller second it. Motion passed 4-0

Village Manager Reade stated that Item 6.5 would give the Planning and Zoning department the ability to process everything electronically and he thanked the Village Council for approving this item.

7. PRESENTATIONS

- 7.1 Proclamation for Parks and Recreation Month in Palm Springs - July 2021
Proclamation - Parks and Recreation Month July 2021

Vice Mayor Ready read the proclamation into the record and presented it to Program Supervisor II, Leana Collazo.

- 7.2 Presentation - Village of Palm Springs Youth Ambassador Program Grant Awards
Funded Through the National League of Cities Census & Local Democracy Program
Village of Palm Springs Youth Ambassador Program

Vice Mayor Ready presented certificates and grant checks to the schools that participated in the Youth Ambassador Program. Village Manager Reade gave information regarding the Youth Ambassador Program Grant Awards.

8. PUBLIC COMMENT

The public shall be limited to three (3) minutes to speak on agenda or non-agenda item(s)

James Auld - 3380 Lakeville Circle - Mr. Auld began with, he is in support for Village Manager Reade and Kim Glas-Castro, they have been very open about a recent development in our community. Mr. Auld stated redevelopment on the Oxygen building is beginning - they plan on building 150,000 additional feet. Mr. Auld was present to speak against this progression with this proposed development. Oxygen has put up fences that are not permanent. The Village Manager has told them they could no longer park in the empty lot north of Oxygen, now they have gone deeper and are parking in the community - they have already damaged the road of the community from employees parking there. Mr. Auld also expressed concern about the increased traffic flow. There has been an increase in headlights flashing into homes late at night.

Johnnie Tieche - 305 Wingfoot Drive - Mr. Tieche stated he had complained about the parking for 2 years with Oxygen, so he understands where Mr. Auld was coming from. Mr. Tieche also stated on Bellevue Road - there have been drugs, prostitution, and homelessness, he wanted the Council to know with the help of our Police Department, and Public Works, they have all helped to clean that up and he wanted to thank everyone. Mr. Tieche mentioned Kim Glas-Castro helped someone that had wanted to change the name of their restaurant and with her help he now has had that happen.

Council Member Brinkman stated she knows the employees have been instructed at Oxygen not to park there. Assistant Chief Perez himself has been going there throughout the day, but we cannot have someone stay there continuously. The Police Officers do several checks daily.

9. PUBLIC HEARINGS

9.1 Ordinance No. 2021-06 - Land Use and Rezoning (Small-Scale) Amendments - Boatman's Hammock - 4445 Boatman Street and Vacant Lot on Todd Street (*Quasi-Judicial Hearing*) [*First Reading*]

Proposed Ordinance No. 2021-06 - Comprehensive Plan (Small Scale) Land Use and Rezoning Amendment - 4445 Boatman Street and Vacant Lot on Boatman Street

Exhibit "A" Staff Report & Conditions of Approval (For Informational Purposes Only) Applicant's Justification Statements

Proposed Site Plan, Landscape Plans, Building Elevations (For Informational Purposes Only)

Colored Site Plan and Renderings (For Informational Purposes Only)

Aerial, Location, FLU and Zoning Map

Advertisement for Ordinance No. 2021-06 Small Scale - 4445 Boatman Street and Vacant Lot on Boatman Street

Vice Mayor Ready introduced Ordinance No. 2021-06. Village Manager Reade read the staff presentation into the record. The Deputy Village Clerk read the statement of advertisement into the record.

Mr. William Sargent stated he had given his presentation at the Local Planning Agency meeting, but he was willing to answer any questions the Council may have. Council Member Brinkman commented on the fence, and she did not see a fence on the Military Trail side, would there be a fence installed there. She also suggested the shrubs be four (4) ft. so there would be an immediate screen. Council Member Brinkman asked how people would turn around at the end of Boatman as there is no exit access there. Mr. Sargent stated he would adjust according to the comments. Mr. Sargent also mentioned they were only required to install a fence along the residential single family to the east. They would adjust the comment for the turnaround. They will be able to show how the turnaround will work. Council Member Waller was concerned about the fence on Military Trail. That would be the noisiest, she would like to get a fence there. Preferably a wall. Mr. Sargent stated they have discussed with Staff, by Code they have installed what is required. Council Member Brinkman commented that was an area where there will be a lot of children playing, if I were a parent, I would be more comfortable knowing that someone cannot walk right in there.

Vice Mayor Ready asked if there was a fence along with Patio Court. Some homeowners have pools back there. We wouldn't want to see anything happen there.

Village Attorney Torcivia read the Ordinance by title. Vice Mayor Ready hearing no further comments, asked for a motion. Council Member Waller made a motion to approve Ordinance No. 2021-06 and Council Member Brinkman second it. Motion carries 4-0

- 9.2 Resolution No. 2021- 20 - Approve Proposed Mural Permit Application - Little Blue Academy - 2423 South Congress Avenue (*Quasi-Judicial Hearing*) **THE APPLICANT HAS REQUESTED THAT THIS ITEM BE CONTINUED TO THE AUGUST 26, 2021 VILLAGE COUNCIL MEETING**

10. ACTIONS AND REPORTS

- 10.1 Approve Voting Delegate - 2021 Florida League of Cities Annual Conference
Letter Requesting Designation of Voting Delegate - Florida League of Cities
95th Annual Conference Designation of Voting Delegate Form
History of Appointed Florida League of Cities Voting Delegate
2021 FLC Annual Conference Registration and Tentative Conference Program

Council Member Brinkman nominated Vice Mayor Ready for Florida League of Cities Voting Delegate.

Mayor Pro Tem Gunther made a motion to elect Vice Mayor Ready as the FLC Voting Delegate and Council Member Waller second it. Motion carries 4-0

11. VILLAGE MANAGER COMMENTS

Village Manager Reade – thanked staff and everyone involved with the 4th of July: Leanna Collazo, Chief, Assistant Chief Perez, Chad Girard, Jim Schmitz, I know I am forgetting people, please everyone thank you. There was an issue with fireworks, spoke with the vendor and they assured me it would be taken care of in the future. Iramis Cabrera has taken the job, she is no longer acting Director she will be the permanent Planning, Zoning, and Building Director. Kim Glas-Castro will be serving as the Acting Village Manager next week.

12. VILLAGE COUNCIL COMMENTS

Council Member Waller - she was happy with the 4th of July, it went off great, loved the bunting around the field, flags all over the Village were great. Congratulations Gary, you did a great job over the past couple of years and an excellent job tonight. Congratulations Iramis - very happy for you! Several people in Council Member Waller's community appreciate all the parks, especially Frost Park, thank you and Staff, your hard work is being recognized.

Council Member Brinkman - congratulated Iramis on her accomplishments and has heard Iramis is about to hire another planner to help too. Council Member Brinkman has been walking on the new sidewalks, the survey should be done and get that straightened out. FDOT Lake Worth Road resurfacing - there were not a lot of people at the meeting. They are adding a turn lane, by the Senior Center. They will be adding on the back of the lights, a particular backing to shield the sun. That will help with the safety. Crossings and enhanced treatments and sidewalks will be wider on some sections of Lake Worth Road.

Mayor Pro Tem Gunther – Sunday night, 4th of July, good night, place looked great. Compliments for Public Safety. Enjoyed the evening, the community came out. Very proud of the community and the efforts of our team. He commented to Iramis - hard work pays off – commendable and congratulations. The sidewalks would be nicer if they were wider. Resource Center homes what is the status - are they developing that? Council Member Brinkman stated it is moving forward, design is done. A lot of input from neighbors. Bus shelter needs to be consistent.

Vice Mayor Ready gave an overview of his commitments:

He congratulated Iramis Cabrera on her promotion to Planning, Zoning and Building Director

June 11, 2021 - FLC meeting- taxes and insurance committee.

June 21, 2021 - Camp Keystone had the big send-off at the Salvation Army. Leanna Collazo gave kids with a suitcase things that they would need, sheets, etc.

June 23, 2021 - FLC Meetings

June 24, 2021 - Pace Graduation – Vice Mayor Ready stated this was the first time Pace had a graduation class here. They were so impressed with our police officers and everything we offer here - they bought the building.

July 4, 2021 - A little too hot for him, but it was a great time.

July 7, 2021 - He came in for a mock meeting so he would be ok running the meeting tonight!

July 29, 2021 - Budget workshop, there will be a Regular Meeting immediately after the workshop

13. ADJOURNMENT

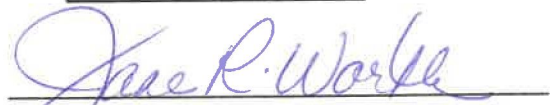
Hearing no further business, Vice Mayor Ready adjourned the meeting at 7:57 pm.

Next Meeting

BUDGET WORKSHOP/ REGULAR MEETING (IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP) THURSDAY, JULY 29, 2021 AT 5:00 PM

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.

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 July 8, 2021 which minutes were formally approved and adopted by the Village Council on November 18, 2021.


Jane R. Worth, Deputy Village Clerk

ATTEST:


Vice Mayor Gary Ready

