



VILLAGE COUNCIL REGULAR MEETING MINUTES

Village Hall - Council Chambers

226 Cypress Lane | Palm Springs, FL 33461

Wednesday, September 8, 2021, at 6:30 PM

COUNCIL

Mayor Beverly Smith

Vice Mayor Gary Ready

Mayor Pro Tem Doug Gunther (Remote)

Council Member Joni Brinkman

Council Member Patti Waller (Remote)

ADMINISTRATION

Village Manager Richard Reade (Remote)

Village Attorney Glen Torcivia

Village Clerk Kimberly Wynn

1. CALL TO ORDER:

Mayor Smith called the meeting to order at 6:37 PM

2. ROLL CALL:

Present: Mayor Beverly Smith, Vice-Mayor Gary Ready, Council Member Patti Waller (Remote), Mayor Pro Tem Douglas Gunther, and Council Member Joni Brinkman

Absent: None

Also present: Glen Torcivia, Village Attorney, Kimberly Wynn, Village Clerk, Kim Glas-Castro, Assistant Village Manager, Iramis Cabrera, Planning, Zoning, and Building Director, Richard Reade, Village Manager (Remote), Police Chief, Tom Ceccarelli as Sergeant-in-Arms, Director, Rebecca Morse, Chief Finance Officer (Remote) and Justin Lucas, Director of Parks and Recreation

3. INVOCATION:

Assistant Village Manager Glas-Castro led in the Invocation.

4. PLEDGE OF ALLEGIANCE:

Vice Mayor Ready led in the Pledge of Allegiance.

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

Assistant Village Manager Glas-Castro reported that a modified agenda was sent to Council before the meeting. She said there was a correction to July 29, 2021, Village Council Budget Workshop Meeting Minutes.

Council Member Waller made a motion to approve the Consent Agenda as presented, it was seconded by Council Member Brinkman. The motion carried 5-0.

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

6.1 Approval of Minutes - July 29, 2021, Village Council Budget Workshop Meeting

- [July 29, 2021 - Village Council Budget Workshop Meeting](#)

6.2 Approval of Minutes - August 26, 2021, Regular Village Council Meeting

- [August 26, 2021, Village Council Regular Meeting Minutes](#)

END OF CONSENT AGENDA

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

7. PRESENTATIONS

None

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.

1. **Johnnie Tieche 305 Winged Foot Drive:** Mr. Tieche commented on the sidewalks and thanked staff for cleaning the sidewalks up so quickly. He mentioned that the driveways were still in need of repair. Mr. Tieche discussed the FPL wrapping project. He also talked about vegetation pickup.

9. **PUBLIC HEARINGS**

9.1 Ordinance No. 2021-08 - Village Code Amendment - Chapter 34 - Administration - Building Design and Architectural Review (*Second Reading*)

- Proposed Ordinance No. 2021-08 - Design and Architectural Review Board
- Village Code Section 34-1366 - Building Design Guidelines
- Village Code Section 34-602 - Planning & Zoning Board
- LWH Advertisement Proposed Ordinance No. 2021-08 - August 5 and September 5, 2021

Assistant Village Manager Glas-Castro stated that the staff's presentation was completed at the first reading. The Council requested more information about the appeal process related to the design and architect serving in the role. She said the proposed amendments do not amend the appeal process. In most cases, the site plan application goes to Village Council for final approval. The Planning and Zoning Board approves minor site plans. If an Applicant is not happy with the decision, the Planning and Zoning Board, more specifically with the design may appeal to the Village Council. The Village Clerk read the statement of advertisement into the record. Village Attorney Torcivia read the title of the caption into the record. Mayor Smith offered the public an opportunity to speak on Ordinance No. 2021-08. There were no comments.

Approve Vice Mayor Ready made a motion to approve Ordinance No. 2021-08, it was seconded by Council Member Brinkman. There was a roll call vote as follows: Vice Mayor Ready - Yes; Mayor Pro Tem Gunther - Yes; Council Member Brinkman - Yes; Council Member Wall - Yes and Mayor Smith - Yes. The motion carried 5-0.

9.2 Ordinance No. 2021-10 - Establish FY 2021-2022 Millage Rates - Operating & Debt Service (*FIRST READING*)

- Proposed Ordinance No. 2021-10 Establish FY 2021-2022 Millage Rates Form DR-420 - Certification of Taxable Value
- Form DR-420MMP - Maximum Millage Levy Calculation
- Form DR- 420TIF - Certification of Palm Springs Community Redevelopment Agency (CRA) Taxable Increment Value
- Form DR-420Debt - Certification of Voted

Assistant Village Manager Glas-Castro stated that the intent is to establish the millage rate for the upcoming fiscal year 2021-2022. She discussed the proposed increase in the budget, debt, operating, and the roll-back rate for the Village. Mayor Smith offered the public and Council an opportunity to discuss and comment. 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. 2021-10. It was seconded by Mayor Pro Tem Gunther. The motion carried 5-0.

9.3 Ordinance No. 2021- 11 - Adopt FY 2021-2022 Budget (*FIRST READING*)

- Proposed Ordinance No. 2021-11 FY 2022 General Fund Budget
- Proposed FY 2022 Budget Message from the Village Manager
- Proposed FY 2021-2022 Budget Summary Advertisement
- Village of Palm Springs - Full Organizational Chart

Assistant Village Manager Glas-Castro gave an overview of the budget for FY 2021-2022. She gave a breakdown of the key categories like Stormwater, American Rescue Funds, CRA, General Revenue, and Debt Services. The objectives were provided in the Budget Message during the Budget Workshop (July 29, 2021).

Mayor Smith asked for clarification about the 3 million dollars added in the CRA and the American Rescue funds (it appears twice). Chief Finance Officer Rebecca Morse explained the budget would show a debit/credit amount. She explained that funds were being reported as revenue and also as an expenditure of the American Rescue Fund. Mayor Smith asked if the funds were counted twice.

Mayor Smith offered the public an opportunity to speak on Ordinance No. 2021-11. There were no comments. Village Attorney Torcivia read the title of the caption into the record.

Vice Mayor Ready made a motion to Approve Ordinance No. 2021-11, it was seconded by Council Member Waller. The motion carried 5-0.

10. ACTIONS AND REPORTS

Assistant Village Manager Glas-Castro had no Actions and Reports.

11. VILLAGE MANAGER COMMENTS

Assistant Village Manager Glas-Castro mentioned that the Village Hall lobbies were closed to the general public and that Management was reassessing the situation (COVID outbreak). They encouraged employees to get vaccinated. The Hispanic Heritage Festival was an upcoming event. The Village Manager wanted to discuss the possibility of making the COVID policy retroactive to July 1st for those employees that got sick but were vaccinated. The Village Manager wanted to know if the Council approved having the policy approved administratively. Vice Mayor Ready asked that the policy come back before Council for review.

The Council ensued in a discussion about incentivizing employees for vaccinations. Assistant Village Manager Glas-Castro gave an update on Pathway Connector Park. She also reminded them about an upcoming Ethics Training class.

12. VILLAGE COUNCIL COMMENTS

Mayor Smith announced that Palm Beach County Fire Rescue is not moving forward with the Fire Assessment this session (proposed legislation). The Village Council gave their updates.

13. ADJOURNMENT

Hearing no further business, Mayor Smith adjourned the meeting at 7:22 PM.

**Next Meeting Thursday,
September 23, 2021, at 6:30 PM
(Final Budget Hearing)**

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 Meeting held on **September 8, 2021**. Which minutes were formally approved and adopted by the Village Council on **December 9, 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 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.