



VILLAGE COUNCIL REGULAR MEETING MINUTES
226 CYPRESS LANE | PALM SPRINGS | FLORIDA 33461
JULY 29, 2021, at 6:30 PM

COUNCIL

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

ADMINISTRATION

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

1. CALL TO ORDER

Mayor Smith called the Regular Village Council Meeting to order at 6:56 PM (immediately following the Local Planning Agency [LPA] Meeting).

- 2. Present:** Mayor Bev Smith, Vice Mayor Gary Ready, Mayor Pro Tem Doug Gunther, Council Member Joni Brinkman and Council Member Patti Waller.

Absent: None

Also present: Police Chief Thomas Ceccarelli, Assistant Police Chief Perez, Assistant Public Service Director Chad Girard, Director of Library Services Jossie Maliska, Assistant Village Manager Kim Glas-Castro, Village Manager Richard Reade, Chief Financial Officer Rebecca Morse, Assistant Finance Director Marianna Sanchez-Ortega, Director of Parks and Recreation Justin Lucas, Planning Zoning and Building Director, Iramis Cabrera, Director of Information Technology Thomas Cook and Senior Manager of Administrative Services, Ashley Saingilus

3. INVOCATION

The Village Manager, Mr. Reade, led in the invocation.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Waller.

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

Village Manager Reade requested no changes or modifications to the agenda.

Mayor Smith offered the public an opportunity to speak on the Consent Agenda. There were no comments from the Public.

Council Member Waller made a motion to approve the agenda as presented, it was seconded by Mayor Pro Tem Gunther. The motion carries 5-0.

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

Mayor Smith offered the public an opportunity to speak on any items on the Consent agenda. There were no comments from the public.

6.1 Resolution No. 2021-22 - Approve Locally Funded Agreement (LFA) and Maintenance Memorandum of Agreement (MMOA) and Three Party Escrow Agreement (Task Orders # 297 and 298) - Lake Worth Road Median Enhancements and Stormwater Improvements - Florida Department of Transportation

- Proposed Resolution No. 2021-22 - Lake Worth Road Improvements - Agreements with FDOT
- Proposed Locally Funded Agreement - Lake Worth Road RRR Improvements - FDOT
- Proposed Maintenance Memorandum of Agreement - Colored Concrete Medians in Lake Worth Road - FDOT
- Proposed Three Party Escrow Agreement - Lake Worth Road RRR Improvements - FDOT
- FDOT Engineer's Cost Estimates - Colored Concrete Traffic Separators & Drainage Upsizing - Lake Worth Road RRR Project
- 90% Construction Plans - Lake Worth Road RRR Project - FDOT

6.2 Resolution No. 2021-21 - Approve Utility Accounts Write-Offs - Public Service Department (FY 2021)

- Proposed Resolution No. 2021-21 Utility Write-Offs from 2017
- Village of Palm Springs Utilities Write-Off Journal - FY 2021
- Section 78-40. - Billing delinquencies - Village Code of Ordinances
- Section 95.11 - Limitations other than for the recovery of real property - Florida State Statutes
- Raftelis Report on the Financial Impact of the COVID-19 Crisis on U.S. Drinking Water Utilities

The Village Manager, Mr. Reade, read the staff report into the record.

Mayor Smith offered the public an opportunity to speak on Resolution No. 2021-26. There were no comments from the public. The Village Attorney read the title of the caption into the record.

Vice Mayor Ready made a motion to approve Resolution No. 2021-21, seconded by Council Member Brinkman. The motion carries 5-0.

END OF CONSENT AGENDA

7. **PRESENTATIONS:** None

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

9. **PUBLIC HEARINGS**

9.1 Resolution No. 2021-26 - FY 2022 Preliminary Millage Rates Operating, Debt Service & CRA Tax Increment Financing (TIF)

- Proposed Resolution No. 2021-26 - Adopting Preliminary Millage Rates for FY 2021 Form DR-420 - Certification of Taxable Value
- Form DR-420DEBT - Certification of Voted Debt Millage
- Form DR-420TIF - Certification of Palm Springs Community Redevelopment Agency (CRA) Taxable Increment Value
- Form DR-420MMP - Maximum Millage Levy Calculation
- History of Millage Rates - FY 1979 - 2021

The Village Manager, Mr. Reade, read the staff's report for Resolution No. 2021-26 into the record. Mayor Smith offered the public an opportunity to speak; there were no comments. The Village Attorney read the title of the caption into the record.

Mayor Pro Tem Gunther made a motion to approve Resolution No. 2021-26. It was seconded by Council Member Waller. The motion carries 5-0.

9.2 Resolution No. 2021- 23 - Garbage Non Ad-Valorem Assessment Rates – FY 2022

- Proposed Resolution No. 2021-23 Garbage Non Ad-Valorem Assessment Rates FY-2022
- Letter from Waste Pro of Florida - FY 2021 Rate Increase - July 2020 Village of Palm Spring Consumer Price Index (CPI) 2021
- Advertisement - Lake Worth Herald - July 15, 2021

The Village Manager, Mr. Reade, read the staff's report for Resolution No. 2021-23 into the record. Mayor Smith offered the public an opportunity to speak on Resolution No. 2021-23. 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 Resolution No. 2021-23. It was seconded by Council Member Brinkman. The motion carries 5-0.

9.3 Proposed Resolution No. 2021-27 - Stormwater Non Ad-Valorem Assessment Rates - FY 2022

- Proposed Resolution No. 2021-27 - Stormwater Non Ad-Valorem Assessment for FY2022
- Advertisement - Stormwater Assessment for FY 2022 - Lake Worth Herald - July 15, 2021

The Village Manager, Mr. Reade read the staff's report into the record. Mayor Smith offered the public an opportunity to speak on this item. There were no comments from the public. Village Attorney Torcivia read the title of the caption into the record.

Council Member Brinkman made a motion to approve Resolution No. 2021-27. It was seconded by Council Member Waller. The motion carries 5-0.

9.4 Resolution No. 2021-19 - Preliminary Plat - Fontana Townhomes - 4063 Davis Road and 4090 Coconut Road (*Quasi-Judicial Hearing*)

- Proposed Resolution No. 2021-19 - Preliminary Plat - Fontana Townhomes - 4063 Davis Road and 4090 Coconut Road
- Proposed Preliminary Plat - Fontana Townhomes
- Letter of Compliance with Florida Statutes - Fontana Townhomes - 4063 Davis Road and 4090 Coconut Road - Engenuity Group
- Approved Site Plan - Fontana Townhomes
- Aerial and Location Maps

The Village Clerk, Ms. Wynn, read the statement of advertisement into the record. Mayor Smith asked the Council to disclose any ex parte. There were no comments; however, Council Member Brinkman reported she had communicated with staff and the applicants to ask additional technical questions about compliance. The information obtained had no impact on her decision.

The Village Clerk swore in the three (3) applicants: Jerrod Purser, Landscape Architect with WGI, Land Development Manager Maria Bolivar, and Mark McFarland, Land Development Director with Meritage Homes. They were all present to give testimony. Mr. Purser presented the Applicant's presentation for the record. Mayor Smith offered the public an opportunity to speak on Resolution No. 2021-19. There were no further comments from the public. The Council asked about the right of way and their plan.

Mr. Purser stated that all conditions and concerns were addressed as requested by staff. The site plan is scheduled to get presented to Council. Mayor Smith offered the public an opportunity to speak on Resolution No. 2021-19. There were no comments from the public. 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. 2021-19, it was seconded by Council Member Waller. The motion carries 5-0.

9.5 Ordinance No. 2021-07 - Comprehensive Plan Amendment - Property Rights Sub-Element Proposed Ordinance No. 2021-07 - Text Amendment - Comprehensive Plan - Property Rights Sub-Element Committee Substitute/Senate Bill 496 Advertisement - Ordinance 2021-07 - Comp Plan Text Amendment - Property Rights

The Village Manager, Mr. Reade, read the staff's report into the record. Mayor Smith offered the public and Council an opportunity to speak on this item. There were no comments. Village Attorney Torcivia read the title of the caption into the record.

Council Member Brinkman made a motion to approve Ordinance No. 2021-07, it was seconded by Mayor Pro Tem Gunther. The motion carries 5-0.

10. ACTIONS AND REPORTS

There were no Actions and Reports.

11. VILLAGE MANAGER COMMENTS

The Village Manager thanked Council for their support. He talked about the different challenges that the Village faced over the past year with the pandemic and decrease in revenue.

12. VILLAGE COUNCIL COMMENTS

Vice Mayor Ready reported on the activities he attended over the past several weeks. Council Member Brinkman wished Mr. Chad Girard well in his endeavors and thanked him for his hard work. Then she discussed the height of the grass along the Pathway Connector Park trail. She described the height as approximately 8 feet high and asked that it be checked. The Council thanked staff for their continued work on the budget.

13. ADJOURNMENT

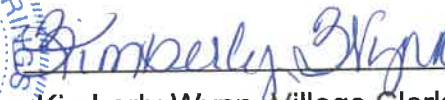
Hearing no further business, Mayor Smith adjourned the meeting at 7:32 PM.

Next Meeting
*Thursday, August 26, 2021,
at 6:30 PM*

If a person decides to appeal any decision made by this Council concerning 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 to attend or participate in this meeting should contact the Village Clerk at (561) 584-8430 at least three (3) business days before 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 29, 2021** which minutes were formally approved and adopted by the Village Council on **November 18, 2021.**




Kimberly Wynn, Village Clerk

ATTEST:


Bev Smith, Mayor